

**REGULAR MEETING OF THE NORTH HORNELL VILLAGE BOARD
NOVEMBER 13, 2012 7:00 PM**

ATTENDANCE: Mayor John Falci
Trustees: Joseph Dick, Frank Libordi & Peter DiRaimondo
Trustee Glenn Thomas Absent
Clerk Kristene Libordi
DPW Supt. Greg Zdanowski
Rich Scavo – Barillo Park committee
Fire Chief Michael Robbins
Asst Fire Chief Jeremy Smith
CEO Jim Schieder
ZBA Mary Barnes
Officer Scott Richardson

Mayor Falci opened the meeting at 7PM with the pledge of allegiance.

MINUTES

The minutes were approved on a motion by Trustee Joseph Dick and seconded by Trustee Frank Libordi and carried.

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

TREASURER'S REPORT

The Treasurer's report for September and October were approved on a motion by Mayor Falci, seconded by Trustee Peter DiRaimondo and carried.

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

POLICE REPORT

Officer Scott Richardson gave the following report for the month of October:

Criminal Complaints	1
General Complaints	4
Property checks	138
Vehicle Checks	10
UTT	3
Police assists	1
Fire assists	2
Ambulance assists	4
Total patrol hours	115.5

Assisted HPD with lockdown drill at North Hornell School, visible presence during morning school hours and afternoons for commercial truck enforcement. Monitored smokers from Mercy Care as a result of complaint filed by Smith's also spoke with Hospital administrators and they will monitor as well. Halloween went off without incident, moderate to heavy volume of trick or treaters.

The Police report was approved on a motion by Trustee DiRaimondo, seconded by Trustee Libordi and carried.

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

MAINTENANCE

Supervisor Greg Zdanowski gave the following report for the month:

- Routine maintenance at pump station
- Paving Cleveland Ave from Bethesda Dr North
- Trim trees on Seneca Rd and throughout Village
- New parking and street name signs put up
- Tim around signs for better visibility
- Meeting with Mike Dana regarding power saver
- Gravel along shoulders on Cleveland Ave.
- Tom and Rich attended a safety meeting at county
- New bulbs installed at safety building
- Dug trench for electric service at Barillo Park
- Flushed Hydrants
- Rain came through ceiling from windows in upstairs fire hall and from flashing near chimney. Gutters were rerouted so as not to discharge water onto flat roof but to the front. Windows were trimmed out and sealed by Rose contractors.

Mayor Falci thanked Rich Scavo and Trustee DiRaimondo for the work they did on the roof during the rain storm. They were able to put tarp and sand bags in place to stop the rain from coming into the Safety Building until a contractor was found to fix the problem. Also the mayor was contacted by a tree farmer who would like to donate a Christmas tree for Barillo Park. Lights can now be put on a tree with the electric service completed at the park. Supervisor gave the board pricing from Decorators Choice and Mullen Carpet for the stairs going to the upstairs fire hall. Decorators Choice quoted approx \$1000 for stair treads (material and labor) and \$584 for carpet. Mullen quoted \$1000 for stair treads and \$475 for carpet (materials and labor). Mayor Falci stated that the project would not happen until early next year.

Supervisor Zdanowski gave the board a quote for sheet rock and bead board for the conference room with the DPW dept doing the work. Cost at \$1012 does not include paint. He also noted that it would be quite dusty while they are working. The Mayor will look over for the next meeting. Trustee Libordi asked why the windows that leaked were not completed upstairs. Supervisor Zdanowski stated that the Fire dept were to finish when they put the windows in.

FIRE REPORT

Chief Robbins gave the following report for October:

The Schedule "A" services were done on trucks and they will be pumped this week

Service and inspection done on E85

Panel mic fixed and wheel chocks mounted on E58

Hydro tested the cascade bottles for the Rescue truck

Participated in EVOC drills at BOCES, lockdown at North Hornell School and MCI drill at Swain Ski center

Fire prevention week and Halloween went well

The final paper work for the fire grant report was submitted to the state and waiting to hear from Albany so dept can make purchases

Tentative date for the Christmas parade is December 15th and requesting \$200 from the Village

One inactive member, one expelled member and 3 applications pending. Board approval is needed for new member Amy Hulbert which will bring total of active members to 25.

An election for officers due to expulsion of a member. Elden Loper is now 3rd assistant Chief, Jim McManus 4th assistant, Chris Patterson 5th assistant and Justin Haynes is now Fire Police.

Town has several older hydrants and they appear to be functioning. It is the opinion of the fire chief that there be more preventative maintenance to prevent problems. A map of the hydrants is available from the Chief.

A new (used) fire rescue truck to be purchased by the Fire Company from the Canaseraga Fire Company. Comes with a letter from Niche Inc. verifying the vehicle is in very good condition with no visible mechanical problems and has been well maintained.

Total calls for the month -	11
Village	3
Town	4
Fire alarm cks	3
M/A	1

Treasurer's report is attached to the report.

Mayor Falci asked the Chief if the grant for the kitchen equipment was going to be delayed.

Chief called Albany and was told that due to the Sandy storm we would not receive anything till the end of November. The mayor was concerned that the grant money (\$10,000 for kitchen equipment) might be dissolved or taken away. The chief stated no but it might be December before the money is received.

The Mayor asked how long it would take to get all the names of the members of the fire department including their grade or status and what their certified in. The chief stated that it would be available by the next meeting. The Mayor also questioned the white board in the fire department and if it has been updated. The Chief stated that it would be updated by next month. Assistant Chief Smith stated that as of this date the white board only shows who has done their recerts and on what truck – it doesn't show who is qualified. That update was done 6 weeks ago. Mayor asked does everyone have to have the EVOC training and the Chief stated yes.

The Mayor asked if the Chief could deputize him to drive a fire truck right now. And the Chief stated yes. The Mayor asked who gave him the right to deputize in the case of an emergency. No response given. The Mayor stated that he has talked to other Fire Chiefs and they know nothing about this. Assistant Chief Smith stated that in an emergency anyone with a regular driver's license can drive the truck to the scene but cannot drive it back unless they have a CDL license. The Mayor stated then in that case every call would be an emergency. Trustee Libordi stated that some would be a regular drill. The Mayor stated only calls such as burnt toast at McAuley. Assistant Smith stated that this whole issue is being tabled by the State. He has even talked to State Police and they're not going to worry about this unless there is a drastic issue – meaning a rash of DWI's of the fireman driving the trucks. Trustee Libordi asked if every time a truck leaves the hall there is call sheets. The Chief responded yes.

Officer Scavo noted that he believed emergency vehicles are exempt from a class D drivers license just a regular license no certification like the air brakes and CDL to drive the emergency vehicle to and from the emergency scene. They have always been exempt in the past. However proper fire department records are needed showing that they have been qualified and trained on the vehicle and went for the EVOC. The Mayor asked if he would be arrested if he drove a truck in an emergency. In the event of an emergency and he was asked to drive the rescue truck that would be alright. However Officer Scavo didn't think the Mayor would be qualified to drive one of the pumpers without tearing down the building. You would need the minimum of the EVOC training on it. Fire Chief Robbins stated that he would not ask the Mayor to drive a truck, it was only an example. He would only tell someone to drive it if they had been qualified and had driven it in training. He would also have to be confident that they could drive without hurting themselves or others. Trustee Libordi asked if the Chief had the dates when firefighters have passed EVOC and the Chief stated yes.

Motion to accept the fire report was made by Trustee DiRaimondo, seconded by Trustee Libordi and carried.

Mayor Falci	Aye		
Trustee Thomas	Absent	Trustee Libordi	Aye
Trustee Dick	Abstain	Trustee DiRaimondo	Aye

Motion to accept Amy Marie Hulbert as a new firefighter was made by Trustee Libordi, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Absent	Trustee Libordi	Aye
Trustee Dick	Abstain	Trustee DiRaimondo	Aye

Motion to approve the Christmas parade on December 15th made by Trustee DiRaimondo, seconded by Mayor Falci and carried.

Mayor Falci	Aye		
Trustee Thomas	Absent	Trustee Libordi	Aye
Trustee Dick	Abstain	Trustee DiRaimondo	Aye

A motion to approve the fire departments purchase of a 1999 Ford E450 to replace the current 1987 Dodge rescue truck at the cost of \$3000 paid through the Fire Company's personal account, with the understanding that the truck is certified and inspected for mechanical defects. Motion made by Mayor Falci, seconded by Trustee Libordi and carried.

Mayor Falci	Aye		
Trustee Thomas	Absent	Trustee Libordi	Aye
Trustee Dick	Abstain	Trustee DiRaimondo	Aye

Motion to pay for the lettering of the new truck at a cost of no more than \$1091 from account A3410.2 Equipment was made by Trustee Libordi, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Absent	Trustee Libordi	Aye
Trustee Dick	Abstain	Trustee DiRaimondo	Aye

Motion to approve the deposit of all monies from the sale of the old rescue truck to be placed in the Fire reserve account towards a new truck was made by Mayor Falci, seconded by Trustee Libordi and carried.

Mayor Falci	Aye		
Trustee Thomas	Absent	Trustee Libordi	Aye
Trustee Dick	Abstain	Trustee DiRaimondo	Aye

CODE ENFORCEMENT REPORT

The Mayor and Trustees were given copies of CEO Schieder's October report. The Mayor questioned the progress of Marick Park development. CEO Schieder stated that Mr. and Mrs. Giles have obtained a new engineer to follow through with all of the necessary legalities for selling parcels at Marick Park.

Trustee Libordi asked that CEO Schieder change the previous August report and take the names out of that report. Previously, CEO Schieder did not include names in his reports with the exception of that month.

Motion to accept the CEO report was made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

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

CEO Schieder asked that the board approve the sign going into Barillo Park.

OTHER

BARILLO PARK SIGN

Committee chair Rich Scavo reported on the progress of the park sign. Open trench for electric conduit was inspected by Mr. Schieder and electrical inspector Bob D'Apice. Jeff Reynolds donated his time to install all electric. Electric outlets are in the Gazebo and flag pole and LED lights installed. The sign is complete and will be installed and dedicated on Memorial Day 2013. The sign company will store it until next spring.

Motion made by Trustee Libordi to install the sign at Barillo Park per §100-4-7b, seconded by Trustee Dick and carried.

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

Motion to waive the sign fee of \$25 for the Barillo Park sign made by Trustee Libordi, seconded by Mayor Falci and carried.

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

DPW BUILDING

Mayor explained that the board is in the progress of making decisions regarding the repair or replacement of the DPW building. During the budget workshops the board will make a determination on what can be spent on the building.

Resident Gary Reynolds lives next door to the DPW building and has no complaints with being located next to the building. However, he would like to see the building moved in order to sell the property and put in two new homes. Mayor Falci stated that nothing would be done without public input and a public hearing.

BATH STALLS – PRICING

Clerk Libordi read the only bid received for installing the stalls - Casey's Plumbing & Heating priced 2 stalls for the women's bath room at \$2998. Trustee Dick would like to see more prices and he believes the DPW could do the job for less. He also believes the quote is not specific enough on the quality of materials used. Mayor and Trustee's Determined stalls were needed now & would go with the quote received.

A motion was made by Mayor Falci to accept the bid from Casey's Plumbing & Heating at the cost of \$2998, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Absent	Trustee Libordi	Aye
Trustee Dick	Nay	Trustee DiRaimondo	Aye

Mayor asked that this be complete by Christmas and pricing on the men's room.

CHAIRS & WALLS IN CONFERENCE ROOM

Clerk Libordi priced chairs on-line at \$87 with arms and \$68 w/o arms. The board agreed to 26 w/o arms and 6 with arms. The board would like to see what Gunlocke in Wayland would have and get pricing.

POWER SAVER APPROVAL

Motion made by Mayor Falci to accept paying \$2360 for the power saver units to be installed in the Village Hall, DPW and the Pump Station with a 20+ year warranty. Motion seconded by Trustee Libordi and carried.

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

NEW BUSINESS

LEAF VAC

The Mayor would like the board to consider a leaf vac for the coming budget. There have been several requests by residents to invest in this type of machine as a service to all residents.

OTHER

WARRANT TO COLLECT UNPAID TAXES

The total of unpaid 2012-2013 Village taxes - \$4968.96.

Motion was made by Mayor John Falci to forward all unpaid Village taxes in the amount of \$4968.96 to the County Treasurer to be added to the January 2013 County/Town tax bill. Motion was seconded by Trustee Joseph Dick.

Mayor John Falci	Aye
Trustee Glen Thomas	Absent
Trustee Joseph Dick	Aye
Trustee Frank Libordi	Aye
Trustee Peter DiRaimondo	Aye

THANK YOU LETTERS

Mayor Falci stated that letters of thanks would be mailed to all who offered their time and money at Barillo Park.

PLANNING BOARD

The Mayor and Trustees will meet with the planning board on November 19th at 7PM. Planning board members would like to address any objections to the DPW building study that was presented to the Village board. The Clerk will put a notice of the meeting in the Evening Tribune.

PAY BILLS

General fund	\$83,272.60
Sewer Fund	\$668.01

Motion to pay bills was made by Trustee Dick, seconded by Trustee DiRaimondo and carried.

Mayor John Falci	Aye
Trustee Glen Thomas	Absent
Trustee Joseph Dick	Abstain from all fire dept bills
Trustee Frank Libordi	Aye
Trustee Peter DiRaimondo	Aye

The meeting was adjourned at 8:30PM

Respectfully submitted,

Kristene Libordi
Village Clerk