

**NORTH HORNE LL VILLAGE BOARD
MONTHLY MEETING
October 16, 2023 6:00pm**

ATTENDANCE: Mayor: J. Joseph Ingalls
Trustees Joseph Flint (Absent)
Trustees Leroy Forshee, Brian Friedland, Peter DiRaimondo
Clerk Vanessa Scott
Treasurer Kristene Libordi - Absent
Superintendent Richard Scavo
OIC Kyle Amidon
CEO Bill Rusby
Residents: Katherine Burdick
Connie Moser

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

MINUTES

The Minutes for the monthly meeting, September 11, 2023 were approved by a motion by Trustee Brian Friedland, seconded by Trustee Peter DiRaimondo and carried.

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

CLERK’S REPORT

A motion to approve the Clerk’s Report was made by Mayor J. Joseph Ingalls seconded by Trustee Leroy Forshee and carried.

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

CODE ENFORCEMENT REPORT

Bill Rusby was present for questions. The board will review August and September reports.

Questions were discussed. Code Enforcement Officer Bill Rusby continues to work on finalizing the pool issue and the house at Rural Ave. A letter was sent to the residents that own the pool. No other information is available at this time. Mayor Ingalls asked Bill to keep the board informed.

A motion to approve the Code Enforcement Report for August was made by Mayor J. Joseph Ingalls, seconded by Trustee Peter DiRaimondo and carried.

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

A motion to approve the Code Enforcement Report for September was made by Trustee Peter DiRaimondo, seconded by Trustee Brian Friedland and carried.

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

POLICE REPORT

Complaints	3
Community Services Rendered	29
Assist Other Departments	6
Traffic Stops	2
Total Calls Handled for the Month:	40

OIC Kyle Amidon was present to review his report. He reported that the radio has been pushed back another month. SRO Cowdrick continues to settle in and is working out well at the school. Officer Plank will be leaving the Village of North Hornell at the end of October. He will fulfill his schedule. OIC Amidon informed the board that he has a couple other officers inquiring about working part time for the Village. He will keep the board informed on the outcome of this issue.

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

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

FIRE REPORT

Chief Robbins asked if there were any further questions on his report. He was not present at the September meeting and the board tabled his report to be discussed at this meeting and for questions. He shared some information about the meeting with the Town of Hornellsville Board. Discussed some information about the renewal of the fire contract and anticipated increases for the Village of North Hornell.

Calls for the month of September:

Town:	10
Village:	5
Fire Alarm Checks:	1
M/A:	1
Total Calls for the Month:	17

A motion to approve the Fire Department Report for August was made by Mayor Ingalls, seconded by Trustee Forshee and carried.

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

A motion to approve the Fire Department Report for September was made by Mayor Ingalls, seconded by Trustee Forshee and carried.

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

MAINTENANCE REPORT

Superintendent Scavo informed the board that no sewer flow report was made available. He informed the board that he answered questions received from Mayor Ingalls earlier. He reported that residents seem to be happy with the pressure after the water project was completed. Still trying to figure out where some of the dirty water is coming from. Receiving a few phone calls of dirty water. He will keep the board informed of his findings.

Superintendent Scavo inquired about the movement of \$17,500.00 to pay for the pavement project done this summer. After a discussion, a resolution was written and will be typed up after the meeting. All members agreed to move money for the work done.

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

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

NEW BUSINESS

**RESOLUTION 38-2023
APPROVE PAYMENT OF VOUCHERS**

The following Resolution was offered by Trustee Peter DiRaimondo, seconded by Trustee Brian Friedland and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at the monthly meeting on October 16, 2023, approved to pay vouchers from the General Account starting with number 120-163 in the amount of \$256,619.29 and from the Sewer Account number 16-24 in the amount of \$1,473.79

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

**VILLAGE OF NORTH HORNELL
RESOLUTION 39-2023
BUDGETARY AMENDMENT**

The following Resolution was offered by Trustee Peter DiRaimondo, seconded by Trustee Brian Friedland and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at the monthly meeting on October 16, 2023, approved to move \$17,500.00 from the contingent account A1994.4 or FUND BALANCE to the CHIPS account A5110.41 to cover 2023 paving projects. (This will be discussed with treasurer Kristene Libordi to find out the best account to move the money from. Once decided it will be sent to the board)

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

RECENT CODE ISSUES/CONCERNS

The board discussed several code issues that recently were brought to their attention by a zoning board member.

Fences: the current code will remain as stated. This will be followed as stated in the code from here forward. All members of the board agreed.

Set backs: this was tabled and more information will be obtained to make a more informed decision.

Lot Frontage: Table as more information is needed to make a decision.

Storage of Commercial Vehicles: Tabled, to be revisited at a later time.

One Way Alleys: Tabled to be revisited at a later time.

Mayor Ingalls read the resignation of Chairperson of the Zoning Board, Mark VanDurme. Trustee Leroy Forshee made a motion to accept the resignation, seconded by Trustee Peter DiRaimondo. With regret, the board accepted the resignation and it was carried.

Mayor Ingalls read the resignation of Zoning Board Member David Watt. Trustee Brian Friedland made a motion to accept the resignation, seconded by Mayor J. Joseph Ingalls. With regret, the board accepted the resignation and it was carried.

OLD BUSINESS

None discussed at this time.

OTHER

GRANT FOR NHPD

Officer in charge Kyle Amidon told the board he will be submitting an application for a grant for County wide law enforcement Technology through NYS DCTC. It is due November 8, 2023. He will keep the board informed of the outcome.

TRICK-OR-TREAT HOURS

A motion to designate trick-or-treating hours to be Tuesday, October 31,2023 from 6:00pm-8:00pm was made by Mayor Ingalls, seconded by Trustee DiRaimondo and carried.

NEW OFFICE or RENOVATION

Mayor Ingalls asked Superintendent Scavo if he and his employees would start the work on making the mayor's office the officer for Treasurer Kristene Libordi. This would need to be done prior to the end of this year, preferably late November early December to be finalized. It will mirror the office of Clerk Vanessa Scott. The mayor, will move his office out to the conference room temporarily until other arrangements are made. Superintendent Scavo said they would be able to do the work and will get started on it when time permits.

ASHLEY NICOLE WALL TO BE COMPLETED

It is reported that Ashley Nicole Hair Salon had every intention of completing the wall between them and their neighbor. They explained that other repairs took precedence and they are eager to finish the wall as well and have it planned to finish it in 2024. They will keep the weeds down that are of concern as well.

CANCER SCREENING ALLOTTED TIME

Trustee Peter DiRaimondo asked about the document provided to each board member at their seats prior to the meeting by Clerk Vanessa Scott. This document was a request to receive 20 hours of accruals (4 hours per year) taken over the past 5 years of employment for cancer screening. Clerk Scott submitted this information after receiving information from the fall training she attended in September 2023.

Four hours a year is allowed by the State of New York for all Public employees to receive any cancer screening.

Trustee Peter DiRaimondo asked to have a discussion on the information provided. Mayor J. Joseph Ingalls told him “No, it will be added to the agenda for November.” Trustee DiRaimondo asked a second time to discuss the submission as a board at this time. Mayor Ingalls again told Trustee DiRaimondo “No, it will be on the agenda for the next month. There was no inquiry to the other Trustees if they wanted to discuss this issue any further, Mayor Ingalls decided individually that no action would be taken on this request and will be discussed at the November 13, 2023 monthly meeting.

CLERK FALL TRAINING

Mayor Ingalls told the board that he was going to open up the floor to the Clerk to discuss her week at fall training. Unprepared for this, Clerk Scott explained that she attended many classes, learned a lot like every year and brought back numerous copies of handouts that she references as well as handouts for Treasurer Kristene Libordi. Treasurer Libordi had asked Clerk Scott to get some of the handouts prior to Clerk Scott leaving for Fall Training. Clerk Scott also informed the board that she talked with a lot of the vendors that attend the training as well. She came back with information from a vendor that was willing to do an analysis for the Village and maybe help save money. They can also do an analysis for the residents of the Village and possibly save them money as well. All in all, Clerk Scott, as always said she learned a lot and always comes back with updates and changes that need to be implemented into Village practices.

She told all board members that she also came back with Election books for the March 2024 Village Election. If they would like to have a book, they can just let her know.

The meeting was adjourned at 7:40pm on a motion by Mayor J. Joseph Ingalls seconded by Trustee Peter DiRaimondo and carried.

Respectfully submitted,

Vanessa Scott – Village Clerk