

REGULAR meeting of the Hornell Common Council was held on Monday, May 20, 2013, at 7 p.m. in Council Chambers at 82 Main St., Hornell, N.Y.

PRESENT: Mayor Shawn D. Hogan; Aldermen Murray, Brown, Harkenrider, Sciotti, Bacon, Lehman, Bassage, Buckley and Carbone, City Clerk Barbara Perrott and Stenographer Karen Schu.

ALSO PRESENT: City Chamberlain Michele Smith, Yvonne Saxton, Eileen Lehman, Pete and Marlene Sirianni, Mike Clark, a resident of Olive Place, 33 High School students, Jeff Cole from the Evening Tribune and Brian O'Neil from WLEA.

ABSENT: Alderman Foreman

INVOCATION: Pastor Bliss, Free Methodist Church

PLEDGE TO THE FLAG: Mayor Shawn Hogan

By: Buckley/Brown

RESOLVED, that the minutes of the Common Council meetings of April 22, 2013 be approved as read.

Carried – 9

Absent – 1 (Foreman)

By: Bacon/Murray

RESOLVED, that the Reports of Officers be accepted and placed on file.

REPORTS FILED: Water Fund Exp. – 3/2013; Codes – 4/2013; General Fund Exp. – 3/2013; Fire/Amb. – 4/2013; City Clerk – 4/2013; General Fund Revenue – 3/2013; Water Revenue – 3/2013; BPW Minutes – 4/18/13; Housing Rehab & Econ. Devel. Summary of Activities-4/2013; DPW – 4/2013; Petro Tank – 5/1/13; WTP – 4/2013; BPS Minutes – 4/11/13; WPCP – 4/2013; HPD – 4/2013

Carried – 9

Absent – 1 (Foreman)

By: Sciotti/Bacon

RESOLVED, that the Reports of Committees be accepted and placed on file.

AUDIT COMMITTEE

May 17, 2012

To the Honorable Shawn D. Hogan, Mayor
And
Members of the Common Council

Ladies and Gentlemen:

Bills were audited and approved by Audit Committee members Randy Harkenrider, Larry Bacon, Jeffrey Brown and by Audit Committee Chairman John Carbone.

Bills audited and approved:

CC	\$362,795.49
CD	\$ 52,709.00
PAYROLL	<u>\$ 87,912.46</u>
TOTAL	\$503,416.95

Respectfully submitted,

John Carbone, Chairman
Audit Committee

Carried - 9
Absent – 1 (Foreman)

By: Buckley/Sciotti

HN 13-25 BALANCING RESOLUTION

WHEREAS, the following transfers must be made to close out the appropriation accounts for the Fiscal Year 2012-2013,

NOW, THEREFORE, BE IT RESOLVED, that the following transfers are hereby approved:

FROM		TO	AMT
STREETS PERS. SERV. A5110.1		HOSPITAL & MED. INSURANCE A9060.8	\$54,539.61
" "		WORKER'S COMPENSATION A9040.8	\$27,080.97
" "		DISABILITY INSURANCE A9055.8	\$ 4,581.34
PUB. WORKS PERS. SERV. A1490.1		FIRE & POLICE RETIREMENT A9014.8	\$46,439.00
" "		REFUSE & GARBAGE SERV. A8160.46	\$11,202.35
" "		STATE RETIREMENT A9010.8	\$ 1,266.87
PERM. IMPROV.-CAP. A5112.2		BUS OPERATIONS-FRINGS BEN. A5630.8	\$32,474.90
" "		SOCIAL SECURITY A9030.8	\$ 8,028.30
" "		AIRPORT UTILITIES A5610.44	\$ 7,378.84
PURIFICATION-REPAIRS. F8330.47		TRANS/DIST-REAL PROP. TAX F8340.491	\$ 685.37
" "		WORKER'S COMPENSATION F9040.8	\$10,037.60
" "		SERIAL BONDS F9710.7	\$ 9.95

Carried - 9

Absent – 1 (Foreman)

Mayor Hogan stated that it had been a good financial year. The adjustments are due to the insurance and retirement bills coming in larger than anticipated.

Prior to voting on the agreement with the Hornell Area Humane Society, members of the Humane Society Board of Directors answered questions from the Council and members of the public. The Council decided to amend the contract for 5 months to further discuss a cat ordinance.

By: Murray/Sciotti

HR 13-26 AMEND HR 13-27 to extend the contract with HAHS from 4/1/13 – 8/31/13.

Carried - 9

Absent – 1 (Foreman)

By: Brown/Carbone

HN 13-27 HAHS Agreement

WHEREAS, the City of Hornell and the Hornell Area Humane Society have previously maintained an agreement for dog control and dog and cat shelter services and

WHEREAS, said agreement is due for renewal;

NOW THEREFORE, the Common Council of the City of Hornell hereby authorizes Mayor Shawn D. Hogan to extend the agreement with the Hornell Area Humane Society for the period of April 1, 2013 to August 31, 2013.

Carried - 9

Absent – 1 (Foreman)

NEW & UNFINISHED BUSINESS: -

DPW crews will be milling four streets in the City this week in preparation for paving. Improvements are planned for River St. between Delaware Ave. and Erie Ave. These improvements will include handicapped corners and decorative lighting. This work is being funded through a grant from the State.

Alderman Sciotti commended Pete Wall on the nice job he is doing with the depot project.

Alderman Buckley inquired if there has been any news on the barrier on the Canisteo Bridge. Mayor Hogan has checked into it and is working with the State on a solution.

Alderman Murray stated that a letter is being sent to homeowners regarding waterline repair insurance. Mayor Hogan stated that these letter have been sent before and that they are a scam.

By: Buckley/Sciotti

RESOLVED, that the Common Council adjourn at 8:20 p.m.

Carried – 9

Absent – 1 (Foreman)

SHAWN D. HOGAN
MAYOR

BARBARA M. PERROTT
CITY CLERK