

**SPECIAL MEETING OF THE NORTH HORSELL VILLAGE BOARD  
SEPTEMBER 24, 2018 6:00 PM**

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**ATTENDANCE:** Mayor: John Falci  
Trustees: Frank Libordi, Peter DiRaimondo, Joseph Ingalls &  
Elise McCollumn  
Clerk/Treasurer: Kristene Libordi  
Public Works Superintendent Richard Scavo

Mayor Falci called the meeting to order at 6:00PM.

Purpose of the meeting is to discuss candidates and appointment of new Deputy Clerk.

Mayor discussed the candidates that were interviewed for the position.

A motion was made by Mayor John Falci to appoint Vanessa Scott to the position of Deputy Clerk at 35 hours per week, at an hourly rate of \$15.60. The motion was seconded by Trustee Peter DiRaimondo and carried.

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

A motion was made by Mayor Falci to give the following benefits to Vanessa Scott, one personal day between October – December 2018, three personal days and five sick days for calendar year 2019 and one week's vacation to start no sooner than July 1, 2019. Motion was seconded by Trustee Joseph Ingalls and carried.

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

Superintendent Scavo asked the board how they wanted him to proceed with replacement of the motherboard at the Pump Station. The board asked that he talk with Partridge Insurance to see if replacement would be covered under the Village's policy. If not, they approved to use unreserved fund balance in the Sewer Fund for the replacement.

A motion to adjourn the meeting was made by Trustee DiRaimondo, seconded by Trustee McCollumn and carried.

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

Respectfully submitted,

Kristene Libordi  
Clerk/Treasurer