

**NORTH HORSELL VILLAGE BOARD  
MONTHLY MEETING  
January 8, 2024 6:00pm**

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**ATTENDANCE:** Mayor: J. Joseph Ingalls  
Trustees Joseph Flint, Leroy Forshee, Brian Friedland, Peter DiRaimondo  
Clerk Vanessa Scott  
Treasurer Kristene Libordi  
Superintendent Rich Scavo  
OIC Kyle Amidon – Entered at 6:34pm  
CEO Bill Rusby  
Chief Mike Robbins

Mayor J. Joseph Ingalls opened the meeting at 6:01 PM with the pledge of allegiance.

**MINUTES**

The Minutes for the monthly meeting, December 11, 2023 were approved by a motion by Trustee Joseph Flint, seconded by Trustee Leroy Forshee and carried.

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

The Minutes for the emergency meeting, December 29, 2023 were approved by a motion by Trustee Brian Friedland, 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 Mayor J. Joseph Ingalls, seconded by Trustee Leroy Forshee and carried.

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

A motion to approve the transfer of funds that originally came out of A1010.4 Trustees account in the amount of \$393.07 and should have come out of the A1210.4 Mayor’s account. The amount of \$393.07 will be shown to now come out of the mayor’s account by unanimous vote.



Town: 5  
Village: 6  
Fire Alarm Checks: 4  
M/A: 1  
Total Calls for the Month: 16

Treasurer Libordi asked Fire Chief Robbins if he thought he would have the monetary value of the contract with the Town of Hornellsville. He responded that he would try to have the information but no promises. Mayor Ingalls asked for an update at February’s monthly board meeting on the Grant being written.

Fire Chief Robbins provided the FD Inventory to Mayor Ingalls. Chief Robbins told the board he will provide a copy of the same information to the insurance company.

The board discussed a motion that was made to move \$20,255.00 at the December 11, 2023 monthly meeting to pay for gear needed by the fire department. After a lengthy discussion, the board decided to amend the motion from the December 11, 2023 monthly meeting.

Trustee Joseph Flint motioned to amend the motion made at the December 11, 2023 monthly meeting, seconded by Trustee Peter DiRaimondo to change the amount of \$20,255.00 to \$16,215.00. This will cover the purchase of equipment for the Fire Department that was not covered by a grant that was applied for by the Fire Department. \$13,665.00 will be transferred from Fund Balance and the remainder of the \$2,550.00 will be transferred from the fire department reserve account.

The above motion was voted on and passed unanimously.

A motion to approve the Fire Department Report for November 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**

Superintendent Scavo was present for questions. A discussion to deputize Charlie Harrison to hand out parking tickets during the “no parking on village streets” time. No final decision was made at this time.

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**

**VILLAGE OF NORTH HORNELL  
RESOLUTION 1-2024  
POLLING PLACE FOR MARCH 19, 2024 ELECTION**

The following resolution was offered by Mayor J. Joseph Ingalls, seconded by Trustee Peter DiRaimondo and carried.

RESOLVED, that the Village of North Hornell Board of Trustees at the Monthly Meeting on January 8, 2024 approved the Polling Place for the election of officers of the Village of North Hornell will be held on Tuesday, March 19, 2024 from 12PM to 9 PM at the Village Hall, 4 W Maplewood Ave. North Hornell.

	<u>Aye</u>	<u>Nay</u>
Mayor Ingalls	X	
Trustee Flint	X	
Trustee Forshee	X	
Trustee DiRaimondo	X	
Trustee Brian Friedland	X	

**VILLAGE OF NORTH HORNELL  
RESOLUTION 2-2024  
ELECTION INSPECTOR & RATE OF COMPENSATION**

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 January 8, 2024 approved the following, Margaret Horan and Marie Patti as election inspectors for the March 19, 2024 Village elections, between the hours of 12:00 PM and 9:00 PM. Inspectors will be compensated at the rate of \$150 per day.

	<u>Aye</u>	<u>Nay</u>
Mayor Ingalls	X	
Trustee Flint	X	
Trustee Forshee	X	
Trustee DiRaimondo	X	
Trustee Friedland	X	

**VILLAGE OF NORTH HORNELL  
RESOLUTION 3-2024  
APPROVE PAYMENT OF VOUCHERS**

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

RESOLVED, that the Village of North Hornell Board of Trustees at the monthly meeting on January 8, 2024, approved to pay vouchers from the General Account starting with number 223-248 in the amount of \$24,293.51 and from the Sewer Account number 32-34 in the amount of \$682.25.

	<u>Aye</u>	<u>Nay</u>
Mayor Ingalls	X	
Trustee Flint	X	

Trustee Forshee	X
Trustee DiRaimondo	X
Trustee Friedland	X

**VILLAGE OF NORTH HORNELL  
RESOLUTION 4-2024  
BUDGETARY RESOLUTION**

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 January 8, 2024, approved to transfer of \$37.34 from Contingent account A1990.4 to A1950.4 Taxes on Municipal Property to cover 2024 Town & County Tax for Second Street vacant land obtained in 2023.

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

**PERMA TRAINING**

Mayor Ingalls informed OIC Amidon that Clerk Vanessa Scott will set the village employees and appointed officials up with PERMA for the annual training. Each employee could complete the necessary training at their pace.

**OLD BUSINESS**

Website Development was discussed briefly. Mayor Ingalls and Clerk Vanessa Scott are continuing to work with Courtney on getting the new website up and running. Bill paying on line is still a consideration. Treasurer Libordi and Clerk Scott continue to look in to this to see if it is going to be effective enough without causing more time and work.

**OTHER**

**VILLAGE HOLIDAYS 2024**

The traditional holidays that the Village of North Hornell recognizes for full-time employees are as follows:

- |                          |          |           |
|--------------------------|----------|-----------|
| • New Year’s Day         | Jan 1    | Monday    |
| • Martin Luther King Day | Jan 15   | Monday    |
| • President’s Day        | Feb 19   | Monday    |
| • Good Friday            | March 29 | Friday    |
| • Memorial Day           | May 27   | Monday    |
| • Juneteenth             | June 19  | Wednesday |
| • Independence Day       | July 4   | Thursday  |
| • Labor Day              | Sept 2   | Monday    |

- Columbus Day Oct 14 Monday
- Veterans Day Nov 11 Monday
- Thanksgiving Day Nov 28 Thursday
- Friday after Thanksgiving Day Nov 29 Friday
- Christmas Eve Dec 24 Tuesday
- Christmas Day Dec 25 Wednesday

At the **January 8, 2024** monthly meeting a motion to accept the above presented Holiday schedule for full time employees was made by Trustee Leroy Forshee, seconded by Trustee Brian Friedland and accepted by the following:

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

Board Approved: January 8, 2024

All departments were reminded to have their budgets presented no later than February 1, 2024.

Mayor Ingalls scheduled two dates for upcoming budget meetings:

- Monday, February 5, 2024 at 5:00pm
- Monday, February 12, 2024 at 5:00pm (an hour prior to the monthly board meeting)

Caucus Dates

Republican Caucus Date is: January 23, 2024 at 7:00pm at Village Hall.  
 Democratic Caucus Date is: January 25, 2024 at 6:00pm at Village Hall

Mayor Ingalls gave a quick update on the property purchased at the end of Rural Ave. Work is planned to begin in the Spring of 2024 with a possible hammer head to be used by the village and emergency vehicles. Superintendent Scavo will be discussing possibilities with the resident as well as possible arrangements to assist with some of the work needing to be done to make it work.

The meeting was adjourned at 8:02pm on a motion by Trustee Flint seconded by Trustee Friedland and carried.

Respectfully submitted,

Vanessa Scott – Village Clerk