

**SPECIAL MEETING
OF THE NORTH HORNELL VILLAGE BOARD
SEPTEMBER 26, 2024 at 11:00AM
MEETING MINUTES**

ATTENDANCE: Mayor: J. Joseph Ingalls
Clerk – Vanessa Scott - Absent
Treasurer Kristene Libordi
Deputy Clerk Alexandria Greenthal
Trustee Joseph Flint, Trustee Leroy Forshee
Trustee Peter DiRaimondo and Trustee Elise McCollumn - Absent

The meeting was called to discuss the renewal of the 10-month CD. The board also discussed the different bank rates for CD's and ordering a new printer for the clerk's office.

The board agreed to roll the CD into 10-month CD with the rate of 4.30% at Community Bank. The board also discussed when the next CD comes due in March of 2025, and would look into the NYCLASS option at that time.

Mayor Ingalls presented the new copier for the clerk's office to the board, it was agreed upon by Trustee Flint, Trustee Forshee and Mayor Ingalls to order the new printer from Higher Information Group.

**RESOLUTION 43-2024
BUDGETARY AMENDMENT**

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

RESOLVED, that the Village of North Hornell Board of Trustees at the Special meeting on September 26, 2024 approved the use of funds from A1620.4 Buildings Contractual in the amount of \$2,447.46, and \$1,223.73 from G8110.4 Sewer Administrative Contractual to purchase the new copier for the Clerk's Office.

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

Respectfully submitted,
Alexandria Greenthal, Deputy Village Clerk