

**SPECIAL MEETING
OF THE NORTH HORNEILL VILLAGE BOARD
May 13, 2024 at 11:00AM
Meeting Minutes**

ATTENDANCE: Mayor: J. Joseph Ingalls
Clerk Vanessa Scott
Trustees Joseph Flint, Peter DiRaimondo, Leroy Forshee
Absent: Trustee Josh Greenthal

**RESOLUTION 22-2024
BUDGETARY**

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 May 13,2024 approved the transfer of money from the following accounts: \$1357.18 from A1990.4 Contingent to A1410.1 Clerk Personal, \$564.89 From A1990.4 Contingent to A1490.11 DPW Personal. The June 1st payroll from 2023 should have come from the 2022-2023 budget, leaving a deficiency in payroll accounts.

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

MUNICIPAL ATTORNEY

Mayor J. Joseph Ingalls referred to the email sent to Elizabeth Russell of Mullen Associates, PLLC of 12 W. Pulteney Sq., Bath, NY with the questions from the board. At this time the questions asked were answered in the email, respectively.

The board continued to discuss the questions presented in the email from Mayor Ingalls to Mullen Associates.

The board discussed the municipal attorney further with more questions. After this discussion, it was decided that this would be on a yearly trial basis, to be discussed during the 2025-2026 budget preparations in the Spring of 2025. If at that time it is decided it was helpful to have retained the municipal attorney it would be approved to continue.

Motion was made by Trustee Peter DiRaimondo, seconded by Trustee Leroy Forshee to retain Elizabeth Russell of Mullen Associates, PLLC of 12 W. Pulteney Square, Bath, New York 14810 for one year from the date of the engagement letter and signatures are obtained by both parties. After one year, the board will revisit the need to either continue or forego the need for a municipal attorney.

Mayor J. Joseph Ingalls – Aye	Trustee Leroy Forshee – Aye
Trustee Joseph Flint – Aye	Trustee Josua Greenthal - Absent
Trustee Peter DiRaimondo – Aye	

Motion was made by Mayor Ingalls to adjourn the meeting at 11:20am, seconded by Trustee Forshee. All agreed.

Respectfully submitted,
Vanessa Scott, Village Clerk