

A regular meeting of the Hornell Common Council was held on Monday, December 17, 2018, at 7 p.m. in Council Chambers at 82 Main St., Hornell, N.Y.

**PRESENT:** John J. Buckley Mayor; Council members Ponticello, Brown, McKay, Argentieri, Warriner, Cleveland, Lehman, Bassage, Shinebarger and Carbone; City Attorney Joe Pelych and City Clerk Barbara Perrott.

**ALSO PRESENT:** Eileen Lehman, Michele Smith, Jason Jordan from the Evening Tribune, Bill Dugan from WLEA and 27 high school students

**ABSENT:** None

**INVOCATION:** Mayor Buckley

**PLEDGE TO THE FLAG:** Mayor Buckley

**By: Argentieri/Ponticello**

**RESOLVED**, that the minutes of the Common Council meeting of November 20, 2018 be approved as read.

Carried – 10

Absent – None

**By: Cleveland/Lehman**

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

**REPORTS FILED:** City Clerk – 11/2018; BPS Minutes 11/8/18; Gen. Fund Exp. – 11/2018; Codes Log – 11/2018; Water Fund Exp. – 11/2018; Codes – 11/2018; Humane Society – 11/2018; Fire/Ambulance – 11/2018; Gen. Fund Rev. – 11/2018; Police – 11/2018; Water Fund Rev. – 11/2018; EDLP Summary of Activities – 11/2018; OCR Summary of Activities – 11/2018

Carried – 10

Absent – None

**By: Argentieri/Warriner**

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

**COMMITTEE REPORTS:**

**AUDIT COMMITTEE**

December 14, 2018

To the Honorable John J. Buckley, Mayor  
And

Members of the Common Council

Ladies and Gentlemen:

Bills were audited and approved by Audit Committee Members Jeff Brown, Jim Bassage, Fred Lehman, Rich Argentieri and Audit Committee Chairman John Carbone.

Bills audited and approved:

Common Council	\$232,711.88
CD	\$419,086.52
Payrolls	<u>\$ 75,605.47</u>
TOTAL	\$727,403.87

Respectfully submitted,

John Carbone, Chairman  
Audit Committee

#### **PLANNING & DEVELOPMENT COMMITTEE**

November 20, 2018

Mayor John Buckley  
Members of the common Council

Ladies & Gentlemen:

The Hornell City Planning and Development Committee met on November 20, 2018 at 7:58 pm in the second floor meeting room of City Hall.

Members present: Dan Warriner, Jessica Cleveland, Jim Bassage and Chairman John Carbone. Also present Mayor John Buckley and IDA Consultant Shawn Hogan.

IDA Consultant Shawn Hogan gave an overview of the proposed Erie Station Apartments to be located on Shawmut Drive. Park Grove Realty of Rochester, NY is proposing a 6-Building, 60-Unit Complex to include 1, 2, and 3 bedroom units.

Motion made Warriner and seconded by Cleveland to accept a request from Planning Board to recommend that the Common Council accept lead agency for the Erie Station Apartments.

Motion by Cleveland and seconded by Warriner to re-zone 40 Shawmut Park Drive from L1 -light industrial to R3 (residential). This will be presented to common council for full approval.

With no further business a motion was made to adjourn at 8:21pm. Motion to adjourn by Cleveland and seconded by Warriner

Respectfully submitted by

John Carbone  
Chairman

**YOUTH & RECREATION COMMITTEE**

December 17, 2018

Mayor John Buckley  
Members of the common Council

Ladies & Gentlemen:

The Youth and Recreation Committee met on December 17th, the following members were in attendance; Jeff Brown, Jessica Cleveland, Bill Hogan, Richard Argentieri, Steve Shinebarger and Jim Bassage

Guests: Mayor John Buckley, Bill Caudill, Steuben County Youth Bureau Director

The following items were discussed;

- 1- Youth Bureau Funding was discussed as was the Youth Bureau required outcomes to maintain funding. Youth Bureau Director, Bill Caudill was in attendance to discuss YB outcomes and options to maintain funding. Committee agreed to continue discussion and our next meeting. No action was taken.

Next meeting – TBD

Respectfully submitted,

James Bassage  
Chairman

Carried – 10  
Absent – None

**RESOLUTIONS:**

**By: Carbone/Brown**  
**HN-18-94 – Accept Lead Agency Status**

**WHEREAS**, the Action has been determined to be an unlisted action pursuant to Article 8 (State Environmental Quality Review) of the Environmental Conservation Law, the statewide regulations under act (6 NYCRR Part 617),

**NOW, THEREFORE, BE IT RESOLVED:**

Sec. 1. That the City Council does hereby designate itself as the Lead Agency for the Determination of Significance, under the SEQR Regulations, for the above referenced action.

Sec. 2. That this resolution shall take effect immediately.

Carried – 10

Absent – None

**By: Cleveland/Brown  
HN-18-95 – SEQR – Shawmut Drive**

**WHEREAS**, in its capacity of lead agency, the City of Hornell Common Council has caused to be prepared an environmental assessment and potential environmental impact of the rezoning a parcel on Shawmut Drive from I-1, Light Industrial to R-3, Residential Multi-Family ; and

**WHEREAS**, in accordance with the provisions of 6 NYCRR Part 617, the Common Council of the City of Hornell intends to serve as Lead Agency for the SERQA review of this Unlisted Action, and, in this capacity, will determine if the proposed action will have a significant effect on the environment; and

**WHEREAS**, the Mayor's Planning Office has submitted an environmental review of this action;

**NOW, THEREFORE BE IT RESOLVED**, that based on the environmental assessment, the City of Hornell Common Council finds that this activity is an Unlisted Action under SEQR resulting in no adverse impacts and will not cause significant damages to the environment; and

**THEREFORE**, the Common Council has determined that an Environmental Impact Statement will not be required.

Carried – 10

Absent – None

**By: Argentieri/Lehman  
HN-18-96 – Local Law #5 of 2018 – Re-zone parcel on Shawmut Drive**

**WHEREAS**, the City of Hornell has previously zoned a parcel of land located on Shawmut Drive in the City of Hornell as Light Industrial, and

**WHEREAS**, the City of Hornell Industrial Development Agency is the owner of said parcel; and

**WHEREAS**, the City of Hornell Industrial Development Agency has requested that the City of Hornell change the zoning of said parcel from Light Industrial to Residential 3; and

**WHEREAS**, the City of Hornell Industrial Development Agency believes they have a potential developer for said parcel of land, and

**WHEREAS**, the Common Council for the City of Hornell finds that the proposed development of said parcel of land will comply with the master plan for the City of Hornell,

**NOW, THEREFORE**, it is hereby resolved that:

The zoning status for the parcel of land described in Exhibit A, which is attached hereto and made a part hereof as if fully set forth, is hereby changed from Light Industrial to Residential 3.

This act shall take effect immediately.

Carried – 10  
Absent – None

**By: Warriner/Carbone**  
**HN-18-97 – Appoint Smith to Library Board of Directors**

**RESOLVED**, that the Common Council of the City of Hornell hereby approves the appointment of Mark Smith of 7675 State Route 21, Hornell to the Hornell Public Library Board of Directors for a 3-year term commencing January 1, 2019 and ending December 31, 2021.

Carried – 10  
Absent – None

**By: McKay/Ponticello**  
**HN-18-98 – Re-Appoint Parmley to City of Hornell IDA**

**RESOLVED**, that the Common Council of the City of Hornell hereby approves the reappointment of Dave Parmley, of 457 Bennett Parkway, to a four-year term on the City of Hornell Industrial Development Agency Board of Directors, beginning Jan. 1, 2019, and expiring Dec. 31, 2022.

Carried – 10

Absent – None

**By: Cleveland/Argentieri**  
**HN-18-99 – Appoint VanCaesele to ZBA**

**RESOLVED**, that the Common Council of the City of Hornell hereby approves the appointment of Paul VanCaesele of 36 Crosby St, Hornell to the Zoning Board of Appeals for a 5-year term effective January 1, 2019 and expiring December 31, 2023.

Carried – 10  
 Absent – None

**By: Warriner/Lehman**  
**HN-18-100 – Re-Appoint Tingley to Planning Board**

**NOW, THEREFORE, BE IT RESOLVED**, that the Common Council of the City of Hornell hereby approves the reappointment of Melissa Tingley, of 25 Pardee St., Hornell, to a seven-year term on the City of Hornell Planning Board beginning January 1, 2019 and expiring December 31, 2026.

Carried – 10  
 Absent – None

**By: Carbone/Ponticello**  
**HN-18-101 – Re-Appoint Willsey to Planning Board**

**NOW, THEREFORE, BE IT RESOLVED**, that the Common Council of the City of Hornell hereby approves the reappointment of Rhonda Willsey, of 57 Scott St., Hornell, to a seven-year term on the City of Hornell Planning Board beginning January 1, 2019 and expiring December 31, 2026.

Carried – 10  
 Absent – None

**By: Cleveland/Brown**  
**HN-18-102 – Accept Johnson’s resignation from HHA Board of Commissioners**

**RESOLVED**, that the Common Council of the City of Hornell hereby accepts the resignation of Greggery Johnson, on the Hornell Housing Authority Board of Commissioners, effective December 31, 2018.

Carried – 10  
 Absent – None

**By: Brown/Warriner**  
**HN-18-103 – Appoint Lisi to HHA Board of Commissioners**

**RESOLVED**, that the Common Council of the City of Hornell hereby approves the appointment of Heather Lisi of 60 Church St., Hornell to the Hornell Housing Authority Board of Commissioners for a 4-year term commencing January 1, 2019 and ending December 31, 2022.

Carried – 10  
Absent – None

**Claims:**

**By: Argentieri/Brown**

**NOW, THEREFORE, BE IT RESOLVED**, that claims in the amount of \$727,403.87, as audited by the Audit Committee of the Common Council of the City of Hornell, be approved and authorized paid as audited.

Common Council	\$232,711.88
CD	\$419,086.52
Payrolls	<u>\$ 75,605.47</u>
TOTAL	\$727,403.87

Carried – 10  
Absent – None

**By: Argentieri/Cleveland**

**RESOLVED**, that there being no further business the Common Council adjourned at 7:25 pm

Carried – 10  
Absent – None

Respectfully submitted,

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Barbara M. Perrott  
City Clerk