NORTH HORNELL VILLAGE BOARD MONTHLY MEETING July 22, 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 Charlie Harrison OIC Kyle Amidon – Absent CEO Bill Rusby - Absent

Fire Department Captain – Chris Patterson Residents: Donald Hoffman, Elise McCollumn

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

MINUTES

Minutes from the June 10, 2024 monthly meeting were approved by a motion by Mayor J. Joseph Ingalls, seconded by Trustee Leroy Forshee.

Mayor Ingalls Aye

Trustee Forshee Aye Trustee DiRaimondo Aye
Trustee Flint Aye Trustee Greenthal Absent

TREASURER'S REPORT

A motion to approve the Treasurer's 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

CLERK'S REPORT

A motion to approve the Clerk's Report was made by Trustee Joseph Flint seconded by Trustee Leroy Forshee and carried.

Mayor Ingalls Aye

Trustee Forshee Aye Trustee DiRaimondo Aye
Trustee Flint Aye Trustee Greenthal Absent

CODE ENFORCEMENT REPORT

Code Enforcement Officer was not present to review the report. This report is tabled and will be covered at the August monthly meeting.

POLICE REPORT

Officer in Charge Kyle Amidon was not available attend the meeting. The report is tabled and will be covered at the August monthly meeting.

FIRE REPORT

Fire Chief Robbins was not present for the meeting. Captain Chris Patterson was present for questions on the report for the fire department. The estimate for repairs to Engine 85 pump has still not been received. The new compressor was installed in July as planned and the old compressor was removed from the fire department by the company who brought the new compressor and installed it.

Calls for the month of June:

Town: 9
Village: 10
Fire Alarm Checks: 4
M/A: 0
Total Calls for the Month: 23

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

Mayor Ingalls Aye

Trustee Forshee Aye Trustee DiRaimondo Aye
Trustee Flint Aye Trustee Greenthal Absent

MAINTENANCE REPORT

Superintendent Charlie Harrison was present to answer questions on his report. A few items were discussed.

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

Mayor Ingalls Aye

Trustee Forshee Aye Trustee DiRaimondo Aye
Trustee Flint Aye Trustee Greenthal Absent

NEW BUSINESS

RESOLUTION 31-2024 - BUDGETARY AMENDMENT

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

RESOLVED, that the Village of North Hornell Board of Trustees at the Regular Meeting July 22, 2024 meeting approved the transfer of \$2000 from A1420.1 Law Personal Serv and \$5500 from A235 Insurance /Attorney Reserve to A1420.4 Attorney services for retainer fee to Mullen Associates.

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

RESOLUTION 32-2024 - BUDGETARY AMENDMENT

The following resolution was offered by, Mayor Ingalls seconded by Trustee Forshee and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at the Regular Meeting July 22, 2024 meeting approved the transfer of \$800 from A1990.4 Contingent account to A3520.4 for payment to Pierson Nuisance Wildlife Removal for animal nuisance on Chambers St.

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

RESOLUTION 33-2024 - BUDGETARY AMENDMENT

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

RESOLVED, that the Village of North Hornell Board of Trustees at the monthly meeting on July 22, 2024, approved the transfer of \$2,914.56 from Contingent account A1990.4 to Unallocated Insurance A1910.4 for the additional cost of Village Insurance to the Rink-Partridge Insurance Agency.

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

RESOLUTION 34-2024 - BUDGETARY AMENDMENT

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

RESOLVED, that the Village of North Hornell Board of Trustees at the monthly meeting on July 22, 2024, approved the transfer of \$47,410.44 from public works Labor A1490.11 to public works supervisor A1490.1 to cover costs of new public works superintendent.

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

RESOLUTION 35-2024 - APPROVE PAYMENT OF VOUCHERS

The following Resolution was offered by Mayor Ingalls, seconded by Trustee Forshee and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at the monthly meeting on July 22, 2024, approved to pay vouchers from the General Account starting with number 31-69 in the amount of \$38,745.97 and from the Sewer Account number 3-9 in the amount of \$2,830.14.

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

OLD BUSINESS

DEPUTY CLERK POSITION

Mayor Ingalls informed the board that interviews were complete. Mayor J. Joseph Ingalls, Clerk Vanessa Scott and Treasurer Kristene Libordi interviewed 5 applicants. One applicant called the next morning and withdrew her resume'. Alexandria Greenthal was contacted and has accepted the position of part time Deputy Clerk/Deputy Registrar until February 2025. As of February 14, 2025 she will then take over as full-time clerk/registrar due to the retirement of Clerk/registrar Vanessa Scott.

The board had a few questions and accepted the recommendation of Alexandria Greenthal as part time deputy clerk/deputy registrar to begin August 5, 2024. Time and days will be set between Clerk Scott and Deputy Clerk/deputy registrar Greenthal. As the days and time are agreed upon, Clerk Scott will inform Mayor Ingalls. This will allow time for him to come in and work along with them.

The board agreed unanimously. Trustee Joshua Greenthal was absent.

Codes review

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

The meeting was adjourned at 7:20pm on a motion by Mayor Ingalls seconded by Trustee DiRaimondo and carried.

Respectfully submitted, Vanessa Scott – Village Clerk