

REGULAR meeting of the Board of Public Safety was held on Thursday, Sept. 13, 2007, at 9 a.m. at the City Building, 82 Main St., Hornell, N.Y.

PRESENT: Honorable Shawn D. Hogan, Mayor; Commissioners George Huffsmith and David Sengstock; Fire Chief Dan Smith; Police Chief Ted Murray; and City Clerk Robert J. Roberts.

AND FROM THE MEDIA: Jen Carpenter of The Evening Tribune.

ALSO PRESENT: None.

ABSENT: None.

By Sengstock/Huffsmith:

RESOLVED, that minutes of the last regular meeting, held Aug. 9, 2007, be adopted as read.

Carried – Ayes all (3)

Absent – None

By Huffsmith/Sengstock:

RESOLVED, that the Reports of Fire, Ambulance, Codes and Police be approved and ordered filed.

Carried – Ayes all (3)

Absent – None

By Sengstock/Huffsmith:

RESOLVED, that claims in the amount of \$307,619.03 be approved and paid as audited.

Carried – Ayes all (3)

Absent – None

MISCELLANEOUS:

#1 – APPOINT CROSSING GUARD

By Huffsmith/Sengstock:

NOW, THEREFORE, BE IT RESOLVED, that the City of Hornell Board of Public Safety hereby approves the hiring of Barbara Warren, of 19 Erie Court, as a substitute crossing guard, said appointment effective immediately.

Carried – Ayes all (3)

Absent – None

ON THE QUESTION: Ms. Warren's application was not available at the time of the vote, but Chief Murray said a background investigation showed her to be "in good favor," and he recommended her hire.

#2 – APPOINT POLICE MATRON

By Sengstock/Huffsmith:

NOW, THEREFORE, BE IT RESOLVED, that the City of Hornell Board of Public Safety hereby approves the hiring of Sue Ann Austin, of 161 Leach Ave., as a police matron, on an on-call per diem basis, said appointment effective immediately.

Carried – Ayes all (3)

Absent – None

ON THE QUESTION: As with the previous resolution, an application was not available but Chief Murray indicated he would have both applications ready for the personnel office. Ms. Austin similarly showed up well in the background check, he said. Mayor Hogan requested the Chief to review, in the future, such hires with him in advance of having them on the Board agenda.

#3 – EXECUTIVE SESSION

By Huffsmith/Sengstock:

RESOLVED, that the City of Hornell Board of Public Safety hereby enters into Executive Session for a personnel matter concerning a grievance brought against the Hornell Fire Department.

Carried – Ayes all (3)

Absent – None

ON THE QUESTION: The Board entered into Executive Session to review the grievance and develop a response. No action was expected. The Board came out of Executive Session at 9:28 a.m. with no action taken.

By Huffsmith/Sengstock:

RESOLVED, that this meeting adjourn at 9:28 a.m.

Carried—Ayes all (3)

Absent – None

Respectfully submitted,

Robert J. Roberts
City Clerk