# NORTH HORNELL VILLAGE BOARD MONTHLY MEETING October 11, 2022 6:00pm

**ATTENDANCE:** Mayor: J. Joseph Ingalls

Trustees: Joseph Flint, Brian Friedland

Trustee Joshua Greenthal & Trustee Peter DiRaimondo - Absent

Clerk Vanessa Scott

Treasurer Kristene Libordi - Absent Superintendent Richard Scavo Fire Chief Mike Robbins – Absent

OIC Kyle Amidon

Code Officer William Rusby

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

Mayor Ingalls opened the floor to residents Mrs. Feeley and Mrs. Ridgeway. They came to the board with concerns of a possible business going in at the end of Rural Ave. They wanted assurance that it would remain residential. No assurance could be granted at this time. No information has been presented to the board by the anticipated buyers or the Real Estate Agency. There was more discussion with no decisions or assurances made at this time.

#### **MINUTES**

The Minutes for the Monthly Meeting September 19, 2022 were approved on a motion by Trustee Joseph Flint, seconded by Trustee Brian Friedland and carried.

Mayor Ingalls Aye

Trustee Greenthal Absent Trustee DiRaimondo Absent Trustee Flint Aye Trustee Friedland Aye

### TREASURER'S REPORT

A motion to approve the Treasurer's Report was made by Trustee Brian Friedland, seconded by Trustee Joseph Flint and carried.

Mayor Ingalls Aye

Trustee Greenthal Absent Trustee DiRaimondo Absent Trustee Flint Aye Trustee Friedland Aye

## **CLERK'S REPORT**

A motion to approve the Clerk's Report was made by Mayor J. Joseph Ingalls, seconded by Trustee Brian Friedland and carried.

Mayor Ingalls Aye

Trustee Greenthal Absent Trustee DiRaimondo Absent Trustee Flint Aye Trustee Friedland Aye

## CODE ENFORCEMENT REPORT

William Rusby reported that the abandoned house by Elderwood is being demolished and a building permit has been obtained. He also reported that the owners of the pool that has been a concern is being addressed. The residents' neighbors will be notified of the current status and the owner will need to provide a timeline of when the issue will be taken care of and will be expected to stick to the timeline.

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

Mayor Ingalls Aye

Trustee Greenthal Absent Trustee DiRaimondo Absent Trustee Flint Aye Trustee Friedland Aye

#### POLICE REPORT

OIC Kyle Amidon noted the following: looking in to moving the CAD system to AT&T (SIM Card) for the system of First Net. This is for First Responders and gives them priority when they need a line to run a license plate, etc. The board discussed the need for the move and all agreed that OIC Amidon should move forward with this.

OIC Amidon also told the board he is looking in to switching out the current gun and one that will match the holsters that the police officers have. He said he will report more on this in the winter when he has more time to research.

Mayor Ingalls asked OIC Amidon to take a closer look at the schedule to give the residents and the village officers on duty at other times than just during the day. OIC Amidon said he will work on that request. He also informed the board of the board that he has another officer he will be bringing to the Village for more man/woman power.

Trustee Joe Flint told the board he will inquire about the Enterprise Rental cars that may work as a newer vehicle for the police department.

Complaints 2
Community Services Rendered 23
Assist Other Departments 2
Traffic Stops 0
Total Calls Handled for the Month: 27

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

Mayor Ingalls Aye

Trustee Greenthal Absent Trustee DiRaimondo Absent Trustee Flint Aye Trustee Friedland Aye

#### FIRE REPORT

First Assistant Chief, Jeremy Smith asked if there were any questions on the report. He explained the process of the DEC grant and reminded the board that it is not guaranteed every year. He said every year you apply for a preference point on the years that you are not awarded the grant. This gives you a place to begin for the upcoming year.

Calls for the month of September:

Town: 6
Village: 7
Fire Alarm Checks: 1
M/A: 0
Total Calls for the Month: 14

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

Mayor Ingalls Aye

Trustee Greenthal Absent Trustee DiRaimondo Absent Trustee Flint Aye Trustee Friedland Aye

### MAINTENANCE REPORT

Superintendent Scavo showed the board a broken piece of galvanized pipe from the fire department building. He explained that more lines are breaking and needs to be replaced with CPVC pipe. He said for about \$17,000.00 all pipes can be replaced through Davis-Ulmer. They are approved State bid price and piggy back on other contracts. No decision was made at this time to do any repairs.

Resident Jim Bebout's wall is leaning more and more. Bids to repair the wall came in at \$4,000 through Hanson with plain block or \$12,000 through Spalina with a dressier block. Superintendent Scavo told the board that his crew would not be available to start on this repair until the spring of 2023.

Mr. & Mrs. Tom Mayo's project was successful but the homeowners continue to have very little pressure. Superintendent Scavo told the board that the residents will need to hire someone to test the pressure at the shut off to their home which is up to the homeowner to take care of.

Superintendent Scavo informed the board that flushing of the hydrants will be done in the Village of North Hornell on Sunday evening at 11:00pm on October 23<sup>rd</sup> and will be completed on Monday morning at 7:00am October 24<sup>th</sup>. It is recommended to have a Code Red to inform

the residents of the flushing and to remind them not to do laundry during these times and to make sure they run the hot water Monday morning until it is clear. Clerk Vanessa Scott will do the Code Red Friday, October 21<sup>st</sup> to inform the residents and then a reminder on Sunday, October 23<sup>rd</sup> hours before the flushing will begin.

Superintendent Scavo also asked the board for approval for he and Charlie Harrison to attend the NYSDOPW show on October 19<sup>th</sup>. The board members in attendance approved this request.

Superintendent Scavo reviewed the paving schedule he provided to the board. He talked about part of the utilities for North Hornell that was in the annexation for Lowe's and said he thought it should be annexed back in to the Village of North Hornell.

Superintendent Scavo reported that the Village will be receiving a check in the amount of \$77,000.00 as reimbursement for paving that was completed in the Village. He said it was a full reimbursement for the paving that was done this summer.

A motion to approve the Maintenance Report was made by Trustee Joseph Flint seconded by Trustee Brian Friedland and carried.

Mayor Ingalls Aye

Trustee Greenthal Absent Trustee DiRaimondo Absent Trustee Flint Aye Trustee Friedland Aye

#### **NEW BUSINESS**

## **RESOLUTION 47-2022 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 October 11, 2022, approved to pay vouchers from the General Account starting with number 144-165 in the amount of \$11,628.58 and from the Sewer Account number 25-26 in the amount of \$405.30.

Aye Nay
Mayor Ingalls X
Trustee Greenthal Absent
Trustee Flint X
Trustee DiRaimondo Absent
Trustee Friedland X

#### **RESOLUTION 48-2022 BUDGETARY RESOLUTION**

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 October 11, 2022, approved to transfer \$200.00 from A1990.4, contingent account to A1010.4, Trustees account to pay videographer Peish.

	Aye	Nay
Mayor Ingalls	Χ	
Trustee Greenthal	ABSENT	
Trustee Flint	Χ	
Trustee DiRaimondo	Absent	
Trustee Friedland	Χ	

#### **OTHER**

Mayor J. Joseph Ingalls recommends continuing to look at funding all reserve accounts in the 2023-2024 budget process.

### **OLD BUSINESS**

Employee benefits are to be discussed at a later date.

The meeting was adjourned at 8:01 on a motion by Trustee Friedland, seconded by Trustee Flint and carried.

Aye Nay
Mayor Ingalls X
Trustee Greenthal Absent
Trustee Flint X
Trustee DiRaimondo Absent
Trustee Friedland X

Respectfully submitted, Vanessa Scott – Village Clerk