

NORTH HORSELL VILLAGE BOARD
MONTHLY MEETING
March 11, 2024 6:00pm

ATTENDANCE: Mayor: J. Joseph Ingalls - absent
Trustees Joseph Flint, Leroy Forshee, Brian Friedland, Peter DiRaimondo
Clerk Vanessa Scott
Treasurer Kristene Libordi
Superintendent Rich Scavo
OIC Kyle Amidon
CEO Bill Rusby - absent
Captain Chris Patterson present for the Fire Department

Deputy Mayor Joseph Flint opened the meeting at 6:00 PM with the pledge of allegiance.

Resident Tim Nisbet informed the board that he and his wife are being woke up by a garbage refuse company between the hours of 4:00am-6:00am. His wife noted the company was Casellas. They are asking the board to contact the company and have them make their travels on an alternate route. Superintendent Scavo replied that there is a 3-ton limit on that road so that truck should not be on that road to begin with. The board discussed options such as a letter going out to the company, a phone call to inform the company that this can not continue and inform them also of the weight limit on the road they are traveling.

MINUTES

Minutes from the budget workshop on February 12, 2024, Monthly meeting held on February 12 2024 and budget workshop on February 26, 2024 were approved by a motion by Trustee Brian Friedland, seconded by Trustee Peter DiRaimondo.

Mayor Ingalls	Absent		
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 Trustee Peter DiRaimondo, seconded by Trustee Brian Friedland and carried.

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

CLERK’S REPORT

A motion to approve the Clerk’s Report was made by Deputy Mayor Flint seconded by Trustee Forshee and carried.

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

CODE ENFORCEMENT REPORT

Bill Rusby was not present for questions

A motion to approve the Code Enforcement Report for was made by Trustee Forshee, seconded by Trustee Friedland and carried.

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

POLICE REPORT

Complaints 2
Community Services Rendered 22
Assist Other Departments 5
Traffic Stops 3
Total Calls Handled for the Month: 32

OIC Kyle Amidon informed the board of a DOT grant he is working on for a speed trailer or other equipment relating to traffic control. He will keep them informed. Tasers that need to be purchased are not in stock at this time. Officer Amidon informed the board that the Taser X2 is approximately \$900.00 with replacement cartridges at a cost of \$25.00ea with a 5-year expiration. Deputy Mayor Flint asked for this item to be on the agenda for April 8, 2024.

OIC Amidon informed the board of another applicant for officer Brandon Scott. He is slated to lose his certification and would be willing to patrol the Village as a part time officer. No final decision was made at this time. The board agreed to continue the conversation through emails.

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

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

FIRE REPORT

Fire Chief Robbins was present for any questions on his report.

Calls for the month of February:
Town: 12
Village: 1
Fire Alarm Checks: 3

M/A: 0
Total Calls for the Month: 16

The board approved the participation in the City of Hornell's St. Patrick's Day parade on Saturday, March 16, 2024. Motion made by Trustee Leroy Forshee, seconded by Trustee Peter DiRaimondo and carried unanimously. Mayor J. Joseph Ingalls was absent.

The North Hornell Volunteer Fire Co. submitted the name of: Cameron Sanford, living at 8 Prindle Avenue, Hornell, NY for approval as a new member of the North Hornell Volunteer Fire Co. Inc.

This brings the total number to 24 members and 2 junior members respectively.

Motion to approve the submission of the new member to the Fire Company was made by Deputy Mayor Joseph Flint, seconded by Trustee Leroy Forshee and carried.

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

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

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

MAINTENANCE REPORT

Superintendent Scavo was present for questions. He informed the board that all of the ARPA money has been depleted. He reviewed information with the board in reference to an accident reported by a motorist that hit a manhole cover causing damage to her vehicle. Information is being provided to Partridge Insurance.

Superintendent Scavo also asked the board to approve the installation of the lights to be installed at the DPW garage. He informed them the money is in the building's budget A1620.4. The board discussed this briefly and agreed unanimously for Superintendent Scavo to schedule the installation. Mayor Ingalls was absent.

Shared Services Agreement with the County was discussed with Superintendent Scavo.

Deputy Mayor Joseph Flint motioned to accept the 5-year Service Contract with the County of Steuben, seconded by Trustee Leroy Forshee and carried unanimously. Mayor J. Joseph Ingalls was absent

Superintendent Scavo informed the board that the Isaac Service Contract was approved and signed.

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

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

NEW BUSINESS

**RESOLUTION 12-2024
BUDGETARY RESOLUTION**

The following resolution was offered by Trustee DiRaimondo, seconded by Deputy Mayor Joseph Flint and carried.

RESOLVED, that the Village of North Hornell Board of Trustees at the Regular Board Meeting on March 11, 2024, approved to transfer of \$416.16 from SRO Equipment A3120.21 to Police Equipment A3120.2 for payment of police equipment.

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

**RESOLUTION 13-2024
BUDGETARY RESOLUTION**

The following resolution was offered by Trustee Friedland, seconded by Trustee DiRaimondo and carried.

RESOLVED, that the Village of North Hornell Board of Trustees at the Regular Board Meeting on March 11, 2024, approved to transfer of \$269.04 from A8320.42 ARPA Seneca Rd. Project to A8140.4 Storm Sewers, and \$4,381.33 from A5031 ARPA to A8140.4 Storm Sewers for balance of ARPA projects. This finalizes all ARPA monies.

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

**RESOLUTION 14-2024
APPROVE PAYMENT OF VOUCHERS**

The following Resolution was offered by Deputy Mayor Flint, seconded by Trustee Leroy Forshee and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at the monthly meeting on March 11, 2024, approved to pay vouchers from the General Account starting with number 285-314 in the amount of \$26,821.54 and from the Sewer Account number 41-44 in the amount of \$1,066.66.

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

Treasurer Kris Libordi informed the board that Mayor Ingalls and she are working on a possible \$600,000.00 sewer grant with Gillibrand’s office in conjunction with LaBella Associates. No other information is available at this time but, they will keep the board updated as information is available.

SRO CONTRACT NUMBERS

Treasurer Kristene Libordi is working with Officer in Charge, Kyle Amidon. More information will be presented as final numbers are received. The board will be updated as information is available.

OLD BUSINESS

Clerk Vanessa Scott showed Deputy Mayor Flint the agreement that the board has with James Kendter for the muzzle loader use on their property. This agreement has reached its agreement date and should be evaluated as stated in the letter sent to Mr. Kendter on March 7, 2023. Nothing was decided at this time. Deputy Mayor Flint asked Clerk Scott to put this on the agenda for the April 8, 2024 monthly meeting.

FIRE CONTRACT

This is tabled and will be discussed at the April 8, 2024 meeting.

MUNICIPAL ATTORNEY

This was discussed briefly. Treasurer Libordi told the board that Mullen’s Office was not sure they were going to be able to take on another Municipality but would let us know as soon as they could.

TRUSTEE BRIAN FRIEDLAND

Mayor Joe Flint announced to the board that this would be the final monthly meeting for Trustee Brian Friedland. He thanked trustee Brian Friedland for his service on the Board of Trustees. Trustee Friedland thanked the board and the Village employees for everything and wished them success in the future endeavors of the Village of North Hornell.

The meeting was adjourned at 7:13pm on a motion by Trustee DiRaimondo seconded by Trustee Friedland and carried.

Respectfully submitted,

Vanessa Scott – Village Clerk