

**SPECIAL MEETING OF THE NORTH HORSELL VILLAGE BOARD
JUNE 30, 2014 6:00 PM**

ATTENDANCE: Mayor Falci
Trustees: Glenn Thomas, Frank Libordi, Peter DiRaimondo &
William Coleman

Clerk Kristene Libordi

Mayor Falci opened the meeting with the pledge of allegiance.

RESOLUTION TO ACCEPT THIRD AND FOURTH STREET

RESOLUTION
20-2014

At a Special Board meeting of the Village of North Hornell Board of Trustees, on June 30, 2014, the following Resolution was made by Trustee Libordi , seconded by Trustee Thomas and unanimously passed,

WHEREAS, it has come to the attention of the Village that certain properties located within the Village are scheduled for the Steuben County tax sale on July 11, 2014, and

WHEREAS, two of these properties are paper streets laid out as extensions of Third Street and Fourth Street on the Home Enterprise Co., Inc. Map filed April 24, 1928 in Steuben County Clerk's office, and

WHEREAS, the Steuben County Treasurer has taken title to these parcels for nonpayment of real estate, and

WHEREAS, the parcels in question are the extensions of Third Street and Fourth Street located directly North of Elmwood Avenue, and

WHEREAS, said properties were conveyed by the Steuben County Treasurer to the County of Steuben as a portion of the deed dated April 30, 2014, and

WHEREAS, the County pursuant to approval of the County Legislature has agreed to Quit Claim title to the parcels to the Village for one dollar (\$1.00) consideration and three hundred five dollars (\$305) for recording the deed,

NOW, therefore, the Village Board of Trustees hereby agrees to accept title to these parcels as street extensions for public roadway and for the reason that Village utilities are located along and under said properties.

Attached to this Resolution and made part hereof is a copy of the sheets laid out on the Home Enterprise Co., Inc., map referenced above.

	Aye	Nay
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Coleman	X	

OTHER

A motion was made by Trustee Thomas to authorize the Clerk to pay to the County the amount of \$306 from appropriations account A5110.4 Streets Contractual for the deed recording of the Third and Fourth St parcels as noted in Resolution 20-2014. Motion was seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

Clerk Libordi asked that the board look at the new website. She is not happy with how the design issues are being addressed by Mystic Media. She has asked them on a number of occasions to fix some of the problems and they have not complied. She would also like the board to update their profiles on the site. This will be brought up at next month's Regular meeting.

The Clerk received an email from a resident complaining of T&R Auto going thru the Village again towing a car and then driving back through the village. She emailed the letter to the board.

Clerk Libordi noted that the Planning Board meeting was to follow and that representatives from St James would be in attendance to take questions on the subdivision of the property on the corner of St Rt 36 and Bethesda Dr. Mayor Falci is going to contact the CEO Jennifer Sullivan from St James and invite her to the July board meeting. Motion to adjourn was made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

Respectfully submitted,

Kristene Libordi
Clerk/Treasurer