

**EMERGENCY MEETING
OF THE NORTH HORNELL VILLAGE BOARD
November 17, 2020 6:00PM
Meeting Minutes**

ATTENDANCE: Mayor: John Falci
Trustees: Joseph Ingalls, Joseph Flint, Joshua Greenthal, Richard Head
Clerk Vanessa Scott
Treasurer Kristene Libordi

Treasurer Kristene Libordi presented Unpaid 2020-2021 Village Taxes to the board. Signatures are required from the Trustees. A motion is necessary to approve the return to Steuben County all unpaid 2020-2021 Village Taxes and penalties in the amount of \$20,233.87. This will be levied onto the 2021 Town and County Taxes, as shown on the Certification provided to each Trustee.

Motion was made by Trustee Joseph Ingalls, seconded by Mayor John Falci and carried.

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

RESOLUTION 31-2020 BUDGETARY AMENDMENT

The following Resolution was made by Trustee Joseph Flint seconded by Trustee Joshua Greenthal and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Emergency Meeting on November 17, 2020 approved the balance payment to AL Blades in the amount of \$5,815.65 for their completion of the Seneca Rd Curb and Sidewalk project, and the transfer of \$4,000.00 from the General Fund, Fund Balance to the Capital Fund Expenditure Contractual account H5410.4.

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

Trustee Richard Head motioned to adjourn the meeting seconded by Trustee Joseph Ingalls and was carried.

Meeting was adjourned at 6:11pm

Respectfully submitted,

Vanessa Scott
Village Clerk