

**REGULAR MEETING OF THE NORTH HORNELL VILLAGE BOARD
JANUARY 17, 2012**

ATTENDANCE: Mayor John Falci
Trustees: Glenn Thomas, Frank Libordi & Peter DiRaimondo
Trustee Joseph Dick Absent
Clerk Kristene Libordi

Mayor Falci opened the meeting with the pledge of allegiance.

MARICK PARK MOTION – HYDRANT & LOOP

Mayor Falci made a motion to not extend the loop from the Woods driveway to connect to Marick Park Drive and not to install a hydrant on the entrance road to the Wood driveway. The motion was seconded by Trustee Glenn Thomas and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Absent	Trustee DiRaimondo	Aye

FIRE DEPARTMENT BY-LAWS

Changes to the Fire department by-laws were tabled until the February 13th meeting.

BIDS FOR CLEANING

Two bids were turned in to the board for cleaning the Safety building and Village hall.

Phoenix Janitorial - \$40 per week for the Safety building and \$40 bi-weekly for the Village Hall.

Horton's Cleaning - \$105 per week for the Safety building and \$75 bi-weekly for the Village Hall.

A motion was made by Trustee DiRaimondo to award the bid to Phoenix Janitorial for cleaning the Safety building weekly and the Village Hall biweekly. The motion was seconded by Trustee Thomas and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Abstain
Trustee Dick	Absent	Trustee DiRaimondo	Aye

PAY BILLS

Motion to pay bills made by Trustee Thomas, seconded by Trustee Libordi and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Absent	Trustee DiRaimondo	Aye

EXECUTIVE SESSION

A motion to go into executive session for employee work history was made by Trustee Libordi, seconded by Mayor Falci and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Absent	Trustee DiRaimondo	Aye

Out of executive session and the meeting was adjourned at 7:30 PM.

Respectfully submitted,
Kristene Libordi