

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

ATTENDANCE: Mayor: J. Joseph Ingalls - Absent
Deputy Mayor - Joseph Flint
Trustees Joshua Greenthal, Brian Friedland, Trustee Peter DiRaimondo
Clerk Vanessa Scott
Treasurer Kristene Libordi
Superintendent Richard Scavo
Fire Chief Mike Robbins
Code Enforcement Officer – Bill Rusby (Absent)

Residents/Other Attendees:
Leroy Forshee
Kristina Robbins

Deputy Mayor Joseph Flint opened the meeting at 6:12 PM with the pledge of allegiance.

MINUTES

The Minutes for the Monthly Meeting February 13, 2023, Budget Workshops February 6, 2023, February 22, 2023, February 27, 2023, February 28, 2023 and March 6, 2023 were approved on a motion by Trustee Joshua Greenthal, seconded by Trustee Pete DiRaimondo and carried.

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

TREASURER’S REPORT

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

Mayor Ingalls	Absent		
Trustee Greenthal	Aye	Trustee DiRaimondo	Aye
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 Peter DiRaimondo and carried.

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

CODE ENFORCEMENT REPORT

No questions on the report at this time. Code Enforcement Officer Bill Rusby was not present. He is attending Code School this week.

A motion to approve the Code Enforcement Report was made by Trustee Joshua Greenthal, seconded by Trustee Brian Friedland and carried.

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

POLICE REPORT

OIC Kyle Amidon's was not present and no representation was available. Deputy Mayor Joseph Flint restated his idea to have the speed monitor equipment from the Sheriff's Department placed on Seneca Road. Other board members agreed this would be a good idea.

Complaints	6
Community Services Rendered	41
Assist Other Departments	0
Traffic Stops	3
Total Calls Handled for the Month:	50

A motion to approve the Police Report was made by Trustee Greenthal, seconded by Trustee DiRaimondo and carried.

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

FIRE REPORT

Chief Robbins asked if there were any questions on his monthly report. No questions at this time. Chief Robbins informed the board that ice water training with Hornell went well. The Fire Department inventory was handed to Clerk Vanessa Scott for filing.

Calls for the month of February:	
Town:	6
Village:	1
Fire Alarm Checks:	4
M/A:	1
Total Calls for the Month:	12

Motion to approve new member Ian Philbrick-Miller of 404 Cleveland Ave., North Hornell to the fire department was made by Trustee Peter DiRaimondo, Seconded by Trustee Joshua Greenthal and carried

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

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

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

MAINTENANCE REPORT

Superintendent Scavo informed the board that the supply of permanent pot hole repair material is getting low. He asked the board to approve the purchase of another load for the spring/summer repairs that are necessary and for any future repairs needing to be done in the village. The board agreed to approve this purchase.

The board reviewed a new form to be added to the building permit application. The new form “Inspection Requirements Checklist”, will accompany the current building permit application that is required from village homeowners to do home improvements in the village.

A motion was made by Trustee Joshua Greenthal to approve the Inspection Requirements Checklist to be added to the building permit application, seconded by Trustee DiRaimondo and carried.

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

A motion to approve the Maintenance Report was made by Trustee Greenthal, seconded by Trustee DiRaimondo and carried.

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

NEW BUSINESS

RESOLUTION 11-2023 BUDGETARY RESOLUTION

The following resolution was offered by Trustee Pete DiRaimondo, seconded by Trustee Brian Friedland and carried.

RESOLVED, that the Village of North Hornell Board of Trustees at the Monthly Meeting on March 13, 2023, approved to transfer \$481.48 from the IT account A1989.42 to Police contractual account A3120.4 cover overage of payment to Ed's Computers for desktop in department.

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

RESOLUTION 12-2023 BUDGETARY RESOLUTION

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

RESOLVED, that the Village of North Hornell Board of Trustees at the Monthly Meeting on March 13, 2023, approved to transfer of \$596.00 from Contingent account A1990.4 to A8510.4 Community Beautification Contractual to pay overage for Greenway expense.

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

RESOLUTION 13-2023 BUDGETARY RESOLUTION

The following resolution was offered by Trustee Joshua Greenthal, seconded by Trustee Peter DiRaimondo and carried.

RESOLVED, that the Village of North Hornell Board of Trustees at the Monthly Meeting on March 13, 2023, approved to transfer of \$100.00 from A1990.4 Contingent to A1450.1 Election personal for increased payment to election inspectors.

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

Resolution 14-2023 was presented and approved at the March 6, 2023 Budget Workshop. See the minutes.

RESOLUTION 15-2023 APPROVE PAYMENT OF VOUCHERS

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

RESOLVED, that the Village of North Hornell Board of Trustees at the monthly meeting on March 13, 2023, approved to pay vouchers from the General Account starting with number 301-320 in the amount of \$7,219.27 and from the Sewer Account number 49-52 in the amount of \$545.94

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

OLD BUSINESS

POLICE VEHICLE

No updates available at this time.

OTHER

2023 BUDGET WORKSHOPS

No further date was set for another workshop at this time. Discussion with Mayor J. Joseph Ingalls will determine another date for future budget workshops.

The board went in to Executive Session at 7:02pm to discuss a contractual issue on a motion by Trustee Joshua Greenthal and seconded by Trustee Brian Friedland.

The board came out of executive session at 7:49pm on a motion by Trustee Greenthal and seconded by Trustee DiRaimondo. At this time the board will take no action on the contractual issue discussed in executive session.

The meeting was adjourned at 7:51pm on a motion by Trustee Joshua Greenthal, seconded by Deputy Mayor Joseph Flint and carried.

Respectfully submitted,

Vanessa Scott – Village Clerk