

**SPECIAL MEETING OF THE NORTH HORNELL VILLAGE BOARD
JULY 23, 2018 6:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Frank Libordi & Peter DiRaimondo, Joseph Ingalls,
Elise McCollumn
Clerk: Kristene Libordi
Superintendent Richard Scavo
CEO William Rusby

Mayor John Falci opened the meeting at 6:00PM.

**RESOLUTION 30-2018
BUDGETARY AMENDMENT**

The following Resolution was made by Mayor John Falci seconded by Trustee Elise McCollumn and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Special Board Meeting on July 23, 2018 approved the transfer of funds from A233 Streets Capital Reserve in the amount of \$10,000 to A5110.4 Streets Contractual for milling and paving of Bowen St., Rural Ave., and Cleveland Ave connecting the two.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee DiRaimondo	X	
Trustee McCollumn	X	

CHURCH LAND – SENECA RD

Mayor Falci asked for discussion on the purchase of the church property with the intention of building a new Village Hall on the parcel. The Church is asking \$100,000. Trustee Joseph Ingalls is questioning the price being too high. Village resident Mark VanDurme stated that the property should be sold for homes possibly three to add to the tax base. The Mayor stated that for years the Village has looked at that parcel for various uses. This Village Hall is getting too small for the work being done. The Mayor stated that after five years we could get our money back if we decided not to put village hall there, we could sell the property. He also noted that if the State Police want to use all of the current Village Hall, they would pay for the use and that would help with anything the Village would be paying for a bond. The parcel could be sold for three building lots. Trustee Ingalls asked if there was water to the parcels. Superintendent Scavo stated there is no water to the lots but there is a main on Seneca Rd. and they would have to dig into Seneca Rd. to attach the lines. The board would borrow \$50,000 statutory bond for no longer than 5 years, with the remaining \$50,000 coming from \$21,729 cashed CD's, Sewer unappropriated fund balance \$15,000 and General unappropriated fund balance \$13,271.

A motion was made by Mayor Falci to purchase the church property on the corner of Seneca Rd. & Park Ave. parcel # 151.06-01-006.000 New Life Church in the amount of \$100,000 and proceed with the funding, seconded by Trustee McCollumn and carried.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi		X

Trustee Ingalls		X
Trustee DiRaimondo	X	
Trustee McCollumn	X	

MARIE PATTI SCHEDULE

The board approved the hours for the week of July 30th thru August to be the following:

Monday thru Thursday 9:00 A.M. to noon and Friday Closed.

The clerk will be on vacation this week and the Deputy Clerk is on partial medical leave. Trustees will be on call if Dep Clerk Patti needs assistance.

CHAMBERS STREET – WATER

Mayor Falci asked Trustee McCollumn if she had a sewer easement when she sold the Salvation Army house. She stated no. She then gave her description of how her plans changed from originally wanting to put townhouses on the Chambers St location to putting two homes there (due to objections from the adjacent neighbors). There was discussion. She stated that the Village is obliged to get water to the two parcels. There was discussion between Trustee McCollumn and Trustee Ingalls on the contract she signed that stated she would be responsible for getting water to the parcels and what she stated (water would come from lines going thru the easement at the Salvation Army house) in the minutes dated June 6, 2016. Superintendent Scavo stated that Turner Underground would charge her \$4000 to run three lines thru her property on Seneca Rd. to the Chambers St property.

Superintendent Scavo stated that the Village has the obligation to get water to resident’s property and the Village can pay for this in three ways: wholly from Village funds, wholly from the owner or by each. This would be for a water line not a service. A water main could not go down Chambers St due to the width and the sewer going down the center of the road. Should go down the paper Cleveland Ave that is parallel to Chambers.

Trustee McCollumn stated that it is the Villages responsibility to furnish the water to those on Chambers St. Trustee Ingalls stated that Trustee McCollumn signed a contract and the Village would not have sold the parcels at the price it did if a water project had to be done.

Mayor wants Superintendent Scavo to get estimates to run the water lines behind the houses from Cleveland Ave. Mayor Falci told Trustee McCollumn that she doesn’t have time if the house is sold and the people are moving in next month. She needs to get an estimate from Liberty to run three service lines thru the Seneca Rd parcel to Chambers.

A motion to adjourn was made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollumn	Aye

Respectfully submitted,

Kristene Libordi
Village Clerk/Treasurer