

**NORTH HORSELL VILLAGE BOARD
MONTHLY MEETING
November 12, 2024 4:00pm**

ATTENDANCE: Mayor: J. Joseph Ingalls
Trustees Leroy Forshee, Joseph Flint, Elise McCollumn
Trustee Peter DiRaimondo - absent
Clerk Vanessa Scott
Deputy Clerk Alexandria Greenthal
Treasurer Kristene Libordi - absent
Superintendent Charlie Harrison
OIC Kyle Amidon
CEO Bill Rusby
Fire Chief Mike Robbins
Fire Department Captain – Chris Patterson
Residents: Rich Scavo, Jim Bebout, Frank Libordi

Mayor J. Joseph Ingalls opened the meeting at 4:06 PM with the pledge of allegiance.

MINUTES

Minutes from the October 21, 2024 Public Hearing meeting for Local Law #2-2024 held at 5:35PM were approved by a motion by Mayor Ingalls, seconded by Trustee Forshee.

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

Minutes from the October 21, 2024 Public Hearing meeting for Local Law #3-2024 held at 5:45PM were approved by a motion by Trustee Flint, seconded by Trustee McCollumn.

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

Minutes from the October 21, 2024 Monthly Meeting held at 6:00PM were approved by a motion by Mayor Ingalls seconded by Trustee Forshee.

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

TREASURER’S REPORT

A motion to approve the Treasurer’s Report for October 2024 was made by Trustee Elise McCollumn seconded by Trustee Leroy Forshee and carried.

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

The July and August reports are available and still need to be approved by the board.

CLERK'S REPORT

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

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

POLICE REPORT

Complaints	4
Community Services Rendered	10
Assist Other Departments	7
Traffic Stops	3
Total Calls Handled for the Month:	24

OIC Amidon is working on getting village employees signed up under PERMA for trainings. 911 updated the CAD system but still working out some difficulties with the update.

OIC Amidon updated the board on the grants:

1. **Radio Grant (\$13,900.00)**- Base radios are in our possession and we are now waiting on wires and components to install which are ordered. We currently still have \$6944.64 left of this grant which 3 portable radios have been ordered and we are waiting to be received and we can voucher for payment to be reimbursed for all.
2. **Marked Patrol Vehicle Grant (\$54,500.00)**- Vehicle is ready to go in Buffalo other than the laptop computer base which should be in anytime. Once installed we will pick up vehicle and submit payment and a voucher for reimbursement for all.
3. **Technology Grant (\$59,800.00)**- We have received this money and are beginning to spend. Currently we have \$33,457.31 left after purchasing speed signs, tasers and some educational items for the SRO. Our next expense will be computers and monitors from Ed's Computers. We need to discuss village cameras as well with this grant in the near future. This grant exhaust the end of March of 2025. We need to save \$10,000.00 to put toward 2 more speed signs if the board decides to purchase them.
4. **Outfitting of New Patrol Vehicle Grant (\$19,500.00)**- This grant is for new equipment in the new vehicle including a radar, computer, radio, scanner, printer, weapon box and labor cost from SAIA to install. I am in the process of ordering these items which still should leave us approximately \$2000.00 extra.
5. **Office Furniture Grant** – The grant was approved if the police department moves to village hall in the safety corridor.

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

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

FIRE REPORT

Fire Chief Mike Robbins and Chris Patterson, Fire Department Captain were present and answered questions about the report. Chief Robbins informed the board that they were denied the V-Fire Grant and the DEC grant has been submitted and is funded by the fire company. Chief Robbins told the board that the OSHA/PESH Updates public hearing started today and he attended the meeting. He told the board it goes until December 4, 2024. He said he attended the hearing and will provide the link for the board to attend if they would like to.

Current numbers for the Fire Department are at 25 Firefighters which is down by 6 members at this time.

Christmas parade is scheduled for December 21, 2024 and will start at 5:00pm

Chief Robbins reviewed information provided to the board for repairs to Engine 85 vs. replacing it with another pumper truck. He explained that the first payment would not be due for 12 months. Tax increase per household and other items were discussed at this time. No decisions were made at this time. The board decided they would like more information. The board agreed they would hold a special meeting for Monday, November 18, 2024 at 3:00pm to discuss the new information.

Calls for the month of October:

Town: 11
Village: 4
Fire Alarm Checks: 3
M/A: 0

Total Calls for the Month: 18

A motion to approve the Fire Department report was made by Trustee Flint seconded by Trustee McCollumn and carried.

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

MAINTENANCE REPORT

Superintendent Charlie Harrison was present to answer questions on his report. A few items were discussed. He informed the board that the new pick-up truck is in and just needs to be picked up. There was a short discussion about the LaBella report on the Intermunicipal sewer evaluation proposal and how it will be paid (ie: split 3 ways for the cost of the work.) No decisions were made at this time.

Superintendent Harrison reported to the board that Isaac's put the incorrect switch on the boiler. He had the company speak with Treasurer Libordi and the cost/payment will be remedied.

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

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

CODE ENFORCEMENT REPORT

Code Enforcement Officer was present to answer questions on the report and to give updates on ongoing situations within the village. The court hearing convened for the pool issue and a fine of \$200.00 was assessed to the home owner. No time line known given to the resident to complete the task. Mayor Ingalls and the board requested the CEO send out another letter to the resident giving a timeline to complete the task or another court appearance ticket will be issued.

Mayor Ingalls asked Bill Rusby if he has started the 2024 Fire Inspections yet. Code Officer Rusby said he has not but will start them.

Clerk Vanessa Scott asked the Code Officer if he would get the list of completed building permits to her so she and Deputy Clerk Alexandria Greenthal can get them sent to the residents and the Assessor.

A motion to approve the Code Enforcement Report was made by Mayor Ingalls seconded by Trustee Elise McCollumn and carried.

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

NEW BUSINESS

NYCOM and Comp Alliance

Tabled for discussion at the December 9, 2024 monthly meeting.

RESOLUTION 47-2024 – BUDGETARY RESOLUTION

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

RESOLVED, that the Village of North Hornell Board of Trustees at the Regular Board meeting on November 12, 2024 approved the transfer of \$355.00 from the Contingent Account A1990.4 to A1450.4 Elections account to cover ballots, advertising and poll books for the March 18, 2025 Village Election.

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

RESOLUTION 48-2024 - EMPLOYEE HOLIDAY REVISION

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 Regular Board meeting on November 12, 2024 approved the change of dates for Christmas Holidays. The days off for the Christmas Holiday will be December 25th and December 26th.

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

RESOLUTION 49-2024 - APPROVE PAYMENT OF VOUCHERS

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 November 12, 2024, approved to pay vouchers from the General Account starting with number 174-192 in the amount of \$12,466.21 and from the Sewer Account number 21 in the amount of \$650.90.

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

OTHER

Resident Rich Scavo asked about the status of the property next to his home. Code Enforcement has been going to start action on this property to get it cleaned up. A letter requesting the owner’s intent of action and then a letter informing them if it is not taken care of, an appearance in court will be issued. This has been an ongoing issue with no answers from the code enforcement officer.

He also asked the board if they have contacted the DOT about digging out the creek next to Rural Ave before a catastrophe occurs like what happened recently in the Village of Canisteo. The mayor told Mr. Scavo that he would contact the bridge maintenance crew and see if there is something they can do to get it cleaned out.

Resident Frank Libordi brought up the sewer contract and amount of sewer coming through the lines that is actually from the Village. There was a short discussion about this. Mayor Ingalls mentioned a meeting that they had with the City to discuss the contract. The discussion continued for a short time with no decisions or solutions made at this time.

Mr. Libordi also said 3rd street and 4th street work done by Superintendent Charlie Harrison was done well and commended the efforts and successful completion of the work.

PUBLIC COMMENT

Discussion from the residents with the board to put public comment at the beginning so they don’t have to stay for the whole meeting just to have their concerns heard. No decision was made on this request at this time.

EXECUTIVE SESSION

Trustee Elise McCollumn requested an executive session for Potential Employee Discipline.

Motion was made by Mayor Ingalls at 5:49pm to enter executive session, seconded by Trustee Leroy Forshee. All meeting attendees left the meeting room with the exception of the Mayor and Trustees by 5:56pm.

Motion to end executive session at 7:35pm was made by Mayor J. Joseph Ingalls seconded by Trustee Leroy Forshee and carried. There were no decisions or votes during executive session and none to be done after exiting executive session.

The meeting was adjourned at 7:36pm on a motion by Trustee Joseph Flint seconded by Trustee Elise McCollum and carried.

Respectfully submitted,
Vanessa Scott – Village Clerk