

REGULAR meeting of the Hornell Common Council was held on Monday, December 16, 2013, at 7 p.m. in Council Chambers at 82 Main St., Hornell, N.Y.

PRESENT: Mayor Shawn D. Hogan; City Attorney Joe Pelych; Aldermen Murray, Sciotti, Foreman, Lehman, Bassage, Buckley and Carbone, City Clerk Barbara Perrott.

ALSO PRESENT: Eileen Lehman, City Chamberlain Michele Smith, 11 High School students, Dan Lee, Brian Tingley, Jim Tobin and their Boy Scout troop.

ABSENT: Aldermen Brown, Harkenrider and Bacon

INVOCATION: Mayor Shawn Hogan

PLEDGE TO THE FLAG: Mayor Shawn Hogan

By: Lehman/Murray

RESOLVED, that the minutes of the Common Council meetings of November 18, 2013 be approved as read.

Carried – 7

Absent – 3 (Brown, Harkenrider, Bacon)

By: Carbone/Buckley

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

REPORTS FILED: BPW Minutes-10/17/2013; BPW-10/2013; Petro Tank-11/1/13; WPCP-10/2013; WTP-10/2013' Sewer-10/2013; Project Summary-11/21/13; City Clerk-11/2013; Gen. Fund Exp.-11/2013; Water Fund Exp.-11/2013; Library Board of Dir.-10/21/13; HAHS-11/2013; Gen. Fund Rev.-11/2013; Water Fund Rev.-11/2013; BPS Minutes-11/14/13; Fire-11/2013; Codes-11/2013; Police-11/2013; Ambulance-11/2013.

Carried – 7

Absent – 3 (Brown, Harkenrider, Bacon)

By: Sciotti/Buckley

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

AUDIT COMMITTEE:

December 12, 2013

To the Honorable Shown D. Hogan, Mayor
And
Members of the Common Council

Ladies and Gentlemen:

Bills were audited and approved by Audit Committee Members Jeff Brown, Larry Bacon and Randy Harkenrider and Audit Committee Chairman John Carbone.

Bills audited and approved:

CC \$ 62,350.81
CD \$ 48,388.00
PAYROLL \$ 81,239.09

TOTAL \$ 191,927.90

Respectfully submitted,
John Carbone, Chairman
Audit Committee

Carried – 7
Absent – 3 (Brown, Harkenrider, Bacon)

By: Buckley/Sciotti
HN-13-70

NOW, THEREFORE BE IT RESOLVED, that the Common Council hereby reappoints John Petrilli, of 11 Fulton St., to the City of Hornell Planning Board, to a seven-year term beginning Jan. 1, 2014, and expiring Dec. 31, 2020.

Carried – 7
Absent – 3 (Brown, Harkenrider, Bacon)

By: Buckley/Sciotti
HN-13-71

WHEREAS, Subpart A §17 of the City Charter of the City of Hornell provides that the Common Council shall act as a Board of Canvassers of Election for City Elections, and

WHEREAS, the City Clerk has certified the following list, as submitted to her, pursuant to §17 of the City Charter, as the Official Statement of the Election Inspectors and results of the Election held on Nov. 5, 2013, as it now appears by records on file in the Office of the City Clerk, and

WHEREAS, the following persons have received a plurality of votes cast in such election for the respective offices set opposite their names:

Shawn D. Hogan, Dem.	Mayor
Michele L. Smith, Dem.	City Chamberlain
Robert A. Murray, Dem.	1 st Ward Alderman
Jeffrey Brown, Dem.	2 nd Ward Alderman
Randy J. Harkenrider, Rep.	3 rd Ward Alderman
Norman J. McCumiskey, Rep.	4 th Ward Alderman
Joseph D. Foreman, Dem.	5 th Ward Alderman
Dan McManus, Rep.	6 th Ward Alderman
Frederick Lehman, Dem.	7 th Ward Alderman
James Bassage, Rep.	8 th Ward Alderman
John J. Buckley, Rep.	9 th Ward Alderman
John Carbone, Dem.	10 th Ward Alderman

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Hornell does hereby declare the person named to be duly elected to the respective office set opposite their names for the terms of office, as specified by the City Charter of the City of Hornell.

Carried – 7

Absent – 3 (Brown, Harkenrider, Bacon)

By:

HN-13-72

WHEREAS, a transfer of funds is necessary to reflect budget adjustments,

NOW, THEREFORE BE IT RESOLVED by the Common Council of the City of Hornell, NY that the 2013-2014 City of Hornell budget now reflects the following adjustments:

Transfer \$9046.10 from account A3389 [Public Safety State Aid]
To account A3120.2 [Police Equipment]

Transfer \$23,483.53 from account A2680 [Insurance Recoveries]

To: A1620.41 [Building Supplies & Materials] - \$5,286.80
 A5610.49 [Airport Misc.] - \$12,117.00
 A5630.4 [HAT Operations] - \$1,565.55
 A5110.44 [Streets Supplies] - \$4,514.18

Carried – 7

Absent – 3 (Brown, Harkenrider, Bacon)

Mayor Hogan explained that the first transfer was for the purchase of a new police vehicle and the second transfer was insurance money received for damage to city property.

By: Lehman/Sciotti

NOW, THEREFORE, BE IT RESOLVED, that claims in the amount of \$191,927.90, as audited by the Audit Committee of the Common Council of the City of Hornell, be approved and authorized paid as audited.

CC	\$62,350.81
CD	\$48,338.00
PAYROLL	<u>\$ 81,239.09</u>
TOTAL	<u>\$191,927.90</u>

Carried – 7

Absent – 3 (Brown, Harkenrider, Bacon)

New & Unfinished Business:

American Water Resources of NY is again sending out letters to homeowners about insurance for water lines. Mayor Hogan stated that the City does not endorse this company and encouraged residents to throw the letter away.

While in Albany last week, Mayor Hogan was informed that the City of Hornell is receiving a \$630,000 grant for work at the Water Pollution Control Plant.

Edgemere has submitted another application for funding for the Lincoln School Project.

Hogan welcomed the boy scouts who attended the Council meeting. They were there as part of their Citizenship in the Community merit badge requirement. The Mayor commended Dan Lee and the other scout leaders for the work they do.

Tonight's meeting is the last meeting for Alderman Sciotti, who has served 18 years on the Council. The Mayor thanked Sciotti for his service and presented him with a key to the City.

Mayor Hogan asked Finance Committee Chairman Foreman to call a Finance Committee meeting before the end of the year. The meeting is scheduled for December 30 at 3:15.

By: Carbone/Murray

RESOLVED, that the Common Council adjourn at 7:28 p.m.

Carried – 7

Absent – 3 (Brown, Harkenrider, Bacon)

SHAWN D. HOGAN
MAYOR

BARBARA M. PERROTT
CITY CLERK