SPECIAL MEETING OF THE NORTH HORNELL VILLAGE BOARD
MAY 30, 2017 5:00 PM

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

INSURANCE POLICY

Trustee Elise McCollumn went over both Insurance policies – VFIS & ESIP. She gave a comparison of both. During the discussion the board questioned if the Fire Department has updated their policies regarding alcohol and drug usage while operating fire vehicles. Also, do the By-Laws deal with procedure after an accident.

A motion was made by Trustee Frank Libordi to carry insurance through VFIS for fire department insurance, seconded by Trustee Peter DiRaimondo and carried.

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

The board considered the accident / sickness policy but will possibly add at a later date. It is a separate policy from the VFIS.

FUND BALANCE
The DPW sold the one ton for $26,877. The board decided to let that money fall into fund balance and in the next fiscal year take it out at that time for the street equipment expenditure account to be used for purchase of new truck.

REGISTRAR TERM
A motion was made by Trustee Joseph Ingalls to amend the April Organizational minutes to show the appointment of the Village Registrar (Kristene Libordi) and Deputy Registrar (Marie Patti) for a term of one year – April 10, 2017 to April 10, 2018.

FIRE DEPARTMENT AUDIT
Mayor Falci would like Trustee Libordi and Trustee DiRaimondo to be the liaisons for the board with Wager CPA firm. They will contact the firm on the Fire Department audit and report back to the board.

VILLAGE SEAL – PAWN SHOP
Mayor Falci will have Clerk Libordi contact attorney Shults regarding a village seal that is on display at a pawn shop (HRC) in Hornell. She will report back to the board.

TAP GRANT UPDATE
Trustee Ingalls reported on the TAP grant. Mayor Falci signed the Smart Growth Screening Tool and the IPP (Initial Project Proposal).

Meeting was adjourned on a motion by Trustee DiRaimondo, seconded by Trustee McCollum and carried.

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

Respectfully submitted,

Kristene Libordi Clerk/Treasurer