# NORTH HORNELL VILLAGE BOARD MONTHLY MEETING May 9, 2022, 6:00 PM

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

Trustees: Joseph Flint Peter DiRaimondo, Brian Friedland Absent: Trustee Joshua Greenthal, Fire Chief Mike Robbins

Clerk Vanessa Scott Treasurer Kristene Libordi Chris Patterson – Fire Captain Superintendent Richard Scavo DPW Assistant Charlie Harrison

OIC Kyle Amidon

Robert Peisch - Vidographer Jasmine Willis – WLEA News

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

### **MINUTES**

The Minutes for the Organization/Monthly Meeting April 18, 2022 were approved on a motion by Trustee Peter DiRaimondo, seconded by Trustee Brian Friedland and carried.

Mayor Ingalls Aye

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

# 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 Aye

## **CLERK'S REPORT**

A motion to approve the Clerk's Report was made by Mayor Joseph Ingalls, Seconded by Trustee Brian Friedland and carried.

Mayor Ingalls Aye

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

# **CODE ENFORCEMENT REPORT**

Code Enforcement Officer William Rusby was not present to review his report.

Clerk Vanessa Scott reported on a few items requested from William Rusby in his absence.

A contractor is being charged an additional fee for starting work without the proper paperwork and payment being submitted prior to starting the job. The new home on Chambers Street is coming along nicely. There is a detailing business being looked in to by the Code Officer. No application for a Special Use Permit for this business has been submitted to the Clerk's Office to date. A letter requesting information from landowners that have renters in them

will be mailed out in the next couple of days. Trying to get a handle on what properties are rentals and which are not.

No questions were brought up at this time.

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

Mayor Ingalls Aye

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

#### POLICE REPORT

OIC Kyle Amidon reviewed his report with the board. He reminded the board and anyone that would like to attend the upcoming "Coffee with the Chief" on May 20, 2022. This event will be hosted at Village Hall.

Reported the police car is in need of a computer. The price of the computer, docking station and installation is quoted at this time to be \$2,859.00. The board discussed funds to be moved from the Personnel account for the current budget as long as this can be completed in the current Fiscal Year Budget.

A motion was made by Mayor J. Joseph Ingalls, seconded by Trustee Joseph Flint to approve the purchase of the FZ-55 Panasonic Toughbook Laptop Computer, along with a docking station for the vehicle. Setup and installation of programs will be added to the cost. Motion was carried unanimously.

Complaints 6
Community Services Rendered 31
Assist Other Departments 3
Traffic Stops 6
Total Calls Handled for the Month: 46

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

Mayor Ingalls Aye

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

Village Clerk Vanessa Scott asked Officer Amidon to have Officer Kurt Amidon stop in to talk to her about the events for Memorial Day at Barillo Park.

## FIRE REPORT

Fire Captain Chris Patterson asked if anyone had any questions on the Chief's report. Chief Robbins was unable to attend. Captain Patterson told the board line item 10 should read "Hornell and Arkport" and not Canisteo. The correction was made. Captain Patterson reminded the board and other employees of the Village that the Banquet is approaching and RSVP should be handed in as soon as possible. A short discussion about line 15 with the Board. Captain Patterson explained the new application will be a returning member. The applicant left on good terms and would like to return now that his current job situation has changed.

Captain Patterson also informed the board that the new LED lights have been received. The firemen are in the process of changing the lights in the truck bays at this time. The lights in Village Hall will be changed when one either the Clerk or Treasurer can be present. More bulbs are being ordered for the DPW building as well. The 200 bulbs received will be at no cost to the Village or Fire Company. Mayor Ingalls noticed a discrepancy in the amount reported in the minutes from the Fire Company for their half of the Target Solutions Training. He continued to refer

to minutes from a budget workshop that both the Fire Company and Village were to split the cost of the training in half. Captain Patterson said he would contact the Fire Chief and have the Fire Chief explain it to Mayor Ingalls.

Town: 3 Village: 4

Fire Alarm Checks: 1

M/A: 1

Total Calls for the Month: 9

Mayor Ingalls made a motion to approve the Fire Department to attend Memorial Day parades in Hornell and Arkport and to also attend the Dogwood Parade in Dansville, NY on May 14, 2022, seconded by Trustee Peter DiRaimondo. Approved unanimously.

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

Mayor Ingalls Aye

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

### MAINTENANCE REPORT

DPW Superintendent Rich Scavo asked if anyone had any questions on his report. No questions at this time.

Superintendent Scavo told the board he contacted Koester's to come and look at the pump station and do repairs as needed. He informed the board that the Fire Department will be needed to come to the site when they get to a point where the representative from Koester's will have to be in the confined space that will be a tight spot in the case he will need to be rescued.

A motion to approve the Maintenance Report was made by Mayor J. Joseph Ingalls seconded by Trustee Brian Friedland and carried.

Mayor Ingalls Aye

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

# **NEW BUSINESS**

## VILLAGE SPENDING

Mayor Joseph Ingalls opened by stating for all department heads to keep in mind that the Board makes all decisions for spending in the Village. He continued by saying that anyone getting in deep negotiations with other businesses or entities is not proper practice. Mayor Ingalls said that all contracts that need to be talked about should be brought to the board prior to any other negotiations, etc. The board should be the one making decisions not department heads. There was a short discussion between Superintendent Scavo and Mayor Ingalls for clarification.

## **RESOLUTION 24-2022 APPROVE PAYMENT OF VOUCHERS**

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

**RESOLVED,** that the Village of North Hornell Board of Trustees at the regular meeting on June 9, 2022, approved to pay vouchers from the General Account starting with number 367-397 in the amount of \$5,748.77Pay voucher numbers 69-77 from the Sewer Account in the amount of \$66,300.55.

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

### **RESOLUTION 25-2022 BUDGETARY RESOLUTION**

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

**RESOLVED,** that the Village of North Hornell Board of Trustees at their Regular Board Meeting on May 9, 2022, approved the transfer of funds in the amount of \$300.00 from A3120.1 Police Personnel Account to A3120.4 Police Contractual Account to cover overages.

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

## **RESOLUTION 26-2022 BUDGETARY RESOLUTION**

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

**RESOLVED,** that the Village of North Hornell Board of Trustees at their Regular Board Meeting on May 9, 2022, approved the transfer of funds in the amount of \$19.96 from A1460.4 Records Management Account to A1450.4 Elections Contractual to cover overages.

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

# **RESOLUTION 27-2022 BUDGETARY RESOLUTION**

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

**RESOLVED,** that the Village of North Hornell Board of Trustees at their Regular Board Meeting on May 9, 2022, approved the transfer of funds in the amount of \$508.67 from A1420.1 Law Personnel Account to A1010.4 Board of Trustees to cover overages.

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

### **RESOLUTION 28-2022 BUDGETARY RESOLUTION**

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

**RESOLVED,** that the Village of North Hornell Board of Trustees at their Regular Board Meeting on May 9, 2022, approved the transfer of funds in the amount of \$1,009.00 from A3120.1 Police Personnel Account to A3120.2 Police Equipment Account to cover for the Panasonic Toughbook Computer, Docking Station and Installation costs.

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

## RESULTS OF MEETING WITH LABELLA REPRESENTATIVE

Mayor Ingalls explained that a short meeting was held this past week with Jennifer Vaughn of Labella and Village Treasurer Kristene Libordi. They reviewed grant funding for the Village of North Hornell with no decisions made at this time. This was an informational meeting only.

# **OTHER**

Mayor Ingalls informed the board of a meeting being held at the City Of Hornell on May 24, 2022 at 1:30pm. The Mayor J. Joseph Ingalls of the Village of North Hornell will attend, Mayor Buckley of the City of Hornell will be present as well as representation from the Town Of Hornellsville. This meeting will be a discussion about the repairs needed for the sewer lines running through the Village. Mayor Buckley agreed it is a Valley concern not just a concern for the Village of North Hornell.

Superintendent Scavo told the board that the IDA owns the main transition line and thought maybe Mayor Ingalls should make a call or Mayor Buckley to decide if the IDA should also be involved. Mayor Ingalls agreed and said he would make a call to confirm this information.

At 7:02pm a motion to adjourn was made by Trustee Joseph Flint, seconded by Trustee Peter DiRaimondo and carried.

Respectfully submitted, Vanessa Scott – Village Clerk