

**NORTH HORSELL VILLAGE BOARD
MONTHLY MEETING
SEPTEMBER 19, 2022**

ATTENDANCE: Mayor: J. Joseph Ingalls - Absent
Trustees: Joseph Flint, Peter DiRaimondo, Joshua Greenthal & Brian Friedland
Clerk Vanessa Scott - Absent
Treasurer Kristene Libordi
Superintendent Richard Scavo
Fire Chief Mike Robbins – Absent
OIC Kyle Amidon
Code Officer William Rusby
Wesley Bryant – Fire Dept Third Chief
Robert Peisch – Videographer

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

MINUTES

The Minutes for the Monthly Meeting August 8, 2022 were approved on a motion by Trustee Joshua Greenthal, seconded by Trustee Peter DiRaimondo and carried.

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

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

CLERK’S REPORT

A motion to approve the Clerk’s Report was made by Trustee Joshua Greenthal, seconded by Trustee Brian Friedland and carried.

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

CODE ENFORCEMENT REPORT

Deputy Mayor Flint asked if a building permit was needed to put an exchange of books box in front of a resident's home. CEO stated that one is not needed.

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

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

POLICE REPORT

OIC Kyle Amidon noted the following: Ed Flaitz installed the new laptop in the Police car and waiting for 911 to install MCT; Working on a meet and greet with the community this fall as well as another Coffee with the Chief; More surveillance and extra hours on the problem apartment building; looking to put on a third part timer officer.

Complaints	5
Community Services Rendered	24
Assist Other Departments	1
Traffic Stops	0
Total Calls Handled for the Month:	30

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

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

A motion was made by Trustee Greenthal for Halloween hours in the Village on October 31st between the hours of 6:00 to 8:00 PM, seconded by Trustee DiRaimondo and carried.

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

FIRE REPORT

Third Chief Wesley Bryant reported the following:

Fire Extinguisher training at Elderwood complete; Air pack flow testing was completed and passed; September 24th Alzheimer walk in the Village and the fire department will be assisting with the traffic; ISO will be meeting with Chief Robbins within the month to re-rate the department; Halloween party will be at the Fire station on October 31st from 6-8PM; October is

fire prevention month and there will be several events held during the month, October 9th thru the 12th.with school children.

Calls for the month of August:

Town:	2
Village:	2
Fire Alarm Checks:	3
M/A:	0
Total Calls for the Month:	7

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

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

MAINTENANCE REPORT

Superintendent Scavo made note of the following from his report:

Lead and copper testing is completed and sent to DOH as required every three years; All paving in the village is complete though they did go over in tonnage by quite a bit and this was due to extending the paving into the parking area off Avondale in front of the school; youth soccer on Saturday at the Avondale property is running very smoothly; waiting for estimate on wall by the Bebout property; waiting for a release form to repair the hydrant stem on the Mayo property. Siding on the state police side of village hall in disrepair and needs to be resided.

Deputy Mayor Flint asked Superintendent Scavo to check the gutter in front of the VanScooter resident. Looks to be damaged and needs repair.

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

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

NEW BUSINESS

**RESOLUTION 44-2022
BUDGETARY RESOLUTION**

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

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on September 19, 2022, approved the transfer of funds from Fund balance A599 in the amount of \$24,397.50 to A5110.41 Contractual CHIPS to cover costs for Dolomite Voucher 135, until CHIPS revenue is received from DOT.

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

**RESOLUTION 45-2022
BUDGETARY RESOLUTION**

The following Resolution was offered by Trustee Joshua Greenthal, seconded by Trustee Brian Friedland and carried.

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on September 19, 2022, approved the transfer of funds from A1990.4 contingent in the amount of \$514.82 to A1010.4 Trustees Contractual \$452.82 and A9055.8 Disability Insurance \$62.00 to cover overages in those line items.

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

**RESOLUTION 46-2022
APPROVE PAYMENT OF VOUCHERS**

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 the monthly meeting on September 19, 2022, approved to pay vouchers from the General Account starting with number 110-143 in the amount of \$71,950.20 and from the Sewer Account number 16-24 in the amount of \$1,068.72.

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

September 29th is the tentative date the Mayor and Deputy Mayor will sit down with the Town to discuss the Fire Contract

OTHER

Mayor Ingalls is in discussion with the City of Hornell regarding repairs to the pump station. There is talk of the city putting a meter reader close to the Italian Villa in an attempt to get correct flow readings

A motion to approve the next meeting to be October 11th at 6:00PM was made by Trustee DiRaimondo, seconded by Trustee Greenthal and carried.

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

OLD BUSINESS

Trustee Greenthal reported that Codes are still in the organizational stage Employee benefits are to be discussed at a later date.

The meeting was adjourned at 6:40 on a motion by Trustee Greenthal, seconded by Trustee DiRaimondo and carried.

	Aye	Nay
Mayor Ingalls	Absent	
Trustee Greenthal	X	
Trustee Flint	X	
Trustee DiRaimondo	X	

Trustee Friedland

X

Respectfully submitted,
Kristene Libordi – Village Deputy Clerk