

Resolution
(103-113 Main Street)

A regular meeting of the City of Hornell Industrial Development Agency was convened on Thursday November 21, 2024.

The following resolution was duly offered and seconded, to wit:

Resolution
NUMBER 06-1124

WHEREAS the following emergency expenditures at 103-113 Main Street were determined necessary as granite panels on the front of the buildings are loose and pose a hazard.

- A. Removal of the granite panels on the front of the property located 103-113 Main Street. The removal of the granite panels is an emergency as it has become a public safety issue because the panels have become loose and each panel weighs between 162-200 lbs.

LeChase responded to the bid and will remove the panels for an amount not to exceed \$99,900.00.

- B. The removal and disposal of asbestos from the front of the 103-113 Main Street property that holds the granite panels in place.

LeChase responded to the bid and will remove the asbestos for an amount not to exceed \$53,136.00.

The motion was made by Rick Andolina, seconded by Ed Flaitz to approve the resolution as presented. The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<i>Yea</i>	<i>Nea</i>	<i>Abstain</i>	<i>Absent</i>
Dave Parmley	[]	[]	[]	[X]
John Buckley	[X]	[]	[]	[]
Ed Flaitz	[X]	[]	[]	[]
John Carbone	[X]	[]	[]	[]
Rick Andolina	[X]	[]	[]	[]

The Resolution was duly adopted.

SECRETARY'S CERTIFICATION
(Resolution 103-113 Main Street)

STATE OF NEW YORK)
CITY OF HORNELL) SS:

I, the undersigned Secretary of the City of Hornell Industrial Development Agency, DO HEREBY CERTIFY:

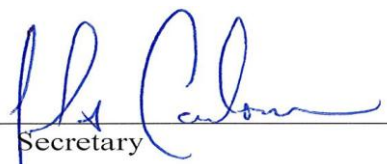
That I have compared the annexed extract of minutes of the meeting of the City of Hornell Industrial Development Agency (the "Agency"), including the resolution contained therein, held on November 21, 2024, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolution set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY, that all members of said Agency had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY, that there was a quorum of the members of the Agency present throughout said meeting.

I FURTHER CERTIFY, that as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Agency this 24th day of November 2024.



Secretary