

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
MARCH 12, 2007**

ATTENDANCE: Mayor John Falci
Trustees: Deputy Mayor William McNelis, Glenn Thomas,
Joseph Dick & Frank Libordi
Village Clerk Kristene Libordi
DPW Supervisor & Fire Chief Phil D'Amato
Police Chief Marcus Smith
ZBA Chairman Douglas Dunn

Mayor called the meeting to order at 7PM with the Pledge of Allegiance.

Minutes of the February 12, 2007 meeting were approved on a motion by William McNelis, second by Joseph Dick and carried.

TREASURERS REPORT

February 2007 treasurer's report was approved on a motion by William McNelis, second by Joseph Dick and carried.

POLICE REPORT

Chief Marcus reported: 51 hours in the Village
 3 cars red tagged
 2 assists to the sheriff's dept

Mayor Falci raised the question why the scheduled hours, outlined by the trustees were not being followed. Chief Smith stated that before he was letting the officer's sign up for hours. Now he will be assigning hours to cover the weekend nights as requested by the board. If this is not followed, then he will take a different avenue.

Trustee Glenn Thomas reminded Chief Smith and the Clerk that the cellular one phone contract will be expiring in April. They should be contacting Cellular One at this time to cancel service.

Trustee McNelis asked about tagged cars and what was being done with them. Chief Smith asked to talk to the board in executive session in regards to this.

A motion was made by Glenn Thomas, second by Frank Libordi to accept the Police report. Motion was carried.

DPW REPORT

Supervisor Phil D'Amato reported that his department has been:

- Cleaning storm drains from ice and snow
- Marking water mains and services for contractors
- Salting and plowing roads
- Cleaning snow away from intersections and dead ends
- Working with the city of Hornell on a potential water issue
- Performing minor maintenance on trucks (change bulbs, windshield washer and blades, cutting edges for plows)

Trustee Joseph Dick asked if the above contractors are getting village permits. Supervisor D'Amato replied that once he receives UPO's, he automatically marks the locations. If a contractor hits a line that has not been marked, then the Village must repair damage.

Trustee Dick requested that contractors be contacted by Code Enforcement Officer Jim Scheider. Trustee Frank Libordi asked if Mr. Ordway had been in contact with the DPW in regards to his sewer line hook up. Supervisor D'Amato said no. They have not received the information from the Town of Hornellsville Supervisor Ken Isaman that was requested several months ago.

FIRE REPORT

Fire Chief D'Amato reported for the month of February:

Total incidents for month	23
Calls in the Village	5
Calls in the Town	13
Mutual Aid	5

Fire chief asked for permission to have 2 trucks in the City of Hornell's St Patrick Day Parade on Saturday March 17th. He also asked that a mentally challenge boy be allowed to ride in a truck for the parade. He also reminded the board members of the April 21st fireman's banquet. Presently there are 17members in the fire dept. Mark Norfolk has recently resigned.

A motion was made by Frank Libordi to accept the fire report, second by Glenn Thomas and carried. Mayor Falci made a motion to allow 2 Fire trucks in the St. Patrick's Day parade and permission for the mentally challenged boy, accompanied by his mother, to ride in a truck only on the parade route (starting behind the Intermediate school and ending at the K of C). Motion was second by William McNelis and carried.

NEW BUSINESS

Budget 2007-2008

Budget workshops have just begun. The Mayor and board will go into executive session tonight to discuss wages for the coming year and negotiating health care for employees. There was a budget workshop last Monday night. There will be another meeting on the 26th to work on the budget. If another day is needed they will meet on the 19th.

Garbage Contract

There was a Public hearing last month on the proposed garbage contract with the city of Hornell. Mayor Falci reported that all residential properties will pay a separate fee of \$70 per year. If there are two families in a property then there will be two fees. If signed, the contract will not begin until July 1st. A poll of residents that attended the public hearing showed a majority were in favor of the proposal. The Board will decide if all residents must support the proposal.

Village & Fire Hall

Village hall has several issues to be dealt with in bringing it up to code. Jim Scheider will go thru the building and determine what needs to be done.

Mayor Falci again asked the residents and board to consider what to do about the fire hall. There have been several ideas so far. This may be two years away but it needs to be addressed now.

Marick Park Update

Mayor Falci has been in touch with Army Corp of Engineers. The Permit division promises to finish this up this week. Their concerns are the size of the dry pond. The Giles can start the work now to put the road in and the fire hydrants. They need an updated engineering plan based on the Hunt Eng. Study before they can start.

IDA Pilot.

No plans back from Lowes. Mayor has talked to Taylor McDermott. He is surprised that we don't have plans yet but they will be to us soon. Mr. McDermott is meeting with the hospital to iron out some issues. The DOT has approved the plans. The hold up now is the Army Corp of Engineers. Once the village board gets the plans, they will be given to the Village planning board.

Village Elections

Village elections will be held Tuesday March 20, 2007 at the village hall from 12:00 to 9PM. Joseph Dick is on the ballot and William McNelis is running as a write in candidate. Doug Dunn has rescinded his candidacy due to the Hatch act.

Mayor Falci stated that there will be a public hearing in the middle of April on the budget.

Trustee Joseph Dick noted that the county planning board will due training for zoning and planning boards to comply with new state mandates. The town of Hornellsville is having a two night training session with the county. If the Village planning and zoning board would like to sit in on this training, they are invited. Trustee Dick will notify the boards when the dates are available.

Trustee Frank Libordi mentioned that Stacey Bentley is interested in opening a law office in the Village. She would like to acquire property in the village and will submit a letter to the board in reference to the property location. Trustee Glenn Thomas noted that the property is located in a residential area. She needs to send a letter to the Zoning officer and he will approve or disapprove. She can then go before the zoning board if necessary. Trustee Libordi will contact Ms. Bentley.

It was also mentioned by the Mayor that contractors working in the village still need to apply at the village hall for a contractors permit. A notice will go in the newspaper. Mayor Falci will write it and have the clerk fax the notice to the newspaper.

The next meeting is March 26 and the board will be working on the budget. If needed they will meet the on 19th and there will be a notice in the laser ads.

PAY BILLS

Motion to pay bills by Joseph Dick, second by Glenn Thomas and carried.

EXECUTIVE SESSION

The Mayor and Trustees went into executive session at 8PM. Discussion on salary, employee insurance and part time employee hours.
Meeting adjourned at 9PM

Village Clerk

Kristene Libordi

