EMERGENCY MEETING OF THE NORTH HORNELL VILLAGE BOARD MAY 18, 2015 5:00PM

ATTENDANCE: Mayor: John Falci

Trustees: Glenn Thomas, Frank Libordi, William Coleman

Peter DiRaimondo Clerk: Kristene Libordi

DPW Supervisor Greg Zdanowski

Mike Palmer – Palmer Heating & Air Conditioning

Mayor Falci opened the meeting at 5:00 PM.

Meeting was called to address the air conditioning failure at the Safety Building. The Unit that was put in by Casey's Plumbing and Heating has a burned out compressor. The board heard from Supervisor Zdanowski and Mr. Mike Palmer from Palmers Heating and Air Conditioning. They talked about the warranty on the original unit. If it is found out that the unit was improperly installed, the manufacturer will not warrant. It appears that this is the case. Mr. Palmer will be able to have the new unit up and running by next Thursday. He will also be able to show that the existing unit was not properly installed.

A motion was made by Mayor Falci to pay Mr. Palmer \$4,280 plus additional charges for moving the location of the thermostat from the hallway to the Troopers office. It was also agreed that the heating system will also be repaired and new copper coils will be installed. Cost for this service will be \$3,316 with payments being made at the May 26th meeting. The motion was seconded by Trustee William Coleman and carried.

Mayor Falci Aye

Trustee Thomas Aye Trustee DiRaimondo Aye Trustee Libordi Aye Trustee Coleman Aye

Supervisor Zdanowski asked if he could purchase a tapping drill out of the current budget. The board decided not to grant the request since the tool was budgeted for next fiscal year.

Mayor Falci Aye

Trustee Thomas Aye Trustee DiRaimondo Aye Trustee Libordi Aye Trustee Coleman Aye

Motion to adjourn the meeting was made by Mayor Falci, seconded by Trustee Glenn Thomas and carried

Respectfully submitted

Kristene Libordi Clerk/Treasurer