

REGULAR meeting of the Hornell Common Council was held on Monday, September 12, 2011, at 7 p.m. in Council Chambers at 82 Main St., Hornell, N.Y.

PRESENT: Shawn Hogan, Mayor; Aldermen Koehler, Sciotti, Shepard, Lockwood, Buckley and Carbone; City Attorney Joe Pelych and City Clerk Barbara Perrott.

AND FROM THE MEDIA: Andrew Poole, Evening Tribune and Brian O'Neal, WLEA.

ALSO PRESENT: Kevin Jacobs, Mr. & Mrs. Lehman, Tina Lee, Peggy Lynch, Holly Snyder, Tolly Pelych, Tim Rosell, John Frungillo, Brendan Smith, Todd Smith, Michele Smith and 11 high school students.

ABSENT: Aldermen Murray and Testani.

INVOCATION: Rev. Kilgore, United Presbyterian Church

PLEDGE TO THE FLAG: City Attorney Joe Pelych

By: Shepard/Carbone

RESOLVED, that the minutes of the Common Council meetings of August 22, 2011 be approved as read.

Carried – Ayes (8)

Absent – (2) Murray, Testani

By: Koehler/Buckley

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

Carried – Ayes (8)

Absent – (2) Murray, Testani

REPORTS FILED: BPW Minutes – 7/21/2011; DPW Minutes – 7/2011; Petro Tank Rpt – 8/1/2011; WPCP – 7/2011; Sewer – 7/2011; City Clerk – 8/2011; Gen. Fund Exp. – 8/2011; Water Fund Exp – 8/2011; WTP – 7/2011; BPS Minutes 8/11/11 & 9/1/11; Codes – 8/2011; HPD – 8/2011; Gen. Fund Revenues – 8/2011; HFD – 8/2011; Water Fund Revenues – 8/2011

COMMITTEE REPORTS: None

By : Buckley/Shepard

RESOLUTION: HN-11-32 NEPA - TTA

WHEREAS, that in accordance with the National Environmental Policy Review Act (NEPA) and the New York State Environmental Quality Review Act (SEQR), the Common Council of the City of Hornell hereby designates itself to serve as lead agency to coordinate the environmental review of the provision of an economic development assistance to TTA Systems LLC for working capital resources to expand its operations at 1 William K. Jackson Lane in Hornell, and

WHEREAS, in its capacity as lead agency, the Common Council has caused to be prepared as environmental assessment of the significance of and potential environmental impact of this project, and

WHEREAS, the Common Council hereby accepts the environmental assessment of the project, prepared by the Community Development Office, and

WHEREAS, the Common Council further declares that, based on the environmental assessment which has been prepared, it finds that the project is exempt (Type II Action) under SEQR and categorically excluded under NEPA.

THEREFORE, BE IT RESOLVED THAT, the Common Council has determined that an Environmental Impact Statement will not be required and the environmental review process is hereby concluded.

Carried – Ayes (8)

Absent – (2) Murray, Testani

By : Koehler/Carbone

RESOLUTION: HN-11-33 WAIVE THE AGENDA

RESOLVED, that the Common Council of the City of Hornell hereby approves waiving the agenda to consider a resolution to accept the audit for Fiscal Year ended March 31, 2011.

Carried – Ayes (8)

Absent – (2) Murray, Testani

By : Carbone/Buckley

RESOLUTION: HN-11-34 ACCEPT THE AUDIT

WHEREAS the City of Hornell has entered into a contract with Drescher & Malecki LLP for accounting services, and

WHEREAS said firm performed an audit of the financial condition of the City of Hornell, and

WHEREAS the City of Hornell received said audit dated July 14, 2011 and

WHEREAS said audit was presented to the Common Council on September 12, 2011

NOW THEREFORE BE IT RESOLVED that said audit be accepted and received as filed by the Common Council for the City of Hornell.

Carried – Ayes (8)

Absent – (2) Murray, Testani

CLAIMS: None

NEW & UNFINISHED BUSINESS:

Alderman Buckley stated that he has received numerous call from constituents in his ward complaining about the stray cats. Mayor Hogan has been working with Wendy Dresser-Recktenwald, of the Humane Society, about investigating a “Capture, Spay/Neuter, Release” program. Mayor Hogan will contact Wendy about coming to the next Council meeting to discuss the possibility of the program.

Alderman Buckley asked about the status of the work on the Canisteo St. bridge. The DPW is still aiming to be finished by the end of September. The surface needs to be milled and blacktop lay.

Mayor Hogan reported that the City has applied for a \$150,000 grant to extend the sewer line along Route 21.

Hogan also stated that the new house on Rockwell St. is just about complete. He commended Mike Norton on the fantastic job he has done with the finishing touches. The next house will be located on Conklin St.

By : Shepard/Norton

RESOLVED, that the Common Council adjourn at 7:45 p.m.

Carried – Ayes (8)

Absent – (2) Murray, Testani

SHAWN D. HOGAN
MAYOR

BARBARA M. PERROTT
CITY CLERK