

**SPECIAL MEETING OF THE NORTH HORSELL VILLAGE BOARD
OCTOBER 1, 2019 7:00 PM**

ATTENDANCE: Mayor John Falci
Trustees: Josh Greenthal, Joseph Flint, Joseph Ingalls
Trustee Frank Libordi absent
Deputy Clerk Kristene Libordi
Public Works Superintendent Richard Scavo
Fire Chief Michael Robbins
Debbie Anstett – Aire Deb Corp

6:30 PM:

Mayor Falci and Trustee met with Debbie Anstett from Aire Deb Corp at 6:30 at fire hall. Purpose of attendance was to gather information on the exhaust removal system that may be installed at the fire hall.

Ms. Anstett gave a demonstration on how the exhaust system is attached to trucks and how it functions when the trucks pull out of the station.

There is a 7-year warranty for labor and parts. There is no service agreement for warranty to be valid. Parts are made in Cincinnati, Ohio. The system uses an aluminum pressure blower fan, which is very quiet. Trustee Greenthal asked if the tail pipe adapter would be covered if damaged when truck in use. Ms. Anstett state no not covered. Cost of that part is \$425.00.

Trustee Greenthal asked how much weight is coming from the system. He was concerned about the ceiling and the amount of weight on trusses. Ms. Anstett sated it would be around 30#'s of pressure. She will email the information to Chief Robbins. She uses flex track and the duct work comes off the back of the building and not above. After discussion, it was determined that the exhaust would come off Cleveland Ave. above the garage door of the fire hall. It's a 3phase 5 horse power system – very quiet.

7:00PM SPECIAL MEETING

Mayor Falci called the meeting to order at 7:00PM.

More discussion on the exhaust removal system. It was noted that an annual inspection was not needed and there is no maintenance agreement for warranty to be in effect. If needed Ms. Anstett will do a free inspection.

A motion to accept the FEMA Grant for the exhaust removal system in fire hall, in the amount of \$45,650 with stipulation that the cost will not increase, motion seconded by Trustee Josh Greenthal and carried.

Mayor Falci	Aye		
Trustee Libordi	Absent	Trustee Ingalls	Aye
Trustee Greenthal	Aye	Trustee Flint	Aye

Mayor Falci will contact Mike Palmisano regarding the pump station upgrade money and ask if he can attend the October meeting.

A motion to adjourn the meeting made by Mayor Falci, seconded by Trustee Greenthal and carried. Meeting adjourned at 7:20 PM.

Mayor Falci	Aye		
Trustee Libordi	Absent	Trustee Ingalls	Aye
Trustee Greenthal	Aye	Trustee Flint	Aye

Respectfully submitted,

Deputy Clerk Kristene Libordi