

A regular meeting of the Hornell Common Council was held on Monday, August 21, 2017, at 7 p.m. in Council Chambers at 82 Main St., Hornell, N.Y.

PRESENT: Shawn D. Hogan Mayor; Council members Brown, McKay, McCumiskey, Foreman, Cleveland, Bassage and Buckley; City Attorney Joe Pelych and City Clerk Barbara Perrott.

ALSO PRESENT: Bill Dugan from WLEA, John Lewis and Liz Benedict.

ABSENT: Council members Ponticello, Lehman and Carbone

INVOCATION: Mayor Shawn D. Hogan

PLEDGE TO THE FLAG: Mayor Shawn D. Hogan

By: Buckley/Cleveland

RESOLVED, that the minutes of the Common Council of July 10, 2017 be approved as read.

Carried – 7

Absent – 3 (Ponticello, Lehman, Carbone)

By: McCumiskey/ Cleveland

RESOLVED, that the Reports of Officers be and hereby are approved and placed on file.

REPORTS FILED: BPS Minutes – 6/8/17; BPW Minutes – 6/15/17 + 7/20/17; Codes – 6/2017; Gen Fund Exp. – 7/2017; Codes Log – 6/2017; Water Fund Exp. – 7/2017; Police – 6/2017; City Clerk – 7/2017; Fire & Ambulance – 6/2017; Human Society – 7/2017; EDL Summary of Acct. – 6/17 + 7/17; General Fund Rev. – 7/2017; Housing Rehab. – 6/2017; Water Fund Rev. – 7/2017; DPW – 6/2017 + 7/2017; BPS Minutes – 7/13/17; Petro Tank Report – 7/3 + 8/1/17; Codes – 7/2017; WTP – 6/2017 + 7/2017; Codes Log – 7/2017; WPCP -6/2017 + 7/2017; Police – 7/2017; Project Summary Report – 7/11+8/14/17; Fire & Ambulance – 7/2017

Carried – 7

Absent – 3 (Ponticello, Lehman, Carbone)

By: Brown/Cleveland

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

Carried – 7

Absent – 7 (Ponticello, Lehman, Carbone)

COMMITTEE REPORTS:**AUDIT COMMITTEE**

August 18, 2017

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

Ladies and Gentlemen:

Bills were audited and approved by Audit Committee Members Jeff Brown, Jim Bassage, Joe McKay and Audit Committee Chairman John Carbone.

Bills audited and approved:

Common Council	\$839,769.44
CD	\$ 23,419.21
Payrolls	<u>\$ 78,776.16</u>
TOTAL	\$941,964.81

Respectfully submitted,

John Carbone, Chairman
Audit Committee

YOUTH AND RECREATION

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

Ladies and Gentlemen:

The Youth and Recreation Committee met on July 25th at 5pm in the second floor conference room of city hall. Members present were Foreman, Brown, Bassage and Cleveland. Also present was Brian Striker, Director of Summer Parks & Pool Program and Jason Jordan from the Evening Tribune.

Items Discussed

- 1- The committee was given an overview of the first 4-5 weeks of the summer recreation program by Brian Striker. Everything is going well; no major incidents at the parks or the pool.
- 2- Discussion was held regarding what training the pool and playground staff receive. Brian reviewed what training the staff receives and shared that the pool staff are currently receiving in-service training provided by the Hornell Fire Department. It was agreed to review what other training might be beneficial for the staff to receive.
- 3- Pool Fee Increase- Brian reported that the increase in the resident & nonresident fee has not caused any issues with pool attendance. Pool is averaging approximately 100 swimmers a day.
- 4- Committee discussed a proposed increase in the salary structure for Lifeguards, Playground staff and Recreation Supervisors. Committee will also explore a structure that would reward staff if they return year after year. Discussion also included of how to cover the cost of any salary increases; such as through grants. Committee will continue discussion at the next meeting regarding raising the salaries for 2018.

Respectfully Submitted,
Jim Bassage, Chairman

QUALITY OF LIFE

To the Honorable Shawn D Hogan,
Common Council Members,
Ladies and Gentlemen,

The Quality of Life Committee met on July 17th at 6pm in the second floor conference room of city hall. Members present were Ponticello, Cleveland, McCumiskey, Lehman, and Buckley. Also present were Codes officer Bud Burdett, Police Chief Ted Murray, and Brian May from the Fire Department.

Bud Burdett updated the committee on issues including zombie properties, citing there are currently 37 such properties in the city. Bud also discussed helping residents with foreclosure issues.

Chief Murray spoke about firearms that were stolen from a resident on Rockwell St and how quickly his officers responded, arrested the individuals involved and retrieved the weapons. The Committee commended Chief Murray and his officers for their outstanding work.

Brian May reported that the opioid epidemic has slowed down in the city.

There being no further business, the meeting was adjourned at 6:50pm. Motion by Cleveland, 2nd by Lehman.

Respectfully submitted,

John Buckley
Chairman

RESOLUTIONS:

By: Buckley/Brown

HN-17-57 – Traffic Ordinance Amendment No. 716

RESOLVED, that the Common Council of the City of Hornell hereby approves the following Traffic Ordinance Amendment pertaining to Red Raider Drive.

- Rescind Traffic Ordinance 686 making Red Raider Drive a One-Way street and returning it to Two-Way traffic.

BE IT FURTHER RESOLVED this resolution shall take effect upon immediately and is to be published in the newspaper of record.

Carried – 7

Absent – 3 (Ponticello, Lehman, Carbone)

By: Cleveland/Foreman

HN-17-58 – NEPA – The Warehouse

RESOLVED, that in accordance with the National Environmental Policy Act of 1969 (NEPA) and the related authorities listed at 24 CFP Part 58, the Common Council of the City of Hornell announces its intent to conduct an environmental review of a project to provide loan assistance under the City's revolving loan fund for economic development activities to enable a local entrepreneur to establish an entertainment center in existing commercial space at 101 Opera House Lane.

FURTHER RESOLVED, that the Common Council designates Shawn D. Hogan, Mayor as the Certifying Officer, responsible for all activities associated with the environmental review process to be completed in conjunction with the project.

BE IT FURTHER RESOLVED, that the Common Council hereby accepts the environmental review of the project prepared by LaBella Associates, DPC and determines that the project will have no significant impact on the environment and directs the Mayor to publish a Finding of No Significant Impact to invite public review and comment prior to the implementation of the project.

Carried – 7

Absent – 3 (Ponticello, Lehman, Carbone)

By: McCumiskey/Brown

HN-17-59 – SEQR – The Warehouse

RESOLVED, that in accordance with the New York State Environmental Quality Review Act (SEQR), the Common Council of the City of Hornell hereby designates itself to serve as lead agency to coordinate the environmental review of the following activity to be undertaken within the City:

- Provision of an economic development loan to assist an entrepreneur to redevelop the vacant commercial building at 101 Opera House Lane to create an entertainment center.

In its capacity as lead agency, the Common Council has caused to be prepared as environmental assessment of the significance of and potential environmental impact of this project. The Common Council hereby accepts the environmental assessment of the project, prepared by the Community Development Office. The Common Council further declares that, based on the environmental assessment which has been prepared, it finds that the project is an Unlisted Action under SEQR and will result in no significant damage to the environment. Therefore, the Common Council has determined that an Environmental Impact Statement will not be required and hereby issues a Negative Declaration under SEQR for the project.

Carried – 7

Absent – 3 (Ponticello, Lehman, Carbone)

Claims:

By: Brown/Buckley

NOW, THEREFORE, BE IT RESOLVED, that claims in the amount of \$941,964.81, as audited by the Audit Committee of the Common Council of the City of Hornell, be approved and authorized paid as audited.

Common Council	\$839,769.44
CD	\$ 23,419.21
Payrolls	<u>\$ 78,776.16</u>
TOTAL	\$941,964.81

Carried – 7

Absent – 3 (Ponticello, Lehman, Carbone)

By: Foreman/Brown

Resolved, that there being no further business the Common Council adjourn at 7:28 p.m.

Carried – 7

Absent – 3 (Ponticello, Lehman, Carbone)

Shawn D. Hogan
Mayor

Barbara M. Perrott
City Clerk