

NORTH HORSELL VILLAGE BOARD
MONTHLY MEETING & FISCAL YEAR CLOSE OUT
May 20, 2024 6:00pm

ATTENDANCE: Mayor: J. Joseph Ingalls
Trustees Joseph Flint, Leroy Forshee, Brian Friedland, Peter DiRaimondo
Clerk Vanessa Scott
Treasurer Kristene Libordi
Superintendent Rich Scavo
OIC Kyle Amidon – Absent
CEO Bill Rusby
Fire Chief Mike Robbins
DPW Assistant – Charlie Harrison and employee Skyler Button

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

Resident Mr. Sutherby was present to discuss the ongoing pool issue. He has taken action with S&D Pools. They are not available for another 2 months. Was referred to Andy Butler and should have some information from Andy for filling in the pool and how to move forward. Mayor Ingalls thanked Mr. Sutherby for coming to the board with the update. He asked the Code’s officer to stay in contact and informed Mr. Sutherby that if no actions were taken to move along, further actions will be taken legally.

MINUTES

Minutes from the, public hearing for 2024-2025 Budget on April 8, 2024, April 8, 2024 Monthly meeting, Special Meeting on April 15, 2024 and Special Meeting on May 13, 2024 were approved by a motion by Mayor J. Joseph Ingalls, seconded by Trustee Peter DiRaimondo.

| | | | |
|-----------------|-----|--------------------|-----|
| Mayor Ingalls | Aye | | |
| Trustee Forshee | Aye | Trustee DiRaimondo | Aye |
| Trustee Flint | Aye | Trustee Greenthal | Aye |

TREASURER’S REPORT

A motion to approve the Treasurer’s Report was made by Trustee Joshua Greenthal, seconded by Trustee Leroy Forshee and carried.

| | | | |
|-----------------|-----|--------------------|-----|
| Mayor Ingalls | Aye | | |
| Trustee Forshee | Aye | Trustee DiRaimondo | Aye |
| Trustee Flint | Aye | Trustee Greenthal | Aye |

CLERK’S REPORT

A motion to approve the Clerk’s Report was made by Trustee DiRaimondo seconded by Trustee Greenthal and carried.

| | | | |
|-----------------|-----|--------------------|-----|
| Mayor Ingalls | Aye | | |
| Trustee Forshee | Aye | Trustee DiRaimondo | Aye |
| Trustee Flint | Aye | Trustee Greenthal | Aye |

CODE ENFORCEMENT REPORT

Code Enforcement Officer was present for discussion and questions

A motion to approve the Code Enforcement report was made by Trustee Forshee, seconded by Trustee Greenthal and carried.

| | | | |
|-----------------|-----|--------------------|-----|
| Mayor Ingalls | Aye | | |
| Trustee Forshee | Aye | Trustee DiRaimondo | Aye |
| Trustee Flint | Aye | Trustee Greenthal | Aye |

POLICE REPORT

| | |
|------------------------------------|----|
| Complaints | 6 |
| Community Services Rendered | 48 |
| Assist Other Departments | 3 |
| Traffic Stops | 2 |
| Total Calls Handled for the Month: | 59 |

Discussion about grants and the list of how the money should be used. OIC Amidon recommends the following, Pay off expenses, upgrade equipment and then new purchases needed.

Discussion about another grant for another marked police vehicle for the Village. Further discussion took place and more information will be presented as it is available.

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

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|-----------------|-----|--------------------|-----|
| Mayor Ingalls | Aye | | |
| Trustee Forshee | Aye | Trustee DiRaimondo | Aye |
| Trustee Flint | Aye | Trustee Greenthal | Aye |

FIRE REPORT

Fire Chief Robbins was present for any questions on his report.

Calls for the month of April:

| | |
|----------------------------|----|
| Town: | 7 |
| Village: | 4 |
| Fire Alarm Checks: | 0 |
| M/A: | 1 |
| Total Calls for the Month: | 12 |

The board approved the participation in the Memorial Day Parade for Hornell and Arkport with a motion by Mayor Ingalls and seconded by Trustee Greenthal and carried unanimously.

The board approved participation in the Crazee Daze parade in Canisteo. Motion made by Trustee Josh Greenthal, seconded by Trustee DiRaimondo and carried unanimously.

Chief Robbins informed the board of some work needing to be done again to Engine 85. Possibly come in at another \$30,000.00 to \$40,000.00 for repairs and as much as \$50,000.00. No final amount is available these are estimates.

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

| | | | |
|-----------------|-----|--------------------|-----|
| Mayor Ingalls | Aye | | |
| Trustee Forshee | Aye | Trustee DiRaimondo | Aye |
| Trustee Flint | Aye | Trustee Greenthal | Aye |

MAINTENANCE REPORT

Superintendent Rich Scavo was present to answer questions on his report. A few items were discussed.

Discussion about the end of Rural Ave. Need to take care of the water issue causing flooding in a residence’s home. The board agreed to first try a 6-to-8-foot hole and fill with rock and gravel. If this doesn’t fix the problem this will need to be revisited.

The board, with regret, accepted the resignation of DPW Superintendent Richard Scavo. His last day on Payroll will be June 31, 2024. Trustee Flint thanked Superintendent Scavo for his years of dedication and service to the village.

A motion to accept the resignation 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 | Aye | Trustee Greenthal | Aye |

DPW Employees Charlie Harrison and Skyler Button were present. The board asked Charlie Harrison if he was interested in the DPW position. Meetings will be held with both employees to discuss this further.

Generator Agreement was discussed. After a short discussion the board agreed unanimously to approve an agreement for Generator maintenance with STARK TECH out of Rochester. Superintendent Scavo will sign the agreement and get copies to Clerk Scott.

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

| | | | |
|-----------------|-----|--------------------|-----|
| Mayor Ingalls | Aye | | |
| Trustee Forshee | Aye | Trustee DiRaimondo | Aye |
| Trustee Flint | Aye | Trustee Greenthal | Aye |

NEW BUSINESS

**RESOLUTION 23-2024
BUDGETARY AMENDMENT**

The following resolution was offered by, Trustee Peter DiRaimondo seconded by Trustee Leroy Forshee and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at the Regular Meeting on May 20,2024 approved the transfer of money from Revenue Acct #A2680 Insurance recovery \$40,740.23, to the following: A3410.4 Fire Contractual \$361.98 and A230 Fire Reserve \$40,378.25.

| | Aye | Nay |
|--------------------|-----|-----|
| Mayor Ingalls | X | |
| Trustee Flint | X | |
| Trustee Forshee | X | |
| Trustee DiRaimondo | X | |

Trustee Greenthal X

**RESOLUTION 24-2024
BUDGETARY AMENDMENT**

The following resolution was offered by, Trustee Joseph Flint seconded by Trustee Joshua Greenthal and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at the Regular Meeting on May 20, 2024 approved the transfer \$1892.00 from Contingent Acct A1990.4 to A3410.4 Fire Contr., transfer \$3172.97 from A3410.2 Fire Equipment, and \$284.00 from A3410.41 Fire Physicals to A3410.4 to cover additional expenditures in the account.

| | Aye | Nay |
|--------------------|-----|-----|
| Mayor Ingalls | X | |
| Trustee Flint | X | |
| Trustee Forshee | X | |
| Trustee DiRaimondo | X | |
| Trustee Greenthal | X | |

**RESOLUTION 25-2024
APPROVE PAYMENT OF VOUCHERS
CLOSE OUT OF FISCAL YEAR 2023-2024**

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

RESOLVED, that the Village of North Hornell Board of Trustees at the monthly meeting on March 11, 2024, approved to pay vouchers from the General Account starting with number 347-392 in the amount of \$45,108.27 and from the Sewer Account number 51-58 in the amount of \$2,478.81.

This will close out the 2023-2024 Fiscal Year Budget.

| | Aye | Nay |
|--------------------|-----|-----|
| Mayor Ingalls | X | |
| Trustee Flint | X | |
| Trustee Forshee | X | |
| Trustee DiRaimondo | X | |
| Trustee Greenthal | X | |

Discussion to have Marie Patti work with the Treasurer to collect 2024-2025 taxes. After a short discussion the board agreed to approve Ms. Patti to work part time and will be paid at a rate of \$17.00 per hour out of the PT Clerk account.

A motion to accept the part time hours of Marie Patti was made by Trustee Leroy Forshee, seconded by Trustee Josh Greenthal and carried.

Mayor Ingalls Aye

Trustee Forshee Aye
Trustee Flint Aye

Trustee DiRaimondo Aye
Trustee Greenthal Aye

OLD BUSINESS

MUNICIPAL ATTORNEY

Mayor Ingalls informed the board of the contract received by Mullen Associates. He will sign the contract and send it in. He explained more information to the board and will contact Mullen's to schedule a time that someone could come talk to the board or possibly by a phone call.

The meeting was adjourned at 8:30pm on a motion by Mayor Ingalls seconded by Trustee DiRaimondo and carried.

Respectfully submitted,
Vanessa Scott – Village Clerk