

**REGULAR MEETING OF THE NORTH HORSELL BOARD OF TRUSTEES
JUNE 8, 2009**

ATTENDANCE: Mayor John Falci
Trustees: Glenn Thomas, Joseph Dick, Frank Libordi
Peter DiRaimondo
Clerk Kristene Libordi
DPW Supervisor Gregory Zdanowski
DPW Tom Vondracek
Police Chief Marcus Smith
Fire Chief Michael Robbins
Historian Walt Rutski
Planning & ZBA Chair Doug Dunn
Fire Dept Jim Bebout

MAYOR'S OPENING REMARKS

Mayor reminded all of the voting tomorrow at Village Hall between the hours of noon to 9PM.

MINUTES

Mayor Falci made a motion to approve the Minutes from March 23, April 6, 20& 27th and May 11th. Motion was second by Trustee Glenn Thomas. Motion was carried with the following changes:
May 11 minutes changes under Fire Department Motion made to approve the constitutional change of removing the red t-shirts and ascots with a blue tie made by Trustee Libordi and second by Trustee Thomas.

May 11 minutes changes under Fire Department – Two new members Frances Wing and Jeremiah Keddy.
May 11 minutes changes under Trustee Dick – Trustee Libordi wanted it noted that he was the one who brought the information forward regarding Trustee Dick and the conflict of interest on approving fire department issues. This information came from the attorney general's office.

TREASURERS REPORT

Motion made by Trustee Thomas to accept the Treasurer report. Motion second by Trustee Peter DiRaimondo and carried.

POLICE REPORT

Officer Smith reported for the month of May:

Complaints criminal	1
Complaints General	2
Arrests UTT	5
Motor vehicle accidents	1
Assist other police agencies	2
Total hours patrolled	121.5

The police department received complaints regarding the stop sign at Elmwood and Third. Several observations with no violations.

Motion made by Mayor Falci to accept the police report, second by Trustee Frank Libordi and carried.

MAINTENANCE REPORT

Supervisor Zdanowski reported for the month of May:

- Check valves at Pump station
- Flush sewers
- Spring clean up
- Guard rail on Third St put in
- Concrete sidewalk on Maplewood Ave. put in
- Catch basin installed at Bethesda and Cleveland Ave. in prep for paving
- Patched in front of Loree residence on Seneca Rd.
- Mowing
- Concrete side wall

Trustee Thomas asked if we were going to stripe the rest of Bethesda Dr. that Lowe's was not doing.

Supervisor Zdanowski said yes.

Motion made by Trustee Libordi and second by Trustee DiRaimondo to accept the maintenance report.

Motion was carried.

FIRE REPORT

Chief Robbins reported for the Month of May:

Fire calls – Village	5
Town	2
Mutual A	1

Located the keys to the North Hornell school that were missing.

There were 3 drills for the month with a total of 180 man hours.

The department will be taking classes in Livingston County

CDL law passed the governors office and firefighters are exempt from CDL licenses again.

A new thermal image camera that was installed in E85 bought by the county with a grant

The department will assist HPG in parking cars during the 4th of July festivities at James St. Park

2 Parades on the 4th of July – Hornell & Hammondspport

3 members gone – 2 resignations and 1 expulsion

Sat July 18th traffic control for Rock & Roar

July 11th the Summer Fest parade in Arkport

7 firefighters are now trained on ladder truck

Need to order the following equipment:

- 9 pagers – 2 being paid for by insurance
- K –12 ventilation saw
- Safety belts for the ladder truck
- Firefighting gloves,
- Glove straps
- Nomex hoods
- Traffic vests
- 1 pair of boots

Getting up to date with truck maintenance

New tool boxes donated by Mercury aircraft

If a firefighter does not participate in the drill that they are going on then they will not get credit for the drill unless doing something that has been approved by the chiefs.

A radio has been installed in the ladder truck.

Siren on E85 is being repaired.

The Chief reported a total of 199 ½ fire hours, 272 ¼ meeting hours for a total of 651 ¾ hours.

As of June meeting the membership voted to reactivate the Fire department auxiliary.

Motion made by Trustee DiRaimondo, second by Trustee Thomas to accept the Fire Report. Motion carried.

HISTORIAN REPORT

Historian Walt Rutski reported:

Picture of Village Hall during the 1935 flood. The Village hall had just been completed at the time of the flood.

Picture of the original North Hornell School which was called district 12. Picture dated sometime between 1900 and 1920.

3 pictures of the Fireman's convention parade in 1978. The last picture shows the original E85 - a '68 Ford pumper which served until 1994.

OLD BUSINESS

MINI EXCAVATOR

Mayor Falci motioned to purchase a 2007 Case mini excavator from Monroe Tractor at the price of \$31,980. Motion was second by Trustee DiRaimondo. Motion was carried with one opposed -Trustee Libordi.

Trustee Libordi noted that he called every Village in the county and every Town with the exception of the Town of Greenwood and no one has a mini excavator.

Mayor Falci stated that resale value after ten years would be around 60 to 70%. Based on that, we would only be spending \$9500 (based on the resale value). Tom Vondracek (DPW) noted it is a safe & economical operation of excavating machinery. Most private contractors have them - it is a trend.

Trustee Dick asked if the cost of the excavator included a trailer. Supervisor Zdanowski said no. He is hoping to use the existing trailer.

REFERNDUM

Mayor Falci reminded residents that the referendum for the bonding of the new fire hall. Voting between the hours of noon to 9PM.

GRANT WRITER

The Mayor has tried to get in touch with a Corning grant writer with no success. He is currently talking to Mary Smith from Arkport who is also a grant writer. She will be at the next meeting.

NEW BUSINESS

JERRY PARTRIDGE

Mr. Partridge updated the board on the new Trident insurance coverage of the building.

When the Village joined NYMIR (insurance reciprocal) the village paid \$3800 fee. This should come back to the Village.

MR. & MRS. LIVINGSTON

Mr. Livingston started a roofing project today and was told by CEO Mr. Scheider that he needed a building permit (state requirement). Mr. Livingston complied and paid the fee.

According to Mr. Livingston he was told by a certified code enforcement officer that the permit was not needed.

Mr. Livingston is concerned that:

Mr. Scheider is not certified as a code enforcement officer for he is not listed by the state as certified.

Mr. Scheider is not 100% that a permit is required and will get back to him.

Mr. Livingston also noted that the code pamphlet he received was not complete and did not have all information regarding roofs.

The board agreed that the fee should be returned if this is not a necessary permit.

LOWES

The Mayor mailed a letter to Lowe's requesting a 16' fence to be placed behind residents homes whose property borders the Lowe's back parking area. He received a letter back from Taylor McDermott stating that it would more than double the cost of the original 10' fence. They have planted trees and will erect the 10' fence.

The Mayor would like to put up a decorative fence in addition to the Lowe's fence. He will wait till after the 10' is installed and go from there.

HOLIDAY

Village hall and DPW will be closed on Friday July 3rd for the 4th of July holiday.

MR. HOFFMAN – WATER METER

Mr. & Mrs. Don Hoffman have been double billed for water service at their Wightman Ave. property. Mayor Falci will go through our water contract with the City and the Hoffman's will contact the City.

COMPLAINTS

The Rao property at the end of Cleveland Ave. has a tremendous amount of construction debris around the house for the past two years. CEO has been in contact with the contractor to remedy.

A garage on Wightman that is condemned – what is the status. The CEO has put the property owner under an order to remedy at this time. He has requested an immediate tear down and the building must also be secured.

CONGRESSMAN MASSA

Congressman would like to use the Village hall for a Town Hall Meeting on July the 5th from 1:00 to 2:30PM. The board approved the date but directed the Clerk to request a different date if possible.

MARY BARNES

Mrs. Barnes asked if there was any headway on the Loree code violation. Mayor Falci said no. He has received letters from all attorneys regarding the driveways and the hedges.

She is concerned about the hedges and the code violation. The driveway issue has been resolved.

PAY BILLS

Motion made by Trustee Thomas to pay bills, second by Trustee Libordi and carried.

TRANSFERS:

Motion to move \$375.76 from TA85 Other Liabilities to TA 200. Then to move that amount to General Fund into A2770 miscellaneous revenue. Motion made by Mayor Falci, second by Trustee Thomas and carried.

Motion to approve the movement of \$2270.11 expenditures from A1490.11 to A1490.1 & A1490.12.

Motion made by Trustee Libordi, second by Trustee DiRaimondo and carried.

Motion made by Trustee Thomas to move \$75 from A3410.4 Fire Contractual to A3410.41 Fire Physicals.

Motion was second by Trustee DiRaimondo and carried. Trustee Dick abstained.

Motion made by Mayor Falci to move \$538.21 Street Lighting to A9030.8 Social Security. Motion second by Trustee Thomas and carried.

EXECUTIVE SESSION

Mayor and board into executive to discuss an employee.

Meeting was adjourned at 9PM

Village Clerk
KRISTENE LIBORDI