

**SPECIAL MEETING OF THE NORTH HORNELL VILLAGE BOARD  
AUGUST 21, 2014 7:00 PM**

**ATTENDANCE:** Mayor: John Falci  
Trustees: Glenn Thomas, Frank Libordi, Peter DiRaimondo  
William Coleman  
Clerk Kristene Libordi

Mayor Falci opened the meeting at 7:00 PM.  
Discussion of several item:  
ACH with Steuben Trust for employee direct deposit  
Jury Duty pay for employees  
Village Hall camera access for Mayors office and police  
Safety building cleaning and regular maintenance  
Annual Financial Update Document to be completed by the Wager CPA firm

Mayor Falci motioned to enter into Executive Session to go over contracts involving legal consul, possible litigation and policy affecting personnel. Motion seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

Motion to leave Executive session made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

Motion was made by Trustee Thomas to contract the services of Raymond Wage CPA, PC to assist in completing the Annual Financial Report Update Document as of May 31, 2014 at the cost of \$750 to \$1000. Motion was seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

Motion was made by Mayor Falci to retain Attorney William Pulos for legal services to verify compliance of selected contracts with payment for services to be paid from account A1420.1 Law Personal Services. Motion was seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

Motion was made by Trustee Coleman to pay Rich Scavo jury duty pay at his regular rate of pay for 8 hours on August 18, 2014. Motion was seconded by Trustee Thomas and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

**RESOLUTION 23 – 2014  
JURY DUTY BENEFIT PAY**

The following resolution was offered by Mayor John Falci, seconded by Trustee William Coleman and carried:

BE IT RESOLVED, that the Village of North Hornell Board of Trustees, at their August 21, 2012 Special Meeting, approved Jury Duty Benefit pay for up to Five (5) days of an employee's regular scheduled hours at their regular rate of pay for time missed due to Jury Duty, and that to receive Jury Duty Benefit pay, Jury Duty must interfere with regularly scheduled work, and if Jury Duty begins on a day that the employee is not regularly scheduled, employee must request reimbursement from the Commissioner of Jurors. Any extensions of time will be discussed at the discretion of the Village Board.  
 This Resolution is effective immediately.

	<u>Aye</u>	<u>Nay</u>
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Coleman	X	

**Resolution 24-2014  
 VILLAGE OF NORTH HORNELL  
 ACH SERVICE AGREEMENT STEUBEN TRUST**

The following **RESOLUTION** was offered on August 21, 2014 by Mayor John Falci, seconded by Trustee DiRaimondo and carried:

**RESOLVED**, the North Hornell Village Board approves the ACH Service Agreement with Steuben Trust for automatic payroll transfers (Direct Deposit) to all participating employees banking accounts, with the Mayor (John Falci) and the Clerk-Treasurer (Kristene Libordi) as authorized signatures on the Village Trust & Agency Account.

This resolution is effective immediately.

	Aye	Nay
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Coleman	X	

A motion to adjourn was made by Trustee Libordi, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

Respectfully submitted,

Kristene Libordi