

**SPECIAL MEETING
OF THE NORTH HORNELLSVILLE VILLAGE BOARD
October 26, 2020 6:00PM
Meeting Minutes**

ATTENDANCE: Mayor: John Falci
Trustees: Joseph Ingalls, Joshua Greenthal, Joseph Flint, Richard Head
Clerk Vanessa Scott
Treasurer Kristene Libordi

Mayor John Falci reviewed information about the resident that continues to report speeding and other traffic violations on the street discussed at the September 2020 meeting. The board continued discussion about the possibility of putting a stop sign at the intersection and other options to make the area safer. It was agreed that enforcement is an issue at this time as well. Trustee Richard Head will discuss concerns with Officer Amidon as well as possibilities of getting coverage in the area of concern. Trustee Joseph Flint will also have a discussion with Deputy Sheriff John McNellis about receiving more coverage in the same area of concern. Both Trustees will present their findings at the November 9, 2020 monthly meeting.

Mayor Falci will contact Sheriff Allard and ask him to attend the monthly meeting scheduled for November 9, 2020 at 6:00pm.

Fire Contract

Mayor Falci informed the board that he and Trustee Joseph Ingalls attended a meeting on Wednesday, October 22, 2020 with the Town of Hornellsville board and Supervisor Danny Broughton. An agreement was made to present to the Village of North Hornell's Board for the following:

- The Town of Hornellsville and The Village of North Hornell will have a three year agreement. 2021 will remain at the already voted in 2% increase (\$55,461.48). For the year 2022 there will be a 4% increase and for the year of 2023 there will also be another 4% increase. Mayor Falci and Trustee Ingalls agreed to present the 3 year proposal to the board and will let the Town of Hornellsville know the outcome.

The board discussed the proposed 3 year contract with the Town of Hornellsville. They understand that the budget for 2021 is already voted on and passed with a 2% increase. They understand that a 4% increase is proposed for 2022 as well as 4% for 2023. Board members also want the Town of Hornellsville to understand while in a contract with the Village of North Hornell, they should consult with the Village before finalizing the budget. This would allow the Village to be a part of the negotiations before things are finalized. The Town of Hornellsville agreed this would be followed in the future. This agreement is also based on the Town of Hornellsville signing the contract once they receive it back from the Village of North Hornell.

A motion was made by Mayor John Falci to accept the proposed 3 year contract with the Town of Hornellsville, second by Trustee Joseph Flint and carried.

	Aye	Nay
Mayor Falci	X	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	

Trustee Head X
TAP

Trustee Joseph Ingalls discussed figures with the board to pay Dolomite/Blades for work completed and accepted as finished work from the sidewalk project. Trustee Ingalls gave the amount of \$5,815.66 for a final payment to Dolomite/Blades as this should be the final payment in order to close the project and the books.

A motion was made by Mayor John Falci to accept the amount discussed above to close out the TAP Project, seconded by Trustee Richard Head and carried.

	Aye	Nay
Mayor Falci	X	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	
Trustee Head	X	

Trustee Joseph Flint asked if there were going to be any future Engineering costs. Trustee Ingalls didn't know at this time and would get that information for the board.

Mayor John Falci motioned to adjourn the meeting, seconded by Trustee Richard Head and was carried.

Meeting was adjourned at 7:43pm

Respectfully submitted,

Vanessa Scott
Village Clerk