# NORTH HORNELL VILLAGE BOARD MONTHLY MEETING November 14, 2022 6:00pm

ATTENDANCE: Mayor: J. Joseph Ingalls Trustees: Joseph Flint, Joshua Greenthal, Brian Friedland, Peter DiRaimondo Clerk Vanessa Scott Treasurer Kristene Libordi Superintendent Richard Scavo Charlie Harrison Fire Chief Mike Robbins – arrived at 6:46pm OIC Kyle Amidon Code Officer William Rusby

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

# **MINUTES**

The Minutes for the Monthly Meeting October 11, 2022 were approved on a motion by Mayor J. Joseph Ingalls, seconded by Trustee Brian Friedland and carried.

Mayor Ingalls	Aye		
Trustee Greenthal	Aye	Trustee DiRaimondo	Aye
Trustee Flint	Aye	Trustee Friedland	Aye

The Minutes for the Emergency Meeting October 27, 2022 were approved on a motion by Trustee Joseph Flint, seconded by Trustee Peter DiRaimondo and carried.

Mayor Ingalls	Aye		
Trustee Greenthal	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 Joshua Greenthal, seconded by Trustee Brian Friedland and carried.

Mayor Ingalls	Aye		
Trustee Greenthal	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 Joshua Greenthal, seconded by Trustee Peter DiRaimondo and carried.

Mayor Ingalls	Aye		
Trustee Greenthal	Aye	Trustee DiRaimondo	Aye
Trustee Flint	Aye	Trustee Friedland	Aye

# **CODE ENFORCEMENT REPORT**

William Rusby reported that the abandoned house by Elderwood has been demolished and cleaned up. Still taking care of the pool issue. He was informed that a resident has a basketball hoop that is left on the side of the road and has become a hazard. He will be contacting the homeowner and let them know it needs to be moved from the side of the road.

Mayor Ingalls asked CEO Rusby to contact the homeowner with the pool and let them know they need to provide a timeline of their intent to rectify the issue. This will allow Mr. Rusby to contact the resident that has voiced their concern about the pool for years and let them know what the next steps are and about what time it should be taken care of. CEO Rusby told the board he will initiate a letter to the homeowner with the pool and also contact the Health Department.

A motion to approve the Code Enforcement Report was made by Trustee Joshua Greenthal, seconded by Trustee Brian Friedland and carried.

Mayor Ingalls	Aye		
Trustee Greenthal	Aye	Trustee DiRaimondo	Aye
Trustee Flint	Aye	Trustee Friedland	Aye

# **POLICE REPORT**

OIC Kyle Amidon noted the following: the laptop is up and running and tickets are being written again.

Presented Officer Alexandra Rosell for hire. She will fill the open Part-time position left by officer Nadjadi and is expected to start November 21, 2022. OIC Amidon informed the board that he will need to order officer Rosell a uniform and other basic item. Mayor Ingalls reminded OIC Amidon of the request for weekend and later evening hours throughout the Village. OIC Amidon noted that it will be easier to accommodate this request with the new officer.

Motion was made by Trustee Peter DiRaimondo to hire Officer Alexandra Rosell as a part-time officer for the Village of North Hornell and to fill the vacancy left by officer Nadjadi, seconded by Trustee Joshua Greenthal and carried.

Mayor Ingalls	Aye		
Trustee Greenthal	Aye	Trustee DiRaimondo	Aye
Trustee Flint	Aye	Trustee Friedland	Aye

OIC Amidon requested the release of the money received through a grant last year for Shop With a Cop program. It was discussed that OIC Amidon will use the Village credit card to purchase

the cards needed for the program. The money will be moved from the reserve account and will be available to refund the account.

OIC Amidon informed the board that he will be gone for 10 weeks from January 6, 2023 to March 20, 2023 for FBI law enforcement national academy. Officer Kurt Amidon will be in charge of the North Hornell Police Department in OIC Amidon's absence.

Trustee Joe Flint told the board he continues to wait for a response from Enterprise to find out what they have for rental cars that may work as a newer vehicle for the police department.

Complaints	3
Community Services Rendered	25
Assist Other Departments	4
Traffic Stops	0
Total Calls Handled for the Month:	31

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

Mayor Ingalls	Aye		
Trustee Greenthal	Aye	Trustee DiRaimondo	Aye
Trustee Flint	Aye	Trustee Friedland	Aye

# FIRE REPORT

Chief Mike Robbins arrived at 6:46pm. He brought up the need for approval to attend the parades coming up. Thanksgiving parade on November, 26, 2022 and the Christmas parade on December 17, 2022. The board unanimously approved the Fire Departments attendance at the parades. Chief Robbins also explained the need for the \$300.00 tire on the Brush truck.

Calls for the month of Octobe	er:
Town:	5
Village:	5
Fire Alarm Checks:	4
M/A:	2
Total Calls for the Month:	16

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

Mayor Ingalls	Aye		
Trustee Greenthal	Aye	Trustee DiRaimondo	Aye
Trustee Flint	Aye	Trustee Friedland	Aye

#### **MAINTENANCE REPORT**

Superintendent Rich Scavo asked if anyone had any questions on his report. No questions at this time. Superintendent Scavo told the board he doesn't have an expected date for the delivery of materials to fix the water pipes in the fire department.

Superintendent Scavo also asked for a courtesy letter to be mailed out to the owners of the Hero Banners that are hung up annually. Some of them are getting fragile and will need to be replaced or just not hung up any longer. Mayor Ingalls asked Superintendent Scavo to get together with Clerk Scott to go over the banners that will need to be replaced.

Mayor Ingalls asked about the wall issue on resident Mr. Bebout's property. He asked Superintendent Scavo to get the blocks now at maybe a cheaper price and store them. This will allow them to be available first thing in the spring of 2023 so the wall can be fixed at that time. Superintendent Scavo said he will look in to this further and see what they can get now.

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

Mayor Ingalls	Aye		
Trustee Greenthal	Aye	Trustee DiRaimondo	Aye
Trustee Flint	Aye	Trustee Friedland	Aye

#### **NEW BUSINESS**

#### **RESOLUTION 50-2022 APPROVE PAYMENT OF VOUCHERS**

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

**RESOLVED,** that the Village of North Hornell Board of Trustees at the monthly meeting on November 14, 2022, approved to pay vouchers from the General Account starting with number 166-195 in the amount of \$10,074.07 and from the Sewer Account number 27-34 in the amount of \$904.17.

	Aye	Nay
Mayor Ingalls	Х	
Trustee Greenthal	Х	
Trustee Flint	Х	
Trustee DiRaimondo	Х	
Trustee Friedland	Х	

#### **RESOLUTION 51-2022 BUDGETARY RESOLUTION**

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

**RESOLVED,** that the Village of North Hornell Board of Trustees at the monthly meeting on October 11, 2022, approved to transfer \$400.00 from A1990.4, contingent account to A1010.4, Trustees account to pay videographer Peish for the remainder of the year.

Ауе	Nay
Х	
Х	
Х	
Х	
Х	
	x x x x x

# **Certification of Unpaid Taxes**

Mayor Ingalls asked treasurer Kristine Libordi to explain the Certification of Taxes. After a short explanation, Treasurer Libordi asked each board member to sign the form necessary to file the unpaid taxes certification form with the County.

# Village Cell Phones

The board had a short discussion about the concern of employees and elected officials using their personal cell phones for Village business. Clerk Scott has been informing the board that although there is no "law" that says village employees and officials have to have a village provided phone, NYCOM highly recommends personal cell phones not be used for municipal business. Superintendent Scavo and Assistant Charlie Harrison told the board they do not want a phone provided by the Village. Clerk Vanessa Scott told the board that although she doesn't really want to carry two cell phones, she understands the direction NYCOM gives on this issue therefore she will accept a Village provided cell phone so she will not be using her personal phone for municipal business. Treasurer Libordi does not prefer to have a Village provided cell phone but she will let Clerk Scott know for sure. After further discussion, the board agreed to move forward with cell phones for the employees and officials that prefer them. Clerk Scott will be in touch with the representative on Tuesday.

Superintendent Scavo asked Clerk Scott to ask about the possibility of switching the pump station phone over to AT&T if there is money savings available.

# OTHER

# Village office hours

Mayor Ingalls asked if there was anyone against the new hours presented in the middle of the month of October. Clerk Scott reported to the mayor that there have not been any negative comments received from the community. There were no negative comments received at this time from all in attendance. The board agreed that the new hours will continue until further notice. New office hours to be opened to the public will be: 10:00am-4:00pm and Friday, 9:00am – 11:00am. Clerk Vanessa Scott will continue to work her regular hours but the office will be open to the public as mentioned.

# **OLD BUSINESS**

# Codes

No update. Take this off the agenda for now. Trustee Greenthal will get updates in the future.

# **Peish Videographer**

After a short discussion the board decided unanimously to continue with this service for December. Trustee Flint ask Peish Video if he would still be available if the village decided they wanted to continue with the service. He replied he is available at any time.

It was decided to move \$400.00 from the contingent account and put it in the trustee account at this time to pay for November and December service and decide if it was a service the board would continue to provide to the community. This will be done by Resolution 51-22.

# **Employee Benefits**

Details of Employee benefits will be discussed in detail in executive session, requested by Superintendent Scavo.

At 7:37pm Trustee Joshua Greenthal made a motion to go into executive session, seconded by Trustee Peter DiRaimondo and carried.

At 8:47pm Trustee Peter DiRaimondo motioned to return to regular session, seconded by Trustee Joshua Greenthal and carried.

Trustee Joshua Greenthal made a motion to grant an extra week of vacation to employee Charles Harrison, DPW Assistant, increasing his vacation from 3 weeks to 4 weeks, seconded by Trustee Joseph Flint and carried.

	Aye	Nay
Mayor Ingalls		Х
Trustee Greenthal	Х	
Trustee Flint	Х	
Trustee DiRaimondo	Х	
Trustee Friedland	Х	

No decision was made for Superintendent Richard Scavo or Clerk Vanessa Scott's request at this time. The board asked Clerk Scott to email her request to them so they could review it again and be prepared to make a decision at the December 12, 2022 Monthly Meeting.

The meeting was adjourned at 8:55 on a motion by Trustee Joseph Flint, seconded by Trustee Joshua Greenthal and carried.

Respectfully submitted, Vanessa Scott – Village Clerk