

**NORTH HORSELL VILLAGE BOARD
MONTHLY MEETING
October 21, 2024 6:00pm**

ATTENDANCE: Mayor: J. Joseph Ingalls
Trustees Leroy Forshee, Peter DiRaimondo, Joseph Flint, Elise McCollumn
Clerk Vanessa Scott
Deputy Clerk Alexandria Greenthal
Treasurer Kristene Libordi
Superintendent Charlie Harrison
OIC Kyle Amidon
CEO Bill Rusby
Fire Department Captain – Chris Patterson
Residents: Kristina Robbins, Rosalie DiRaimondo

Mayor J. Joseph Ingalls opened the meeting at 6:00 PM with the pledge of allegiance.

MINUTES

Minutes from the September 9, 2024 monthly meeting were approved by a motion by Trustee DiRaimondo, seconded by Trustee Forshee.

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

Minutes from the September 26, 2024 special meeting were approved by a motion by Trustee Flint, seconded by Trustee Forshee.

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

Mayor Ingalls asked Clerk Scott to provide the minutes when they are complete for earlier review.

TREASURER’S REPORT

A motion to approve the Treasurer’s Report was made by Trustee Peter DiRaimondo seconded by Trustee Elise McCollumn and carried.

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

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

Treasurer Libordi reminded the board of the email she sent out on October 16 in reference to a couple accounts. The board discussed these accounts and will review the resolutions.

Treasurer Libordi also informed the board that she stopped by Community bank, at the mayor's request, to inquire of the possibility to pay down the Curb and sidewalk bond. Possibly \$100,00 to \$150,000. There was a brief discussion at this time with no decision made at this time.

CLERK'S REPORT

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

Mayor Ingalls	Aye		
Trustee Forshee	Aye	Trustee DiRaimondo	Aye
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 board discussed the report and had a few questions for the Bill Rusby. They discussed the status of the pool issue and what stage the paperwork was in for the court hearing, etc. Bill informed the board that the court postponed the hearing for November. He told the board he will keep them informed.

Bill informed the board that the residence at 31 Maplewood Avenue is currently being taken care of by family. He will continue to discuss issues with the family as time permits. He told the board he doesn't want to overwhelm them at this time. The board asked him to keep them up to date.

Mayor Ingalls asked Bill to speak to the neighbor by the 4 Whitman residence as a complaint was received at Village Hall. Bill said he would be in touch with the neighbor and report back to the board.

Trustee Peter DiRaimondo exited the meeting at 6:46pm

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

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

POLICE REPORT

Complaints	4
Community Services Rendered	14
Assist Other Departments	3
Traffic Stops	9
Total Calls Handled for the Month:	30

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 \$45,723.06 left after paying off the body cameras and purchasing weapon accessories to outfit our rifles including lights and sights. Our next purchase is speed signs along with computers and monitors, tasers and some trinkets for the SRO to give out as educational items to the students. We need to discuss village cameras 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. I am in the process of ordering these items which still should leave us approximately \$2000.00 extra.

OIC Amidon notified the board of another grant he would like to write. This grant is for office furniture and would help outfit the office and replace the old furniture they currently have.

A motion to approve OIC Amidon to write the office furniture grant of \$10,000.00 was made by Trustee Leroy Forshee, seconded by Trustee Elise McCollumn and carried. All members agreed.

A motion to approve OIC Amidon to write a grant to assist with building a structure for possibly housing police vehicles was made by Trustee Elise McCollumn, seconded by Trustee Leroy Forshee and carried. All members agreed.

A motion to approve the Police Report was made by Mayor J. Joseph Ingalls seconded by Trustee Leroy Forshee 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.

Calls for the month of September:

Town:	9
Village:	2
Fire Alarm Checks:	2
M/A:	1
Total Calls for the Month:	14

Chief Robbins informed the board that he will have a copy of the DEC grant that the fire company is funding once it is complete and ready to be submitted.

Fire Chief Robbins reported to the board on the estimate for repairs to Engine 85 that are currently needed. He also provided information as far as cost for new vs. used pumper fire truck. There was a lengthy discussion about the age of the truck, the number of repairs done in the past couple of years and the number of repairs needed now. Information will be obtained from NYCOM if this can be a separate

vote to the residents. Trustee McCollumn asked Fire Chief Robbins to get pros and cons information together. This will help when presenting it to the residents as well as helping the board make their decision how they would like to move forward.

A motion by Mayor J. Joseph Ingalls seconded by Trustee Joseph Flint to approve applicant Austin Fritsch of 54 Fulton Street, Hornell, New York 14843 and was carried.

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

A motion was made by Mayor Ingalls to have Village Halloween Hours on October 31st from 6 – 8PM. Motion was seconded by Trustee McCollumn and carried.

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

Trustee DiRaimondo returned to the meeting at 7:25pm

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

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

MAINTENANCE REPORT

Superintendent Charlie Harrison was present to answer questions on his report. A few items were discussed

Superintendent Harrison informed the board that the City of Hornell is now doing the monthly testing of the Village water. Mayor Ingalls asked Superintendent Harrison to thank the City on behalf of the Village for this service.

Mayor Ingalls notified the board that the City of Hornell will be holding a sewer informational meeting on the 25th of October at 2:00pm. The Mayor will provide information obtained from the meeting.

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

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

NEW BUSINESS

NYCOM and Comp Alliance

Tabled for discussion at the November 18, 2024 monthly meeting.

RESOLUTION 44-2024 - BUDGETARY AMENDMENT

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 October 21, 2024 approved the transfer of \$400 from Contingent Acct A1990.4 to Treasure Contractual A1325.4 for additional expenditures not budgeted, and \$60.17 from A1990.4 Contingent to A1950.4 Taxes on Municipal Property.

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

RESOLUTION 45-2024 - BUDGETARY AMENDMENT

The following Resolution was offered by Trustee Elise McCollumn, seconded by Trustee Peter DiRaimondo and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at the Regular Board meeting on October 21, 2024 approved the transfer of \$20,000 from Fund Balance A599 to A1490.11 Public Works labor #1 and \$5,000 from A1490.1 Public Works Admin to A1490.13 Snow removal and Summer.

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

RESOLUTION 46-2024 - 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 October 21, 2024, approved to pay vouchers from the General Account starting with number 125-172 in the amount of \$41,110.18 and from the Sewer Account number 16-20 in the amount of \$848.08.

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

EXECUTIVE SESSION

Trustee Joe Flint told the board that there was no need to go in to executive session at this time.

OTHER

None

The next monthly meeting will be held late again due to November 11, 2024 being Veteran's Day. November's monthly meeting date will be November 18, 2024 at 6:00pm

The meeting was adjourned at 8:03pm on a motion by Trustee Peter DiRaimondo seconded by Trustee Leroy Forshee and carried.

Respectfully submitted,
Vanessa Scott – Village Clerk