

**NORTH HORNE LL VILLAGE BOARD
MONTHLY MEETING
May 8, 2023 6:00pm**

ATTENDANCE: Mayor: J. Joseph Ingalls
Trustees Leroy Forshee, Brian Friedland, Trustee Peter DiRaimondo
Trustee Joseph Flint - Absent
Clerk Vanessa Scott
Treasurer Kristene Libordi
Superintendent Richard Scavo
OIC Kyle Amidon
Fire Chief Mike Robbins
CEO Bill Rusby – Absent
Residents: Kristina Robbins and Son
Jim Bebout

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

Twelfth

MINUTES

The Minutes for the Public Hearing on the 2023-2024 Budget April 11, 2023 and the Monthly Meeting April 11, 2023 were approved on a motion by Trustee Peter DiRaimondo, seconded by Trustee Brian Friedland and carried.

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

TREASURER’S REPORT

A motion to approve the Treasurer’s Report was made by Mayor Ingalls, seconded by Trustee Leroy Forshee and carried.

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

CLERK’S REPORT

Mayor Ingalls made a motion to accept the 3-year agreement with the Hornell City School District for the SRO to be at the North Hornell School, second made by Trustee Forshee and carried.

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

FIRE REPORT

Chief Robbins asked if there were any questions on the monthly report. A few items were discussed.

Motion to approve new member Lauren Szarek of 9696 Oak Hill Road, Arkport, New York 14807 to the fire department was made by Mayor J. Joseph Ingalls, Seconded by Trustee Leroy Forshee and carried

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

Calls for the month of April:

Town:	6
Village:	3
Fire Alarm Checks:	3
M/A:	2
Total Calls for the Month:	14

Chief Robbins asked the board if they had any update on the rescue truck requested. Mayor Ingalls replied that it is a discussion to be revisited in the near future. Chief Robbins told the committee that the \$12,000.00 proposed in the current budget will still be available to put towards the purchase of the new truck. He also informed the board that the person that was interested in the current vehicle continues to contact him about the availability and when it will be put out for bid.

Mayor Ingalls suggested having a meeting on May 15, 2023 at 6:00pm with Chief Robbins, and the safety committee, Trustee Friedland, Trustee DiRaimondo respectively.

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

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

MAINTENANCE REPORT

Trustee Forshee asked Superintendent Scavo about the sewer smell. This is the result of the cover used by the city on the other side of the bridge. Mayor Ingalls told the board he inquired about this at the beginning of the winter, asking if the open cover they have over the hole is legal. He was told that the city is looking in to this concern. Mayor Ingalls said he would give Mitch Cornish a call to get an update. Mayor Ingalls recommends calling the city if the smell continues.

Superintendent Scavo talked about the BOCES Internship program. He spoke about the high school senior that is currently doing the internship at the DPW. Superintendent Scavo talked briefly about the part time job that was posted in the paper and online.

Superintendent Scavo notified the board that the Town of Hornellsville will assist with placing the block and with the demo. They will be digging from 3rd Street and try to stay off the resident's property as much as possible as well as placing the block from 3rd Street even though a waiver was signed. It's planned to use the Town's wheeled excavator and the town will also be hauling the block in for the project.

Superintendent Scavo spoke of the CHIPS report he received in the mail. The CHIPS money awarded this year is up \$3,339.93 from what was anticipated. There was previously \$60,000.00 available and now it's at \$69,212.23. The board discussed briefly what the CHIPS money would be used for.

Superintendent Scavo also discussed the updated sewer flow report. There was a short discussion and it appears the flows are much better after an improvement was done at McKinley Ave. He said it appears that the initial concern that our flow meter was bad and now it seems that this was not the case after all.

Mayor and Superintendent Scavo discussed crack sealing and it was agreed that it should be set up to be done this year. Mayor Ingalls said that whatever roads need to be done should be done this year.

Superintendent Scavo informed the board that the old plow truck is on the website and should be shared by as many people as possible. This will hopefully get plenty of bids in with bids to be opened on May 22nd at 3:00pm. The new truck is due to arrive before the end of May 2023.

Superintendent Scavo provided the board with a letter requesting time off without pay for the week of June 5, 2023 through June 9, 2023. A motion was made by Trustee DiRaimondo to accept this request, second by Trustee Friedland and carried.

Mayor Ingalls Aye

Trustee Forshee Aye Trustee DiRaimondo Aye
Trustee Flint Absent Trustee Friedland Aye

A motion to approve the Maintenance Report was made by Trustee Leroy Forshee, seconded by Trustee Brian Friedland and carried.

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

NEW BUSINESS

RESOLUTION 17-2023 BUDGETARY RESOLUTION

The following resolution was offered by Mayor Ingalls, seconded by Trustee Forshee and carried.

RESOLVED, that the Village of North Hornell Board of Trustees at the Monthly Meeting on May 8, 2023, approved to transfer of \$350.00 from Contingent account A1990.4 to A3120.4 Police contractual to cover additional expenses in May, and overage \$25.41 in April.

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

RESOLUTION 18-2023 APPROVE PAYMENT OF VOUCHERS

The following Resolution was offered by Trustee Peter DiRaimondo, seconded by Trustee Brian Friedland and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at the monthly meeting on May 8, 2023, approved to pay vouchers from the General Account starting with number 354-389 in the amount of \$121,897.08 and from the Sewer Account number 57-61 in the amount of \$16,833.10.

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

RESOLUTION 19-2023 BUDGETARY RESOLUTION

The following resolution was offered by Mayor Ingalls, seconded by Trustee Brian Friedland and carried.

RESOLVED, that the Village of North Hornell Board of Trustees at the Monthly Meeting on May 8, 2023, approved to transfer of \$23.78 from Contingent account A1990.4 to A3620.4 Safety Inspection Contractual to cover May expenses

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

RESOLUTION 20-2023 BUDGETARY RESOLUTION

The following resolution was offered by Trustee Brian Friedland, seconded by Trustee Leroy Forshee and carried.

RESOLVED, that the Village of North Hornell Board of Trustees at the Monthly Meeting on May 8, 2023, approved to transfer of \$2,500.00 from Contingent account A1990.4 to A1490.1 Supervisor of Public Works account to pay the approved lump sum for the suspension of earnings January 1, 2023 to February 21, 2023 per NYS Retirement.

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

OLD BUSINESS

OTHER

The board will meet on Tuesday, May 30, 2023 at 4:00 to close out the 2022-2023 books.

The meeting was adjourned at 7:05pm on a motion by Trustee Peter DiRaimondo, seconded by Trustee Leroy Forshee and carried.

Respectfully submitted,

Vanessa Scott – Village Clerk