

NORTH HORNELL VILLAGE BOARD
MONTHLY MEETING
December 9, 2024 6:00pm

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

Deputy Mayor Flint opened the meeting at 6:08 PM with the pledge of allegiance.

MINUTES

Minutes from the November 12, 2024 Monthly meeting were approved by a motion by Trustee Forshee, seconded by Trustee McCollumn.

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

Minutes from the November 18, 2024 Special Meeting were approved by a motion by Deputy Mayor Joe Flint seconded by Trustee Roy Forshee.

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

Minutes from the November 26, 2024 Special Meeting were approved by a motion by Trustee Elise McCollumn seconded by Trustee Leroy Forshee.

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

TREASURER’S REPORT

A motion to approve the Treasurer’s Report for November 2024 was made by Deputy Mayor Flint seconded by Trustee Leroy Forshee and carried.

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

Treasurer Libordi informed the board of accounts that need to be monitored due to snow removal. A short discussion about hours being worked by the part time employee that was hired to be an “as needed basis” and the hours that are being posted to date. Deputy Mayor Flint reminded the board of the discussion they had on this subject at prior board meetings. Nothing further was decided at this time other than to continue to monitor the account.

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 McCollumn seconded by Trustee Forshee and carried.

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

POLICE REPORT

Complaints	2
Community Services Rendered	11
Assist Other Departments	4
Traffic Stops	1
Total Calls Handled for the Month:	18

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

OIC Amidon updated the board on the grants:

Grants:

1. **Radio Grant (\$13,900.00)**- We are waiting on one more bill and we will be able to close out this grant and get reimbursed for all expenses. We gave back approximately \$50.00 for this grant.
2. **Marked Patrol Vehicle Grant (\$54,500.00)**- We have retrieved our new vehicle and are waiting for checks to clear and ready to submit vouchers. 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)**- 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. We currently have \$567.30 left with a few more purchases and then we can conclude this grant.
5. **Office Furniture Grant (\$9,900.00)**- This grant is for new office furniture including a desk, filing cabinets, lockers, evidence storage cabinet and printer station stand. We have

submitted the invoice and when check clears will file for voucher. \$0.00 remains for this grant.

Other department news was presented from the police report and discussed.

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

Mayor Ingalls	Absent		
Trustee Forshee	Aye	Trustee DiRaimondo	Absent
Deputy Mayor 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 the Fire Company will be taking care of line item #3 on the report. He asked the board if they would consider moving money for the purchase of new turn out gear for the new member approved by the board. The new member doesn't fit in any of the current turn out gear and is unable to be utilized to his full capacity without it. The new member moved to Hornell from North Corning, bought a home in Hornell and plans to be in the area for what seems to be a while. After a short discussion, the board agreed the new member should have new gear.

A motion to approve movement of no more than \$4,500.00 to purchase new turn out gear for the new member of the Fire Department was made by Trustee Elise McCollumn seconded by Trustee Leroy Forshee and carried.

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

A Resolution will be prepared for the January meeting to actually move the money. Chief Robbins will provide the amount necessary for the new turn out gear for the resolution.

Calls for the month of November:

Town:	11
Village:	1
Fire Alarm Checks:	2
M/A:	2
Total Calls for the Month:	16

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

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

MAINTENANCE REPORT

Superintendent Charlie Harrison was not present to answer questions on his report

A motion to approve the Maintenance Report was made by Deputy Mayor Jor Flint, seconded by Trustee Elise McCollumn and carried.

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

CODE ENFORCEMENT REPORT

Code Enforcement Officer was present to answer questions on the report. He told the board that he had the fire inspections complete other than the church. He asked Trustee Elise McCollumn who would be the best to contact for the inspection.

Bill Rusby also told the board he continues to be in contact with the property with the pool issue.

Clerk Vanessa Scott asked the Code Officer if he would come in to sign the C of O and C of C documents so they get sent to the residents and the Assessor.

Clerk Scott informed Bill Rusby that the mailing sent to the owner’s daughter of 19 Rural Property that continues to go unmaintained was returned “unclaimed.” CEO Bill Rusby told Clerk Scott to file that in the file for a paper trail and to mail the same information to the same address and person. He said they will have to prove that the mail service is not doing their job and it will continue the paper trail.

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

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

NEW BUSINESS

**BUDGETARY RESOLUTION
RESOLUTION 51-2024**

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

RESOLVED, that the Village of North Hornell Board of Trustees at the Regular Board Meeting on December 9, 2024 approved the transfer of \$1,998.00 from A1990.4 Contingent account to A9010.8 State Retirement for overage on NYS Retirement employer Annual Invoice.

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

**RESOLUTION 52-2024
APPROVE PAYMENT OF VOUCHERS**

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

RESOLVED, that the Village of North Hornell Board of Trustees at the monthly meeting on December 9, 2024, approved to pay vouchers from the General Account starting with number 193-228 in the amount of \$101,868.29 and from the Sewer Account number 22-24 in the amount of \$884.18.

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

**AGREEMENT FOR LABELLA CONTRACT
RESOLUTION 53-2024**

The following Resolution was offered by Trustee Flint, seconded by Trustee Forshee and not carried,

RESOLVED, that the Village of North Hornell Board of Trustees at the Regular Board Meeting on December 9, 2024 approved to pay 1/3 shares of the cost of LaBella contract dated November 2024 which includes tasks 100-500 detailed in their proposal. Next steps should be based on the total cost in which the 3 entities, including the Village of North Hornell, The City of Hornell and the Town of Hornellsville financial commitment will be determined for repairing the sewer system.

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

Trustee Elise McCollumn told Deputy Mayor Joe Flint that she may change her mind for a different vote if they could have a more detailed discussion but at this time and for this vote, she does not agree with the even cost of 1/3 split.

She wanted her opinion to go on record that she doesn't think the Village of North Hornell should have to pay 1/3 for only using approximately 10% of the usage of the sewer system and other municipalities should pay more for their larger usage. Deputy Mayor Flint replied that he also felt that way but also thinks they are at a better point with the other municipalities now than they have ever been and the other municipalities are actually taking some ownership and agreeing to pay a portion at this time.

After the lengthy discussion, the board decided to put the LaBella Agreement Contract back up for a vote through another resolution.

**AGREEMENT FOR LABELLA CONTRACT
RESOLUTION 54-2024**

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

RESOLVED, that the Village of North Hornell Board of Trustees at the Regular Board Meeting on December 9, 2024 approved to pay 1/3 shares of the cost of LaBella contract dated November 2024 which includes tasks 100-500 detailed in their proposal. Next steps should be based on the total cost in which the 3 entities, including the Village of North Hornell, The City of Hornell and the Town of Hornellsville financial commitment will be determined for repairing the sewer system.

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

REVIEW TRUSTEE AND OTHER MAYOR APPOINTMENTS

Deputy Mayor Flint asked at the November meeting to have the appointments reviewed at this meeting. With all of the changes that have happened in the last couple of months changes needed to be updated. Changes were made, copies of changes were approved by the board with a motion by Deputy Mayor Joe Flint and seconded by Trustee Leroy Forshee and carried unanimously. Changes will be made and all changes will be provided to everyone.

VILLAGE HOLIDAY CHANGES

A change from the day before Christmas as a day off to the day after Christmas as the day off was presented to the board. The changes will be effective January 1, 2025.

A motion was made by Deputy Mayor Joe Flint to accept the change of Christmas holidays for the full time Employees effective January 1, 2025, seconded by Trustee Leroy Forshee and Carried

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

OLD BUSINESS

NYCOM and Comp Alliance

Tabled for discussion at the January 13, 2025 monthly meeting when Mayor Ingalls can be present.

OTHER

BIG CREEK GRAVEL REMOVAL

The board discussed the continued concern of residents by Big Creek. Deputy Mayor Flint advised the board that Mayor Ingalls has been in contact with the DOT and environmental representative. The DOT agreed that they would remove debris within 100 feet of the bridge on both sides and would continue to inquire and work with the DEC to clear the remainder of the areas that are causing concern. The DEC and DOT will continue to keep the Mayor Ingalls informed as things progress.

Mayor Ingalls informed Clerk Scott and Deputy Mayor Flint that he will keep the board informed as he continues to get more information.

VILLAGE OFFICE HOURS

Office hours were discussed for the Deputy Clerk Alexandria Greenthal after Clerk Scott leaves for retirement. The board discussed the option of working Monday through Thursday 9:00am to 5:00pm and close the office on Fridays.

**OFFICE HOURS REVISED
RESOLUTION 55-2024**

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

RESOLVED, that the Village of North Hornell Board of Trustees at the Regular Board Meeting on December 9, 2024 approved the Village office hours to change starting December 20, 2024. Office hours will be Monday through Thursday, 9:00am to 5:00pm and closed Friday.

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

The meeting was adjourned at 7:32pm on a motion by Trustee Leroy Forshee seconded by Trustee Elise McCollumn and carried.

Respectfully submitted,
Vanessa Scott – Village Clerk