## NORTH HORNELL VILLAGE BOARD **MONTHLY MEETING** August 12, 2024 6:00pm

**ATTENDANCE:** Mayor: J. Joseph Ingalls Trustees Leroy Forshee, Peter DiRaimondo Trustee Joseph Flint - Absent Trustee Elise McCollumn – absent – Entered at 6:13pm Clerk Vanessa Scott Deputy Clerk Alexandria Greenthal Treasurer Kristene Libordi - Absent Superintendent Charlie Harrison **OIC Kyle Amidon** CEO Bill Rusby Fire Department Captain – Chris Patterson Residents: Donald Hoffman, Jim Bebout, Rich Scavo, Cynthia Ridgeway, Sally Feeley.

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

## **MINUTES**

Minutes from the July 22, 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	Absent	Trustee McCollumn	Absent

## TREASURER'S REPORT

Treasurer report was not available at the time of the meeting. July and August reports will be reviewed at the September monthly meeting.

#### **CLERK'S REPORT**

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

Mayor Ingalls	Aye		
Trustee Forshe	e Aye	Trustee DiRaimondo	Aye
Trustee Flint	Absent	Trustee McCollumn	Absent

#### CODE ENFORCEMENT REPORT

Code Enforcement Officer was present to answer questions on the June and July reports.

After a discussion about the June report, a motion was made to accept the June report.

A motion to approve the Code Enforcement Report was made by Trustee Peter DiRaimondo seconded by Trustee Leroy Forshee and carried.

Mayor IngallsAyeTrustee Forshee AyeTrustee DiRaimondoTrustee FlintAbsentTrustee McCollumnAbsent

After a discussion about the July report, a motion was made to accept the July report.

A motion to approve the Code Enforcement Report was made by Mayor J. Joseph Ingalls seconded by Trustee Leroy Forshee and carried.

Mayor Ingalls	Aye		
<b>Trustee Forshe</b>	e Aye	Trustee DiRaimondo	Aye
Trustee Flint	Absent	Trustee McCollumn	Absent

Mayor Ingalls will contact resident at the end of Rural Ave to talk to him about the turn around proposal.

Questions on 4 Whiteman – need to have someone cut shrubs. Bill Rusby will look in to this.

Sidewalk removal at Mr. Stephens home. No building permit and contractor not licensed. Mr. Rusby will contact the homeowner to come in to do the necessary paperwork.

Code Enforcement Officer Bill Rusby and Mayor Ingalls will meet with Attorney Brian Schu in reference to the next step to be taken on 457 Seneca Road property (pool issue).

Special use permits should be obtained by the new owner of the chiropractic building on Seneca Road and the chiropractor moving back to 350 Cleveland Ave.. CEO Bill Rusby said he would approach both parties and advise them to come to the Clerk's office to get the applications.

Trustee Elise McCollumn entered the meeting at 6:13pm

#### **POLICE REPORT**

Officer in Charge Kyle Amidon was present to answer questions on the June and July reports.

After a discussion about the June report, a motion was made to accept the June report.

Complaints3Community Services Rendered52Assist Other Departments3Traffic Stops1Total Calls Handled for the Month: 59

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

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

After a discussion about the July report, a motion was made to accept the July report.

Complaints 8 Community Services Rendered 34 Assist Other Departments4Traffic Stops6Total Calls Handled for the Month: 52

The board discussed the yard sale weekend. All agreed that changes need to be implemented for the 2025 weekend.

OIC Amidon told the board the 13,900.00 grant for the new radios should be delivered the week of August 19 - 23, 2024 week.

The board discussed what should be done with the old police car once the new car arrives. No decisions were made at this time.

OIC Amidon also informed the board of the possibility of 2 new recruits in October of 2024.

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

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

#### FIRE REPORT

Fire Chief Robbins was present to answer any questions about the report provided.

Fire Chief Robbins will contact the Clerk's office when CPR instruction is set up.

Calls for the month of July:Town:4Village:2Fire Alarm Checks:0M/A:2Total Calls for the Month:8

A motion to approve the Fire Department Report was made by Trustee Peter DiRaimondo seconded by Mayor J. Joseph Ingalls and carried.

Mayor Ingalls	Aye		
<b>Trustee Forshe</b>	e Aye	Trustee DiRaimondo	Aye
Trustee Flint	Absent	Trustee McCollumn	Aye

#### MAINTENANCE REPORT

Superintendent Charlie Harrison was present to answer questions on his report. A few items were discussed. Trustee Elise McCollumn asked Charlie about the status of repairs on Chambers Street. She mentioned that a few of the residents on the street have asked her when the work was going to be done. Charlie explained the cost of the machinery to come to the village and that it was decided to wait until the Spring of 2025.

A discussion about the total percent of sewer flow going through the village and that this issue continues to need a resolution with the City of Hornell. The Village remains at 10% of the flow coming through the village with the City at 90%.

Trustee McCollumn told the residents and the board that maybe residents should be made aware that back flow preventers may be a good idea for the homeowner to invest in. This would prevent an interior disaster when/if the system backs up, no sewer would back up in to the resident's home but outside instead. This is an idea for an article for the Fall Newsletter. Trustee McCollumn will do some research on pricing and submit the information to Clerk Vanessa Scott for the newsletter.

A motion to approve the Maintenance Report was made by Mayor J. Joseph Ingalls, seconded by Trustee Elise McCollumn and carried.

Mayor Ingalls	Aye		
Trustee Forshe	e Aye	Trustee DiRaimondo	Aye
Trustee Flint	Absent	Trustee McCollumn	Aye

#### **NEW BUSINESS**

## **RESOLUTION 36-2024 – DEPUTY CLERK APPOINTMENT**

The following Resolution was made by Trustee Peter DiRaimondo, seconded by Trustee Leroy Forshee and carried,

**RESOLVED,** that the Village of North Hornell Board of Trustees at the Regular Board Meeting August 12, 2024 approved Alexandria Greenthal to be appointed as Deputy Clerk, Deputy Records Management Officer and Deputy Registrar, effective August 5, 2024. Oaths of Office to be taken at that time.

Aye	Nay
Х	
Absent	
Х	
Х	
Х	
	X Absent X X

#### **BUGETARY AMENDMENT - RESOLUTION 37-2024**

The following Resolution was made by Trustee Elise McCollumn, seconded by Trustee Leroy Forshee and carried,

**RESOLVED,** that the Village of North Hornell Board of Trustees at the Regular Board Meeting August 12, 2024 approved the transfer of \$39,381.40 from fire equipment reserve A0962.41 to the Fire Department Equipment account A3410.2, to use up the remainder of the funds from the 2023 insurance claim.

	Aye	Nay
Mayor Ingalls	Х	
Trustee Flint	Absent	
Trustee DiRaimondo	Х	
Trustee Forshee	Х	
Trustee McCollumn	Х	

# **OLD BUSINESS**

No old business on the agenda to discuss at this time.

# **OTHER**

Resident's Rich Scavo, Cindy Ridgeway and Sally Feely presented concerns for possible flooding in the future. They are in hopes that the village will contact someone to clean up under the bridge to prevent possible flooding in big creek. Mayor Ingalls said he will contact someone in the DEC to begin the process and find out what the possibilities are to get this situation improved. A discussion continued and no final decisions were made at this time.

Further discussion about water in Mrs. Ridgeway's basement and possible resolutions to be taken to rectify them. Mayor also told Mrs. Ridgeway that she would need to find a different solution to pumping her basement out instead of in the field owned by the Village. Discussion continued for a time but no solutions were decided on at this time.

Trustee Elise McCollumn asked about the possibility of a Centennial celebration in the village. She told the other board members that she has been approached by other residents asking if anything was going to be done. She told the board she will be in charge of getting something started for this celebration. She will report to the board at a special meeting scheduled for Monday, August 26, 2024 at 11:00am. All other members of the board and fire chief Mike Robbins agreed to meet at that time to review the possibilities of having a celebration in the near future.

The meeting was adjourned at 8:08pm on a motion by Trustee Leroy Forshee seconded by Trustee Elise McCollumn and carried.

Respectfully submitted, Vanessa Scott – Village Clerk