

**SPECIAL MEETING OF THE NORTH HORSELL VILLAGE BOARD
JANUARY 9, 2017 6:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Frank Libordi, William Coleman, Peter DiRaimondo
Joseph Ingalls
Clerk: Kristene Libordi

Meeting was called to order by Mayor John Falci.
The board worked on Online banking, Credit Card, Reimbursement and Wrongful Conduct policies.

The board will vote to approve those policies at the February 13, 2017 Regular Board Meeting.

Meeting was adjourned at 6:45.

Respectfully submitted,

Kristene Libordi
Clerk/Treasurer