**REGULAR** meeting of the Hornell Common Council was held on Monday, May 9, 2011, at 7 p.m. in Council Chambers at 82 Main St., Hornell, N.Y.

**PRESENT:** Shawn Hogan, Mayor; Aldermen Murray, Koehler, Norton, Sciotti, Testani, Buckley and Carbone; City Clerk Barbara Perrott.

AND FROM THE MEDIA: Andrew Poole, Evening Tribune and Bill Dugan, WLEA

**ALSO PRESENT:** County Legislator Randy Weaver, Dan Smith and 14 High School students.

**ABSENT:** Aldermen Foreman, Shepard and City Attorney Joe Pelych.

**INVOCATION:** Rev. Kilgore, United Presbyterian Church

PLEDGE TO THE FLAG: Alderman Angelo Sciotti

By: Carbone/Buckley

**RESOLVED**, that the minutes of the Common Council meetings of April 18, 2011 be approved as read.

Carried – Ayes (7)

Absent – (2) Foreman, Shepard

By: Norton/Sciotti

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

Carried – Ayes (7)

Absent – (2) Foreman, Shepard

**REPORTS FILED:** Humane Society – 3/2011; Library 3/21/11; 2010-2011 year end General Revenue; 2010-2011 year end General Fund Expenditures; 2010-2011 year end Water Fund Expenditures.

Alderman Buckley questioned the section of the Library Report regarding a \$20,000 increase in the Library Tax. Mayor Hogan responded that he also saw the Legal Ad for a special election and will be looking in to it. Hogan explained that the Library has its own Board and the City doesn't have any say with the Board.

Alderman Koehler asked Hogan if the rain this spring had affected the sewer system. Mayor Hogan acknowledged that ground water had infiltrated the system. The water from sump

pumps in North Hornell discharging into the sanitary sewer systems has added to an increase in the amount of water in the system.

**COMMITTEE REPORTS: None** 

By: Koehler/Sciotti

RESOLUTION: HN-11-16 Appoint Robert Lockwood as 8<sup>th</sup> Ward Alderman

**WHEREAS**, on April 22, 2011, the Common Council of the City of Hornell, received the resignation of 8<sup>th</sup> Ward Alderman, Glenn J. Hann. According to §C-22 of the City Charter, this resignation shall take effect two weeks thereafter.

**NOW, THEREFORE BE IT RESOLVED** that the Common Council of the City of Hornell hereby appoints Robert Lockwood, of 82 Hartshorn St., Hornell, NY to fill the unexpired term of Glenn Hann as 8<sup>th</sup> Ward Alderman for the City of Hornell.

Carried – Ayes (7)

Absent – (2) Foreman, Shepard

Mayor Hogan thanked Hann for his years of service and commended him for his hard work and dedication to the 8<sup>th</sup> ward and the City of Hornell.

By: Norton/Murray

RESOLUTION: HN-11-17 Main Street Program Funding

**NOW, THEREFORE BE IT RESOLVED** that the Common Council of the City of Hornell hereby supports the 2011 application for New York State Main Street Program funding in order to assist building and business owners in the Main Street area with renovations, with funding available up to \$150,000 per building not to exceed 75% of the total cost.

Mayor Hogan noted that until last year, the City could not apply for this funding; it had to be a not for profit organization. If received, this grant will assist merchant and building owners with façade improvements, center city living, benches, etc.

Carried – Ayes (8)

Absent – (2) Foreman, Shepard

By: Murray/Sciotti

RESOLUTION: HN-11-18 Balancing Resolution

**WHEREAS**, the following transfers must be made to close out the appropriation accounts for Fiscal Year 2010-2011,

## **NOW, THEREFORE, BE IT RESOLVED**, that the following transfers be hereby approved:

FROM		TO		AMT
FIRE/POLICE RET. WPCP-CONT. SERV.	A9014.8 A8130.46 "	HOSPITAL/MED. INSURANCE	A9060.8	\$50,000.00 \$17,055.38
		BLDGS-MAT/SUPPLIES	A1620.41	\$ 1,040.06
COUNCIL CONTING. STREETS CONT. SERV.	A9500.9 A5110.46	WORKER'S COMP.	A9040.8	\$35,000.00 \$ 7,904.45
STATE RETIREMENT OTHER CONTINGENCY	A9010.8 A9501.9	SOCIAL SECURITY	A9030.8	\$31,784.51 \$ 9,878.49
PUB.WORKS-PERS.SERV. SAN. SEWERS-PERS.SERV.		POLICE-PERS.SERVICES "	A3120.1	\$29,104.17 \$ 9,065.97
STREET CLEANING-MAT. ASSESSMENT-EQUIP.	A8170.41 A1355.2	BUS OPER-PERS.SERVICES "	A5630.1	\$25,845.72 \$ 1,559.42
"		CITY ATTY-PERS.SERVICES	A1420.1	\$ 32.79
AIRPORT-MISC.	A5610.49 "	BUS OPER-FRINGE BENEFITS CENTRAL COMM. SYSTEM	A5630.8 A1640.46	\$23,164.01 \$ 1,497.06
BRIDGES-MAT/SUPP. CONT. WITH OTHER GOV	A5120.41 / A1989.4	REFUSE & GARBAGE-CONT. "	A8160.46 "	\$16,978.83 \$ 3,224.65
CODES-PERS. SERV.	A3620.1	BOND ANTICIP. NOTES-INT.	A9730.7	\$15,721.52
STREETS REPAIRS GARAGE REPAIRS	A5110.47 A5132.47	BLDGS-UTILITIES BUS OPER-CONT. SERVICES	A1620.44 A5630.4	\$10,438.30 \$ 1,805.00
SNOW & ICE-MAT.	A5142.41	FIRE-PERS. SERVICES WPCP-UTILITIES	A3410.1 A8130.44	\$ 9,716.13 \$ 5,838.75
WPCP-EQUIP.	A8130.2	SAN.SEWERS-UTILITIES CLERK-PERS. SERVICES	A8120.44 A1410.1	\$ 8,284.38 \$ 4,239.48

LEGISLATIVE BD. CONT. "	A1010.49	STREETLIGHTING-UTILITIES AIRPORT UTILITIES	A5182.44 A5610.44	\$ \$	8,230.69 542.69
ELECTIONS-PERS. SERV.	A1450.1	WPCP-PERS. SERVICES ASSESSMENT-PERS. SERVICES	A8130.1 A1355.1	•	4,921.20 4,228.37
GARAGE-PERS. SERV.	A5132.1	BUILDINGS-PERS. SERVICES MAYOR-PERS. SERVICES	A1620.1 A1210.1	•	3,665.06 3,545.72
PERM. IMP-CAP OUTLAY	A5112.2	DISABILITY INSURANCE PARKS-UTILITIES	A9055.8 A7110.44	•	3,174.26 2,337.19
WORKER'S COMP.	F9040.8	SERIAL BONDS-INTEREST	A9710.7	\$	4,292.27

**PETITIONS:** NONE

**CLAIMS:** NONE

## **NEW & UNFINISHED BUSINESS:**

The punch list is being completed at the Airport Hangar. When it is all complete, the City will host an open house for the public.

Mayor Hogan will soon be bringing a resolution to the Council to apply for economic assistance to TTA. The company will be expanding at the Hornell site. Electrical Power workX is locating at GMI and creating 10 new jobs with a potential for more in the future.

Hogan reminded everyone that we are now in the grass season and homeowners should take care of their lawns. Due to budgetary restraints, the City will only be hiring 10 kids to work with the DPW this summer.

Former 8<sup>th</sup> ward Alderman Dan Smith addressed the Council on behalf of the Charter Revision Commission. Smith explained the process the Commission has been through and asked the aldermen to discuss this with their constituents and friends and encourage them to vote in favor of the change in the Chamberlain's position.

Mayor Hogan stated that although some citizens are concerned that he will handpick the Finance Director, that is not the case and this change is about the future of Hornell and how we can go forward. Hogan thanked the members of the Commission for their efforts.

Alderman Norton also offered his praise for the Commission and commended the group for their hard work and service to the City.

By: Foreman/Sciotti

**RESOLVED**, that the Common Council adjourn at 7:48 p.m.

Carried – Ayes (8) Absent – (2) Foreman, Shepard

SHAWN D. HOGAN MAYOR BARBARA M. PERROTT CITY CLERK