

**REGULAR MEETING
OF THE NORTH HORSELL VILLAGE BOARD
October 18, 2021 6:00PM
Meeting Minutes**

ATTENDANCE: Mayor John Falci
Trustees: Joseph Ingalls, Joseph Flint, Joshua Greenthal, Trustee Richard Head
Clerk Vanessa Scott
Superintendent Rich Scavo
Jeremy Smith – Fire Department
Other Attendees: Don Hoffman
Jim Bebout

Mayor Falci opened the meeting at 6PM with the pledge of allegiance.

Mayor Falci informed the board that National Fuel is obtaining the easements on Seneca for the work they are doing on the gas lines.

MINUTES

Motion to accept the minutes from the monthly meeting held on September 13, 2021 and the Special Meeting held on September 23, 2021 were made by Trustee Joseph Ingalls seconded by Trustee Joshua Greenthal and carried.

Mayor Falci	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Head	Aye
Trustee Flint	Aye		

TREASURER REPORT

Motion to accept the treasurer's report from September 2021 was made by Trustee Joseph Flint seconded by Trustee Richard Head and carried.

Mayor Falci	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Head	Aye
Trustee Flint	Aye		

CLERK REPORT

Motion to accept the clerk's report from September 2021 was made by Trustee Joseph Ingalls seconded by Trustee Joshua Greenthal and carried.

Mayor Falci	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Head	Aye
Trustee Flint	Aye		

Clerk Scott thanked the board for approving her to attend the Fall Training in September.

CODE ENFORCEMENT REPORT

Code Enforcement Officer was not present and no report was available at the time of the meeting.

Tabled

NORTH HORNELL POLICE DEPARTMENT REPORT

Chief Kyle Amidon reviewed a few items on his report. He informed the board that the prescription drug drop box has been approved and will be delivered to the Village Office soon. This will give residents a place to bring old prescription medications and keep them off the streets and will be available during Village Office hours. Chief Amidon reported he is working on a Radar Grant and will present all paperwork to the board before any submission. He also informed the board he was presented with a generous donation, which was a shot gun to be used by the North Hornell Police Department.

Chief Amidon informed the board that he has hired another officer that will be joining the NHPD force in November 2021. He also thanked the Bethesda Foundation for the generous donation and assistance with getting the AED for the police car.

Coffee with the Chief will be Friday, October 23, 2021 at JC’s Café in Hornell from 8:00am to 9:00am.

Motion to accept the North Hornell Police Department report was made by Trustee Joseph Ingalls seconded by Trustee Richard Head and carried.

Mayor Falci	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Head	Aye
Trustee Flint	Aye		

Complaints	5
Community Services Rendered	23
Assist Other Departments	2
Traffic Stops	9
Total Calls Handled for the Month:	39

FIRE DEPARTMENT REPORT

Total Calls for the Month: 14
Town: 5
Village: 5
Fire Alarm Checks: 2
M/A: 2

Motion to accept the Fire Chief’s report was made by Trustee Joshua Greenthal, Seconded by Trustee Mayor John Falci and carried.

Mayor Falci	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Head	Aye
Trustee Flint	Aye		

A motion by Trustee Joseph Flint seconded by Trustee Joshua Greenthal to approve returning applicant David McCormick of 30 Seneca Street, Hornell, NY and was carried.

Mayor Falci	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Head	Aye
Trustee Flint	Aye		

Trustee Joseph Ingalls asked the Fire Department if the returning applicant left earlier on good terms. It was confirmed this was so.

The board discussed the Fire Department's haunted house and hosting the Halloween party at the Fire Hall. Trustee Joseph Flint said he thought they should just go ahead unless contacted. It was agreed that the Fire Department could go ahead with the Halloween plans but to stay knowledgeable of the CDC rules and if things change the plans would also need to change.

Trustee Joseph Ingalls asked about the Motorola Warranty. Second Chief Jeremy Smith said there is still no information at this time. Trustee Ingalls also asked about the High ban radio system. Jeremy Smith reported that they are programming the towers, they continue to work on it and information was received that they ran in to some troubles. Nothing further to report at this time on these questions.

MAINTENANCE DEPARTMENT REPORT

Motion to accept the Maintenance Department report was made by Trustee Joseph Flint, Seconded by Trustee Joshua Greenthal and carried.

Mayor Falci	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Head	Aye
Trustee Flint	Aye		

Superintendent Scavo reported hydrant flushing went well and the dirty water seems to be cleared up, chlorine levels are up. He also reported that he received the Sewer Flow Charts. Superintendent Scavo and the board discussed the possibility of having a company send a camera through the system to find out if there are any troubles that the Village is responsible to repair. The board discussed the issue but no decision was made at this time.

Superintendent Scavo provided an infrastructure upgrade pricing from Blair Supply in the amount of \$45,085.98 for work to be done on Seneca Road. There was a discussion about using the ARPA money to purchase some of the supplies needed.

Superintendent Scavo told the board that MRB Group can do a study to see where the issues are for the sewer station. It will cost \$17,000.00 for the engineer to determine what needs to be done for the repair. To send a camera through the system would cost between \$30,000.00 and \$50,000.00. (Half may be \$15,000.00 to \$25,000.00) Trustee Joshua Greenthal commented that he thinks this should be a priority. No further action was taken at this time.

ARPA Funding

Superintendent Scavo said he would much rather wait to get water line supplies because he doesn't have a place to store them for the winter and doesn't want to have to store them outside.

NEW BUSINESS

RESOLUTION 37-2021 ADOPTION OF LGS-1

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

RESOLVED, that the Village of North Hornell Board of Trustees at their Board Meeting on October 18, 2021 that the Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein,

FURTHER RESOLVED, that in accordance with Article 57-A:

- (a) Only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein;
- (b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal or historical value to merit retention beyond established legal minimum periods.

	Aye	Nay
Mayor Falci	X	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	
Trustee Head	X	

RESOLUTION 38-2021 BUDGETARY RESOLUTION

The following Resolution was offered by Trustee Joshua Greenthal, seconded by Trustee Richard Head and carried.

RESOLVED, that the Village of North Hornell Board of Trustees at their Board Meeting on October 18,2021 approved the transfer of \$1000.00 from A1990.4 Contingent Account to A3120.4 Police Contractual for Overage in that account and additional funds for future expenses.

	Aye	Nay
Mayor Falci	X	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	
Trustee Head	X	

RESOLUTION 39-2021 BUDGETARY RESOLUTION

The following Resolution was offered by Mayor John Falci, seconded by Trustee Joseph Flint and carried.

RESOLVED, that the Village of North Hornell Board of Trustees at their Board Meeting on October 18,2021 approved the transfer of \$5,655.34 from A231 Water Reserve to A8320.4 Common Water to cover expenses from the water main break on Avondale Ave and Cleveland Ave.

	Aye	Nay
Mayor Falci	X	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	
Trustee Head	X	

RESOLUTION 40-2021 APPROVE PAYMENT OF VOUCHERS

The following Resolution was offered by Trustee Joseph Flint, seconded by Trustee Joshua Greenthal and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at the monthly meeting on October 18, 2021, approved to pay vouchers from the General Account starting with number 132-180 in the amount of \$22,320.16. Pay vouchers from the Sewer Account starting with number 22-29 in the amount of \$1,247.28

	Aye	Nay
Mayor Falci	X	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	
Trustee Head	X	

Halloween

The board agreed that Trick-or-Treating will be on Sunday, October 31, 2021 from 6:00pm to 8:00pm and approved the activities at the Fire Hall

20mph Speed Zone on Cleveland Ave.

The board discussed the possibility of changing the speed limit on Cleveland Ave. to 20mph. Trustee Joseph Flint said he thinks the DOT may need to be contacted and more information needs to be gathered before moving forward. All members agree and more information will be obtained and this can be discussed again at a later time.

Office Construction

Minor discussion took place. No prices have been obtained at this time. The board asked Superintendent Scavo to continue discussing options with a contractor that he has been talking to about the construction. Trustee Flint continues to voice his opposing opinion about the construction and the space being used next to the office free of payment. Members of the board asked if anyone has discussed other options with the State Police. Mayor Falci reminded the board he spoke with Darcie who is now retired. No comments as to what could be done to use the space being occupied by the State Police at this time. No final action was taken on this item at this time and tabled until spring 2022.

Cleveland Avenue

Mayor Falci said he felt the apartment complex seemed somewhat cleaned up. No other information was discussed on this issue at this time.

OTHER

Village Attorney

Mayor Falci reported that he continues to working on this and looking into options. No decisions were made at this time and further discussion will resume at the November 2021 meeting.

Side by Side/4 wheelers in the Village

After a brief discussion the board agreed that the State Law should be followed in the Village on this issue.

Rodent Control

It was reported by a resident that the current contact for rodent control was no longer available to be contacted. Clerk Scott was able to contact Officer Kurt Amidon and he was able to assist the homeowner. Officer Kurt Amidon offered to be available on his own time if the current contact was in fact no longer available. Trustee Joseph Ingalls asked Clerk Scott to confirm with the current contact what his availability was. No further action was taken on this at this time. Updated information will be presented at the next meeting by Clerk Vanessa Scott.

Trustee Joseph Ingalls motioned to adjourn the meeting seconded by Trustee Richard Head and was carried.

Meeting was adjourned at 7:39pm

Respectfully submitted,

Vanessa Scott
Village Clerk