

**SPECIAL MEETING OF THE NORTH HORSELL BOARD OF TRUSTEES
AUGUST 24, 2009 – 4PM**

ATTENDANCE Mayor Falci

Trustees: Glenn Thomas, Joseph Dick, Frank Libordi
Peter DiRaimondo
Clerk Kristene Libordi
Architect Rex Simpson

Mayor Falci opened the meeting at 4PM for the purpose of accepting all bid for construction of the new fire hall.

Trustee Frank Libordi made a motion to accept the bids for the Fire hall construction. Motion was second by Mayor Falci and carried.

Mayor Falci – yes

Trustee Thomas – yes

Trustee Dick – yes

Trustee Libordi – yes

Trustee DiRaimondo – yes

A meeting for the opening of bids with Architect Rex Simpson was set for August 27, 2009 at 7PM. The Clerk was directed to put a laser ad in the August 25th Evening Tribune. The ad will include the opening of the bids for the purchase of the DPW dump truck.

A motion was made by Trustee Dick to adjourn the meeting. Motion was second by Trustee DiRaimondo and carried. 4 PM

Mayor Falci – yes

Trustee Thomas – yes

Trustee Dick – yes

Trustee Libordi – yes

Trustee DiRaimondo – yes

Village Clerk
Kristene Libordi