

**SPECIAL MEETING OF NORTH HORNELL BOARD OF TRUSTEES
CLOSE BOOKS 2009 – 2010
MAY 25, 2010**

Attendance: Mayor Falci
Trustees: Glenn Thomas, Joseph Dick, Frank Libordi
Peter DiRaimondo
Clerk Kristene Libordi
Fire Chief Mike Robbins

Mayor Falci opened the meeting at 5PM. Purpose is to close books.

Clerk Libordi noted that A9030.8 social security is short and requested a transfer from the hospital & med insurance to A9030.8 to cover taxes paid this month.

Mayor Falci motioned to move \$400 from A9060.8 to A9030.8 to cover payments made for employee social security tax

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Abst
Trustee Dick	Yes	Trustee DiRaimondo	Yes

Fire Chief Robbins gave the price for seat belts for E58 at \$187.58(front seat) \$196.20(rear seat). The replacement seat for E58 is \$1059. He is not sure if the prices for seat belts are per seat or per pair.

Chief Robbins requested that the remainder of the funds left in the fire department budget be moved to the Capital reserve Fire equipment for payment next year of necessary upgrades to E58.

Mayor Falci reported from his visit to Colden Enterprises regarding E58 repair:

Agreed to fix the roof and will paint the entire cab. Will save \$2005 because we are not doing the steps. The money saved will be used to paint the door and the back of the cab. Regarding the tires – we will pay for the three tires to match the good one we have. Possibly \$5000 extra will be paid by Village not covered by insurance.

A motion was made by Trustee Thomas seconded by Mayor Falci to move funds from A3410.4.A3410.2 & A3410.41 in the combined amount of \$6847.51 into the Capital Reserve Fire Equipment A230. Motion was carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Abst	Trustee DiRaimondo	Yes

Motion made by Trustee DiRaimondo, seconded by Trustee Thomas to approve the purchase of a front passenger seat in the amount of \$1112 and purchase of seat belts, with the price of the belts to be given by Chief Robbins at next months meeting. Motion was carried.

Mayor Falci	Yes		
Mayor Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Abst	Trustee DiRaimondo	Yes

RESOLUTION

The following resolution was offered by Mayor Falci, second by Trustee Libordi, and carried unanimously.

RESOLVED, that the Village of North Hornell Board on the twenty fifth day of May 2010, directs the Planning Board to begin the process of preparing a Village Comprehensive Plan. The Planning board will report monthly on their progress to the Board of Trustees, and on the completion of the Plan the Board will accept, recommend changes or decline the Comprehensive Plan.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

The board will talk about putting information on our Village website regarding the comprehensive plan.

Mayor Falci motioned to correct the appointment of the Registrar and Deputy Registrar made during the April 5, 2010 meeting. The appointment of Kristene Libordi as Registrar and Deborah Pomeroy as Deputy Registrar will be for a four year term from 2010 to 2014. Motion was seconded by Trustee DiRaimondo and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

The Board agreed to give the Deputy Clerk up to 20 hours a week if needed by either the Mayor or the Clerk with a guarantee of at least 15 hours per week. It is understood that this will only be during times of excess work in the clerk's office or at the discretion of the Mayor.

The Mayor presented the request by the DPW to increase the rate of pay for summer labor from \$10/hour to \$12/hour. The board decided to leave the current hourly rate at \$10.

Motion to pay bills made by Trustee Thomas, seconded by Trustee Libordi and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

Motion to adjourn made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

Village Clerk
Kristene Libordi