

A regular meeting of the Hornell Common Council was held on Monday, February 13, 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, Foreman, Cleveland, Lehman and Carbone; City Attorney Joe Pelych; Stenographer Karen Schu; and City Clerk Barbara Perrott.

**ALSO PRESENT:** City Chamberlain Michele Smith, Stephanie Coddington, Eileen Lehman, Jason Jordan from the Evening Tribune, Bill Dugan from WLEA and 13 High School students.

**ABSENT:** Council Members McCumiskey, Bassage, Buckley

**INVOCATION:** Pastor Bolduc, New Life Assembly of God Church

**PLEDGE TO THE FLAG:** Mayor Hogan

Before the start of business, Mayor Hogan delivered his State of the City address.

By: Carbone/Lehman

**RESOLVED**, that the minutes of the Common Council of January 16, 2017 be approved as read.

Carried – 7

Absent – 3 (McCumiskey, Bassage, Buckley)

By: Ponticello/Cleveland

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

Carried – 7

Absent – 3 (McCumiskey, Bassage, Buckley)

**REPORTS FILED:** CDBG Summary – 12/2016; General Fund Rev. – 1/2017; BPW Minutes – 12/15/16; Water Fund Rev. – 1/2017; DPW – 12/2016; BPS Minutes – 1/12/17; Petro Tank Report – 1/3/17; Codes – 1/2017; WTP – 12/2016; Codes Log – 1/2017; WPCP – 12/2016; Fire – 1/2017; City Clerk – 1/2017; Ambulance – 1/2017; General Fund Exp. – 1/2017; Police – 1/2017; Water Fund Exp. – 1/2017

By: Brown/Cleveland

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

**COMMITTEE REPORTS:****AUDIT COMMITTEE**

February 10, 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, Fred Lehman, Jim Bassage and Audit Committee Chairman John Carbone.

Bills audited and approved:

Common Council	\$1,165,859.74
CD	\$ 59,769.22
Payrolls	<u>\$ 76,213.23</u>
TOTAL	\$1,301,842.19

Respectfully submitted,

John Carbone, Chairman  
Audit Committee

Carried – 7  
Absent – 3 (McCumiskey, Bassage, Buckley)

**RESOLUTIONS:**

By: Carbone/Ponticello

**HN-17-08 – SEQR – Riedman Development**

**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 residential property development by Riedman Development Corporation on Shawmut Drive.

In its capacity of lead agency, the Common Council has caused to be prepared an environmental assessment and potential environmental impact of

the above project. The Common Council hereby accepts the environmental assessment of the project prepared by the Mayor's Planning Office.

The Common Council further declares that, based on the environmental assessment, which has been prepared, it finds that this activity is Unlisted under SEQR. The Council further finds that the project will result in no adverse impacts and therefore, will not cause significant damages to the environment.

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

Carried – 7

Absent – 3 (McCumiskey, Bassage, Buckley)

By: Lehman/Brown

**HN-17-09 – SEQR – Main Frame**

**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 purchase equipment and inventory to establish picture framing business in existing commercial space at 190 Main Street.

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 (McCumiskey, Bassage, Buckley)

By: Carbone/Foreman

**HN-17-10 – NEPA – Main Frame**

**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 a picture framing business in existing commercial space at 190 Main Street.

**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 is Categorically Excluded under 24 CFR 58.25(a) as it involves the provision of loan assistance for the purchase of equipment and inventory.

Carried – 7

Absent – 3 (McCumiskey, Bassage, Buckley)

By: Brown/Ponticello

#### **HN-17-11 – Appoint Norm Ellis to Library Board**

**RESOLVED**, that the Common Council of the City of Hornell hereby accepts the resignation of Shawn Fish from the Hornell Public Library Board of Directors and appoints Norm Ellis of State Rte. 70A, Hornell to fill this unexpired term through 1/31/19.

Carried – 7

Absent – 3 (McCumiskey, Bassage, Buckley)

By: Carbone/Brown

#### **HN-17-12– Appoint Ian Bixby to Planning Board**

**RESOLVED**, that Ian Bixby, of 32 Davenport St., Hornell be appointed to fill the unexpired term of Kevin Jacobs, on the Planning Board, effective February 13, 2017 through June 10, 2019.

Carried – 7

Absent – 3 (McCumiskey, Bassage, Buckley)

**Claims:**

By: Cleveland/Brown

**NOW, THEREFORE, BE IT RESOLVED**, that claims in the amount of \$1,301,842.19 as audited by the Audit Committee of the Common Council of the City of Hornell, be approved and authorized paid as audited.

Common Council	\$1,301,842.19
CD	\$ 59,769.22
Payrolls	<u>\$ 76,213.23</u>
TOTAL	\$1,301,842.19

Carried – 7

Absent – 3 (McCumiskey, Bassage, Buckley)

By: Brown/Ponticello

**Resolved**, that there being no further business the Common Council adjourn at 7:41 p.m.

Carried – 7

Absent – 3 (McCumiskey, Bassage, Buckley)

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Shawn D. Hogan  
Mayor

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Barbara M. Perrott  
City Clerk