

**EMERGENCY MEETING OF THE NORTH HORNELL VILLAGE BOARD
AUGUST 18, 2017 11:00 AM**

ATTENDANCE: Mayor: John Falci
Trustees: Peter DiRaimondo & Joseph Ingalls
Absent: Trustees Elise McCollumn & Frank Libordi
Clerk: Kristene Libordi

Mayor Falci opened the meeting at 11:00AM.
The board met to sign authorization to move on the TAP grant.

Motion was made by Mayor Falci to sign Federal Aid Local Project Agreement with the NYS DOT, seconded by Trustee Peter DiRaimondo and carried.

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

RESOLUTION 24-2017

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State “Marchiselli” Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Transportation Alternative Program: North Hornell Pedestrian and Bicycle Improvements Village of North Hornell Steuben County, P.I.N. 6755.10 (the Project) is eligible for funding under Title 23 U.S> Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds: and

Whereas, the Village of North Hornell desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Transportation Alternative Program: North Hornell Pedestrian and Bicycle Improvements, Village of North Hornell, Steuben County

NOW, THEREFORE, the North Hornell Village Board, duly convened does hereby

RESOLVE, that the North Hornell Village Board, hereby approves the above-subject Project: and it is hereby further

RESOLVED, that the North Village Board hereby authorizes the Village of North Hornell to pay in the first instance 100% of the federal and non-federal share of the cost of Design work for the Project or portions thereof and it is further

RESOLVED, that the sum of \$172,000 is hereby appropriated from A599 Unappropriated Fund Balance to Capital Reserve Account Sidewalks and Curbs A237 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the federal and non-federal share costs of the Project exceeds the amount appropriated above, the Village of North Hornell shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Mayor of the Village of North Hornell be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Village of North Hornell with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs within appropriations therefore that are not so eligible , and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.
The above Resolution was made by Mayor John Falci, seconded by Trustee Peter DiRaimondo and carried.

	<u>Aye</u>	<u>Nay</u>
Mayor John Falci	X	
Trustee Frank Libordi	Absent	
Trustee Joseph Ingalls	X	
Trustee Peter DiRaimondo	X	
Trustee Elise McCollum	Absent	

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

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

Respectfully Submitted,

Kristene Libordi
Village Clerk