

**SPECIAL MEETING
OF THE NORTH HORSELL VILLAGE BOARD
April 15, 2024 at 1:00PM
Meeting Minutes**

ATTENDANCE: Mayor: J. Joseph Ingalls
Clerk Vanessa Scott
Treasurer Kristene Libordi
Trustees: Joseph Flint, Peter DiRaimondo
Absent: Trustee Leroy Forshee, Josh Greenthal

EMS

Mayor Ingalls informed the board that he met with Fire Chief Mike Robbins and Trustee Peter DiRaimondo. They discussed the letter that the fire department requested of the mayor to sign. Mayor Ingalls was satisfied with the outcome of the discussion with Chief Robbins and Trustee DiRaimondo therefore the letter was signed and given to Chief Robbins.

MUNICIPAL ATTORNEY

The board discussed this further with other questions that need to be answered prior to making an informed and satisfactory vote. No decision was made at this time. Questions will be presented to the attorney and they will be brought back to the board in hopes of making a final decision at that time.

LOCAL LAW

Mayor Ingalls presented the situation of parking on the street on fourth street and the need for a local law to put signs stating no parking on both sides of the road. This will allow emergency vehicles access safely as well as DPW vehicles when they are plowing. The board agreed a local law should be filed.

A motion was made by Mayor J. Joseph Ingalls, seconded by Trustee Peter DiRaimondo to hold a public hearing to move forward with assigning NO PARKING on either side of the street on Fourth Street in the Village of North Hornell. The date of the public hearing will be Monday, May 20, 2024 at 5:00pm.

	Aye	Nay
Mayor J. Ingalls	X	
Trustee Flint	X	
Trustee DiRaimondo	X	
Trustee Forshee	Absent	
Trustee Greenthal	Absent	

**RESOLUTION 19-2024
APPROVAL OF SPECIFIC USEAGE OF
CLERK'S SIGNATURE STAMP**

The following Resolution was offered by Trustee Joseph Flint, seconded by Mayor J. Joseph Ingalls and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at the special meeting on April 15, 2024, determined that the part time Clerk, Marie Pattie is approved to use the signature stamp of Clerk Vanessa Scott during her absence on the following dates April 22, 2024 through May 6, 2024 during Vanessa's vacation. This will be for birth certificates and death certificates only.

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

**RESOLUTION 20-2024
INCREASE EXPENDITURE ACCOUNT**

The following resolution was offered by, Trustee Peter DiRaimondo seconded by Trustee Joseph Flint and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at the Special meeting on April 15, 2024, approved the transfer of \$2000 from A1990.4 Contingent to A1325.1 Treasurer Personal to cover extra hours.

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

**RESOLUTION 21-2024
INCREASE EXPENDITURE ACCOUNT**

The following resolution was offered by, Trustee Joseph Flint seconded by Trustee Peter DiRaimondo and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at the Special meeting on April 15, 2024, approved the transfer of \$5500 from A1620.41 Buildings Office & Bathroom A1620.4 Buildings contractual for additional costs.

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

Motion was made by Trustee DiRaimondo to adjourn the meeting at 1:42, seconded by Mayor Ingalls. All agreed.

Respectfully submitted,

Vanessa Scott
Village Clerk