

NORTH HORSELL VILLAGE BOARD
MONTHLY MEETING
January 9, 2023 6:00pm

ATTENDANCE: Mayor: J. Joseph Ingalls
Trustees: Joseph Flint, Joshua Greenthal, Brian Friedland
Peter DiRaimondo - Absent
Clerk Vanessa Scott
Treasurer Kristene Libordi
Superintendent Richard Scavo
Fire Chief Mike Robbins
OIC Kyle Amidon - Absent
NHPD Officer Kurt Amidon
Code Officer William Rusby
Videographer Bill Peisch
Residents/Other Attendees:
Frank Libordi
Jim Bebout
Jeremy Smith

Mayor J. Joseph Ingalls opened the meeting at 6:00 PM with the pledge of allegiance.

MINUTES

The Minutes for the Monthly Meeting December 12, 2022 and Emergency Meeting, January 3, 2023 were approved on a motion by Trustee Joseph Flint, seconded by Trustee Joshua Greenthal and carried.

Mayor Ingalls	Aye		
Trustee Greenthal	Aye	Trustee DiRaimondo	Absent
Trustee Flint	Aye	Trustee Friedland	Aye

TREASURER’S REPORT

A motion to approve the Treasurer’s Report was made by Mayor J. Joseph Ingalls, seconded by Trustee Brian Friedland and carried.

Mayor Ingalls	Aye		
Trustee Greenthal	Aye	Trustee DiRaimondo	Absent
Trustee Flint	Aye	Trustee Friedland	Aye

CLERK’S REPORT

A motion to approve the Clerk’s Report was made by Trustee Joshua Greenthal, seconded by Trustee Brian Friedland and carried.

Grant. Chief Robbins asked that the money be put back in the equipment budget for the Fire Department. This will purchase the necessary gear to keep the firefighters safe. The amount requested at this time to replace 3 sets of turn out gear is \$13,473.00. Treasurer Kristene Libordi informed the board that there is \$19,000.00 in the contingency account to cover this expense. Resolution 5-23 will be to move money for this transaction.

Chief Robbins asked the board if they wanted him to apply for the FEMA Grant again. After a short discussion Mayor Ingalls made a motion to have Chief Robbins apply for the FEMA Grant, seconded by Trustee Joseph Flint and carried. Mayor Ingalls asked Chief Robbins to submit the write up before submitting the grant. Chief Robbins told Mayor Ingalls the write up will be exactly the same as the one previous and the hard copy of the write up is not available until it is submitted.

Chief Robbins informed the board about the new member that needs board approval.

A motion by Mayor J. Joseph Ingalls seconded by Trustee Joshua Greenthal to approve applicant Aidan Patterson of 8 Prindle Ave., Hornell, NY and was carried.

Mayor Ingalls	Aye	Trustee DiRaimondo	Absent
Trustee Greenthal	Aye	Trustee Friedland	Aye
Trustee Flint	Aye		

Calls for the month of December:

Town:	5
Village:	3
Fire Alarm Checks:	3
M/A:	2
Total Calls for the Month:	13

A motion to approve the Fire Department Report was made by Trustee Joshua Greenthal, seconded by Trustee Joseph Flint and carried.

Mayor Ingalls	Aye		
Trustee Greenthal	Aye	Trustee DiRaimondo	Absent
Trustee Flint	Aye	Trustee Friedland	Aye

MAINTENANCE REPORT

Superintendent Rich Scavo informed the board that Isaac Heating and Cooling ordered the incorrect boiler and priced out the boiler system being installed as a water heater. Isaac Heating and Cooling will honor the quote given.

Boiler Maintenance Contract was discussed. Only one quote was received. After discussion with the board it was decided to wait on making a decision on the maintenance agreement until Superintendent Scavo can obtain a few more quotes.

The board and Superintendent discussed a letter received from Greenway/owner Salvatore Wachter in the Village of North Hornell. He proposed offering his service at a charge to help rid areas in the Village of weeds that develop and expand and break up any type of pavement. After

discussion, the board made no decision at this time but asked Superintendent Scavo to discuss this concern with Greenway further and report back to the board and provide them with his recommendation on how to move forward.

The board agreed to continue with the 4 step fertilizer program that the Village has done with Greenway in past years. Mayor J. Joseph Ingalls motioned to continue with the 4 step program, seconded by Trustee Brian Friedland and carried

DUMP TRUCK

Superintendent Scavo and the board discussed the purchase of the new dump truck and ideas of what account would be funding this purchase. Superintendent Scavo told the board he would rather not take money out of the CHIPS fund of \$16,000. He told the board there are several roads in the village that will need repair in the near future and he would rather keep that money in the account for those repairs. There was further discussion and no action was taken at this time to move money for payment of the new dump truck.

Superintendent Scavo told the board he had to take the dump truck to Fleet Pride, AKA T&R Towing in Hornell for repairs just to hopefully get it to last through the rest of this plowing season.

A motion to approve the Maintenance Report was made by Mayor J. Joseph Ingalls seconded by Trustee Joshua Greenthal and carried.

Mayor Ingalls	Aye		
Trustee Greenthal	Aye	Trustee DiRaimondo	Absent
Trustee Flint	Aye	Trustee Friedland	Aye

NEW BUSINESS

RESOLUTION 1-2023 POLLING PLACE FOR MARCH 21, 2023 ELECTION

The following resolution was offered by Trustee Joshua Greenthal, seconded by Trustee Brian Friedland and carried.

RESOLVED, that the Village of North Hornell Board of Trustees at the Monthly Meeting on January 9, 2023 approved the Polling Place for the election of officers of the Village of North Hornell will be held on Tuesday, March 21, 2023 from 12PM to 9 PM at the Village Hall, 4 W Maplewood Ave. North Hornell.

	<u>Aye</u>	<u>Nay</u>
Mayor Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	
Trustee DiRaimondo	Absent	
Trustee Brian Friedland	X	

RESOLUTION 2-2023 ELECTION INSPECTOR & RATE OF COMPENSATION

The following resolution was offered by Trustee Joseph Flint, seconded by Trustee Brian Friedland and carried.

RESOLVED, that the Village of North Hornell Board of Trustees at the Monthly Meeting on January 9, 2023 approved the following, Margaret Horan and Marie Patti as election inspectors for the March 21, 2023 Village elections, between the hours of 12:00 PM and 9:00 PM. Inspectors will be compensated at the rate of \$100 per day.

	<u>Aye</u>	<u>Nay</u>
Mayor Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	
Trustee DiRaimondo	Absent	
Trustee Friedland	X	

RESOLUTION 3-2023 BUDGETARY RESOLUTION

The following resolution was offered by Mayor J. Joseph Ingalls, seconded by Trustee Joseph Flint and carried.

RESOLVED, that the Village of North Hornell Board of Trustees at the Monthly Meeting on January 9, 2023, approved to transfer \$5,499.00 from the Building Reserve account A236, and put it in the Buildings Contractual account A1620.4 to cover the cost of a new boiler for the Fire Department area. This is including full install and to be operational by Isaac Heating and Cooling

	<u>Aye</u>	<u>Nay</u>
Mayor Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	
Trustee DiRaimondo	Absent	
Trustee Friedland	X	

RESOLUTION 4-2023 APPROVE PAYMENT OF VOUCHERS

The following Resolution was offered by Trustee Joseph Flint seconded by Trustee Joshua Greenthal and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at the monthly meeting on January 9, 2023, approved to pay vouchers from the General Account starting with number 229-258 in the amount of \$26,226.49 and from the Sewer Account number 41-44 in the amount of \$470.23.

	<u>Aye</u>	<u>Nay</u>
Mayor Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	
Trustee DiRaimondo	Absent	
Trustee Friedland	X	

RESOLUTION 5-2023 BUDGETARY RESOLUTION

The following resolution was offered by Mayor J. Joseph Ingalls, seconded by Trustee Joshua Greenthal and carried.

RESOLVED, that the Village of North Hornell Board of Trustees at the Monthly Meeting on January 9, 2023, approved to transfer \$13,473.00 from Contingent Account number A1990.4, to Fire Equipment Account number A3410.2 to cover the cost of 3 complete sets of firefighting gear and other necessary incidentals due to not receiving the anticipated FEMA Grant applied for in 2021.

	<u>Aye</u>	<u>Nay</u>
Mayor Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	
Trustee DiRaimondo	Absent	
Trustee Friedland	X	

OLD BUSINESS

OTHER

2023 CAUCUS DATES

Mayor Ingalls announced that the Republican Caucus will be held at Village Hall on Thursday, January 26, 2023 at 7:00pm. This caucus is to nominate individuals to run for the 2 trustee seats that are up for vote. Village Elections are set for Tuesday, March 21, 2023 from noon to 9:00pm.

Trustee Joshua Greenthal told the board he would be in contact with Clerk Vanessa Scott to let her know when the Democrat Caucus would be held and the time.

GENERAL CODE

Trustee Joshua Greenthal informed the board that General Code contacted him and would like to present the work done through a webinar. He asked for a date that was convenient for everyone to participate. The board agreed to attend the webinar on Monday, January 23, 2023 at 5:00pm

2023 BUDGET MEETINGS

Mayor Ingalls told the board after the webinar on Monday, January 23, 2023 the first budget workshop will be held. This meeting is to distribute the 2023-2024 Budget binders and do a quick review of what's in the binder. The board will also schedule more budget meetings to follow. The approximate time for the budget meeting is scheduled for 6:00pm (or immediately following the webinar with General Code). All agreed.

Department heads were informed that their budget submissions are due for the 2023-2024 Fiscal year calendar to the Clerk's Office no later than February 1, 2023.

The meeting was adjourned at 7:56pm on a motion by Mayor J. Joseph Ingalls, seconded by Trustee Joshua Greenthal and carried.

Next Monthly meeting to convene on Monday, February 13, 2023 at 6:00pm

Respectfully submitted,
Vanessa Scott – Village Clerk