

**NORTH HORSELL VILLAGE BOARD
MONTHLY MEETING
January 12, 2026 6:00pm**

ATTENDANCE: Mayor: J. Joseph Ingalls
Deputy Mayor Joseph Flint
Trustee Elise McCollumn
Trustee Leroy Forshee
Trustee Frank Libordi
Clerk Alexandria Greenthal
Treasurer Kristene Libordi
Deputy Police Commissioner Kyle Amidon
Fire Department Captain – Chris Patterson
CEO Chuck Cagle
DPW Superintendent Charlie Harrison

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

MINUTES

Minutes from the December 08, 2025 Monthly meeting were approved by a motion by Trustee McCollumn, seconded by, Trustee Flint, seconded and carried

Mayor Ingalls	Aye		
Trustee Forshee	Aye	Trustee Libordi	Aye
Trustee Flint	Aye	Trustee McCollumn	Aye

TREASURER’S REPORT

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

Mayor Ingalls	Aye		
Trustee Forshee	Aye	Trustee Libordi	Aye
Trustee Flint	Aye	Trustee McCollumn	Aye

CLERK’S REPORT

A motion to approve the Clerk’s Report was made by Trustee Libordi seconded by Trustee Flint and carried.

Mayor Ingalls	Aye		
Trustee Forshee	Aye	Trustee Libordi	Aye
Trustee Flint	Aye	Trustee McCollumn	Aye

POLICE REPORT

Complaints – 5
Community Services Rendered – 42
Assist Other Departments- 2
Traffic Stops – 3
Total for the month- 52

Department News:

- Officers at the department are working on some small projects this month at the office including putting together a To-Go Rescue Bag, going through Inventory and starting a list of remaining items to purchase during this budget year.
- Kyle Amidon is working on getting employees signed up under PERMA for trainings.
- Kyle Amidon is enrolling each officer into Ejustice system.
- Kyle Amidon is cleaning up paperwork and files along with archives of the department.
- Kyle Amidon is working with DCJS with updating of Acadis Portal Training Certification Portal.
- Officer Richardson is currently working on updating Policies and Procedures for the Department. This is an extensive task.
- Kyle Amidon is working on getting staff back on track and trainings up to date along with more hours worked.
- Kyle Amidon is working on ordering some items from budget and getting all files/archives in order along with accreditation and audits that have been emailed to department.

Grants:

1. **Outfitting of Police Vehicle Grant (\$42.30)**- This grant is in the process of reimbursement for a grand total amount being reimbursed of \$525.00. We left \$42.30 behind. WE ARE STILL WAITING REIMBURSEMENT. -STATUS-
2. **Building/Garage Grant**- This has been put on hold at this time due to a freeze of funding and application submissions. We will re-assess once the application window re-opens which may be as soon.
3. **PERMA- Vest Grant**- Application has been submitted for this grant pending approval for 2026 in the amount of \$1153.00. -STATUS-

SRO News:

-Beginning process of finding replacement for 2026-2027 school year as SRO Cowdrick is retiring

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

Mayor Ingalls	Aye		
Trustee Forshee	Aye	Trustee Libordi	Aye
Trustee Flint	Aye	Trustee McCollumn	Aye

FIRE REPORT

Calls for the month:

Town: 10

Village: 4

Fire Alarm Checks: 1

M/A: 2

Total Calls for the Month: 17

The approval of Lehann Sanford as a new firefighter was approved by Mayor Ingalls, and carried.

Mayor Ingalls	Aye	Trustee Libordi	Aye
Trustee Forshee	Aye	Trustee McCollumn	Aye
Trustee Flint	Aye		

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

Mayor Ingalls	Aye	Trustee Libordi	Aye
Trustee Forshee	Aye	Trustee McCollumn	Aye
Trustee Flint	Aye		

MAINTENANCE REPORT

Superintendent Charles Harrison was present to answer questions on his report.

Superintendent Charles Harrison asked the board about Ian Hamiltons, sidewalk and if it is something Ian can remove. The side walk is just a slab of concrete, with no other walk ways boarding it. The Board gave Charles Harrison the ok to let Ian know that he can remove it.

A motion to approve the Maintenance Report was made by Mayor Ingalls seconded by Trustee Libordi and carried.

Mayor Ingalls	Aye	Trustee Libordi	Aye
Trustee Forshee	Aye	Trustee McCollumn	Aye
Trustee Flint	Aye		

CODE ENFORCEMENT REPORT

Code Enforcement Officer was present to answer questions on his report.

Mayor Ingalls made a motion to appoint Code Enforcement officer, Chuck Cagle as Zoning officer. seconded by Trustee Flint and carried.

Mayor Ingalls appointed Code Enforcement Officer, Chuck Cagle as the Zoning Officer, seconded by Trustee Flint and carried.

Mayor Ingalls	Aye		
Trustee Forshee	Aye	Trustee Libordi	Aye
Trustee Flint	Aye	Trustee McCollumn	Aye

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

Mayor Ingalls	Aye		
Trustee Forshee	Aye	Trustee Libordi	Aye
Trustee Flint	Aye	Trustee McCollumn	Aye

NEW BUSINESS:

The village board of trustees agreed to adopt the rental occupancy form, and the Code Enforcement officer, Chuck Cagle will do inspections on rental properties, before any new residents can occupy the property.

Code Enforcement officer, Chuck Cagle will issue a certificate of compliance to each resident once the inspection is complete.

Village board of trustees reviewed and approved existing procurement and investment policies.

A motion to approve the 2026 Village Holiday list was made by Mayor Ingalls seconded by Trustee Forshee and carried.

Mayor Ingalls	Aye		
Trustee Forshee	Aye	Trustee Libordi	Aye
Trustee Flint	Aye	Trustee McCollumn	Aye

John Lang property on Linwood Ave, possible easement needed for water main.

OLD BUSINESS:

The Village Board of Trustees discussed moving the reserved funds into NYCLASS, all agreed that doing so would be the most beneficial.

NYCLASS allows sub accounts, which is what the reserve funds would be transferred into.

Mayor Ingalls explained the resolution with Spectrum, which is allowing Spectrum to continue servicing residents within the Village. The board of trustee's all agreed to allow spectrum to continue. They set a public hearing date of January 27, 2026 at 7 pm. Village Clerk will advertise for the public hearing.

	<u>Aye</u>	<u>Nay</u>
Mayor Ingalls	x	
Trustee Flint	x	
Trustee Forshee	x	
Trustee Libordi	x	
Trustee McCollumn	x	

RESOLUTIONS:

**VILLAGE OF NORTH HORNELL
RESOLUTION 1-2026
POLLING PLACE FOR MARCH 18, 2026 ELECTION**

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

RESOLVED, that the Village of North Hornell Board of Trustees at the Monthly Meeting on January 12, 2026 approved the Polling Place for the election of officers of the Village of North Hornell will be held on Wednesday, March 18, 2026 from 12PM to 9 PM at the Village Hall, 4 W Maplewood Ave. North Hornell.

	<u>Aye</u>	<u>Nay</u>
Mayor Ingalls	x	
Trustee Flint	x	
Trustee Forshee	x	
Trustee Libordi	x	
Trustee McCollumn	x	

**VILLAGE OF NORTH HORNELL
RESOLUTION 2-2026
ELECTION INSPECTOR & RATE OF COMPENSATION**

The following resolution was offered by Mayor Ingalls, seconded by Trustee Flint and carried.

RESOLVED, that the Village of North Hornell Board of Trustees at the Monthly Meeting on January 12, 2026 approved the following, Fay Parada and Marie Patti as election inspectors for the March 18, 2026 Village elections, between the hours of 12:00 PM and 9:00 PM. Inspectors will be compensated at the rate of \$150 per day.

	<u>Aye</u>	<u>Nay</u>
Mayor Ingalls	x	
Trustee Flint	x	
Trustee Forshee	x	
Trustee Libordi	x	
Trustee McCollumn	x	

**VILLAGE OF NORTH HORNELL
RESOLUTION 3-2026
STANDARD WORK DAY & REPORTING RESOLUTION**

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 monthly meeting on January 12, 2026 approved the standard workday and reporting resolution for elected and appointed officials #RS 2417-A, for the title of Code Enforcement Officer.

	<u>Aye</u>	<u>Nay</u>
Mayor Ingalls	x	
Trustee Flint	x	
Trustee Forshee	x	
Trustee McCollumn	x	
Trustee Libordi	x	

**RESOLUTION 4-2026
APPROVE PAYMENT OF VOUCHERS**

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

RESOLVED, that the Village of North Hornell Board of Trustees at the monthly meeting on January 12, 2026 approved to pay vouchers from the General Account starting with number 201-231 in the amount of \$18,567.44 and from the Sewer Account number 28-32 in the amount of \$1,399.48.

	<u>Aye</u>	<u>Nay</u>
Mayor Ingalls	x	
Trustee Flint	x	
Trustee Forshee	x	
Trustee McCollumn	x	
Trustee Libordi	x	

Meeting was adjourned at 7:30 pm on a motion made by Mayor Ingalls seconded by Trustee McCollumn and carried.

NEXT REGULAR BOARD MEETING: February 9, 2026

Respectfully submitted,
Alexandria Greenthal
Village Clerk