

**SPECIAL MEETING OF THE NORTH HORSELL VILLAGE BOARD
AUGUST 1, 2016 7:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Frank Libordi, William Coleman, Peter DiRaimondo & Joseph Ingalls
Clerk: Kristene Libordi
ZBA Chair Mary Barnes

Mayor Falci opened the meeting at 6:00PM with the pledge of allegiance.

TITLE INSURANCE

Mayor Falci motioned to purchase Title Insurance on the parcel at Chambers St in the amount of \$1300, in order to give clear title to the purchaser Elise McCollumn. Motion was seconded by Trustee Peter DiRaimondo and Carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee Coleman	Nay

OTHER

Mayor Falci noted that the milling on Seneca Rd. will start on Tuesday August 16th and 17th. The filling will start the following week.

The Seneca Rd. Bridge is progressing with sidewalks and railings in next week. In two weeks the approaches to the bridge will be done. Their completion date still remains November 1st.

ENGINEERING AND CODE ENFORCEMENT OFFICER

Mayor Falci has spoken with several code enforcement officers regarding the St James project. They informed him that they would approve everything once the blue prints and site plans are approved by the engineer.

The board discussed the possibility of hiring an engineer. Mayor Falci suggested that we contact engineers and request information on looking at site plans and blue prints only. Also, will engineers be needed during the construction of the hospital?

Trustee Ingalls is concerned that traffic studies, drainage, utilities and such be looked at by an independent engineer.

POLICIES AND PROCEDURES

Clerk Libordi asked the board to look over the completed Agreed - Upon Procedures from Wager CPA and be ready to discuss at next month's meeting. She also asked that the Mayor assign two trustees to work with her on developing the recommended policies that Wager suggested. Mayor approved Trustee Coleman and Trustee DiRaimondo to work with the clerk.

Motion to adjourn the meeting at 7:10PM by Trustee DiRaimondo, seconded by Trustee Libordi and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee Coleman	Aye

Respectfully submitted,

Kristene Libordi/Village Clerk Village Clerk