

**EMERGENCY MEETING OF THE NORTH HORNEILL VILLAGE BOARD
AUGUST 16, 2016 4:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Frank Libordi, Peter DiRaimondo & Joseph Ingalls
Trustee William Coleman absent
Clerk: Kristene Libordi
DPW Superintendant Richard Scavo

Mayor Falci opened the meeting at 4:00PM.
There will be milling on Seneca Rd Thursday August 17 and 18, followed by blacktop. Superintendent Scavo has received a quote from Blades to mill and fill 200' of Rural Avenue. 100' was torn up when a new sewer line was laid. The quote from Blades - \$12,352.88 with no charge to mill the last 100'.

**RESOLUTION 28-2016
BUDGETARY AMENDMENT**

The following Resolution was offered by Mayor John Falci, seconded by Trustee Frank Libordi and carried:

RESOLVED, that the Village of North Hornell Board of Trustees at their August 16, 2016 Emergency Board Meeting authorized the transfer of money from G232 Sewer Capital Reserve to G8120.4R Sewer Contractual Reserve, in the amount of \$12,352.88. The funds are to pay for Rural Avenue street repair caused by installing a sewer line extension to homes at the end of Rural Avenue.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee DiRaimondo	X	
Trustee Coleman	Absent	

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

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee Coleman	Absent

Respectfully submitted,

Kristene Libordi
Clerk