

**REGULAR MEETING OF THE NORTH HORNELL VILLAGE BOARD
JUNE 11, 2012 7:00 PM**

ATTENDANCE: Mayor John Falci
Trustees: Glenn Thomas, Frank Libordi, Joseph Dick
& Peter DiRaimondo
Clerk Kristene Libordi
Fire Chief Michael Robbins
DPW Supervisor Gregory Zdanowski
CEO James Schieder
ZBA board Mary Barnes

Deputy Mayor Glenn Thomas opened the meeting at 7PM with the pledge of allegiance.
Mayor Falci will be late getting to the meeting.

Deputy Mayor Thomas introduced a Wegmans representative to the board. Wegmans is sponsoring the Zack Smith race this Saturday and would like the Village to assist with traffic control. Village police and fire departments will be on hand to assist. The race will start and finish at the North Hornell School.

MINUTES

A motion was made by Trustee Frank Libordi to approve the May minutes, seconded by Trustee Peter DiRaimondo and carried.

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

TREASURER'S REPORT

A motion was made by Trustee DiRaimondo to accept the May Treasurer's report, seconded by Trustee Joseph Dick and carried.

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

POLICE REPORT

No report. OIC Smith not in attendance

MAINTENANCE REPORT

Supervisor Zdanowski gave the following report for May:

- Routine maintenance done at the pump station
- Mowing Village property
- Some sewer lines cleaned
- Finishing up the work on the Avondale property
- Mold in the Fire Department kitchen was tested – no major damage (waiting for official test to come back)
- Mold was removed in the Fire Department kitchen at a cost of \$220
- Final plumbing and electrical work being done for the Fire Department offices

The new fire alarm system from Fire Alarm System Technology is being hooked up at Village Hall. The system will ring into a central station which will notify 911 and the firemen's pagers. The first years monitoring is free.

Trustee DiRaimondo asked who was doing the repairs in the fire kitchen. Supervisor Zdanowski didn't know but suggested that who ever caused the damage should fix it. Dep Mayor Thomas stated that he should work with Fire Chief Robbins to repair the damage.

Motion to accept the Maintenance Report was made by Mayor Falci, seconded by D Mayor Thomas and carried.

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

FIRE REPORT

Fire Chief Robbins gave the following report:

July 21st is the village wide yard sale and the department will be selling tickets for Rock & Roar.
Upstairs is moving along – working on the trim
Engine 58 repaired and E85 going in for repairs tomorrow
Booster drive to date is \$6,515
Permission requested to attend the Arkport Summer Fest parade on July 7th

Calls for the month of May:

Village	2
Town	3
MA	1

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

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

A motion was made by Trustee Thomas to approve the July 7th parade in Arkport, seconded by Trustee DiRaimondo and carried.

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

CODE ENFORCEMENT

CEO James Schieder gave the monthly report showing permits and bldg applications applied for and on site inspections. He asked that the board grant Mr. James Kendter an extension of one year for his trailer to be stored on the Fourth St property. Trustee Dick suggested that after the first renewal he will have to come back and reapply for a new permit. The board agreed.

A motion was made by Trustee Thomas to grant an extension of one year to Jim Kendter for a vehicle storage permit, seconded by Mayor Falci and carried.

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

Trustee Libordi asked if permits were needed to put a roof or shingles on a home, cut into the road for a driveway and CEO Schieder stated yes. Trustee Libordi asked if he circulated thru the village to look for these issues. CEO Schieder stated that he has never been told to do this.

A motion was made by Trustee Thomas to approve the CEO report, seconded by Trustee DiRaimondo and carried.

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

Mayor Falci will talk to CEO Schieder after he investigates the jobs that have been done without a permit.

OLD BUSINESS

FEE SCHEDULE

The following changes were made to the new fee schedule for code enforcement: A motion was made by Mayor Falci to accept the fee schedule for code enforcement with the following changes: Permit renewal one-Time additional - \$50 , Fuel Tank installation/removal - \$50 , Village mandatory contractors license application – assign a number to each contractors license. The motion was seconded by Trustee DiRaimondo and carried.

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

“CLEAN GROWTH” RESOLUTION

Mayor Falci suggested that this resolution be tabled until we know what the state and the town are doing with this. The board agreed to table the resolution.

NEW BUSINESS

BARILLO PARK

Rich Scavo gave an update on the Joseph W Barillo Memorial Park event. The event is to be held on July 14th during the hours of 12PM to 4PM. Mr. Scavo would like the board to authorize the closing of Bowen St and Cleveland Ave from Bowne to Woodbury. There will be music in the Park supplied by Jim Dagon. Mr. Scavo requested that the Village supply the meat, rolls and condiments. He also requested that a new flag pole be ordered with a new flag and the shrubs around the memorial rock be taken down and replaced with something not so large. The large tree on the East side of the monument needs to be taken down for the flag to be seen. Small American and marine flags were ordered as well as two brass grave markers – one a Vietnam veteran marker and Marine Corp marker to be placed in front of the monument. The next meeting will be on Thursday at 10AM. Joseph Barillo’s family has been contacted about the event and is very supportive.

Trustee Libordi asked where the money came from to purchase the brass holders and flags. Clerk Libordi stated it was out of the Parks account from last year’s budget.

Mr. Scavo would like to investigate how we could rededicate the park so it is in the County list of parks He will also be in contact with local Veterans groups - AM Vets, American Legion & VFW.

The Fire department will help with tables, chairs and a generator.

The board authorized Mr. Scavo to send out letters to the local Veterans groups. A letter will also go out to Village residents notifying them of the event.

Mayor Falci made a motion to approve \$3000 to be used toward the flag pole and flags, shrubs, take down the tree and food for the Barillo Park dedication event on July 14th. The motion was seconded by Trustee Libordi and carried.

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

OTHER

TRUCKS ON CLEVELAND AVE

Trustee Thomas was concerned over the trucks from the North Hornell school project using Cleveland Ave. He asked Supervisor Zdanowski what type of wear will be incurred. Supervisor Zdanowski stated that Cleveland Ave doesn't hold up under the current bus traffic so additional traffic will add to the breakdown. Trustee Thomas asked Rich Scavo if he would convey to the school board the concerns of the Village board. Mr. Scavo stated that he will contact Welliver construction firm.

The board asked that the DPW wait until the North Hornell project is complete before work is done on repaving Cleveland Ave. The Mayor will contact attorney Eric Shults to send a letter of our concerns to the school board.

RESOLUTION #12-12

A RESOLUTION TO AMEND THE 2012 – 2013 BUDGET

The following resolution was offered by Mayor Falci, second by Trustee Joseph Dick and carried:

RESOLVED, the Village of North Hornell Board of Trustees at their June 11, 2012 Regular Board Meeting authorize the addition of line item # A1620.1 Personal Services for the cleaning payroll.

	<u>Aye</u>	<u>Nay</u>
Mayor Falci	X	
Trustee Thomas	X	
Trustee Dick	X	
Trustee Libordi		Abstain
Trustee DiRaimondo	X	

Date Adopted June 11, 2012.

RESOLUTION #12-13

A RESOLUTION TO AMEND THE 2012 – 2013 BUDGET

The following resolution was offered by Trustee Peter DiRaimondo, second by Trustee Mayor Falci and carried:

RESOLVED, the Village of North Hornell Board of Trustees at their June 11, 2012 Regular Board Meeting authorize the addition of line item A3497.2R for money transferred from the capital reserve for payment of Fire department offices.

	<u>Aye</u>	<u>Nay</u>
Mayor Falci	X	
Trustee Thomas	X	
Trustee Dick		Abstain

Trustee Libordi X
Trustee DiRaimondo X

Date Adopted June 11, 2012.

RESOLUTION #12-14

A RESOLUTION TO AMEND THE 2012 – 2013 BUDGET

The following resolution was offered by Trustee Glenn Thomas, second by Trustee Peter DiRaimondo and carried:

RESOLVED, the Village of North Hornell Board of Trustees at their June 11, 2012 Regular Board Meeting authorized transfer of funds from the capital reserve fire account in the amount of \$3000 to A3497.2R for the renovation of the Fire Department offices.

	<u>Aye</u>	<u>Nay</u>
Mayor Falci	X	
Trustee Thomas	X	
Trustee Dick		Abstain
Trustee Libordi		Abstain
Trustee DiRaimondo	X	

Date Adopted June 11, 2012.

Motion was made by Mayor Falci to move \$3000 from the Contingent account A1990.4 to A1620.1 Cleaner, seconded by Trustee Thomas and carried.

Mayor Falci	X	
Trustee Thomas	X	
Trustee Dick	X	
Trustee Libordi		Abstain
Trustee DiRaimondo	X	

Mayor Falci motioned to pay Kristene Libordi \$50 biweekly for cleaning the Village Hall every other week and \$50 weekly for cleaning of the Safety Building every week, motion seconded by Trustee Dick and carried.

Mayor Falci	X	
Trustee Thomas	X	
Trustee Dick	X	
Trustee Libordi		Abstain
Trustee DiRaimondo	X	

TANKER

Fire Chief Robbins presented a pamphlet of specs for a new 2012 tanker. He would like the board to review and consider this future purchase. Assistant chief Jeremy Smith reviewed the information and will be available for any questions the board may have. Mayor Falci would like to give this to a grant writer. Trustee Thomas asked what the fire department would be giving up if a tanker is purchased. Chief Robbins stated the Rescue truck and possibly the Ladder Truck.

Trustee Libordi noted that this was the first he knew of the tanker being presented. He would like the Fire department to set up a time to meet with the Trustees before it being addressed at a meeting. This gives the board more time to prepare.

Assistant Chief Smith stated that when the Department was doing the preplan for the tanker, it was noted that there are some hydrants in the Town that not working including ones by the BOCES campus. In the

Village their could be a problem with getting water to upper Third St and also the Heather Heights residents. Supervisor Zdanowski noted there is not enough pressure in hydrants at the North Hornell School. Chief Robbins stated that the capacity of combined water in our trucks is 2300 gallons. The board agreed that the hydrant issue needs to be addressed with the Town when the fire contract is negotiated.

Trustee Libordi asked if the Fire Chief could produce a map of the district we cover including the Village where there are issues with water pressure or hydrants and where the hydrants are located. The Chief said he will.

FLOORING BIDS – CONFERENCE ROOM

The Clerk informed the board that only one company has sent in a bid for the floor. The board would like the other companies contacted and the bids will be opened at next months meeting.

FIRE UNIFORMS CLEANED

Trustee Dick would like to see the Village pay Mr. Conley owner of Loohn’s Cleaners to have the fireman’s uniforms cleaned. Presently Mr. Conley is not charging for this service.

The following resolution was presented by Mayor Falci, seconded by Trustee Libordi

Resolved: whereas a new budgetary line item A3410.42 will be created for cleaning fire department uniforms.

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

A motion was made by Mayor Falci to pay for this service out of Account #A3410.42 with \$675 moved from the Contingent account A1990.4 to A3410.42. Motion was seconded by Trustee Libordi and carried.

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

PAY BILLS

A motion to pay bills was made by Trustee Thomas, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Abstain from fire department bills	Trustee DiRaimondo	Aye

MOTION TO GO INTO EXECUTIVE SESSION

A motion was made by Mayor Falci to go into executive session to discuss employee history and continued work on a contract. Motion was seconded by Trustee Libordi and carried.

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

Board out of executive session and the meeting was adjourned at 9:45.

Respectfully submitted,

Kristene Libordi/Village Clerk