

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD  
&  
BUDGET MEETING OF THE NORTH HORSELL VILLAGE BOARD  
FEBRUARY 22, 2010 – 6 PM**

**ATTENDANCE:** Mayor John Falci  
Trustees: Glenn Thomas, Joseph Dick, Frank Libordi  
Peter DiRaimondo  
Clerk Kristene Libordi  
DPW Supervisor Greg Zdanowski  
ZBA Chairman Doug Dunn

Mayor Falci opened workshop at 6PM.

**AIR CONDITIONING**

Mayor read the bid for air conditioning from Joe Rose. Total cost \$27,863.68. Board instructed Supervisor Zdanowski to get 2 more price quotes.

**DEPT OF LABOR – FIRE DEPT VIOLATIONS**

Trustees received copies of violations and order to comply from the Dept of Labor resulting from a January inspection of the Fire Dept.

**HUNT ENGINEER**

Bob Drew from Hunt Engineer is scheduled to meet with the board on March 8<sup>th</sup> at the next regular meeting. He will be speaking about the possible Seneca Rd. repaving and Seneca Rd water lines. Mayor Falci noted that he spoke with grant writer Mary Smith regarding monies for Seneca Rd.

**OVERHEAD DOOR BILL**

Jim Oyer answered questions from the board regarding the operation of the overhead doors at the new fire hall. He can not complete the job until the electric is available which should be within the next two weeks. Motion made by Mayor Falci and seconded by trustee Libordi to pay the overhead bill \$11,410 out of Capital reserve account H3497.400.

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

Mr. Oyer asked if the board was going to approve the purchase of 4 receivers and 2 remotes for the doors. Cost would be around \$750. No decision was made.

**BUDGET WORKSHOP**

The following entries were made in the General Fund:

A1010.4 Board of Trustees	\$ 7,622	3% increase
A1010.4 Contractual	1,000	NYCOM conference for one
A1210.1 Mayor	4,589	3% increase
A1210.11 Dep Mayor	381	3% increase
A1210.4 Contractual	1,200	NYCOM conference
A1325.1 Clerk/Treas	32,675	3% increase
A1325.11 Dep Clerk	8,240	3% increase
A1325.2 Equipment	2,000	Filing cabinets

A1325.4	Clerk contractual	8,000	New tax software & NYCOM fall training
A1420.1	Attorney		4,000
A1440.1	Engineer	65,000	Seneca Rd street or water plans
A1450.1	Elections	200	2 election inspectors
A1450.4	Elections	100	election machine set up
A1490.1	Public Works	29,000	
A1490.11	Public Works	28,840	3% increase
A1490.12	Public Works	20,000	Summer help & possible full time DPW
A1490.4	Contractual		1,000
A1620.4	Contractual	38,000	
A1910.4	Insurance	11,000	Rink/Partridge includes new fire hall
A1920.4	Municipal Dues	727	NYCOM dues
A1989.41	Code Book	3,000	Bal pay for code update
A1990.4	Contingent acct	30,000	
A3120.1	Police	13,500	Each police officer to receive a \$1 per hr pay increase
A3120.11	Crossing guard	3,048	3% increase
A3120.2	Equipment	1,700	Uniform replace, duty belt & veh equip
A3120.4	Contractual	3,500	\$500 requested for tires was omitted
A3520.4	Animal contractual	1,000	
A3620.1	Code Enforcement	4,120	3% increase
A3620.4	Contractual	600	FLBOA seminar & cell expenses
A4010.1	Public Health	250	
A4020.4	Registrar contractual	300	New seal
A5110.2	Equipment	14,500	Concrete Breaker, Radios (5mobils, 2 portables)
A5110.4	Contractual	50,000	
A5110.41	Chips	20,148	Chips plus overage from last year
A5142.4	Snow Removal	5,000	
A5182.4	Street lighting	15,000	
A5680.4	HAT	1,000	
A7410.4	Library	5,000	
A7510.2	Historian equipment	300	
A7510.4	Contractual	100	
A8010.1	Zoning	250	
A8140.4	Storm Sewers	5,000	
A8010.4	Zoning Contractual	600	
A8020.4	Planning	500	
A8320.4	Common Water	5,900	Quarterly water testing added in
A8989.4	Grant Writer	5,000	
A8989.41	Comm Services	400	Fire Dept Halloween & Christmas
Board to consider placing flags and trash receptacles on Seneca Rd from above account			
A9010.8	State Retirement	11,776	
A9030.8	Social Sec	12,000	
A9060.8	Hospitalization	9,600	Full payment on Greg Zdanowski health ins
A9720.6	Bond	38,382	Fire hall principal
A9720.7	Bond	28,750	Interest
A9950.9	Transfer to Cap Funds	40,000	

Following entries were made in the Sewer Fund:

G8120.2	Equipment	12,300	Auto dialer & alarm, Nema enclosure
G8120.4	Contractual	10,000	
G8120.41	Pump Station	10,000	
1440.1	Engineer	1,000	
G1440.4	Contractual	1,000	
G8110.4	Sewer Admin	1,000	
G9950.9	Transfer to Cap Proj	31,000	

Motion to adjourn the meeting made by Trustee Dick, seconded by Trustee DiRaimondo and carried.

Mayor Falci		Yes	
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Di	Yes	Trustee DiRaimondo	Yes