

**THE NORTH HORSELL VILLAGE BOARD
BUDGET WORKSHOP
MARCH 22, 2018 5:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Frank Libordi, Joseph Ingalls, Elise McCollumn
Peter DiRaimondo - Absent
Clerk: Kristene Libordi

Mayor Falci opened meeting at 5:00 PM.
There were three resolutions to vote on in addition to the Budget adjustments.

RESOLUTION 11-2018

The following Resolution was made by Mayor John Falci, seconded by Trustee Joseph Ingalls and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Budget Meeting on March 22, 2018 authorized the transfer of funds from A1990.4 Contingent in the of \$1,783 to A3410.4 Fire Contractual for breathing air compressor, upon validation of Board based on attached letter from Fire Chief Robbins.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee DiRaimondo	Absent	
Trustee McCollumn	X	

RESOLUTION 12-2018

The following Resolution was made by Trustee Elise McCollumn, seconded by Trustee Frank Libordi and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Budget Meeting on March 22, 2018 authorized the opening of a capitol checking account (H Fund) at Steuben Trust for the Seneca Rd. Sidewalk/Curb project, with authorized signatures to be Mayor John Falci and Clerk/Treasurer Kristene Libordi.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee DiRaimondo	Absent	
Trustee McCollumn	X	

RESOLUTION 13-2018

The following Resolution was made by Mayor John Falci, seconded by Trustee Elise McCollumn and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Budget Meeting on March 22, 2018 authorized moving \$90,000 from General (A) Fund Balance to the H Fund Capital account for the Village's share towards the Seneca Rd. Sidewalk/Curb project.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee DiRaimondo	Absent	
Trustee McCollum	X	

Capital Reserve accounts to increase:

A0962.42 Water Reserve	\$40,000
(Water project from corner of Real Building to Hariprasad offices water lines upgrade)	
A0962.44 Street Reserve	\$10,000
(Road maintenance)	
A0962.45 Village Equipment Res	\$5,000
(Equipment upgrade)	
A0962.46 Legal/Insurance	\$4,000
A0962.47 Building Reserve	\$5,000
(Village Hall new location)	

Trustee Libordi would like to see a single digit percentage increase in tax rate if possible. Board will look at possible deductions in appropriations for next week's workshop. The current rate would be \$4.03813 which is a 12.52% increase from last year.

It was agreed that the fund balance used would be \$110,000 which is going towards money to be transferred to H Fund and to add to Capital Reserves.

Next Workshop is scheduled for March 26th at 6:00 PM.

Motion to adjourn was made by Trustee Libordi, seconded by Trustee Ingalls and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Absent
Trustee Ingalls	Aye	Trustee McCollum	Aye

Respectfully submitted,

Kristene Libordi
Village Clerk/Treasurer