

**REGULAR MEETING OF THE NORTH HORNELL BOARD OF TRUSTEES  
MAY 26, 2009 8PM**

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

Mayor Falci opened the meeting with the pledge of allegiance.

**RESOLUTION**

The following resolution was offered by Trustee Frank Libordi, second by Trustee Glenn Thomas and carried:

**RESOLVED** that the Village of North Hornell Board of Trustees on May 26, 2009, at a Regular Board meeting support the purchase of a bond in the amount of \$500,000 to support the construction of an addition to the North Hornell Village Fire Hall. Total estimated cost to be \$637,500 representing \$500,000 in principal and \$137,500 in interest, assuming interest at 5% over 10 years.

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

**MOTION FOR SPECIAL ELECTION**

A motion was made by Trustee Glenn Thomas, second by Trustee Peter DiRaimondo that:  
A Special Election of the qualified voters of the Village of North Hornell, County of Steuben, State of New York, herein called "Village of North Hornell" shall be held at Village Hall, 4 W Maplewood Ave. in the Village of North Hornell, on June 9, 2009 at 12PM, and the polls shall remain open until 9PM or as much longer as may be necessary to enable the voters then present to cast their votes. The vote upon the resolution to be submitted to the qualified voters shall be by voting machine and the Village clerk is hereby authorized and directed to have the necessary machines prepared for use. The Village clerk is hereby authorized to published in the Evening Tribune, the official newspaper of the Village of North Hornell on May 28, 2009 the notice of Election for the mandatory Referendum to be held on June 9, 2009, in accordance with this Resolution and to post said Notice of Election on the Village of North Hornell clerk's bulletin board on May 28, 2009.

Motion carried.

**TRANSFER OF FUNDS**

Motion made by Mayor Falci, second by Trustee Libordi that the Clerk purchase a computer from Ed's Computers at \$1142.69 and flexi bill software from Harris at \$650. Motion was carried.

Motion made by Trustee DiRaimondo, second by Trustee Libordi to:

Transfer funds from A1440.4 Engineer Contractual to:

A1490.1	\$4977.94
A3410.2	\$ 188.86
A1325.4	\$1817.69

**RESOLUTIONS**

The following Resolution was offered by Trustee Thomas, second by Trustee DiRaimondo:

**RESOLVED** that a Capital Reserve account be established for the purpose of renovating village buildings. This reserve will be known as the Buildings Reserve.

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

The following Resolution was offered by Trustee Thomas, second by Trustee Dick:  
**RESOLVED** that the \$157,499.94 from the Lowe's PILOT in A1081 be transferred to the Capital Reserve account known as the Building Reserve.

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

The following Resolution was offered by Mayor Falci, second by Trustee Libordi and carried.  
**RESOLVED** that \$27,500 from A9950.9 appropriations be transferred to the Capital Reserve Account known as the Building Reserve.

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

Mayor Falci noted that the mini excavator vote will be at the next board meeting on June 8<sup>th</sup>.

Village Clerk  
Kristene Libordi