# NORTH HORNELL VILLAGE BOARD MONTHLY MEETING December 12, 2022 6:00pm

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

Trustees: Joseph Flint, Peter DiRaimondo Trustee Brian Friedland arrived at: 6:19pm Trustee Joshua Greenthal arrived at: 6:42pm

Clerk Vanessa Scott

Treasurer Kristene Libordi

Superintendent Richard Scavo - absent Charlie Harrison – DPW Assistant Fire Chief Mike Robbins – absent Wesley Bryant for Fire Department

OIC Kyle Amidon

Code Officer William Rusby Videographer Bill Peish Residents/Other Attendees:

> Frank Libordi Ireland Harrison Mason Terwilliger

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

### **MINUTES**

The Minutes for the Monthly Meeting November 14, 2022 were approved on a motion by Mayor J. Joseph Ingalls, seconded by Trustee Peter DiRaimondo and carried.

Mayor Ingalls Aye

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

## TREASURER'S REPORT

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

Mayor Ingalls Aye

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

# **CLERK'S REPORT**

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

Mayor Ingalls Aye

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

### CODE ENFORCEMENT REPORT

A motion to approve the Code Enforcement Report was made by Trustee Joseph Flint, seconded by Trustee Peter DiRaimondo and carried.

Mayor Ingalls Aye

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

Mayor J. Joseph Ingalls announced at this time that a letter of resignation was received from Code Enforcement Officer William Rusby. He will be retiring as of December 28, 2022. He will be available for re-hire as of January 3, 2023 and will not be in the NYS Retirement System. The Board of Trustees along with Mayor Ingalls congratulated Mr. Rusby on his retirement.

After a brief discussion, the board unanimously agreed to re-hire Mr. Rusby to begin on January 3, 2023 as an employee of the Village of North Hornell and not through the NYS Retirement System. Mr. Rusby will return at the same rate of pay as earned currently.

#### POLICE REPORT

OIC Kyle Amidon reported that "Shop with a Cop" went very well and approximately 70 kids were taken on a shopping trip with a cop.

OIC Kyle Amidon reported that Officer Alexandra Rosell is in the schedule and doing well. The schedule was discussed again. Officer Amidon reported that so far, the earlier schedule is pretty quiet for the officers. Will continue to work on the schedule and mix up the hours to see what times are best. OIC Amidon also reported that the police car had to go back up to Maple City Dodge. It is cutting out on them again. The recommendation is to continue to use the car and continue to discuss replacement.

Trustee Joseph Flint reported to the board on his findings with Enterprise Rental Car. After discussing options, Trustee Flint said he will continue with emails and will include OIC Kyle Amidon in the emails so he will be informed from here forward. OIC Amidon told the board they should get on the waiting list for the cars that will be coming out. The list comes out in November and to get on the list is the best option so all available cars don't go to other police departments.

OIC Amidon reminded 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 Flint and the board discussed concerns about speeding on Seneca Road. They asked about the Speed Trailer from the Sheriff's office. Officer Amidon will ask again. He said it is very hard to get the trailer as it is used in many areas. Trustee Flint asked about the possibility of

putting a stop sign on Seneca Road towards the middle of the road to deter speeding. The board discussed this and no decision was made at this time.

OIC Amidon also told the board he will look in to grants that may be available for electronic speed signs for both ends of the village. He thought maybe this would deter some of the speeding on Seneca Road. Another idea is to do a safety study in the area of concern. The board discussed the possibility of several options to slow traffic down in the Village. No further discussion took place on this subject and no decisions were made at this time.

Complaints 3
Community Services Rendered 31
Assist Other Departments 1
Traffic Stops 0
Total Calls Handled for the Month: 35

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

Mayor Ingalls Aye

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

#### FIRE REPORT

Chief Mike Robbins was not available to attend the meeting. Wesley Bryant was present for questions and reminded the board that the Christmas parade was coming up the weekend of December 17, 2022.

Calls for the month of October:

Town: 4
Village: 1
Fire Alarm Checks: 3
M/A: 8
Total Calls for the Month: 16

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

Mayor Ingalls Aye

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

#### MAINTENANCE REPORT

Superintendent Rich Scavo was not present for the meeting. Assistant Charlie Harrison answered some questions from the board.

Mayor Ingalls showed the board the information he received from Superintendent Scavo on the blocks for the retainer wall at Elmwood/3<sup>rd</sup> Street. The board discussed the option of plain block

or decorative block. Resolution #55-2022 will be voted on to approve the work to be done with decorative block.

A motion to approve the Maintenance Report was made by Trustee Peter DiRaimondo 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 52-2022 BUDGETARY AMENDMENT**

The following Resolution was offered by Trustee Peter DiRaimondo, seconded by Trustee Joseph Flint and carried,

**RESOLVED,** that the Village of North Hornell Board of Trustees at their Regular Board Meeting on December 12, 2022 approved the transfer of funds from A1990.4 Contingent account in the amount of \$2,684 to Expenditure account A9010.8 State Retirement for the Village's pension contribution.

Aye	Nay
Χ	
Χ	
Χ	
Χ	
Χ	
	X X X

#### **RESOLUTION 53-2022 APPROVE PAYMENT OF VOUCHERS**

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 December 12, 2022, approved to pay vouchers from the General Account starting with number 196-228 in the amount of \$6,915.87 and from the Sewer Account number 35-40 in the amount of \$932.11.

Aye	Nay
Χ	
Χ	
Χ	
Χ	
Χ	
	X X X

# **RESOLUTION 54-2022 BUDGETARY AMENDMENT**

The following Resolution was offered by Trustee Joshua Greenthal, seconded by Trustee Peter DiRaimondo and carried,

**RESOLVED,** that the Village of North Hornell Board of Trustees at their Regular Board Meeting on December 12, 2022 approved the transfer of funds from A232 Police Reserve in the amount of \$1,500 to Expenditure account A3120.4 Police Contractual for Shop with a Cop Day (see Resolution 7-2022).

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

#### **RESOLUTION 55-2022 BUDGETARY AMENDMENT**

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

**RESOLVED,** that the Village of North Hornell Board of Trustees at their Regular Board Meeting on December 12, 2022 approved the transfer of funds from A1990.4 Contingent account in the amount of \$6,425.00 to Streets Contractual A5110.4 for purchase of concrete wall blocks from Spallina for retainer wall at Elmwood AND  $3^{RD}$  street property.

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

Mayor Ingalls presented the board with the updated list of Village Holidays for 2023 for all full time employees.

# **VILLAGE HOLIDAYS 2023**

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

•	New Year's Day	Jan 2	Monday
•	Martin Luther King Day	Jan 16	Monday
•	President's Day	Feb 20	Monday
•	Good Friday	April 7	Friday
•	Memorial Day	May 29	Monday

•	Juneteenth	June 19	Monday
•	Independence Day	July 4	Tuesday
•	Labor Day	Sept 4	Monday
•	Columbus Day	Oct 9	Monday
•	Veterans Day	Nov 10	Friday
•	Thanksgiving Day	Nov 23	Thursday
•	Friday after Thanksgiving Day	Nov 24	Friday
•	Christmas Eve	Dec 22	Friday
•	Christmas Day	Dec 25	Monday

At the December 12, 2022 monthly meeting a motion to accept the above presented Holiday schedule for full time employees was made and accepted by the following:

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

#### **OTHER**

Resident Mr. Libordi was present to bring his concern of a proposed special use permit. The board heard his concern. Informed him that this would be heard by the Planning Board at a meeting scheduled for Wednesday, December 14, 2022. The decision will be the Planning Board. The Planning Board will provide information to the Board of Trustees of the outcome and decision from the above-mentioned meeting.

## **OLD BUSINESS**

### Codes

Trustee Greenthal told the board the updates are coming along. He informed them of a webinar that will be scheduled for everyone to attend to learn how to maneuver around the site as well as have the opportunity to provide questions and/or answers to General Code. These will be due May 3, 2023.

Mayor Ingalls covered the following items for updates:

Davis Ulmer – finished the work in the fire department for the water line replacement. Everything went well and was finished ahead of the anticipated schedule of time.

Banner replacement is in the works. Superintendent Scavo and Clerk Scott continue to work on these and are getting in touch with the families that paid for the first banner to see if they want to order a replacement or just take the current one that is faded and needs to be replaced. The final decision will be left up to the families if they want to order and pay for a new banner to replace the aged banner.

# **Employee Benefits**

The board discussed the information provided to them from Clerk Vanessa Scott in March of 2022. All decisions made at this time for any/all benefits approved would be initiated on January 1, 2023. Trustee Joshua Greenthal provided the board members with information he acquired from other municipalities in surrounding areas. The board agreed to vote on 4 separate proposals at this time.

# **Proposal One**

Superintendent Richard Scavo is requesting 5 additional days of vacation. This will bring him to a total of 25 days vacation.

A motion to vote on the above request was offered by Trustee Peter DiRaimondo, seconded by Trustee Brian Friedland.

	Aye	Nay
Mayor Ingalls		X
Trustee Flint		X
Trustee Greenthal		X
Trustee DiRaimondo	Χ	
Trustee Friedland	Χ	
The proposal failed by	y a vote of 3 Na	ay to 2 Aye.

### **Proposal Two**

This proposal is to provide all full-time employees with an additional 1 personal day to bring the total number of personal days to 4 per year.

A motion to vote on the above request was offered by Trustee Peter DiRaimondo, seconded by Trustee Joseph Flint.

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

This proposal passed by a vote of 1 Nay and 4 Aye.

This will result in a policy change. Clerk Scott will make the necessary changes to the

# VILLAGE OF NORTH HORNELL FULL-TIME EMPLOYEE AGREEMENT

# **Proposal Three**

This proposal is to allow all full-time employees to roll over any unused personal days or vacation days to their total sick days. The rollover of days will not exceed the allowed accumulated sick days of 30 with the understanding also that only 20 of these days will be paid to the full-time employees at their rate of pay at the time their employment ends with the Village of North Hornell.

A motion to vote on the above request was offered by Trustee Joshua Greenthal, seconded by Trustee Brian Friedland

	Aye	Nay
Mayor Ingalls		Χ
Trustee Flint		Χ
Trustee Greenthal	X	
Trustee DiRaimondo	X	
Trustee Friedland	X	
This proposal passed	by a vote of 2	Nay and 3 Aye.

This will result in a policy change. Clerk Scott will make the necessary changes to the **VILLAGE OF NORTH HORNELL FULL-TIME EMPLOYEE AGREEMENT** 

# **Proposal Four**

Village Clerk Vanessa Scott is requesting 3 additional days of vacation. This will bring her to a total of 15 days vacation.

A motion to vote on the above request was offered by Mayor J. Joseph Ingalls, seconded by Trustee Joshua Greenthal.

	Aye	Nay
Mayor Ingalls		Χ
Trustee Flint	Χ	
Trustee Greenthal	Χ	
Trustee DiRaimondo	Χ	
Trustee Friedland	Χ	
The proposal passed by a vote of 1 Nay to 4 Aye.		

The meeting was adjourned at 7:50pm on a motion by Trustee Peter DiRaimondo, seconded by Trustee Joshua Greenthal and carried.

Next Monthly meeting to convene on Monday, January 9, 2023 at 6:00pm

Respectfully submitted, Vanessa Scott – Village Clerk