

**SPECIAL MEETING OF THE NORTH HORSELL VILLAGE BOARD
MAY 30, 2007**

ATTENDANCE: Mayor John Falci
Trustees: Glenn Thomas, Joseph Dick & Frank Libordi
Village Clerk Kristene Libordi

Mayor Falci called the meeting to order at 8PM.

PAY BILLS & TRANSFER FUNDS

A motion was made by Mayor Falci and second by Glenn Thomas to pay bills and to Transfer the revised list of funds from the May 14, 2007 meeting. Change was made as follows to the original list:

Transfer funds from:	Transfer funds to:
A1440.4 \$1522.92	A3410.4 \$1522.92

Motion was carried.

Clerk Kristene Libordi asked the board to transfer funds from the Fund Balance. Money that was received by insurance recovery for the Fire Dept. (Damaged Fire Siren on the Fire Hall & sale of a Tanker) had been deposited into the General Fund. In order to pay for the new fire siren out of the Building Contractual, she asked to have the money transferred into A1620.2

A motion was made by Glenn Thomas and second by Joseph Dick to:

Transfer funds from:	Transfer funds to:
A599 (Fund Bal) \$5157.95	A1620.2 \$5157.95
A599 \$1351.00	A1620.2 \$1351.00

Motion was carried.

The board authorized the Clerk to spend up to \$75 for flowers to plant outside Village hall.
The board directed the Clerk to put the Jr. Firefighters & Fire Dept Building on the June 11, 2007 Agenda.

Meeting was adjourned by Mayor Falci at 8:40PM.

Village Clerk
Kristene Libordi