

**NORTH HORNELL VILLAGE BOARD  
MONTHLY MEETING  
February 13, 2023 6:00pm**

---

**ATTENDANCE:** Mayor: J. Joseph Ingalls - Absent  
Deputy Mayor - Joseph Flint  
Trustees Joshua Greenthal, Brian Friedland  
Trustee 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  
Residents/Other Attendees:  
Jim Bebout  
Jeremy Smith

Deputy Mayor Joseph Flint opened the meeting at 6:00 PM with the pledge of allegiance.

**MINUTES**

The Minutes for the Monthly Meeting January 9, 2023, Special Meeting January 18, 2023, Budget Workshops January 23 and February 6, 2023 were approved on a motion by Trustee Joshua Greenthal, seconded by Trustee Brian Friedland and carried.

Mayor Ingalls	Absent		
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 Trustee Joshua Greenthal, seconded by Deputy Mayor Joseph Flint and carried.

Mayor Ingalls	Absent		
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 Deputy Mayor Joseph Flint, seconded by Trustee Joshua Greenthal and carried.

Mayor Ingalls	Absent
---------------	--------



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

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

A motion to approve the Fire Department to participate in the St. Patrick's Day Parade in the City of Hornell was made by Trustee Joshua Greenthal, seconded by Trustee Brian Friedland and carried.

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

Fire Chief Robbins provided the board, treasurer and clerk with a copy of a proposal for a new 2022 Ram 2300 Truck. This would replace the ambulance that is currently used for transporting needed equipment when they are at various emergency scenes and not equipped to transport injured people. Deputy Mayor Flint told Fire Chief Robbins that he would discuss this proposal with Mayor J. Joseph Ingalls when he returns. The board made no decisions on this proposal at this time. Fire Chief Robbins told the board that the Fire Company is prepared to cover the expense of equipping the new truck if the board approves the purchase. He also noted that the current ambulance would go up for bid therefore providing more money towards the purchase of the truck.

## **MAINTENANCE REPORT**

Superintendent Scavo told the board that he has not received any other Boiler Maintenance Contracts and will continue to work on this.

A motion to approve the Maintenance Report was made by Deputy Mayor Joseph Flint, seconded by Trustee Friedland and carried.

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

## **DUMP TRUCK**

Superintendent Scavo informed the board that the new truck has arrived. Superintendent Scavo thanked Treasurer Kristene Libordi for the transfer of funds out of the Sewer Account to go towards the purchase of the dump truck. He was happy that the money from CHIPS would not be used and would remain in the account to go towards much needed road improvements in the near future.

**NEW BUSINESS**

**RESOLUTION 7-2023 ELECTION INSPECTOR & RATE OF COMPENSATION**

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 February 13, 2023 approved to increase the rate of pay for the March 21, 2023 Village election from \$100.00 to \$150.00 respectively. Election will be held between the hours of 12:00pm to 9:00pm.

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

**RESOLUTION 8-2023 BUDGETARY RESOLUTION**

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 13, 2023, approved to transfer \$200.00 from the Contingent account A1990.4, to the Trustee Account A1010.4 to cover pay Peish Video for videotaping the January 2023 Monthly Meeting.

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

**RESOLUTION 9-2023 APPROVE PAYMENT OF VOUCHERS**

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 13, 2023, approved to pay vouchers from the General Account starting with number 259-300 in the amount of \$15,493.67 and from the Sewer Account number 45-48 in the amount of \$3,290.65

	Aye	Nay
Mayor Ingalls	Absent	
Trustee Greenthal	X	

Trustee Flint	X
Trustee DiRaimondo	Absent
Trustee Friedland	X

**RESOLUTION 10-2023 BUDGETARY RESOLUTION**

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 February 13, 2023, approved the transfer of \$32,000 from the Equipment Reserve account A234 to A5110.21 Street Equipment (Dump Truck); \$23,508 from A599 Fund balance to A5110.21 Street Equipment (Dump Truck); \$16,000 from G599 Sewer Fund Balance to G8120.21 Sewer Equipment (Dump Truck) towards the payment of the International 2023 CV 514 4X4 Dump Truck. Total cost of the truck \$106,067 with \$34,559 budgeted from A5110.2 to complete the total cost.

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

**OLD BUSINESS**

**POLICE VEHICLE**

No updates available at this time. Officer Kurt Amidon reported that the current police vehicle continues to have electrical problems but they are working through them until the new vehicle arrives.

**OTHER**

**2023 BUDGET MEETINGS**

Deputy Mayor Flint reminded the board of the upcoming Budget Workshop scheduled for Wednesday, February 22, 2023 at 6:00pm. This meeting will be with Superintendent Rich Scavo and Assistant Charlie Harrison.

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

The meeting was adjourned at 7:02pm on a motion by Trustee Joshua Greenthal, seconded by Trustee Brian Friedland and carried.

Respectfully submitted,  
Vanessa Scott – Village Clerk