

NORTH HORNELL VILLAGE BOARD
MONTHLY MEETING & FISCAL YEAR CLOSE OUT
June 10, 2024 6:00pm

ATTENDANCE: Mayor: J. Joseph Ingalls
Trustees Joseph Flint, Leroy Forshee, Peter DiRaimondo
Trustee Joshua Greenthal - Absent
Clerk Vanessa Scott
Treasurer Kristene Libordi
Superintendent Rich Scavo
OIC Kyle Amidon – Absent
CEO Bill Rusby
Fire Chief Mike Robbins
DPW Assistant – Charlie Harrison
Residents: Donald Hoffman, Kristina Robbins, Frank Libordi

Mayor J. Joseph Ingalls opened the meeting at 6:05 PM with the pledge of allegiance.

MINUTES

Minutes from the May 20, 2024 monthly meeting and fiscal year close out meeting were approved by a motion by Trustee Joseph Flint, seconded by Trustee Peter DiRaimondo.

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

TREASURER’S REPORT

Treasurer’s report was not available at the time of the meeting. Year end close out is scheduled for Wednesday, June 12, 2024. After the close out, the treasurer’s report will be completed and emailed for the boards review.

CLERK’S REPORT

Deputy Clerk position should be advertised to allow time for applications to come in, schedule interviews and then schedule start time for them. Mayor Ingalls would like the new deputy clerk to start by August 2, 2024. This will allow training time prior to Clerk Vanessa Scott’s retirement. The board discussed ideas for hours and rate of pay. Rate of pay will be commensurate with experience and the deputy clerk should get 20 hours a week until they take on the full-time clerk position in 2025. Clerk Scott will post the job opening with the Evening Tribune, Hornell Sun and WLEA. Mayor Ingalls will provide verbiage for the advertisement. All board members agreed to move forward with the advertisement at this time.

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

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

CODE ENFORCEMENT REPORT

Code Enforcement Officer was present for discussion and questions. Mayor Ingalls asked Bill to be in contact daily with the Sutherby's to wrap up the pool situation.

Superintendent Rich Scavo continues to ask when something will be done with the home next to his on Rural Avenue. 19 Rural Avenue continues to deteriorate and no work is being done to control the wildlife and rodents taking over the home Bill Rusby said he will be in contact with the home owner to provide them with a contact to help them remove the rodents.

Ridgeway's issue with water in their basement came up in discussion. The board will request a meeting with the Ridgeway's to review possible ways to resolve ongoing issue.

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

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

POLICE REPORT

Complaints	6
Community Services Rendered	36
Assist Other Departments	2
Traffic Stops	0
Total Calls Handled for the Month:	44

The board discussed the grants presented at the May Meeting and how the money should be used. OIC Amidon continues to recommend the following, pay off expenses, upgrade equipment and then new purchases needed.

Radio grant – continue to wait on the radios with the anticipation of them arriving this month or next month.

Tech grant – received the award letter at the end of May for the approval of the \$59,000.00 and needs to be used by March 21, 2025.

Marked Patrol Vehicle grant – 100% grant is at the 2nd stage which is a good sign. OIC Amidon said he should have more information for the July Meeting. This will upgrade the current SRO vehicle.

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

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

FIRE REPORT

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

Calls for the month of May:
Town: 11
Village: 2

Fire Alarm Checks: 2
M/A: 0
Total Calls for the Month: 15

Chief Robbins told the board he continues to wait on the quote for the work that needs to be done 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.

Chief Robbins informed the board that the new compressor will be shipped on June 24, 2024. This should complete the replacements from the damage during the accident at the Fire Hall. Mayor Ingalls asked for documentation from the scrap yard when the old compressor is taken.

A motion to approve the Fire Department Report was made by Mayor Ingalls seconded by Trustee Flint and carried.

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

MAINTENANCE REPORT

Superintendent Rich Scavo was present to answer questions on his report. A few items were discussed. Sewer Flow chart was distributed. The board had a discussion about Chambers Road with no final decision at this time.

The board discussed the opening of the DPW Superintendent position. Charlie Harrison will take over this position starting July 1, 2024. Pay will be \$68,000.00 for the year and no insurance at this time.

Motion made by Mayor J. Joseph Ingalls, seconded by Trustee Joe Flint and carried.

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

Skyler Button will start full time July 1, 2024 as DPW Laborer and will be on a 1-year probation and at an hourly rate of \$16.00

Motion made by Mayor J. Joseph Ingalls, seconded by Trustee Peter DiRaimondo and carried.

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

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

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

NEW BUSINESS

RESOLUTION 26-2024 - BUDGETARY AMENDMENT

The following resolution was offered by, Trustee Leroy Forshee seconded by Trustee Joe Flint and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at the Monthly Meeting June 10, 2024 approved the transfer of \$907.55 from Contingent A1990.4 to A1490.13 Snow Removal \$75.93, A1620.41 Buildings Contr. \$475.89 and A9030.8 Social Security \$355.73. Transfer \$1028.99 from A3410.4 Fire Contractual to A3410.2 Fire Equipment. Transfer \$1,357.18 from G8110.4 Sewer Admin. To G8110.1 Sewer personnel serv. Transfers are for year-end shortages.

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

RESOLUTION 27-2024 - BUDGETARY AMENDMENT

The following resolution was offered by, Mayor J. Joseph Ingalls seconded by Trustee Peter DiRaimondo and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at the Regular Meeting June 10, 2024 approved the transfer of \$5000 from Equipment Reserve A234 to A5110.2 Streets Equipment towards the purchase of the Ferris Zero turn mower.

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

RESOLUTION 28-2024 - BUDGETARY AMENDMENT

The following resolution was offered by, Trustee Joe Flint seconded by Trustee Leroy Forshee and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at the Regular Meeting June 10, 2024 approved the transfer of \$2,181.06 from FD Equipment Reserve A230 to A3410.2 Fire Department Equipment Account towards the replacement of shelving unit from accident.

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

RESOLUTION 29-2024- 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 June 10,2024 approved the transfer of \$3131.37 from A599 Fund Balance to A8320.41Seneca Rd Water Project. for payment of defective valve.

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

RESOLUTION 30-2024 - APPROVE PAYMENT OF VOUCHERS

The following Resolution was offered by Trustee Joe Flint, seconded by Trustee Peter DiRaimondo and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at the monthly meeting on June 10, 2024, approved to pay vouchers from the General Account starting with number 1-30 in the amount of \$115,497.93 and from the Sewer Account number 1-2 in the amount of \$1,642.97.

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

COMMUNITY WIDE YARD SALES

Community yard sale dates for this year are July 19 and 20, 2024. This will not count toward the 3 yard sales allowed in the village per year. All board members agreed. Trustee Greenthal was absent.

OLD BUSINESS

Codes review

Tabled as Trustee Josh Greenthal was not available for the meeting.

The meeting was adjourned at 8:23pm on a motion by Trustee DiRaimondo seconded by Mayor Ingalls and carried.

Respectfully submitted,
Vanessa Scott – Village Clerk