

**EMERGENCY MEETING OF THE NORTH HORNELL VILLAGE BOARD
OCTOBER 25, 2016 4:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Frank Libordi, William Coleman (absent), Peter DiRaimondo & Joseph Ingalls
Clerk: Kristene Libordi
Superintendent of Public Works Richard Scavo

Mayor Falci opened the meeting at 4:00PM.

**RESOLUTION 33-2016
BUDGETARY AMENDMENT**

The following Resolution was offered by Mayor John Falci seconded by Trustee Peter DiRaimondo and carried:

RESOLVED, that the Village of North Hornell Board of Trustees at an Emergency Meeting on October 25, 2016 authorized the transfer of money from G232 Sewer capital reserve in the amount of \$6,700 (\$2,700 labor & \$4,000 materials) to G8120.4 Sanitary Sewers contractual for repair of Third Street sewer project to start the first week in November.

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

Superintendent Scavo noted that the Village will receive \$4,925 from the State in PAVE NY reimbursements. This was unexpected revenue. The board would like the \$4,925 be put into the Sewer Reserve.

**RESOLUTION 34-2016
PART TIME EMPLOYMENT**

The following Resolution was offered by Trustee Frank Libordi seconded by Trustee Joseph Ingalls and carried:

RESOLVED, that the Village of North Hornell Board of Trustees at an Emergency Meeting on October 25, 2016 authorized the transfer of money from 8120.4 Sewer Administration Contractual in the amount of \$1000 to the new appropriations line G8120.1 Sewers Administration Personnel for continuing the employment of Roy Jones for one day per week as needed.

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

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

Mayor Falci Aye

Trustee Libordi Aye Trustee DiRaimondo Aye

Trustee Ingalls Aye Trustee Coleman Aye

Respectfully submitted,

Kristene Libordi
Village Clerk