

4/13/15

**SPECIAL MEETING
OF THE NORTH HORNELL VILLAGE BOARD
APRIL 13, 2015 5:30 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Glenn Thomas, Frank Libordi, Peter DiRaimondo
William Coleman Absent
Clerk: Kristene Libordi
DPW Supervisor: Greg Zdanowski
Ryan Papaserge - Evening Tribune

Mayor Falci opened the meeting with the Pledge of Allegiance.

TREASURER'S REPORT

A Motion to approve the Treasurer's Report was made by Trustee Peter DiRaimondo, seconded by Mayor Falci and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Absent

MINUTES

A motion to accept the Minutes from March 2, 9, 16 & 23 meetings and workshops was made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Absent

ADOPT BUDGET

**Resolution 12-2015
VILLAGE OF NORHT HORNELL
BUDGET ADOPTION RESOLUTION
APRIL 13, 2015**

The following RESOLUTION was offered on April 13, 2015 by Mayor John Falci, seconded by Trustee Glenn Thomas and carried:

RESOLVED, that the Village of North Hornell Board of Trustees hereby adopts the Preliminary 2015-2016 General and Sewer Budgets for the Fiscal year ending May 31, 2016. The amount for the General Fund to be raised from taxes is \$120,015 with a tax rate of \$3.30322 per thousand assessed valuation and a sewer rent of \$30 per residential households.

	AYE	NAY
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Coleman	Absent	

Trustee Libordi abstains from all budgeted amounts related to Clerk Libordi.

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APPROVE SEWER RELEVY

**Resolution 11b-2015
VILLAGE OF NORHT HORNELL
UNPAID SEWER RELEVY TO TAX ROLL
APRIL 13, 2015**

The following **RESOLUTION** was offered on April 13, 2015 by Trustee Frank Libordi, seconded by Trustee Glenn Thomas and carried:

RESOLVED, that all sewer assessments that are unpaid from June 1, 2014 through March 31, 2015 be added to June 2015 Village taxes for collection. Total amount to be added is \$3,827.67.

	AYE	NAY
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Coleman	Absent	

APPROVE FRANCHISE CABLE AGREEMENTS

**Resolution 13-2015
VILLAGE OF NORHT HORNELL
APPROVAL OF FRANCHISE AGREEMENT TO PROVIDE CABLE TELEVISION SERVICE
APRIL 13, 2015**

The following **RESOLUTION** was offered on April 13, 2015 by Trustee Frank Libordi, seconded by Trustee Peter DiRaimondo and carried:

WHEREAS, the Village of North Hornell Board of Trustees has been presented with a proposed Franchise Agreement with **Empire Video Services Corporation** (the "Franchise Agreement"),

NOW, THEREFORE, the following resolutions are hereby adopted:

RESOLVED, that the Franchise Agreement is approved, and to that end Mayor John Falci is hereby authorized , in the name and on behalf of the Village, to (i) execute and deliver, in the name and on behalf of the Village, the Franchise Agreement, (ii) take all such other actions (with the advice of counsel) as may be required to institute the cable television franchise contemplated by the Franchise Agreement, including without limitation, further negotiation and preparation of the Franchise Agreement and the execution and delivery of any necessary agreements, amendments, supplements, extensions, certificates, notes and other documents and instruments, all in form and substances as may be approved by the Mayor(his signature thereon being conclusive evidence of such approval), and (iii) take such further actions as the Mayor may deem necessary or advisable and appropriate to consummate the transactions hereby approved and otherwise to carry out the purpose and intent of these resolutions.

RESOLVED, that all actions taken by the Mayor to date in connection with the Franchise Agreement are hereby ratified and affirmed in all respects.

	Aye	Nay
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Coleman	Absent	

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Resolution 14-2015
VILLAGE OF NORHT HORNELL
APPROVAL OF FRANCHISE AGREEMENT TO PROVIDE CABLE TELEVISION SERVICE
APRIL 13, 2015

The following **RESOLUTION** was offered on April 13, 2015 by Mayor John Falci, seconded by Trustee Peter DiRaimondo and carried:

WHEREAS, the Village of North Hornell Board of Trustees has been presented with a proposed Franchise Agreement with **Community Cable Corporation d/b/a North Penn Video** (the "Franchise Agreement"),

NOW, THEREFORE, the following resolutions are hereby adopted:

RESOLVED, that the Franchise Agreement is approved, and to that end Mayor John Falci is hereby authorized, in the name and on behalf of the Village, to (i) execute and deliver, in the name and on behalf of the Village, the Franchise Agreement, (ii) take all such other actions (with the advice of counsel) as may be required to institute the cable television franchise contemplated by the Franchise Agreement, including without limitation, further negotiation and preparation of the Franchise Agreement and the execution and delivery of any necessary agreements, amendments, supplements, extensions, certificates, notes and other documents and instruments, all in form and substance as may be approved by the Mayor (his signature thereon being conclusive evidence of such approval), and (iii) take such further actions as the Mayor may deem necessary or advisable and appropriate to consummate the transactions hereby approved and otherwise to carry out the purpose and intent of these resolutions.

RESOLVED, that all actions taken by the Mayor to date in connection with the Franchise Agreement are hereby ratified and affirmed in all respects.

	Aye	Nay
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Coleman	Absent	

SEWER CLEANER

Supervisor Zdanowski presented the cost for repairing sewer cleaner - \$19,586.

RESOLUTION 15-2015
TRANSFER FROM CAPITAL RESERVE

The following resolution was offered by Mayor Falci, seconded by Trustee Thomas and carried:

RESOLVED, that the Village of North Hornell Board of Trustees at their April 13, 2015 Special meeting authorize the transfer of money from the Capital Reserve Account G232 Sewer Reserve in the amount of \$19,586 to G8120.2R Sewer Equipment for repair of the sewer truck.

	Aye	Nay
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Coleman	Absent	

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Mayor Falci wanted to note that the board expects a determination on the ladder truck by the May meeting. If not, the Fire Department has 3 options – show there is a buyer, put it to auction or junk it.

Trustee Thomas asked if the salt spreader is going to be sold. Supervisor Zdanowski would like to hold onto it in case of an emergency. The board will put this on hold.

A motion to adjourn the meeting was made by Trustee DiRaimondo, seconded by Trustee Libordi and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Absent

Respectfully submitted,

Kristene Libordi