

**NORTH HORNELL VILLAGE BOARD
SPECIAL MEETING
October 26, 2023 10:30am**

ATTENDANCE: Mayor: J. Joseph Ingalls
Trustees Joseph Flint, Trustees Leroy Forshee, Brian Friedland, Peter DiRaimondo
Clerk Vanessa Scott
Treasurer Kristene Libordi
Superintendent Richard Scavo

Mayor J. Joseph Ingalls opened the meeting at 10:30am.

Discussion about Resolution 40-2023 to amend Resolution 39-2023 voted on at the October 16, 2023 monthly meeting. Treasurer explained the need for the amendment. She explained that different accounts need to be referenced for the transfers.

**VILLAGE OF NORTH HORNELL
RESOLUTION 40-2023
AMEND RESOLUTON 39-2024**

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

RESOLVED, that the Village of North Hornell Board of Trustees at the Special meeting held on October 26, 2023, amended Resolution 39-2023 to reflect \$9,212.03 from Fund Balance A599 and \$8,287.94 from Streets Reserve A233 to Streets CHIPS account A5110.41 to cover the 2023 paving projects.

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

**VILLAGE OF NORTH HORNELL
RESOLUTION 41-2023
BUDGETARY AMENDMENT**

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 the special meeting on October 26, 2023, approved to move \$2,500.00 from A236 Building Reserves to A1620.4 Buildings Contractual to do the work on the Treasurer’s office to mirror the Clerk’s Office. Also, move \$3,000.00 from A236 Building Reserves to A1620.4 Buildings Contractual to complete the renovation of the employee bathroom for new flooring and wall repair.

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

Superintendent Rich Scavo told the board that he will hire out the bathroom repair work. This is not work that he is comfortable doing. The board was okay with this.

At 10:41am, Mayor J. Joseph Ingalls said, “I would like to go into a short executive session meeting with board members only”, seconded by Trustee Peter DiRaimondo. The board went in to executive session at this time.

Mayor Ingalls informed Clerk Vanessa Scott that the board adjourned out of executive session at 11:35am by motion of Mayor J. Joseph Ingalls, seconded by Trustee Leroy Forshee and carried. Clerk Scott was informed that no decisions were made and nothing was voted on in executive session.

Motion to adjourn out of the scheduled/advertised special meeting at 11:37am was made by Trustee Joseph Flint, second by Trustee Leroy Forshee and carried.

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