NORTH HORNELL VILLAGE BOARD MONTHLY MEETING July 10, 2023 6:00pm

ATTENDANCE: Mayor: J. Joseph Ingalls

Trustees Joseph Flint, Leroy Forshee, Brian Friedland, Peter DiRaimondo

Clerk Vanessa Scott

Treasurer Kristene Libordi - absent Superintendent Richard Scavo

OIC Kyle Amidon Fire Chief Mike Robbins

CEO Bill Rusby

Residents: Jim Bebout

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

Mayor Ingalls had a couple items he wanted to update the board on. A letter was mailed to the Mayor of Canisteo thanking them for their assistance with starting up the NHPD. The letter informed them that North Hornell will now be funding the department.

July 14 & 15 community wide yard sales. After a lengthy discussion, OIC Amidon will order "No parking on this side of the road by order of the North Hornell Police Department'. These signs will be put on the poles on one side of Seneca Road along with larger signs at both ends of the street (by both bridges) directing traffic that they cannot park on that side of the street during the weekend yard sales. This is in an effort to assist with traffic concerns during the yard sales and provide safety for pedestrians during this time.

MINUTES

The Minutes for the monthly meeting, June 12, 2023 were approved by a motion 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

One change to the minutes <u>See August 14, 2023</u> meeting minutes for the actual movement of this \$3,000.00 to and from correct accounts. Also referenced in Resolution 32-2023.

TREASURER'S REPORT

A motion to approve the Treasurer's Report was made by Trustee Friedland, seconded by Trustee Forshee 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 DiRaimondo seconded by Trustee Friedland and carried.

Mayor Ingalls Aye

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 that July 22, 2023 is the expected date that a final decision and action should be taken by the residents with the pool issue.

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

Mayor Ingalls Aye

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

POLICE REPORT

Complaints 9
Community Services Rendered 38
Assist Other Departments 3
Traffic Stops 2
Total Calls Handled for the Month: 52

OIC Kyle Amidon was present to review his report. He told the board the radio for the car has still not been installed. The old police car is still in the garage at the Hornell School so they can look the car over and make sure it is ready for the 2023-2024 school year. OIC Amidon told the board he will call Hornell school and get an update and report back to the board. He talked about the 5-year body cam program. Corning Inc will pay for the first 3 years of the 5-year contract and the Village will need to pay the other 2 years.

Police coverage will be taken care of for the community yard sales.

A motion was made by Trustee Joseph Flint and seconded by Trustee Leroy Forshee to move \$3,000.00 to the Equipment fund A3120.2 from the General Fund A1990.4 for equipment purchases and other expenses throughout the year. See August 14, 2023 meeting minutes for the actual movement of this \$3,000.00 to correct accounts. Also referenced in Resolution 32-2023.

Mayor Ingalls Aye

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

A motion to approve the Police Report was made by Mayor Ingalls, seconded by Trustee DiRaimondo 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. He asked if anyone had any questions about the email sent in reference to the mutual aid plan. The board asked for more time to review the information. This will be on the agenda and discussed at the August 14, 2023 monthly meeting.

Calls for the month of June:

Town: 6
Village: 1
Fire Alarm Checks: 1
M/A: 1
Total Calls for the Month: 9

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

Mayor Ingalls Aye

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

MAINTENANCE REPORT

The old dump truck sold at the auction for \$23,600.00. Continue waiting on 3 easements on Seneca Road for the water project. No sewer flow report as of the date of this meeting. Shared information he received from Cornell University and the NYSLTAP (Cornell Local Roads

Program Work Zone Package) that was awarded to the Village DPW. Several hazard signs, cones, etc. were donated.

Phone call was received inquiring about paving Chambers Street. The board and Superintendent Scavo discussed engineering possibilities, where to begin to start this process. Superintendent Scavo mentioned money put in the budget for engineering for this fiscal year. Mayor Ingalls said he will begin making phone calls and Trustee Flint will also look in to a few Engineering Firms and report back at the August monthly meeting.

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

Mayor Ingalls Aye

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

NEW BUSINESS

ARPA MONEY FOR WATER LINE USE

After a lengthy discussion. The board advised Superintendent Rich Scavo to purchase new fire hydrants, and water lines necessary to perform the needed repairs/replace new water lines in the designated area on Seneca Road. He was advised to spend what he needs from the \$9,000.00 in the water budget to get the supplies needed in order to do the job. The transfer of money and where the money is being taken from to complete the remainder of what is needed for this project will all be completed as necessary and from accounts necessary to make sure the all of the ARPA money is used this year.

CD ACCOUNT - COMMUNITY BANK

Discussion about a proposal from Community Bank and new/lower rates for CD's than what the Village is currently receiving. Trustee Flint would like information on the history of the current accounts before making any decision. Further discussion will take place after more information is received and treasurer Libordi is available.

No decision was made at this time.

VILLAGE OF NORTH HORNELL RESOLUTION 28-2023 APPROVE PAYMENT OF VOUCHERS

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 July 10, 2023, approved to pay vouchers from the General Account starting with number 26-50 in the amount of \$93,171.93 and from the Sewer Account number 4-6 in the amount of \$474.96.

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

OLD BUSINESS

Mayor Ingalls updated the board on the conversations, to date, that he has had with the land owner in Marick Park who is trying to sell some parcels. Minimal discussion took place and nothing was decided or no motion to move on any of the discussed issues at this time.

OTHER

None at this time.

The meeting was adjourned at 7:44pm on a motion by Trustee Peter DiRaimondo seconded by Trustee Leroy Forshee and carried.

Respectfully submitted,

Vanessa Scott – Village Clerk