

**SPECIAL MEETING OF THE NORTH HORSELL VILLAGE BOARD
MAY 29, 2018 4:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Frank Libordi & Peter DiRaimondo, Joseph Ingalls
Elise McCollumn
Clerk: Kristene Libordi

Mayor Falci opened the meeting at 4:00PM.

**RESOLUTION 21-2018
BUDGETARY AMENDMENT**

The following Resolution was made by, Mayor John Falci seconded by Trustee Peter DiRaimondo and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Special Board Meeting on May 29, 2018 approved the transfer of funds from Contingent account A1990.4 in the amount of \$319.48 to Expenditure accounts;

A1490.11 Public works Personal	\$189.00
A1325.1 Clerk Personal	\$.04
A3620.1 Code Enforce Personal	\$.12
A1620.4 Buildings Contract	\$130.32

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

General Fund	Voucher #409-428	\$21,969.53
Sewer Fund	Voucher #68-74	\$ 882.05
H Fund	Voucher 4	\$26,944.36

A motion to pay bills was made by Mayor Falci, seconded by Trustee Joseph Ingalls and carried.

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

A motion to close the books of Fiscal year 2017-2018 was made by Trustee Elise McCollumn, seconded by Trustee DiRaimondo and carried.

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

A motion to adjourn the meeting was made by Mayor Falci, seconded by Trustee Frank Libordi and carried.

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

Respectfully submitted
Kristene Libordi
Village Clerk