

**SPECIAL MEETING OF THE NORTH HORNELL VILLAGE BOARD
APRIL 11, 2016 7:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Frank Libordi, William Coleman, Peter DiRaimondo & Joseph Ingalls
Clerk: Kristene Libordi

Mayor Falci opened the meeting at 7:00PM following the Public Hearing.

OLD BUSINESS

BUDGET ADOPTION

The board approved a meeting for the adoption of the Budget on April 18th at 6:00 PM.

CHAMBERS ST - CODES

The board will make a resolution on code changes for Chambers St. The Mayor would like to have a vote on three items involving the codes: two way street, no parking and 10 miles per hour.

CHAMBERS ST SALE

Mayor Falci will have the possible sale of the Chambers St. parcels placed on the May 9th agenda. Elise McCollum is interested in building 4 town houses on the two parcels currently owned by the Village.

He will be sending out letters to Chambers St. residents to advise them of this possible sale and to invite them to the May meeting to address concerns.

Additional discussion was on water line location, engineered stamped plans and what will this cost the Village. The Mayor would like Ms. McCollum to get with the Planning Board, the DPW and a representative from the Department of Health regarding this development and any requirements.

SENECA RD - RESURFACE

Motion was made by Trustee Coleman to proceed with the resurface of Seneca Rd. and repair catch basins as needed at a cost of \$234,000 with the Donegal Company, seconded by Trustee Joseph Ingalls and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Coleman	Aye	Trustee Ingalls	Aye

RESOLUTION – 7 MEMBER PLANNING BOARD

The following RESOLUTION was offered by Mayor John Falci, seconded by Trustee Frank Libordi and carried:

WHEREAS: There is and shall be a Planning Board for the Village of North Hornell, Steuben County, New York, known as the “North Hornell Planning Board,” consisting of seven (7) members to serve staggered, six-year terms.

	Aye	No
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee DiRaimondo	X	
Trustee Coleman	X	

Public hearing will be at the May meeting.

RESOLUTION 10-2016
UNPAID SEWER BILLS

The following RESOLUTION was offered on April 11, 2016 by Trustee William Coleman, seconded by Trustee Peter DiRaimondo and carried:

RESOLVED, that all sewer assessments that are unpaid from June 1, 2015 through March 31, 2016 be added to June 2016 Village taxes for collection. Total amount to be added is \$4,056.39.

	AYE	NAY
Mayor Falci	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Coleman	X	
Trustee Joseph Ingalls	X	

APPROVAL OF FIRE DEPARTMENT OFFICERS

A motion to approve the new Fire Department officer was made by Trustee Coleman, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Coleman	Aye	Trustee Ingalls	Aye

TAX CAP

A motion was made not to override the Tax Cap was made by Trustee DiRaimondo, seconded by Mayor Falci and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Coleman	Aye	Trustee Ingalls	Aye

Motion to adjourn the meeting was made by Trustee Coleman, seconded by Trustee Libordi and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Coleman	Aye	Trustee Ingalls	Aye

Respectfully submitted,

Kristene Libordi
Village Clerk