

**EMERGENCY MEETING
OF THE NORTH HORSELL VILLAGE BOARD
October 23, 2019 7:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Joseph Ingalls, Frank Libordi, Josh Greenthal, Joseph Flint
Clerk: Vanessa Scott

Mayor John Falci informed the Trustees about an email received by Superintendent Rich Scavo from Assembly woman Marjorie Byrnes' office. The email was informing Rich that the \$60,000.00 that is guaranteed to the village for the pump station repair has not been released. It is unknown at this time when it will be released as it still has to go through the Dormitory Authorities office to be approved. The Dormitory Authorities need updated paperwork that Superintendent Rich Scavo is completing for submission.

Stephanie – Chief of Staff at Marjorie Byrnes' office contacted Superintendent Scavo and informed him it would be okay to go ahead with the repairs to the pump station. She informed him that the money will be released to the Village but right now it has not been approved to be released.

The board agreed that the pump station needed to be repaired and could not wait on the receipt of the money. They agreed the money to pay for the pump station repair will be taken out of the sewer account and when the money comes from the State, it will be

The board understands the urgency of the pump station needing repairs now and agreed to move forward with the repairs of the pump station with the understanding when the money from the State is received, the money will go back to the sewer account.

Motion was made by Mayor John Falci to adjourn the meeting, second by Trustee Joseph Flint and carried.

The meeting was adjourned at 8:00pm

Respectfully submitted,

Vanessa Scott
Village Clerk