

HN-25-01

RESOLUTION

CITY OF HORNELL, NY January 27, 2025

BY: Hancock/Brown

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Hornell hereby accepts the resignation of Dan Lee, of 2 Shamrock Lane, Hornell, from the City of Hornell, Board of Assessment Review, effective December 12, 2024.

Carried – 8

Absent – 2 (Valentine/Davis)

HN-25-02

RESOLUTION

CITY OF HORNELL, NY

January 27, 2025

BY: Carbone/Sutfin

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Hornell hereby approves the Appointment of Michael Egmond of 2 Francis P. Hogan Drive, to fill an unexpired term on the City of Hornell Board of Assessment Review, effective January 28, 2025, thru September 30, 2026.

Carried – 8

Absent – 2 (Valentine/Davis)

HN-25-03

RESOLUTION

CITY OF HORNELL, NY January 27, 2025

BY: Warriner/Peck

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Hornell hereby accepts the resignation of Patricia Moore, of 234 Greeley Ave, Hornell, from the Hornell Public Library Board of Directors, effective January 21, 2025.

Carried – 8

Absent – 2 (Valentine/Davis)

HN-25-04

RESOLUTION

CITY OF HORNELL, NY January 27, 2025

BY: Hancock/Brown

NOW, THEREFORE, BE IT, RESOLVED, that the Common Council of the City of Hornell hereby approves the Appointment of Tonya Cornish of 42 Fulton Street, Hornell, NY, to fill an unexpired term on the Hornell Public Library Board of Directors, effective February 1, 2025, thru December 31, 2025

Carried – 8

Absent – 2 (Valentine/Brown)

HN-25-05

RESOLUTION

CITY OF HORNELL, NY January 27, 2025

BY: Sutfin/Peck

WHEREAS, as provided by its charter and bylaws, the Hornell Public Library has nine trustees serving three-year terms starting on January 1, and ending on December 31 of the third year, with terms staggered so that no more than three terms expire per year; and

WHEREAS, when a vacancy arises due to expiration of a term, it is the responsibility of the Mayor to appoint or re-appoint a trustee upon consent of the Common Council; and

WHEREAS, the Mayor and the Common Council have routinely performed that duty; and

WHEREAS, it has been found that the required pace of service and expiration has drifted so that six trustees shall expire in the next year; and

WHEREAS, the Library has requested correction of such effect as set forth below and assured the City that each trustee named has consented to such correction:

NOW, THEREFORE, BE IT RESOLVED,

1. The terms of Nancy Countryman and Michael McCumiskey are confirmed as expiring December 31, 2027;
2. To add one more trustee whose term ends in 2027, Joe Liberto is appointed to a term beginning February 1, 2025 and ending December 31, 2027;
3. Alex Hoffman's and Holly Hogan's terms are confirmed as expiring December 31, 2026;

4. To add another trustee whose term ends December 31, 2026, Norman Ellis is hereby appointed to a term that starts February 1, 2025 and ending December 31, 2026;

5. To add two trustees whose terms end December 31, 2025, Garrett McGowan and Gary Kelleher are both appointed to one-year terms beginning February 1, 2025 and ending, December 31, 2025.

AND, BE IT FURTHER RESOLVED, that the Board expects that the Library will amend its bylaws and practices to ensure three (3) nominations are sent to the Mayor and the Common Council by the October Common Council meeting of each year, so the appointment may be approved by the December meeting of the Common Council, so the new appointments are active as of the Library's January meeting.

Carried – 8

Absent – 2 (Valentine/Davis)

HN-25-06
RESOLUTION

CITY OF HORNELL, NY

January 27, 2025

BY: Sutfin/Hancock

WHEREAS, a budget amendment is necessary to, amend the 2024-25 General Fund budget to purchase park benches.

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Hornell, NY, that the 2024 – 2025 City of Hornell General Fund budget now reflects the following adjustments:

- Increase 2024-25 General Fund Assigned Fund Balance by \$51,324.50

- Increase Expenditure:
 - A7110.2 – Park Equipment by \$46,745.00
 - A7110.41 – Park Materials & Supplies by \$4,579.50

Carried – 8

Absent – 2 (Valentine/Davis)

HN-25-07
RESOLUTION

CITY OF HORNELL, NY

January 27, 2025

BY: Peck/Sutfin

WHEREAS, a budget amendment is necessary to, amend the 2024-25 General Fund budget to account for a contractual increase in EMT Stipends.

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Hornell, NY, that the 2024 – 2025 City of Hornell General Fund budget now reflects the following adjustments:

- Increase 2024-25 General Fund Assigned Fund Balance by \$49,305.00

- Increase Expenditure:
 - A 4540.1 Ambulance Personal Services by \$45,800.00
 - A 9030.8 FICA – Social Security by \$3,505.00

Carried – 8

Absent – 2 (Valentine/Davis)

HN-25-08
RESOLUTION

CITY OF HORNELL, NY

January 27, 2025

BY: Warriner/Carbone

WHEREAS, a budget amendment is necessary to, amend the 2024-25 Water Fund budget for materials and supplies provided in connection with a new water line in the Town of Hornellsville.

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Hornell, NY, that the 2024 – 2025 City of Hornell Water Fund budget now reflects the following adjustments:

- Increase Revenue:
F2144 – Service Charges by \$29,249.40

- Increase Expenditure:
F8340.41 Transmission & Distribution by \$29,249.40

Carried – 8

Absent – 12 (Valentine/Davis)