

NORTH HORSELL VILLAGE BOARD
MONTHLY MEETING
January 13, 2025 6:00pm

ATTENDANCE: Mayor: J. Joseph Ingalls
Deputy Mayor Joseph Flint
Trustee Elise McCollumn- Absent
Trustee Leroy Forshee
Trustee Frank Libordi
Clerk Vanessa Scott- Absent
Deputy Clerk Alexandria Greenthal
Treasurer Kristene Libordi
Superintendent Charlie Harrison
OIC Kyle Amidon
CEO Bill Rusby
Fire Chief Mike Robbins
Fire Department Captain – Chris Patterson

Village Residence attendance:

Rosalie DiRaimondo
Kristina Robbins
Wesley Bryant

Mayor J. Joseph Ingalls opened the meeting at 6:08 PM with the pledge of allegiance.

Mayor Ingalls then went onto have a moment of silence for Trustee DiRaimondo's passing.

Rosalie DiRaimondo thanked all the board members as well as the Fire department for the color guard at Trustee DiRaimondo's funeral service and the following with the fire truck to the grave site.

Mayor Ingalls announced that Frank Libordi was appointed to fill Trustee DiRaimondo's seat on the board. Frank Libordi then took his oath of office and signed it in front of the board of Trustees. Then the oath was given to Deputy clerk Greenthal to copy and file.

Trustee Flint asked Charles Harrison if having Skyler Button, the other full time DPW employee attend meetings in Charles absence was an option, Charlie said he would ask Skyler if this would be possible.

Mayor Ingalls announced that on January 14th at 2 pm Labellas was going to meet at Village Hall to discuss the contract we will be going into with them. He opened it up to the board members and asked them to attend if available.

Trustee Flint Thanked the Fire department for attending the meeting and also thanked them for attending the informational meeting on December 16, 2024 in regards to the pumper truck purchase. He stated that he felt the meeting went really well and that having the fire department there to answer questions was very beneficial to not only the board members but also to the Village residents.

The Volunteer Fire Fighters that attended the meeting voiced their concerns about the safety of the village and their thoughts on not having the new pumper truck, the board of trustees were

accepting and understanding of their concerns and they discussed other possibilities for the repair or budgeting to purchase a used pumper truck as well as the safety of Village residents.

MINUTES

Minutes from the December 9, 2024 Monthly meeting were approved by a motion by Trustee Flint, seconded by Trustee Forshee.

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

Minutes from the December 16, 2024 Informational Meeting were approved by a motion by Mayor Ingalls seconded by Trustee Flint.

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

TREASURER’S REPORT

A motion to approve the Treasurer’s Report for December 2024 was made by Trustee Forshee seconded by Mayor Ingalls and carried.

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

CLERK’S REPORT

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

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

POLICE REPORT

Complaints	3
Community Services Rendered	15
Assist Other Departments	3
Traffic Stops	3
Total Calls Handled for the Month:	24

OIC Amidon updated the board on the grants:

OIC Amidon stated that he has 1 grant left with roughly \$31,000.00 left until March.

He then stated that we could use those funds to purchase 2 more speed signs if we wanted.

The current speed signs are set up facing north bound on Cleveland Ave and one will be placed facing northbound on Seneca.

Grants:

1. **Radio Grant (\$13,900.00)**- We are waiting for checks to clear and we will be able to close out this grant and get reimbursed for all expenses. We gave back \$67.99
2. **Marked Patrol Vehicle Grant (\$54,500.00)**- We submitted the voucher packets and are waiting on reimbursement. We gave back \$80.01.
3. **Technology Grant (\$59,800.00)**- We have received this money and are beginning to spend. Currently we have \$31,156.36 left. We need to discuss village cameras, phone services, RMS System as well with this grant in near future. This grant exhaust the end of March of 2025.
4. **Outfitting of New Patrol Vehicle Grant (\$19,500.00)**- We submitted the voucher packets and are waiting on reimbursement. We gave back \$567.30.
5. **Office Furniture Grant (\$9,900.00)**- We submitted the voucher packets and are waiting on reimbursement. We gave back \$0.00.

OIC Amidon went over the last page of his report and discussed options for the old Dodge Charger.

Line item #3 states possibly work an agreement with Alfred State college for the Alfred police academy to use the vehicle. Trustee Flint, Trustee Forshee and Mayor Ingalls agreed that this would be the best option.

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

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

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 Engine 15 will be going to Rochester for repair of rear springs that are cracked. This was found during the annual service of Engine 15. They will have to use old truck while that one is being repaired for 2-3 days.

Captain Chris Patterson stated that he has finished the year end report and gave a copy of that to the board to review as he went over everything. Deputy Clerk took the copy and filed it.

Mayor Ingalls asked Chief Robbins what next actions are with repairing the pumper truck since the referendum vote was voted down.

Chief Robbins stated that they were going to have to repair the pumper truck. He also stated that he would like to go to a town meeting with the mayor to ask for the assistance in repairing this truck, Chief Robbins and Mayor Ingalls plan on attending the monthly meeting for the town on 1/14/25.

Chief Robbins stated that the mechanic will be coming into the Fire department on Thursday the 16th around 6pm, and told the board members that they are welcome to come meet with him and ask questions or voice concerns that they may have.

Calls for the month of December:

Town: 9
Village: 3
Fire Alarm Checks: 5
M/A: 2
Total Calls for the Month: 19

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

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

MAINTENANCE REPORT

Superintendent Charlie Harrison was present to answer questions on his report.

Superintendent Charlie Harrison asked the board if they could text or call him if the streets needed extra plowing/ salting, due to him not living in the Village. He stated that there are times when the streets of Hornell are covered in snow, so he comes up here to plow and salt and the Village roads are cleared and ok to drive on.

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

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

CODE ENFORCEMENT REPORT

Code Enforcement Officer was present to answer questions on the report. Trustee Libordi asked Bill Rusby about the code for the sidewalks being cleared, after snow fall. Trustee Libordi expressed concerns about the sidewalks in front of the old doctor’s office and the church and asked Code enforcement officer to contact them to make sure they are aware of the code violation.

Mayor Ingalls asked Code officer about the continued pool issue on 457 Seneca Road, Code officer stated that he spoke with the county clerk, the ticket was never paid and going forward the village may want to handle this matter on their own, such as contacting someone to backfill the empty pool. Other options were discussed with Code enforcer and DPW superintendent.

Treasurer Libordi was going to contact the county health department and see if we could possible do this as a health concern issue for other village residence.

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

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

NEW BUSINESS

RESOLUTIONS:
VILLAGE OF NORTH HORNELL
RESOLUTION 1-2025
POLLING PLACE FOR MARCH 18, 2025 ELECTION

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 January 13, 2025 approved the Polling Place for the election of officers of the Village of North Hornell will be held on Tuesday, March 18, 2025 from 12PM to 9 PM at the Village Hall, 4 W Maplewood Ave. North Hornell.

	<u>Aye</u>	<u>Nay</u>
Mayor Ingalls	X	
Trustee Flint	X	
Trustee Forshee	X	
Trustee Libordi	X	

Trustee McCollumn ABSENT

**VILLAGE OF NORTH HORNELL
RESOLUTION 2-2025
ELECTION INSPECTOR & RATE OF COMPENSATION**

The following resolution was offered by Trustee Flint, seconded by Trustee Libordi and carried.

RESOLVED, that the Village of North Hornell Board of Trustees at the Monthly Meeting on January 13, 2025 approved the following, Margaret Horan and Marie Patti as election inspectors for the March 18, 2025 Village elections, between the hours of 12:00 PM and 9:00 PM. Inspectors will be compensated at the rate of \$150 per day.

	<u>Aye</u>	<u>Nay</u>
Mayor Ingalls	X	
Trustee Flint	X	
Trustee Forshee	X	
Trustee Libordi	X	
Trustee McCollumn	ABSENT	

**VILLAGE OF NORTH HORNELL
BUDGETARY RESOLUTION
RESOLUTION 3-2025**

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

RESOLVED, that the Village of North Hornell Board of Trustees at the Monthly Board Meeting on January 13, 2025 approved the transfer of \$4,500.00 from A1990.4 Contingent account to A3410.2 Fire Department Equipment account to outfit the new firefighter discussed and agreed on at the December 9, 2024 monthly meeting.

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

Trustee Libordi X

**VILLAGE OF NORTH HORNELL
RESOLUTION 4-2025
COMPENSATORY TIME**

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

RESOLVED, that the Village of North Hornell Board of Trustees at the Monthly Meeting on January 13, 2025, voted to discontinue the policy of Compensatory Time (Compensatory Time was approved by resolution on January 1, 2018), effective immediately.

	<u>Aye</u>	<u>Nay</u>
Mayor Ingalls	X	
Trustee Flint	X	
Trustee Forshee	X	
Trustee Libordi	X	
Trustee McCollumn	ABSENT	

**VILLAGE OF NORTH HORNELL
RESOLUTION 05-2025
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 January 13, 2025, approved to pay vouchers from the General Account starting with number 229-265 in the amount of \$23,539.10 and from the Sewer Account number 25-29 in the amount of \$1,543.86.

	<u>Aye</u>	<u>Nay</u>
Mayor Ingalls	X	
Trustee Flint	X	
Trustee Forshee	X	
Trustee McCollumn	ABSENT	

Relocation of NHPD:

Mayor Ingalls stated that he still has no word on when the State Police will be moving and that he would call within the next couple days to get an update.

BOILER SERVICE PROVIDER:

DPW Superintendent asked to no longer use the current boiler provider. Mayor Ingalls and all the board members agreed to switching providers. Charlie is going to contact a couple different service providers and will follow up at the next meeting with his findings.

DEPUTY CLERK – SAFETY DEPOSIT BOX

Trustee Flint gave approval for Deputy Clerk Alexandria Greenthal to have access to the Safety deposit box / Bank records at Community Bank NA, this was seconded by Mayor Ingalls.

FIRE DEPARTMENT EQUIPMENT:

A Resolution for the transfer of \$4,500.00 from A1990.4 Contingent account to A3410.2 Fire Department Equipment account to outfit the new firefighter was agreed upon and carried.

Mayor Ingalls announced that the republican caucus will be held on January 22nd at 7pm here at Village Hall, and the two board members that are up are Trustee Forshee and Trustee Flint.

Mayor Ingalls announced that the head of the planning board, Maureen Broughten has resigned, so we will need to fill that position as well as needing to find 3 more members for the Zoning board.

NEXT REGULAR BOARD MEETING: FEBRUARY 10, 2025

The meeting was adjourned at 7:48 pm on a motion by Trustee Flint seconded by Trustee Libordi and carried.

Respectfully submitted,
Alexandria Greenthal
Deputy Clerk