

**NORTH HORSELL VILLAGE BOARD  
MONTHLY MEETING  
September 9, 2024 6:00pm**

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**ATTENDANCE:** Mayor: J. Joseph Ingalls  
Trustees Leroy Forshee, Peter DiRaimondo, Joseph Flint, Elise McCollum  
Clerk Vanessa Scott  
Deputy Clerk Alexandria Greenthal  
Treasurer Kristene Libordi - Absent  
Superintendent Charlie Harrison  
OIC Kyle Amidon  
CEO Bill Rusby  
Fire Department Captain – Chris Patterson  
Residents: Donald Hoffman, Rich Scavo, Dick France

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

**MINUTES**

Minutes from the August 12, 2024 monthly meeting were approved by a motion by Trustee DiRaimondo, seconded by Trustee Flint.

Mayor Ingalls	Aye		
Trustee Forshee	Aye	Trustee DiRaimondo	Aye
Trustee Flint	Aye	Trustee McCollum	Aye

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

Mayor Ingalls	Aye		
Trustee Forshee	Aye	Trustee DiRaimondo	Aye
Trustee Flint	Aye	Trustee McCollum	Aye

**TREASURER’S REPORT**

Treasurer report was not available at the time of the meeting. July, August and September reports will be reviewed at the October monthly meeting.

**CLERK’S REPORT**

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

Mayor Ingalls	Aye		
Trustee Forshee	Aye	Trustee DiRaimondo	Aye
Trustee Flint	Aye	Trustee McCollum	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. The board went in to a lengthy discussion about the end of Rural Avenue (22 Rural Ave). No decisions were made at this time and more information will be obtained.

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

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

**POLICE REPORT**

Complaints	3
Community Services Rendered	11
Assist Other Departments	4
Traffic Stops	2
Total Calls Handled for the Month:	30

OIC Kyle Amidon told the board police coverage will be available for the Centennial Celebration from 10:00-6:00 with 2 separate officers covering.

Trustee Flint will continue to look for pricing on digital speed signs to go up on Seneca Road.

Radio Grant: The radios are in Bath and being programmed. The vehicle grant will be processed in the October/November time frame.

He reported on a possible cadet from the Alfred State Police Academy. He is hopeful that this cadet will be available in November to take on some hours and could be here for a year hopefully.

The board discussed moving 10,000.00 from the Police Equipment Tech. Grant to purchase Electronic Speed signs for Seneca Road. After a lengthy discussion, the board agreed to move forward with the transfer of money.

A motion to transfer \$10,000.00 from the Police Equipment Tech Grant to purchase Electronic Speed signs was made by Trustee Leroy Forshee, seconded by Trustee Elise McCollumn and carried.

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

A motion to approve the Police Report was made by Trustee McCollumn seconded by Trustee DiRaimondo and carried.

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

**FIRE REPORT**

Chris Patterson, Fire Department Captain was present and answered questions about the report.

Calls for the month of August:  
 Town: 8  
 Village: 2  
 Fire Alarm Checks: 2  
 M/A: 2  
 Total Calls for the Month: 14

Mayor Ingalls asked for an update on the plans for the Centennial parade, etc. He also asked for explanation on the “Department of Health, first responder status. Captain Chris Patterson was present for explanation.

Captain Chris Patterson reported to the board that the fire department continues to wait on the estimate for repairs of Engine 85.

A motion to approve the Fire Department report was made by Mayor Ingalls seconded by Trustee Flint 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 explained the situation with the water testing companies. He took water samples to Microbac Labs. He explained a situation with this lab company and said he would let the board know if he decides to go back with Life Science Labs (LSL) for future water testing.

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

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

**NEW BUSINESS**

**RESOLUTION 40-2024 - BUDGETARY AMENDMENT**

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

**RESOLVED**, that the Village of North Hornell Board of Trustees at the Regular Monthly Meeting on September 9, 2024 approved the transfer of \$2,034.18 from A599 Fund Balance to A8510.4 Community Beautification for Hero Banners.

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

Trustee McCollumn x

**RESOLUTION 41-2024 - BUDGETARY AMENDMENT**

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

**RESOLVED**, that the Village of North Hornell Board of Trustees at the Regular Monthly Meeting on September 9, 2024 approved the transfer of \$1,970 from A599 Fund Balance to A8510.4 Community Beautification for Village Centennial Celebration on September 14, 2024.

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

**RESOLUTION 42-2024 - APPROVE PAYMENT OF VOUCHERS**

The following Resolution was offered by Trustee Joe Flint, seconded by Mayor Ingalls and carried,

**RESOLVED**, that the Village of North Hornell Board of Trustees at the monthly meeting on September 9, 2024, approved to pay vouchers from the General Account starting with number 92-124 in the amount of \$ 20,738.96 and from the Sewer Account number 11-15 in the amount of \$2,487.14.

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

**TWELVE MONTH CD (C&N BANK)**

Treasurer Kris Libordi notified the board via email about the maturity of the \$100,000.00 CD through C&N Bank. She recommended a decision be made at the September meeting. The board discussed a couple options with no final decisions being made at this time. Treasurer Libordi was unable to be present for the meeting and the board decided to table this until more information could be obtained.

Treasurer Libordi also notified the board via email that the \$50,000.00 CD would mature 3-26-2025 with the current interest rate of 4.55% and APY 4.63%.

Trustee Joseph Flint motioned to move forward with the Local Law to enact the Firefighter and Ambulance Real Property Tax Exemption for workers seconded by Trustee Peter DiRaimondo. They agreed to schedule a public hearing for this local law on Monday, October 21, 2024 at 5:30pm.

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

The board discussed the part time employee discussed prior to this meeting. Jordan Harrison was approved by the board to work as a part time, as needed employee. He will be paid \$15.00/hr and will be called in to work at the request of the Superintendent.

A motion to approve the part time appointment on an “as needed basis” was made by Trustee DiRaimondo seconded by Trustee Flint and carried.

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

**OLD BUSINESS**

Local Law – 4<sup>th</sup> Street No Parking Signs for both sides of the road.  
The board already approved this local law. At this time, they agreed to schedule a public hearing for this local law to be held Monday, October 21, 2024 at 5:45pm.

**OTHER**

Mayor Ingalls talked to the board at this time about a situation in the village with the new DPW employee. He continued by saying there is a need for an employee Policy to handle discipline and what stages should be taken with this employee. DPW Superintendent Charlie Harrison agreed that there should be a policy for department heads to follow for employee discipline. This discussion was re-directed and Trustee Joe Flint told the board he was uncomfortable with the discussion in the current setting and recommends discussing at a different time. Trustee Flint asked Clerk Vanessa Scott to put Executive Session on the Agenda for the October 21, 2024 meeting.

The meeting was adjourned at 8:14pm on a motion by Trustee Leroy Forshee seconded by Trustee Peter DiRaimondo and carried.

Respectfully submitted,  
Vanessa Scott – Village Clerk