A special meeting of the Hornell Common Council was held on Monday, March 27, 2017, at 7 p.m. in Council Chambers at 82 Main St., Hornell, N.Y.

PRESENT: Shawn D. Hogan, Mayor; Council members Ponticello, Brown, McKay, McCumiskey, Cleveland, Lehman and Carbone; City Attorney and City Clerk Barbara Perrott.

ALSO PRESENT: City Chamberlain Michele Smith, Eileen Lehman, and 13 High School students.

ABSENT: Council Member Foreman.

PLEDGE TO THE FLAG: Mayor Hogan

By: Lehman/Buckley

HN-17-27 – Local Law #3 of 2017 – Override the Tax Cap

WHEREAS, It is the intent of this local law to allow the City of Hornell to adopt a budget for the fiscal year commencing. April 1, 2017 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c., and

WHEREAS, This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

The Common Council of the City of Hornell, County of Steuben, is hereby authorized to adopt a budget for the fiscal year commencing April 1, 2017 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

NOW, THEREFORE, IT IS HEREBY RESOLVED, THAT Local Law No. 3 of 2017 is hereby adopted and shall take effect immediately upon filing with the Secretary of State

Carried - 9

Absent - 1 (Foreman)

By: Carbone/McCumiskey

HN-17-28 - Approve 2017-2018 General Fund Budget

RESOLVED, that the 2017-2018 City of Hornell General Fund Budget be and is hereby approved.

Carried - 9

Absent – 1 (Foreman)

By: Cleveland/Ponticello

HN-17-29 – Approve 2017-2018 Water Fund Budget

RESOLVED, that the 2017-2018 City of Hornell water budget be and is hereby approved.

Carried - 9

Absent – 1 (Foreman)

By: McCumiskey/Cleveland HN-17-30 – Waive the Agenda

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Hornell does hereby waive the agenda to act on HN 17-31, HN 17-32, HN 17-33 and HN 17-34.

Carried - 9

Absent – 1 (Foreman)

By: Buckley/Carbone

HN-17-31 – Apportion Taxes

WHEREAS, the budget report as adopted shows the amount to be raised by tax for the current year to be \$3,072,156.27

NOW, THEREFORE, BE IT RESOLVED, that the Common Council does ascertain that the aforesaid sum of \$3,072,156.27 as above set out, be and the same is hereby levied according to the valuation upon the assessment roll for the current year, and the City Clerk and the Mayor along with the City Chamberlain be, and are hereby directed, in accordance with the provisions of the City Charter of Hornell, to apportion said sum levied on the assessment roll to be raised by tax, and to receive and collect same.

Carried - 9

Absent – 1 (Foreman)

By: Brown/Lehman

HN-17-32 – Designate Official Depositories

NOW, THEREFORE, BE IT RESOLVED, that Steuben Trust Co., Depository Trust Company of New York, Chase Manhattan Bank, MBIA Municipal Investors Service Corp., Five Star Bank, Community Bank and Citizens & Northern Bank be

and are hereby designated official depositories for monies of the City of Hornell, N.Y., for fiscal year 2017-18.

Carried – 8 Abstained – 1 (Ponticello) Absent – 1 (Foreman)

By: McCumiskey/Carbone

HN-17-33 – Designate Official Newspaper

NOW, THEREFORE, BE IT RESOLVED, that the Mayor, City Chamberlain and City Clerk be authorized to draw checks.

Carried – 9 Absent – 1 (Foreman)

By: McCumiskey/Brown

HN-17-34 – Authorization to Draw Checks

NOW, THEREFORE, BE IT RESOLVED, that the Common Council does hereby designate The Evening Tribune as the Official Newspaper for 2017-18.

Carried – 9 Absent – 1 (Foreman)

By: Carbone/Buckley

Resolved, that there being no further business the Common Council adjourn at 7:16 p.m.

Carried – 9 Absent – 1 (Foreman)

Shawn D. Hogan

Mayor

Barbara M. Perrott

City Clerk