

**SPECIAL MEETING OF THE NORTH HORSELL VILLAGE BOARD  
MAY 28, 2019 5:30 PM**

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**ATTENDANCE:** Mayor: John Falci  
Trustees: Frank Libordi, Joseph Ingalls, Josh Greenthal  
Joseph Flint  
Clerk/Treasurer Kristene Libordi  
Deputy Clerk Vanessa Scott

Mayor Falci called the meeting to order at 5:30 PM. Meeting to pay bills for closing of fiscal year 2018-2019.

**RESOLUTION 18-2019  
BUDGETARY AMENDMENT**

The following Resolution was made by Mayor John Falci seconded by Trustee Joshua Greenthal and carried,

**RESOLVED**, that the Village of North Hornell Board of Trustees at their End of Year Board Meeting on May 28, 2019 approved the transfer of funds from A1990.4 Contingent Account to:

A1620.4 Buildings Contractual      \$622.92 for unanticipated overages  
A1325.1 Clerk Personal              \$3,850 for vacation and sick time  
A1325.4 Clerk Contractual          \$192.20 for unanticipated overages  
A3410.4 Fire Contractual            \$1,695.11 for unanticipated overages.

Transfer of funds from A3410.2 Fire Equipment:

A3410.4 Fire Contractual            \$650 for unanticipated overages

Transfer of funds from A1210.4 Mayor Contractual Account to:

A1010.4 Board of Trustees          \$101.89 for unanticipated overages

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	Abstain	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	

**RESOLUTION 19-2019  
BUDGETARY AMENDMENT**

The following Resolution was made by Mayor John Falci seconded by Trustee Frank Libordi and carried,

**RESOLVED**, that the Village of North Hornell Board of Trustees at their End of Year Board Meeting on May 28, 2019 approved the transfer of funds from G8110.4 Sewer Admin Contractual to:

G8120.1 Pers Service \$756.20 for overage in payroll to Deputy Clerk.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	

Trustee Ingalls	X
Trustee Greenthal	X
Trustee Flint	X

**RESOLUTION 20-2019  
BUDGETARY AMENDMENT**

The following Resolution was made by Mayor John Falci seconded by Trustee Joshua Greenthal and carried,

**RESOLVED**, that the Village of North Hornell Board of Trustees at their End of Year Board Meeting on May 28, 2019 approved the transfer of \$1,092 from A1325.11 Deputy Clerk Pers services back to A1990.4 Contingent account as to reverse that section of Resolution 15-2019.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	

A motion to pay bills with the exclusion of vouchers 457,458 & 459 until more information is received on the expenditure to Churchville was made by Mayor Falci, seconded by Trustee Greenthal and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Fling	Aye

A motion to close fiscal year 2018-2019 was made by Trustee Joseph Ingalls, seconded by Trustee Libordi and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Fling	Aye

**OTHER**

The board agreed that Code Enforcement Officer Rusby should issue appearance tickets to the owners of the properties on Seneca Rd and Cleveland Ave with overgrown lawns. Authorization was given to Superintendent Scavo to mow the lawns and charge the property owner.

The board authorized the Clerk to notify the Village residents of the subdivision of the Seneca Rd property that was purchased from the Assembly of God Church. The board would like it subdivided into 3 parcels. How the parcels will be sold - determined at the June meeting.

The DOH should give their approval on the Seneca Rd. water project this week. Price quotes to come in for the board to proceed with the project. It was agreed that the DPW would not have the time or manpower to complete the job.

Mayor Falci reported that the double wood poles are coming down on Seneca Rd. The remaining three have wires that Verizon and Spectrum will be removing. The board agreed that the Mayor has approval to sign the Vantage Point Contract now that the poles are removed.

Trustee Ingalls and the Mayor will meet with F-Star Bank and Steuben Trust for quotes on the bonding of the Seneca Rd. project.

The board discussed the placement of commercial truck signs and the need for a local law for setting a weight limit on the trucks.

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

Mayor Falci      Aye

Trustee Libordi   Aye      Trustee Greenthal      Aye

Trustee Ingalls   Aye      Trustee Fling      Aye

Respectfully submitted,

Kristene Libordi  
Clerk/Treasurer