

**REGULAR MEETING OF THE
NORTH HORNELL VILLAGE BOARD
March 14, 2022, 6:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Joseph Ingalls, Joshua Greenthal, Joseph Flint & Richard Head
Clerk Vanessa Scott
Treasurer Kristene Libordi
Public Works Superintendent Richard Scavo
OIC/Police Chief Kyle Amidon
Fire Chief Mike Robbins
Pete DiRaimondo
Jim Bebout
Charlie Harrison

Mayor Falci opened the meeting at 6:00 PM with the pledge of allegiance.

Mayor Falci reminded the board and community of the Village Elections that will take place Tuesday, March 15, 2022 beginning at noon to 9:00pm. He announced the candidates and the referendum that is on the ballot for either voting the Cannabis law in or out for the Village of North Hornell.

MINUTES

The Minutes for the February 7, 2022 Budget Workshop, February 14, 2022 Monthly Meeting and Budget Workshop and February 22, 2022 Budget Workshop were approved on a motion by Trustee Joseph Ingalls, seconded by Trustee Joshua Greenthal and carried.

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

TREASURER’S REPORT

A motion to approve the Treasurer’s Report was made by Trustee Joseph Flint, seconded by Trustee Richard Head and carried.

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

CLERK’S REPORT

A motion to approve the Clerk’s Report was made by Trustee Joshua Greenthal, Seconded by Mayor John Falci and carried.

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

CODE ENFORCEMENT REPORT

Bill Rusby was not present to review his report at the time of the meeting. The board looked over the report, no questions were voiced at this time.

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

Mayor Falci	Aye		
Trustee Ingalls	Aye	Trustee Greenthal	Aye

Trustee Flint Aye Trustee Head Aye

POLICE REPORT

The board reviewed the submitted report. Coffee with the Chief was attended by 2 people. The police car continues to run but the lights on the dash are still on. A few property checks have been handed in. Chief Amidon asked the community to submit the property check forms earlier, if possible, to give time for the information to be entered into the system and the officers time to put it in their schedule for their shifts.

Complaints 3
Community Services Rendered 22
Assist Other Departments 3
Traffic Stops 3
Total Calls Handled for the Month: 31

A motion to approve the Police Report was made by Trustee Richard Head, seconded by Trustee Joseph Ingalls and carried.

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

FIRE REPORT

Fire Chief Robbins asked the board if there were any questions. No questions at this time. Chief Robbins highlighted 5 items on his report. #8, #10, #11, #12, #13 respectively. He reminded the board and community members of the Burn Ban that begins March 16 and ends May 19, 2022.

Total Calls for the Month: 14
 Town: 5
 Village: 7
 Fire Alarm Checks: 1
 M/A: 1

A motion to approve the Fire Chief's Report was made by Mayor John Falci, seconded by Trustee Richard Head and carried.

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

MAINTENANCE REPORT

Superintendent Scavo told the board he would provide the flow charts to when he received it. He told the board that the flows seem to be better as of today

A motion to approve the Maintenance Report was made by Mayor John Falci, seconded by Trustee Joseph Ingalls and carried.

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

Superintendent Scavo told the board he should hear something back from Kenyon Group within the next week with their findings from the Inspection.

NEW BUSINESS

RESOLUTION 17-2022 BUDGETARY RESOLUTION

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

RESOLVED, that the Village of North Hornell Board of Trustees at their Board Meeting on March 14, 2022, approved signing a 3 year contract with CodeRed, also known as OnSolve Emergency Alert System. The contract will cover from May 21, 2022 to May 20, 2025 at the locked in rate of \$1,437.75.

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

RESOLUTION 18-2022 APPROVE PAYMENT OF VOUCHERS

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 the monthly meeting on February 14, 2022, approved to pay vouchers from the General Account starting with number 299-332 in the amount of \$31,328.40. Pay voucher number 52-57 from the Sewer Account in the amount of \$2,343.97.

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

RESOLUTION 19-2022 BUDGETARY RESOLUTION

The following Resolution was made by Mayor John Falci, seconded by Trustee Joshua Greenthal and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Monthly Board meeting on March 14, 2022 authorized the transfer of funds from Fund Balance A599 in the \$2,245.00 to General Code A1989.41 for first payment of services rendered to update the Village Code Books.

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

OLD BUSINESS

No Old Business at this time.

OTHER

Mayor John Falci reminded the residents of North Hornell again to vote for Village Officials on Tuesday, March 15, 2022. Voting begins at 12:00pm to 9:00pm. He reminded the voters that there are 3 seats on the board that will be voted on. Mayor – 4-year term and 2 Trustees – 2-year terms, respectively. Elections will be held at Village Hall.

A motion to adjourn at 6:47 PM was made by Trustee Joshua Greenthal, seconded by Trustee Richard Head and carried.

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

Respectfully submitted,
Vanessa Scott – Village Clerk