

**NORTH HORNELL VILLAGE BOARD
MONTHLY MEETING
June 12, 2023 6:00pm**

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

Mayor J. Joseph Ingalls opened the meeting at 6:03 PM with the pledge of allegiance.

MINUTES

The Minutes for the monthly meeting, May 8, 2023, special meeting to purchase fire department pick up truck, May 23, 2023, and special meeting to close out 2022-2023 fiscal year financials were approved on a motion by Trustee Brian Friedland, seconded by Trustee Leroy Forshee and carried.

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

TREASURER’S REPORT

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

Mayor Ingalls	Aye		
Trustee Forshee	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 Joseph Flint, seconded by Trustee Peter DiRaimondo and carried.

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

CODE ENFORCEMENT REPORT

Bill Rusby asked if there were any questions on his report. He reported on a couple issues that continue. Special mailing went out to the property with the concern of the condition of the pool. He continues to be in contact with the daughter of the property owner on Rural Ave. The board and Bill continued discussing the said two properties. The board asked that he continue to keep them informed and to please make sure these come to finalization. End of Rural, 7 & ½ acre lot sold to an individual planning to build a home. Mayor Ingalls asked if they realize the status of the sewer. Bill said they are aware.

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

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

POLICE REPORT

Complaints	3
Community Services Rendered	36
Assist Other Departments	2
Traffic Stops	0
Total Calls Handled for the Month:	41

OIC Kyle Amidon was present to review his report. He introduced SRO Nicole Cowdrick to the board. He informed the board that the radio continues to be on back order but the new car is working great and officers should be able to start writing more tickets. He asked for the board's approval to purchase 3 fire extinguishers. 2 for the cars and 1 for the office. The board approved this request unanimously.

OIC Amidon also reminded the board of the contract with Canisteo and that a decision should be made. He continued by mentioning that only 1 officer that works in North Hornell is actually working in Canisteo respectively. After a short discussion, the board agreed it would contact the Village of Canisteo to let them know that North Hornell appreciates their assistance in getting the Police Department up and running and now they are going to move forward with funding the police department on their own. Mayor Ingalls will prepare a letter informing The Village of Canisteo of this decision.

A motion to discontinue the contract with the Village of Canisteo in the amount of \$5,000.00 annually for funding a portion of the North Hornell Police Department was made by Trustee Peter DiRaimondo, second by Mayor J. Joseph Ingalls and carried.

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

Trustee Flint asked again about the speed trailer. OIC Amidon said he would ask the Sherriff's office about the availability and report back to the board at the July Meeting.

OIC Amidon also presented the board with the idea that he will need to get quotes for body cams for the officers. This was tabled until more information is available as far as cost, etc.

The board reminded OIC Amidon of the July 14 & 15 community wide yard sales. Coverage will be necessary. They also reminded him to shuffle the schedule more now that school will be coming to an end.

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

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

FIRE REPORT

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

Mayor Ingalls motioned for the fire department to attend the July 4th parade, second by Trustee DiRaimondo and carried.

Trustee Flint motioned for the fire department to attend the Arkport Summerfest parade in July 2023 (exact date not known at this time), second by Trustee Forshee and carried.

Calls for the month of May:

Town: 8
Village: 4
Fire Alarm Checks: 2
M/A: 6
Total Calls for the Month: 20

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 Aye Trustee Friedland Aye

MAINTENANCE REPORT

Trustee Flint asked Superintendent why his water pressure seems to be low. Superintendent asked Kristene Libordi if she had noticed a change in her pressure. She said she did notice a little bit of a change. Superintendent Scavo asked for them to keep him posted.

Superintendent Scavo told the board the retaining wall is complete with the exception of 3 caps and then seeding to come in. After these items come in, the project will be finished. He told the board that the project would have taken much longer and would have been more laborious for him, Charlie and Skyler if they didn't have the assistance from the Town of Hornellsville. He asked if a letter of thanks could be sent to the Town of Hornellsville for all of their assistance. Mayor Ingalls mentioned he may even attend the Town meeting to thank them in person but would definitely send a letter of thanks.

Superintendent Scavo inquired about the \$7,500.00 that was agreed to be moved from the Streets account to the CHIPS account to prepare for future road repair. Mayor Ingalls informed him that the money was put in the Fund Balance.

Superintendent Scavo also told the board that the part time employee Skyler Button is working out very well. Currently he is getting 15-20 hours a week. When the water project begins, he may need Skyler for more hours and would like consideration for possibly 25 hours. This will be further discussed at the time gets closer.

The auction on the dump truck currently is at \$18,100.00 with bidding to close on June 13, 2023. At this time, Superintendent Scavo does not believe there is any charge for the auction service he believes the charges are all put to the buyer. He will inform the board of the closing bids as soon as he knows.

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

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

Resident Jim Bebout told the board he is very happy with the outcome of the retaining wall. He thanked Superintendent Scavo and crew for a job well done.

NEW BUSINESS

BID OPENING FOR FIRE DEPARTMENT APPARATUS

One bid was received and was opened at 7:22pm by Clerk Vanessa Scott and read by Mayor J. Joseph Ingalls. Bid was from Bullfrog Construction, LLC in the amount of \$6,025.00 and will be paid in the form of a Cashier's Check payable to The Village of North Hornell. After minimum discussion, the board agreed with no opposition to accept the bid at this time.

Village Clerk will contact Bullfrog Construction to inform them of the acceptance of the proposed bid in the form of a letter.

**RESOLUTION 24-2023
BUDGETARY AMENDMENT**

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 June 12, 2023, approved the transfer of \$2,000 from A235 Insurance Reserve to A1910.4 Unallocated Insurance for unanticipated insurance costs.

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

**RESOLUTION 25-2023
BUDGETARY AMENDMENT**

The following Resolution was offered by Trustee Peter DiRaimondo, seconded by Trustee Leroy Forshee and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at the Monthly Meeting on June 12, 2023, approved the transfer of \$901.09 from A1990.4 Contingent account to A3120.22 Equipment Police vehicle for additional cost for new police vehicle.

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

**RESOLUTION 26-2023
APPROVE PAYMENT OF VOUCHERS**

The following Resolution was offered by Trustee Peter DiRaimondo seconded by Trustee Leroy Forshee and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at the monthly meeting on June 12, 2023, approved to pay vouchers from the General Account starting with number 1-25 in the amount of \$78,771.23 and from the Sewer Account number 1-3 in the amount of \$989.98.

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

**BUDGETARY AMENDMENT TO 21-2023 RESOLUTION
PURCHASE OF FIRE DEPARTMENT VEHICLE**

The following Resolution was offered by Mayor J. Joseph Ingalls, seconded by Trustee Leroy Forshee and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Monthly Board Meeting on June 12, 2023 approved the purchase of a 2022 Dodge 2500 Ram Pick-up Truck, for the fire department, in the amount of \$53,811.50 from Maple City Dodge.

\$33,444.50 will come from A230 Fire Department Reserves, anticipated \$6,000.00 from sale of current apparatus put out for bid, \$14,367.00 from Fund Balance. **Amendment to 21-2023 Resolution due to new information regarding the invoice received from Maple City Dodge for the truck being purchased.

The Fire Company will fund the outfitting of the back end of the truck with a truck cap, decked drawer system, tools, decaling, etc. at an anticipated expense of \$17,566.62.

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

OLD BUSINESS

OTHER

Superintendent Rich Scavo asked the board to consider going in to executive session to discuss a legal matter.

At 7:33pm Trustee Peter DiRaimondo made the motion to go in to executive session, seconded by Trustee Joseph Flint and carried.

At 8:01pm the board came out of executive session by motion of Mayor J Joseph Ingalls, seconded by Trustee Peter DiRaimondo and carried.

No motions or decisions to be made at this time from discussions during executive session.

The meeting was adjourned at 8:02m on a motion by Trustee Joseph Flint, seconded by Trustee Leroy Forshee and carried.

Respectfully submitted,

Vanessa Scott – Village Clerk