

**REGULAR MEETING OF THE NORTH HORNELL VILLAGE BOARD
MAY 28, 2013 5:00 PM**

ATTENDANCE: Mayor John Falci
Trustees: Glenn Thomas, Frank Libordi, Peter DiRaimondo & William Coleman
Clerk Kristene Libordi
Fire Chief Mike Robbins

Mayor Falci opened the meeting at 5PM. Purpose to close books an transfer of any funds

RESOLUTION #7-2013

The following resolution was offered by Trustee Glenn Thomas and seconded by Trustee William Coleman and carried.

Resolved that the Village of North Hornell Board of Trustees at their May 28, 2013, meeting authorize the transfer of money from the General Fund A9950.9 \$30,000 to Street Capital reserves for Seneca Rd, and \$30,000 to Fire capital reserve for a tanker.

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

Mayor Falci motioned that it is the intention of the board of Trustees that the ladder truck will be disposed of at the very latest on the purchase of a new tanker with a notation that Trustee Libordi would like it to be as soon as possible. Motion was second by Trustee Libordi and carried.

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

RESOLUTION #8-2013

The following resolution was offered by Trustee Glenn Thomas and seconded by Trustee Peter DiRaimondo and carried.

Resolved that the Village of North Hornell Board of Trustees at their May 28, 2013, meeting authorize the transfer of money from the Sewer Fund G9950.9 \$25925.00 to Buildings Capital reserve for the DPW building.

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

RESOLUTION #9-2013

The following resolution was offered by Mayor Falci and seconded by Trustee Peter DiRaimondo and carried.

Resolved that the Village of North Hornell Board of Trustees at their May 28, 2013, meeting authorize the transfer of money from the General Fund Accts A3410.2, A3410.4, A3410.41 & A3410.42 \$13541.00 to the Fire Capital Reserve for a tanker.

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

Mayor Falci noted that the \$10,000 grant money when received from the state will go into the Fire capital reserves.

A motion was made by Mayor Falci to pay the Village of Arkport half of CEO Rusby's cell phone each month. Motion was seconded by Trustee Coleman and carried.

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

The board agreed that the shortage in the Code enforcement A3620.1 &.11 for next year's budget will be taken out of the contingency fund.

Motion to adjourn made by Mayor Falci, second by Trustee DiRaimondo and carried.

Respectfully submitted,

Kristene Libordi/Clerk