

**SPECIAL MEETING OF THE NORTH HORNELL VILLAGE BOARD
OCTOBER 2, 2013 4:00 PM**

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

Mayor Falci opened the meeting at 4:00 PM.

PREVAILING WAGE

Discussion on prevailing wage changes that were officially submitted to the board from R/B Development and Overhead doors.

Total addition to R/B Development contract	\$43,894.00
Total addition to Overhead door contract	<u>\$ 2,820.00</u>
	\$46,714.00

The board expressed disappointment in the architect who did not include prevailing wages in the specifications for bid.

Once this phase is done, there should be a priority list for Phase II and what work will be done by our DPW. The board would like Phase I to be completed in March.

RESOLUTION 13-2013

The following resolution was offered by Mayor Falci, and seconded by Trustee Glenn Thomas and carried:

RESOLVED that the Village of North Hornell Board of Trustees at their October 2, 2013 meeting authorized the transfer of \$46,714.00 from the Buildings Capital Reserve account to the new line item AR1620.4, to provide for the additional amount of prevailing wage to complete Phase I renovation of the DPW building.

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

Mayor Falci will mention the resolution at the October 16 Regular Board Meeting.

Motion was made by Trustee DiRaimondo to adjourn meeting, seconded by Trustee Libordi and carried.

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

Respectfully submitted,
Kristene Libordi
Village Clerk