

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
MAY 29, 2012 5PM**

ATTENDANCE: Mayor John Falci
Trustees: Glenn Thomas, Frank Libordi, Joseph Dick
& Peter DiRaimondo
Clerk Kristene Libordi
Fire Chief Michael Robbins
DPW Rich Scavo

Mayor Falci opened the meeting at 5:00 PM. Purpose of the meeting is to pay bills, transfer money and close books.

PAY BILLS

Motion to pay bills was made by Trustee Thomas, seconded by Trustee Libordi and carried.
A Fund - \$1951.75 and G Fund \$3500.

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

RESOLUTION #7-2012

The following resolution was offered by Mayor Falci and seconded by Trustee Glenn Thomas and carried.
Resolved that the transfer of money from the following appropriation accounts in the General fund be made:

Transfer from A1989.41 \$2475, A1990.4 \$19,200, A5110.4 \$20,000, A8510.4 \$6000, A5142.4 \$3854, A8989.4 \$5,000 & A7110.4 \$938 to A1620.4 (\$61,000)
Transfer from A1325.4 \$2,021 to A1450.4
Transfer from A1325.11 \$820.36 to A1490.11 & \$569.67 to A1490.12
Transfer from A1490.13 \$2,666.77 to A1940.2
Transfer from A3120.1 \$317.92 to A3120.4
Transfer from A3410.2 \$419.02 to A3497.2
Transfer from A3620.4 \$4.64 to A3620.1
Transfer from A9010.8 \$5.16 to A 9030.8
Transfer from A 8989.4 \$160.65 to A9060.8
Transfer from A9720.6 \$.05 to A 9720.7

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

RESOLUTION #8-2012

The following resolution was offered by Trustee Frank Libordi, seconded by Trustee Peter DiRaimondo and carried.

Resolved that the following money from appropriation acct A1440.1 \$12,300 be transferred to the Buildings Capital Reserve account for the DPW building

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

RESOLUTION #9-2012

The following resolution was offered by Trustee Frank Libordi, seconded by Trustee Peter DiRaimondo and carried.

Resolved that the following money from appropriation account A3410.4 \$10,000 be transferred to the Fire Capital Reserve towards a fire truck and A3410.2 \$9,600 to Fire Capital Reserve for completion of the Fire conference room renovation.

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

RESOLUTION #10-2012

The following resolution was offered by Trustee Frank Libordi, seconded by Trustee Joseph Dick and carried.

Resolved that the following money from appropriation account A9950.9 \$20,000 be transferred to Streets Capital Reserve account for repair work and \$20,000 to Buildings Capital Reserve.

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

RESOLUTION #11-2012

The following resolution was offered by Trustee Joseph Dick, seconded by Mayor Falci and carried.

Resolved that the following money from appropriation account G9950.9 \$15,000 be transferred to the Sewer Capital Reserve and \$12,125 be transferred to the Buildings Capital Reserve account.

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

FIRE INSPECTION CODE FEES

A motion was made by Trustee Libordi, seconded by Trustee Dick to approve the fire code fee schedule as stated:

Annual fire code inspection areas of public assembly	\$20 annually
Fire codes inspection Business/Commercial	\$20 per unit each 2 years
Yearly operational use permit (back up generator)	\$25 each unit – yearly fee after original permit secured
Temporary construction permit	\$35 each occurrence
Fire service review certificate	To be determined by Fire chief (if requested)

Mayor Falci	Aye
Trustee Thomas	Aye
Trustee Dick	Aye

Trustee Libordi Aye
Trustee DiRaimondo Aye

AGREEMENT WITH SCHULYER COUNTY SHERIFF

The board motioned to approve the Law Enforcement Intermunicipal Agreement for Special Detail Deputies Performing Mutual Aid Police Duties in Schulyer County The Mayor is authorized to sign the agreement with the approval of the Village attorney. The motion was made by Trustee Libordi, seconded by Trustee DiRaimondo and carried.

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

BARILLO PARK

Rich Scavo presented to the board the possibility of having a day in July to commemorate the 45th anniversary of the death of Corp Joseph Barillo at Barillo Park. He would like to put a committee together for planning the event. The board is in favor only if the Barillo family is contacted and he has their approval. This will be placed on next months agenda.

EXECUTIVE SESSION

A motion was made by Mayor Falci, seconded by Trustee Dick to enter into executive session to discuss a contract with a future employee. Motion was carried.

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

The board came out of executive session and the meeting was adjourned at 7PM on a motion by Trustee Thomas and seconded by Trustee DiRaimondo.

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

Respectfully submitted

Kristene Libordi
Village Clerk