

**REGULAR MEETING
OF THE NORTH HORSELL VILLAGE BOARD
June 14, 2021 6:00PM
Meeting Minutes**

ATTENDANCE: Mayor: John Falci
Trustees: Joshua Greenthal, Richard Head, Joseph Ingalls, Joseph Flint
Clerk Vanessa Scott
Superintendent Rich Scavo
Officer in Charge/Police Chief Kyle Amidon
Code Enforcement William Rusby
Videographer Bob Peisher
Residents: Mr. Hoffman
Mr. DiRaimondo

Minutes

Motion to accept the minutes from the monthly meeting held on April 12, 2021, Public Hearing for the budget on April 12, 2021, Adoption of the Budget meeting April 19, 2021 and Emergency Meeting April 29, 2021 was made by Trustee Joseph Flint seconded by Trustee Richard Head and carried.

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

Treasurer Report

Motion to accept the treasurer's report from May 2021 was made by Trustee Joseph Ingalls seconded by Trustee Richard Head and carried.

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

Clerk Report

Motion to accept the clerk's report from May 2021 was made by Trustee Joshua Greenthal seconded by Trustee Joseph Flint and carried.

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

Clerk Vanessa Scott explained to the Board the efforts being made to make daily deposits with the amount of money taken in each day with Village Taxes and Sewer Rents being collected. She informed them it is not possible to get to the bank daily but, if the money is not taken daily, the money is kept secure in the back safe locked for the night until the next day and then it is taken to the bank.

Mayor Falci told the board he will work with Clerk Scott to send an email to Sheriff Allard within the next business day to inform the Steuben County Sheriff's Office that their service is no longer needed at this time and the contract will be suspended until further notice.

Sheriff's Report

Motion to accept the Sheriff's report was made by; Mayor John Falci seconded by Trustee Joseph Ingalls and carried.

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

Fire Department Report

Total Calls for the Month: 17
Town: 6
Village: 5
Fire Alarm Checks: 3
M/A: 3

Motion to accept the Fire Chief's report was made by Trustee Joseph Flint, Seconded by Trustee Joshua Greenthal and carried.

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

The Mayor reminded the board and members of the discussion earlier in this meeting about the protocol of writing grants and the importance of following the protocol. He reminded all department heads the importance of informing the board prior to doing any paperwork for a grant.

Maintenance Department Report

Motion to accept the Maintenance Department report was made by Trustee Richard Head, Seconded by Trustee Joseph Ingalls and carried.

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

Trustee Ingalls questioned voucher #35 and the amount for the valve stem replacement. He wondered if it was possible this could have been done by another vender for a little less money. Discussion took place and it was anticipated that with the size of the truck, it would need to be a special vendor to do the work. This is something that could be discussed with the Fire Chief next time he is available.

Superintendent Scavo was happy to inform the board that the water issue at Mr. & Mrs. Lyng's residence has been solved. Shut off was found and they were able to fix the issue.

Superintendent Scavo also asked the board's approval to travel to Olean to another water line supplier. Prices appear to be less expensive and he would like to look at their inventory. The current supplier seems to have less and less in stock and if they need a part right away, it usually needs to be ordered. The board approved Mr. Scavo to look in to the new supplier.

Superintendent Scavo also proposed the board consider increasing the amount being charged for water work being done. Prices are increasing as far as parts and supplies and the Village will lose money if the prices continue as they are at this time. The board discussed this for a short time but no decisions were made at this time.

NEW BUSINESS

RESOLUTION 27-2021 BUDGETARY RESOLUTION

The following Resolution was offered by Mayor John Falci, seconded by Trustee Joseph Flint and carried.

RESOLVED, that the Village of North Hornell Board of Trustees at their Board Meeting on June 14, 2021 approved to move \$81.25 from A1990.4 Contingency Account to A1480.4 Code Red Account for the unexpected increase in the annual membership. Total cost for the annual membership this year is \$1,331.25.

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

RESOLUTION 28-2021 APPROVE PAYMENT OF VOUCHERS

The following Resolution was offered by Trustee Richard Head, seconded by Trustee Joshua Greenthal and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at the monthly meeting on June 14, 2021, approved to pay vouchers from the General Account starting with number 1-43 in the amount of \$99,942.42. Pay vouchers from the Sewer Account starting with number 1-5 in the amount of \$482.00.

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

RESOLUTION 29-2021 BUDGETARY AMENDMENT

The following Resolution was made By Mayor John Falci seconded by Trustee Joseph Flint and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on June 14, 2021 approved moving of \$20.60 from Contingent Acct A1990.4 to Taxes on Municipal Property Account A1950.4 to pay Village of North Hornell Taxes.

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

Trustee Head X

Community Yard Sales

The Village Board discussed having a yard sale weekend in the Village. The Board decided that Village residents could hold yard sales the weekend of July 16 & 17, 2021 without needing a permit and it would not count against the total number of yard sales they can have in a year's time on their own.

Video Village Meetings – Post Pandemic

Bob Peish offered to come to the July 12, 2021 meeting to present a couple video packages that will allow the Village to continue to video all meetings without having him come and set up every month.

OLD BUSINESS

Cricket in the Village

Cricket in the Village is no longer a topic of discussion. At this time, the group found another area of interest that is not in the Village.

Village Office Construction

Trustee Ingalls mentioned the continued need for the increased space for the Treasurer and larger vestibule. Trustee Ingalls asked to have this item added to the July 12, 2021 Monthly Agenda.

OTHER

CODE BOOK

Trustee Greenthal will contact Representative Todd Metcalf of General Code. He will try to schedule Todd to do a presentation at the July 12, 2021 monthly meeting.

\$60,000.00 Grant

Mayor Falci informed the board that the final stages of the \$60,000.00 grant have been completed and it is in the final stages with hopes of the money being released. He continued by stating that many steps have been taken, documents taken to the Village's Attorney and has been released to Appropriations. The documents have to be scanned and sent to the appropriate department for the final release of the funds.

Reimbursement from the City of Hornell

Trustee Ingalls asked about the funds that the Village has been waiting to receive as reimbursement from the City of Hornell. Mayor Falci said he will contact the City and inquire so to have information for the board at the July meeting.

Drainage Issues on Cleveland at Trustee Greenthal's Property

Superintendent Rich Scavo told the board that he would like to get the boards approval to fix the end of resident/Trustee Greenthal's driveway. It was explained that the water at the end of Trustee Greenthal's driveway has been an issue for a while and needs to be taken care of. The board agreed this should be fixed.

Trustee Greenthal informed the board that he would not be available to attend the July 12, 2021 monthly meeting.

Trustee Joseph Ingalls motioned to adjourn the meeting seconded by Trustee Joseph Flint and was carried.

Meeting was adjourned at 7:31pm

Respectfully submitted,

Vanessa Scott

Village Clerk