

**REGULAR** meeting of the Common Council was held at 7 p.m. June 28, 2004, in the Council Chambers, 82 Main St., Hornell, N.Y.

**PRESENT:** Honorable Shawn D. Hogan, Mayor; Aldermen Flaitz, Koehler, Norton, Sciotti (at 7:04 p.m.), Foreman, Testani, Shepard, Smith, Lewis and W. Hogan; City Attorney Joseph Pelych; Stenographer Karen Schu; and City Clerk Robert J. Roberts.

**FROM THE MEDIA:** Bill Dubensky of WLEA and Kyle Torok of The Evening Tribune.

**ALSO PRESENT:** The Rev. Mike Childs, pastor of the First Baptist Church.

**ABSENT:** None.

**INVOCATION:** The Rev. Mike Childs, pastor of the First Baptist Church.

**PLEDGE TO THE FLAG:** Alderman Testani.

By: Shepard/Flaitz

RESOLVED, that the minutes of the Common Council meeting, held June 14, 2004, be approved as read.

Carried – Ayes all (9)

Absent – Sciotti

By: Smith/Norton

RESOLVED, that the Reports of Officers be and hereby are approved and ordered filed.

Carried – Ayes all (9)

Absent – Sciotti

## **REPORTS OF COMMITTEES:**

TO: The Honorable Shawn D. Hogan, Mayor  
and members of the Common Council

Ladies and Gentlemen:

The Audit Committee met June 24, 2004, at 7 p.m. Members present were Jean Shepard, Dan Smith, and Chris Koehler, Chairman.

Bills audited and approved:

|                       |                          |
|-----------------------|--------------------------|
| Common Council        | \$ <u>410,750.78</u>     |
| Community Development | \$ <u>35,963.53</u>      |
| Payrolls              | \$ <u>78,172.28</u>      |
| <br>TOTAL             | <br>\$ <u>524,886.59</u> |

Respectfully submitted,  
Christopher Koehler, Chairman  
Audit Committee

By: W. Hogan/Shepard

RESOLVED, that the Reports of Committees be accepted and placed on file.  
Carried – Ayes all (10)  
Absent – Sciotti

## **RESOLUTIONS**

### **#1 – WAIVE AGENDA – HN-04-46**

By: Koehler/Norton

RESOLVED, that the Common Council waive the agenda in order to discuss a resolution authorizing the Mayor to sign airport contract documents.  
Carried – Ayes all (10)  
Absent – None

### **#2 – AUTHORIZE MAYOR TO SIGN AIRPORT CONTRACT DOCUMENTS – HN-04-47**

By: Foreman/Norton

WHEREAS, the City of Hornell is continually seeking to upgrade its Municipal Airport to improve its viability and safe use and to promote economic development;

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Hornell grants the Mayor of the City of Hornell, Shawn D. Hogan, authority to sign contract documents for professional design services for the project to Rehabilitate Obstruction Lighting and Lighting Beacons, and to Rehabilitate and Expand Terminal Apron (FAA AIP NO. 3-36-0041-15-04)

Carried – Ayes all (10)  
Absent – None

**PETITIONS:** None.

**CLAIMS:**

By: Shepard/Koehler

NOW, THEREFORE, BE IT RESOLVED that claims in the amount of \$524,886.59 as audited by the Audit Committee of the Common Council of the City of Hornell be approved and authorized paid as audited.

|                       |                          |
|-----------------------|--------------------------|
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**NEW & UNFINISHED BUSINESS**

- Alderman Foreman praised the city Planning Board for its plan to target streets for improvement, but questioned the funding source for such a project. Mayor Hogan said he is working with the office of U.S. Sen. Hillary Rodham Clinton, D-N.Y., to have Hornell designated as an "Entitlement Community." Such a designation would be worth up to \$700,000 annually in federal funds, the mayor said, of which a third could be used for blight removal and improving the quality of life in neighborhoods.
- Alderwoman Shepard discussed East Avenue and the possibility of securing funds from the U.S. Army Corps of Engineers to repair a section where the levy wall is coming up to the road. Mayor Hogan said documentation has been submitted to the office of U.S. Sen. Hillary Rodham Clinton to have \$1.5 million earmarked for Hornell in the federal transportation bill for 2005-06. The money, if obtained, would change East Avenue's infrastructure, upgrade water and sewer lines, and improve drainage and lighting.
- City Attorney Pelych asked for an Executive Session to discuss litigation.

By: Shepard/Norton

RESOLVED, that the Common Council enter into Executive Session at 7:20 p.m. to discuss a matter of litigation.

Carried – Ayes all (10)

Absent – None

By: Norton/Shepard

RESOLVED, that the Common Council come out of Executive Session at 7:40 p.m.

Carried – Ayes all (10)

Absent -- None

By: Shepard/Flaitz

RESOLVED, that this meeting adjourn at 7:41 p.m.

Carried – Ayes all (10)

Absent – None

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**Shawn D. Hogan**  
**Mayor**

**Robert J. Roberts**  
**City Clerk**