REGULAR meeting of the Hornell Common Council was held on Monday, March 17, 2014, at 7 p.m. in Council Chambers at 82 Main St., Hornell, N.Y.

PRESENT: Mayor Shawn D. Hogan; Aldermen McCumiskey, Foreman, McManus, Lehman, Bassage, Buckley, and Carbone; City Attorney Joseph Pelych; and Dep. City Clerk Tina Lee.

ALSO PRESENT: Jeff Cole, Evening Tribune: Billy Murphy, WLEA: 6 High School Students, Eileen Lehman, Michele Smith, and Joe McKay.

ABSENT: Aldermen Murray, Brown, and Harkenrider

INVOCATION: Pastor Craig Brittingham of the Hillside Baptist Church.

PLEDGE TO THE FLAG: Mayor Shawn Hogan

Mayor Hogan gives his State of the City address. Highlights of the year include selling of the two BOCES homes, adding to the tax assessment roll, increased Bond rating to A, fund balance growth and Alstom is on the rebound. Number one priority for this year is St. James Hospital and potential new partners. Also, looking into a possible new owner for the cinema once the foreclosure process has been completed.

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By Lehman/McCumiskey:

RESOLVED, that the minutes of the Common Council meeting of February 24, 2014 be approved as read.

Carried – 7
Absent – 3 (Murray, Brown, Harkenrider)

By: McManus/Carbone:

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

Carried – 7
Absent –3 (Murray, Brown, Harkenrider)

REPORTS FILED: City Clerk 02/2014; General Fund Expenditures 02/2014, Water Fund expenditures 02/214, Humane Society 02/2014, Econ. Devel. Summary 02/2014, General Fund Revenues 02/2014, Water Fund Revenues 02/2014, BPS Minutes 02/03/2014, Codes 02/2014, Codes Office Log 02/2014, Police 02/2014, Fire 02/2014, & Ambulance 02/2014.

Alderman Carbone commends Codes Officer Bud Burdett on the Codes Office Log and how helpful it is.

By Carbone/McCumiskey:

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

AUDIT COMMITTEE:

March 13, 2014

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

Ladies and Gentlemen:
Bills were audited and approved by Audit Committee Members Jim Bassage, Jeff Brown, Fred Lehman and Audit Committee Chairman John Carbone.

Bills audited and approved:

CC	$187,648.02
CD	$ 958.50
PAYROLL	$ 76,414.78
TOTAL	$265,021.30

Respectfully submitted,
John Carbone, Chairman
Audit Committee

Carried – 7
Absent – 3 (Murray, Brown, Harkenrider)

HN 14-28 – Traffic Ordinance Amendment No. 712

By: Foreman/McManus:

RESOLVED, that the Common Council of the City of Hornell, hereby approves the following Traffic Ordinance Amendment pertaining to Pearl Street.

- From the intersection of Genesee St. and Pearl St. at centerline of Pearl St. heading north for 250 +/- feet on the east and west sides. Parking shall be restricted to No Parking between the hours of 7:00 am – 4:00 p.m., Monday through Friday.
- From the intersection of Genesee St. and Pearl St.at the centerline of Pearl St. heading south for 250 +/- feet on the east and west sides. Parking shall be restricted to No Parking between the hours of 7:00am – 4:00pm, Monday through Friday.

BE IT FURTHER RESOLVED that these changes are effective immediately and are to be published in the newspaper of record.

Carried – 7
Absent – 3 (Murray, Brown, Harkenrider)

HN 14-29 – Traffic Ordinance Amendment No. 713

By Carbone/Buckley:

RESOLVED, that the Common Council of the City of Hornell hereby approves the following Traffic Ordinance Amendment pertaining to Genesee Street.

- Restrict parking on the north side of Genesee Street for 150 +/- feet from the intersection of Pearl Street and Genesee Street in a westerly direction.

BE IT FURTHER RESOLVED that these changes are effective immediately and are to be published in the newspaper of record.

Carried – 7
Absent – 3 (Murray, Brown, Harkenrider)

Alderman Foreman expresses is appreciation in passing these ordinances as the parking situation has been an ongoing problem for the residents in that area.

PETITIONS: NONE

CLAIMS:

By: Carbone/Buckley:

NOW, THEREFORE, BE IT RESOLVED, that claims in the amount of $265,021.30, as audited by the Audit Committee of the Common Council of the City of Hornell, be approved and authorized paid as audited.

Common Council	$187,648.02
Community Development	$ 958.50

Payroll	$ 76,414.78
TOTAL	**$265,021.30**

Carried – 7
Absent – 3 (Murray, Brown, Harkenrider)

NEW & UNFINISHED BUSINESS:

Randy Harkenrider is resigning as Alderman. He has to submit letter to City Clerk and then it will be presented to Council for acceptance and further action. Our thoughts and prayers go out to Randy at this time.

Common Council will begin meeting once a month beginning in April. They will meet the third Monday of each month beginning April 21, 2014.

Mayor explains the Governor's Start Up New York Program. There are three different proposals to the tax freeze section of the program; the Governor's, the assembly and the senate. The Mayor covers the main ideas of each proposal encouraging the aldermen to research these and contact their representatives.

By: McCumiskey/Lehman

RESOLVED, that the Common Council adjourn at 7:40 p.m.

Carried – 7
Absent – 3 (Murray, Brown, Harkenrider)

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SHAWN D. HOGAN **BARBARA M. PERROTT**
MAYOR **CITY CLERK**