

REGULAR meeting of the Hornell Common Council was held on Monday, January 31, 2011, at 7 p.m. in Council Chambers at 82 Main St., Hornell, N.Y.

2011 STATE OF THE CITY ADDRESS

Mayor Shawn D. Hogan gave the 2011 State of the City Address [see Appendix A for full text].

PRESENT: Shawn Hogan, Mayor; Aldermen Murray, Koehler, Norton, Sciotti, Foreman, Testani, Shepard, Hann and Buckley; City Attorney Joe Pelych and City Clerk Barbara M. Perrott.

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

ALSO PRESENT: Mr. & Mrs. Lehman and 1 High School student.

ABSENT: Alderman John Carbone

INVOCATION: Donna Mehlenbacher

PLEDGE TO THE FLAG: Alderman Chris Koehler

By Shepard/Buckley:

RESOLVED, that the minutes of the Common Council meetings of January 10, 2011 be approved as read.

Carried – Ayes all (9)

By Hann/Koehler:

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

Carried – Ayes all (9)

REPORTS FILED: BPS Minutes-1/31/11, Codes-12/2010, Police-12/2010, Fire-12/2010, BPW Minutes-12/16/10, DPW-12/2010, Petro Tank Rpt.-1/3/11, WTP-12/2010, Sewer-12/2010, WPCP-12/2010, Project Summary Rpt-1/20/10, Library Board of Trustees-12/20/10.

By Koehler/Hann:

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

Carried – Ayes (9)

Absent – 1

Audit Committee

January 20, 2011

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 Jean Shepard and Glenn Hann and by Audit Committee Chairman, Christopher Koehler on Wednesday, January 19, 2011 at 6:30 p.m.

Bills audited and approved:

CC	\$531,187.05
CD	\$ 10,851.00
PAYROLL	<u>\$149,755.49</u>
 TOTAL	 \$691,793.54

Respectfully submitted,

Christopher Koehler, Chairman
Audit Committee

RESOLUTION:

By Buckley/Shepard:

#1 – Re-appoint Peggy Argentieri to Library Board of Directors – HN-11-03

RESOLVED, that Peggy Argentieri, of 75 Elm St., be re-appointed to a three-year term on the City of Hornell Library Board of Directors, to run from February 1, 2011 to January 31, 2014.

Carried – Ayes all (9)
Absent – 1 (Carbone)

By Buckley/Sciotti:

#2 – Re-appoint Josephine Ciancaglini to Library Board of Directors – HN-11-04

RESOLVED, that Josephine Ciancaglini, of 10 Rural Ave., be re-appointed to a three-year term on the City of Hornell Library Board of Directors, to run from February 1, 2011 to January 31, 2014.

Carried – Ayes (9)
Absent – 1 (Carbone)

PETITIONS: NONE

By Koehler/Shepard:

CLAIMS: \$691,793.54

Mayor Hogan pointed out that the amount of the claims is approximately \$44.00 less than audited due to an error. The City had been charged for a service not requested.

NEW & UNFINISHED BUSINESS:

Mayor Hogan stated that Governor Cuomo will reveal the new budget at 1:00 pm on Feb. 1, 2011. Lt. Gov. Duffy has invited mayors to a telephone conference prior to the release of the budget for a discussion.

Charter Amendment information from Harris Beach law firm was included in all members packets. Mayor Hogan said that the last time the Charter was revised was in 1906. He has formed a committee of ten citizens who have expressed an interest in local government. The Chamberlain position should take precedence as this will become vacant when Tolly Pelych retires at the end of this year. A special election could be held in June to vote on changes to this position. Alderman Buckley asked how much a special election

would cost. Mayor Hogan replied the City would probably only use two polling places and that there are funds allocated in the budget for elections.

By Shepard/Murray:

RESOLVED, that the Common Council adjourn at 7:32 p.m.

Carried – Ayes (9)

Absent – 1 (Carbone)

SHAWN D. HOGAN
MAYOR

BARBARA M. PERROTT
CITY CLERK