

**EMERGENCY MEETING OF THE NORTH HORSELL VILLAGE BOARD
FEBRUARY 20, 2019 7:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Peter DiRaimondo & Joseph Ingalls, Frank Libordi
Elise McCollum
Clerk/Treasurer Kristene Libordi

Mayor Falci opened the meeting at 7:00 PM.

Trustee Ingalls called for the emergency meeting to give the board an update on the TAP Grant for the Seneca Rd Curb Project.

Lu Engineer is advising that the Village must advertise for bids on the project no later than tomorrow. The State DOT will not release the ad for bids unless the Village commits to the cost of the project before bids are received. Trustee Ingalls will request a two week extension from the DOT, which will delay the project for one month. The board will have a public information gathering of Village residents on March 11th for the purpose of resident consensus of continuing with the project. The Mayor will send a letter to all village residents inviting them to the March meeting to address any questions they may have before the board commits to the project.

Meeting adjourned at 7:45.

Respectfully submitted,

Kristene Libordi
Clerk/Treasurer