

**NORTH HORNELL VILLAGE BOARD
MONTHLY MEETING
August 14, 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: Beth Kotteman
Dan Hoffman

Courtney with IB Designs – Website presentation

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

Mayor Ingalls started the meeting explaining the need for an update to the Village Website. Clerk Vanessa Scott gave more information regarding the need for the updated website and introduced Courtney with IB Designs to review the information provided to the board members at prior meetings. After a brief discussion with Courtney, the board decided they would like to move forward with IB Designs revamping the website according to the quote presented. Courtney and Clerk Vanessa Scott will work together to get this implemented in the near future.

A motion to approve changing the provider for the Village of North Hornell’s Website was made by Mayor J. Joseph Ingalls seconded by Trustee Brian Friedland and carried.

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

MINUTES

The Minutes for the monthly meeting, July 10, 2023 were approved by a motion by Trustee Joseph Flint, seconded by Trustee Peter DiRaimondo 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 Trustee Leroy Forshee, seconded by Trustee Brian Friedland 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 Forshee 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. The board asked Bill to send a letter to the people renting to own the home at 10 Wightman Ave regarding a dangerous tree leaning toward the Tenny's home. It should be deemed a dangerous tree and should be taken care of immediately.

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

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

POLICE REPORT

Complaints	1
Community Services Rendered	28
Assist Other Departments	5
Traffic Stops	0
Total Calls Handled for the Month:	34

OIC Kyle Amidon was present to review his report. He reported that the radio has been pushed back another month. It usually takes about 6 months to get radios installed and September will be 6 months. Body cams were discussed again with the board. OIC Amidon told the board there needed to be a decision and reminded them that Corning will pay for the first 3 years of the 5 year contract and the Village will pay for the remaining 2 years, respectively.

A motion to vote on moving forward with the Body Cam program was offered by Trustee Peter DiRaimondo, seconded by Trustee Brian Friedland and Carried unanimously.

OIC Amidon presented the need for a Taser for the officers. He explained they don't have the "in-between" defense before going from talking then right to pulling the officer's gun if necessary. The Tasers are \$2,000.00 to purchase or if you lease, they are about the same cost. With the purchase of the Taser, it can be done on a payment plan of \$400.00 per year for 5 years instead of paying the full amount upfront.

After a brief discussion, Mayor Ingalls offered a motion to vote on ordering the Taser for the North Hornell Police Department and paying \$400.00 per year for the next 5 years, seconded by Trustee Forshee and approved with a vote of 3 aye and 2 nays.

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

Trustee Flint reported he had received several positive responses about the speed trailer being placed in the village. He also asked about solar speed signs seen in other areas. OIC Amidon told the board that Canisteo received a grant to purchase theirs. Mayor Ingalls mentioned asking the Bethesda Foundation for assistance.

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. **Mutual Aide Agreement was discussed and the Resolution was motioned and seconded and carried.**

Calls for the month of June:

Town:	13
Village:	7
Fire Alarm Checks:	2
M/A:	0
Total Calls for the Month:	22

Motion was made by Trustee Leroy Forshee to approve the Fire Department to participate in the Alfred Community Days parade on September 9, 2023, seconded by Trustee Brian Friedland and carried.

Mayor Ingalls	Aye		
Trustee Forshee	Aye	Trustee DiRaimondo	Aye

Trustee Flint Aye Trustee Friedland Aye

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

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

MAINTENANCE REPORT

Superintendent Scavo informed the board that paving on Elmwood will be this coming Friday. They are planning to start the water project on or around August 21, 2023. At this time waiting on one signed easement from one of the residents.

Superintendent Scavo distributed information he received from Lu Engineers for professional services proposal for Chambers Street Improvements. The board had a brief discussion but no decision was made at this time. Trustee Joseph Flint is waiting on a return call from Hunt Engineers. Survey and mapping through Lu Engineers is at \$4,000.00. This was tabled and will be revisited at the September 11, 2023 monthly meeting. This will give the trustees time to review the information received from Superintendent Scavo.

Superintendent Scavo reported that he used almost \$30,000.00 of the ARPA money to purchase supplies needed for the planned water project coming up. He reported there is a little left to be spent and would continue to keep the board informed. Mayor Ingalls reminded him that the ARPA money should be spent by the spring of 2024 for reporting purposes.

The board mentioned the need for new “No Truck” signs to replace the ones that are currently posted but fading.

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

NEW BUSINESS

ATV’S/UTV’S/Side by Side

Trustee Flint and OIC Amidon discussed this concern prior to the meeting. They reported to the board that ATV’s can be registered and UTV’s cannot. The board asked OIC Amidon to provide Clerk Vanessa Scott with verbiage to post on the website and the Facebook account notifying the public that these motorized vehicles are not allowed in the Village of North Hornell.

NEW OFFICE or RENOVATION

Mayor Ingalls brought up the continued need for an office for Treasurer Kristene Libordi. This is something that has been talked about for about 4 years now and something needs to be done. Superintendent Scavo reminded the board that he had an engineer come in and give recommendations as well as an Amish contractor that provided an estimate on both adding an office in the conference room and possibly adding on to the front of the building. The board discussed options but, no decision was made at this time.

CD RATES

The board discussed the possibility of starting out for the first year at \$150,000.00. It would be \$50,000.00 at 3% and \$100,000.00 at 3.35%. The board continued their discussion and then asked Treasurer Libordi if she would check around at other banks to see what they offer. This information will be shared at a special meeting at the end of August.

DPW PART TIMER

Superintendent Scavo asked the board to consider making the part time employee more permanent. He asked them to consider finding money to keep the current part time employee. This will allow for training with the plow truck, etc. Finances were discussed but no final decision was made at this time. Trustees will have time to think about this and hopefully be prepared to make a decision at the September 11, 2023 monthly meeting.

**RESOLUTION 29-2023
BUDGETARY AMENDMENT
ADDITIONAL COST OF INSURANCE**

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

RESOLVED, that the Village of North Hornell Board of Trustees at their Monthly Board Meeting on August 14, 2023 approved the transfer of \$855.05 from A235 Insurance Reserve to A1910.4 Unallocated Insurance to cover overage on insurance premium.

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

**RESOLUTION 30-2023
BUDGETARY AMENDMENT
ARPA - TRANSFER FROM SEWER TO GENERAL FUND**

The following Resolution was offered by Trustee Joseph Flint, seconded by Trustee Peter Di Raimondo and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Monthly Board Meeting on August 14, 2023 approved the transfer of \$29,682.90 from G688 ARPA Sewer Fund to A8320.42 Seneca Rd Water Project.

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

**VILLAGE OF NORTH HORNELL
RESOLUTION 31-2023
APPROVE PAYMENT OF VOUCHERS**

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

RESOLVED, that the Village of North Hornell Board of Trustees at the monthly meeting on August 14, 2023, approved to pay vouchers from the General Account starting with number 51-92 in the amount of \$112,024.90 and from the Sewer Account number 7-12 in the amount of \$2,017.43.

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

**VILLAGE OF NORTH HORNELL
RESOLUTION 32-2023
BUDGETARY AMENDMENT**

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

RESOLVED, that the Village of North Hornell Board of Trustees at the monthly meeting on August 14, 2023, approved to move \$3,000.00 from police contractual account A3120.4 to A3120.2 police equipment account to purchase equipment initially covered by the Village of Canisteo prior agreement now to be covered exclusively by the Village of North Hornell.

	Aye	Nay
Mayor Ingalls	X	
Trustee Flint	X	

Trustee Forshee X
Trustee DiRaimondo X
Trustee Friedland X

**VILLAGE OF NORTH HORNELL
RESOLUTION 33-2023
STEBEN COUNTY FIRE MUTAL AID PLAN**

APPENDIX-F RESOLUTION BY MUNICIPALITY OR FIRE DISTRICT HAVING JURISDICTION OVER A FIRE COMPANY OR DEPARTMENT

Resolution by the municipality or fire district body having jurisdiction over the fire company or fire department.

Mayor J. Joseph Ingalls offered the following resolution and moved its adoption:

RESOLVED, that this Board approves the participation by the

North Hornell Fire Department in the Steuben County fire

Mutual Aid Plan as now in force and as amended from time to time certifies to the Steuben County Legislature through i5 County Fire Coordinator that no restriction exists against “outside service” by such fire company or fire department within the meaning of Section 209 of the general municipal law which affect the power of such fire company or fire department to participate in such plan.

And be it further,

RESOLVED, that a copy of this resolution be filed with the County Fire Coordinator.

Trustee Joseph Flint seconded the resolution.

VOTED: IN FAVOR 5 OPPOSED NOT VOTING

CARRIED.

DATE: 8/14/2023

OFFICER: CLERK – VANESSA SCOTT

OLD BUSINESS

OTHER

None at this time.

The meeting was adjourned at 8:26pm on a motion by Trustee Peter DiRaimondo seconded by Trustee Leroy Forshee and carried.

Respectfully submitted,

Vanessa Scott – Village Clerk