

**SPECIAL MEETING
OF THE NORTH HORSELL VILLAGE BOARD
AUGUST 26, 2024 at 11:00AM
MEETING MINUTES**

ATTENDANCE: Mayor: J. Joseph Ingalls
Clerk Vanessa Scott
Deputy Clerk Alexandria Greenthal
Trustees Joseph Flint, Peter DiRaimondo, Leroy Forshee, Elise McCollumn
Chris Patterson – Fire Department

The meeting was called to discuss the Centennial Celebration for the Village.

Trustee Elise McCollumn had information she passed around to the board members and others in attendance. The items on the handouts were discussed and ideas were talked about.

It was agreed that advertising should be done today. Clerk Vanessa Scott told the board she would get the information out on Facebook, the website, the Radio, local paper and send out a code red.

The fire department agrees to be in charge of the parade, setting up to sell food, provide electric for the live bands that will be entertaining. They will also provide tables, chairs, set up and take down the tables and chairs and provide garbage cans for the event.

The timeline provided by Trustee McCollumn was reviewed. A couple changes were discussed and agreed on at this time.

Other items were discussed at this time in reference to the celebration and will be taken care of by departments as assigned.

**RESOLUTION 39-2024
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 Special meeting on August 26, 2024 approved the transfer of \$33.45 from A1990.4 Contingent Account to A9055.8 Disability Insurance for overage on yearly invoice.

	Aye	Nay
Mayor Ingalls	X	
Trustee Flint	X	
Trustee Forshee	X	
Trustee DiRaimondo	X	
Trustee McCollumn	X	

Motion was made by Mayor Ingalls to adjourn the meeting at 12:02pm, seconded by Trustee McCollumn. All agreed.

Respectfully submitted,
Vanessa Scott, Village Clerk