

**SPECIAL MEETING OF THE NORTH HORNELL VILLAGE BOARD
CLOSE BOOKS AND APPROVE VOUCHERS
MAY 26, 2015 5:00PM**

ATTENDANCE: Mayor: John Falci
Trustees: Glenn Thomas, Frank Libordi, William Coleman
Peter DiRaimondo
Clerk: Kristene Libordi
Rich Scavo DPW

Mayor Falci opened the meeting at 5:00 PM.

Rich Scavo DPW gave the board information on the mold problem in the Clerks/Registrar 's vault. Insulation can be sprayed inside wall of vault and ceiling as far down as police office. Bleach will take care of the current mold and will be something that will have to be monitored. The board agreed that the insulation was necessary to stop heat loss and curb moisture problem. Mr. Scavo was given approval to spend \$1100 on the materials.

**RESOLUTION 17-2015
TRANSFER TO CAPITAL RESERVES**

The following resolution was offered by Mayor John Falci, seconded by Trustee William Coleman and carried:

RESOLVED, that the Village of North Hornell Board of Trustees at their May 26, 2015 Special Board Meeting authorize the transfer of money from the Expenditure Account A3410.4 Fire contractual in the amount of \$10.60, account A3410.2 Fire equipment in the amount of \$50.71 and Account A3410.42 Fire cleaning in the amount of \$540.00 to be transferred to the A230 Fire Equipment Reserve towards necessary fire equipment.

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

A motion was made by Mayor Falci to approve moving the balance from the Fire Department Expenditure accounts into Capital Reserve Fire Equipment for needed equipment. The motion was seconded by Trustee William Coleman, and carried.

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

A motion to close the 2014-2015 books and pay bills in General Fund for \$15,277.19/ Vouchers 447-469 and in Sewer Fund for \$20,387.75/ Vouchers 91-96 was made by Trustee William Coleman seconded by Trustee Frank Libordi and carried.

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

Motion to adjourn made by Trustee Coleman, seconded by Trustee Libordi and carried.

Mayor Falci Aye

Trustee Thomas Aye Trustee DiRaimondo Aye

Trustee Libordi Aye Trustee Coleman Aye

Respectfully submitted,

Kristene Libordi
Village Clerk