

Aug. 20, 2007

To: the Honorable Shawn D. Hogan
And members of the Common Council

Ladies and Gentlemen:

The Finance Committee met on Monday, Aug. 20, at 5 p.m. in the conference room of City Hall. Members present were: Aldermen Carbone, Norton, Flaitz, Koehler, and Foreman. Others present were Alderman Testani and Jen Carpenter of The Evening Tribune.

Items discussed and acted upon are as follows:

- 1) A resolution was distributed by Mayor Hogan authorizing the City to participate in Marchiselli funding for the River Street Bridge Project. A motion by Carbone, second by Norton, to approve said resolution. All ayes.
- 2) A resolution was distributed by Mayor Hogan to allow him to act on the City's behalf in signing all documents with the Village of North Hornell, and the City IDA, and the Hornell Area Industrial Development Corporation. A motion by Norton, second by Carbone, to approve said resolution. All ayes.
- 3) Mayor Hogan informed the committee of the pending contract with the Hornell firefighters. A motion was made by Koehler, second by Flaitz, to approve said contract. All ayes.

There being no further business, the meeting adjourned at 5:2