

Emergency Meeting
April 17, 2020 11:00AM

ATTENDANCE: Mayor: John Falci
Trustees: Joseph Ingalls, Joseph Flint, and Frank Libordi
Joshua Greenthal absent (Phone Conference)
Clerk Vanessa Scott

Mayor: This meeting is to vote to approve to pay bills.

Clerk Scott: We also need to read and approve resolution 11-2020 before approving the payment of vouchers. I put it at everyone's seat.

(Clerk Vanessa Scott trying to call Trustee Joshua Greenthal. Not attending the meeting due to COVID-19 Concerns) Two attempts and no answer.

Clerk Scott: No answer but we have a quorum.

Trustee Joseph Ingalls: I have a question why we don't have a report from the Fire Department. The reason I received is that they didn't have a meeting which I understand but they should still be able to report things. They should have something that the board still has to approve.

Clerk Scott: Answered her phone, Trustee Greenthal calling back. "All right, I have you on speaker phone and everybody is here and so hopefully you can hear everybody. So, there is a discussion right now Josh, that Joe Ingalls brought up the question that Mike Robbins had submitted a letter saying that there was no report due to the fact that they didn't have a meeting. So he and Fran are discussing that right now, for a second." "So, can you hear everybody Josh?"

Trustee Joshua Greenthal: I can hear you.

Clerk Scott: Okay.

Trustee Joseph Ingalls: We'll speak loud enough for you.

Clerk Scott: Did you hear Joe?

Trustee Joshua Greenthal: Yeah, My kids are being loud so I'm going to go out to my porch.

Clerk Scott: So, like I said, there was a question of why there wasn't a report. I think the feeling is that there should have been a report regardless of a meeting or not because things still happen and I think that the statement.

Trustee Greenthal: Yeah, I mean, even if they didn't have a meeting, even if it was a report saying, I mean, just something. I mean, no matter what, you still have to have a report on a monthly basis.

Clerk Scott: Correct

Trustee Greenthal: I agree with that.

Trustee Frank Libordi: This isn't anything we're here to have a discussion on correct? We're just here to ratify the resolution and pay the bills. Okay.

Trustee Greenthal: I can't hear Frank.

Mayor Falci: Okay Josh, we have a resolution. You may not have it. Does he have it in an email?

Clerk Scott: Josh, did Kris send you an email?

Mayor Falci: Okay, Vanessa, can you read the resolution to him.

Trustee Greenthal: Okay, you can just read it.

Clerk Scott: Okay Josh, so, resolution 11-2020 is a budgetary amendment. **RESOLVED**, that the Village of North Hornell Board of Trustees at their Emergency Board meeting on April 17, 2020 authorized moving \$438.30 from A1990.4 – Contingent Account to A1010.4 Board of Trustees contractual in the amount of \$137.57, A1210.4 Mayor's contractual in the amount of \$97.55 and A1325.1 Treasurer personal in the amount of \$203.18 for overages in each expenditure line.

Clerk Scott: So we just need to have a motion, a second and then the vote.

Trustee Frank Libordi: I'll motion

Trustee Joseph Ingalls: I'll second

Clerk Scott: So we had Fran motion and Joe Ingalls second it. Did you hear all of that?

Trustee Josh Greenthal: I heard it.

To pay vouchers:

PAY BILLS

General Fund: 382-423 Total claims were: \$19,452.09

Sewer Fund: 55-62 Total Claims were: \$3,661.14

Seneca Road Project Fund: #22 : \$9,518.81

Mayor Falci: Mayor Falci votes Aye, Trustee Libordi: Aye, Trustee Ingalls: Aye, Trustee Greenthal: Aye, Trustee Flint: Aye

Mayor Falci: Are there any comments before we pay bills? Is there a motion to pay bills?

Trustee Joseph Flint: "I'll motion"

Mayor Falci: Trustee Flint Motions to pay the bills, is there a second?

Trustee Joseph Ingalls: I'll second.

Mayor Falci: Joe Ingalls seconds. Any discussion? All in favor of paying bills?

Everyone said Aye in unison.

Mayor Falci: Those opposed, same, carried.

Clerk Scott: Do we have any omissions?

Trustee Frank Libordi: 55

Trustee Joshua Greenthal: No, not here.

Mayor John Falci: We have one omission.

Clerk Scott: It was voucher 55

Trustee Joshua Greenthal: Which is what?

Clerk Scott: Hornell City School District Scavo Health Insurance in the amount of \$2,961.21

Trustee Libordi: We are commenting on this at the next meeting (as he held up papers that are at his seat)

Mayor Falci: We're done as far as business goes but, March 27th, I mean, excuse me, April 27th Josh is our scheduled meeting where we will do our public hearing and our regular board meeting which we postponed. Joe Ingalls is going to give us an update on that right now.

Trustee Ingalls: I talked to Bob Peischer just to clarify or make sure of what we were talking about when he talked with Fran, talked with the Mayor, not sure, and Vanessa for pricing but anyway, he wondered how long the meeting would be, is it going to be an extended meeting, 3 or 4 hours, you know, would make a difference. So, I said, no, as far as I know this is passing the budget initially, and then taking care of some minor things but I don't expect it to last more than an hour. So, he said okay, so, for a couple hundred dollars, \$200.00, he said to teleconference the meeting, put it wherever we would like it. If we develop a Facebook page, if we decided to develop a Facebook page, it would go on there and would also go on YouTube. We can advertise how it's going to be, where it's going to be, however we want to do that and it is relatively as simple as that. Now Bob is going to get a hold of Vanessa at some point. He's going to stop in; he's got to check on Wi-Fi strength to be able to do it all, more of the details that he's going to straighten out. So, that's basically it. We'll meet for our meeting, we'll hold our meeting; get done what we have to get done and just a time, right now and we don't know what we'll happen in the future but we can discuss it further down the line.

Trustee Greenthal: Yeah, that sounds good; I mean it's pretty straight forward.

Trustee Libordi: I think we're going to have to do second meeting, the way it's going, in May, I mean, you know, it adds up.

Trustee Ingalls: Probably.

Trustee Greenthal: Yeah, it might even be something that we can say, hey, in the event that, this is you know, I mean, it looks like at the end of May we'll probably have to do this too, but maybe we can just put him on the schedule for the time being, if we need to. I don't know, just to make sure he is available.

Mayor Falci: That would be May 11th.

Trustee Ingalls: That is the biggest thing is his availability. But we can mention it to him, to make sure. I'm sure he'll be fine but,

Trustee Greenthal: Yeah

Clerk Scott: Do you guys want me to ask him when he comes in to talk to me or do you want to take care of it?

Trustee Ingalls: We can take care of that the night of the meeting. Just say, our next meeting date is May 11th, if he can look on his calendar. We don't have to be looking at it right now.

Trustee Greenthal: Yep

Trustee Ingalls: He will need, his only need is, for when he comes in is the Wi-Fi password and Vanessa said she will give that to him so he can do whatever he does.

Trustee Greenthal: Yep, and the other thing too like if we mention, say, May 11th, that is another way for us to advertise ahead of time while we are on YouTube Live, that will at least check it off that list that we advertised it live to the public.

Trustee Ingalls: Yep, Good idea.

Trustee Flint: It would be nice to maybe ask Bob to help us set up what Fran was talking about to hook up a camera that we just hook up on there that we tap in to, to live stream our meetings without having to have him come here you know but I think Bob would be, he could get us through that. Help us set up that function so that any time we wanted to go live we could tap in to that camera and go live.

Trustee Greenthal: Yep, sounds good.

Trustee Flint: It's just; we'll need to talk to him when he's here.

Trustee Greenthal: Sounds good.

Trustee Ingalls: He did say he would get a hold of Vanessa, maybe Monday and that we would have a week to advertise about the meeting. He thought that was fine. I agreed.

Trustee Greenthal: Perfect

Mayor Falci: Okay, anything else? Motion to adjourn?

Mayor Falci: I'll make it. Do we have a second?

Trustee Ingalls: I'll second it.

Mayor Falci: All in favor, aye.

All replied: Aye

Mayor Falci: Same opposed.

Clerk Scott: Did you hear that Josh?

Trustee Greenthal: No what?

Clerk Scott: Our motion to adjourn was made by the Mayor and Joe Ingalls seconded it and we are finished.

Trustee Greenthal: Alright. Have a good weekend.

Clerk Scott: You too Josh, stay safe and healthy.

The meeting was adjourned at 11:14am

Dates for upcoming meetings:	Public Hearing	April 27 th 6:00pm
	Budget Vote	April 27 th
	Monthly Meeting	April 27 th

Respectfully submitted,

Vanessa Scott
Village Clerk