

A regular meeting of the Hornell Common Council was held on Monday, September 11, 2017, at 7 p.m. in Council Chambers at 82 Main St., Hornell, N.Y.

PRESENT: Shawn D. Hogan Mayor; Council members Ponticello, McCumiskey, Cleveland, Lehman, Bassage, Buckley and Carbone; Stenographer Karen Schu and City Clerk Barbara Perrott.

ALSO PRESENT: Jason Jordan from the Evening Tribune, Bill Dugan from WLEA, Liz Benedict, Mrs. Moore, Eileen Lehman, David Gadsen, Sue Duffy, and 10 high school students.

ABSENT: Council members Brown, McKay, Foreman and City Attorney Joe Pelych

INVOCATION: Pastor Joel Bolduc from the New Life Assembly of God Church

PLEDGE TO THE FLAG: Mayor Shawn D. Hogan

By: McCumiskey/Ponticello

RESOLVED, that the minutes of the Common Council of August 21, 2017 be approved as read.

Carried – 7

Absent – 3 (Brown, McKay, Foreman)

By: Buckley/Lehman

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

REPORTS FILED: Housing Rehab – 8/2017; OCR Summary of Activity – 8/2017; City Clerk – 8/2017; General Fund Rev. – 8/2017; Water Fund Rev. – 8/2017; General Fund Exp. – 8/2017; Water Fund Exp. – 8/2017

Carried – 7

Absent – 3 (Brown, McKay, Foreman)

By: Brown/Cleveland

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

Carried – 7

Absent – 3 (Brown, McKay, Foreman)

COMMITTEE REPORTS:

AUDIT COMMITTEE

September 8, 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 and Audit Committee Chairman John Carbone.

Bills audited and approved:

Common Council	\$226,781.31
CD	\$ 74,792.14
Payrolls	<u>\$116,225.32</u>
TOTAL	\$417,798.77

Respectfully submitted,

John Carbone, Chairman
Audit Committee

PLANNING AND DEVELOPMENT

August 23, 2017

Hon. Mayor Shawn D Hogan
Members of the common Council

Ladies & Gentlemen:

The Hornell City Planning and Development Committee met on August 22, 2017 at 5:00 pm in the second floor meeting room of City Hall.

Members present were Alderpersons Bassage, Buckley, Cleveland and Chairman Foreman.

Others present were Mayor Shawn Hogan, Jason Jordan of the Evening Tribune, engineers from Fitzgerald Firm and Indus Hospitality Group, Larry Bacon of the City Codes Office.

Items discussed and or acted upon:

1. Discussed the proposed Taco Bell site plan and the time frame for construction. A motion was made by Buckley and seconded by Cleveland to approve said site plan. Ayes All.

There being no further business the meeting adjourned at 5:30 pm.

Respectfully submitted by,

Joe Foreman, Chairman

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 August 21, 2017 at 5:30 pm in the 2nd floor conference room of City Hall. The following members were in attendance; Norm McCumiskey, Joe Foreman, Jeff Brown, Jessica Cleveland, Jim Bassage

The following items were discussed;

- The committee discussed pool policies. It was suggested that Brian, Mitch and Bill be contacted for input on any pool policies that need to be updated, or developed before next summer.
- Committee reviewed a onetime fee increase proposal and discussed a graduated salary increase structure for pool and playground staff. It was agreed that a graduated structure should be pursued that would provide incentive to summer staff to return. Chair was asked to gather information, on average, how many staff have returned each year over the last 3-4 years. Committee will continue discussion at the next meeting.
- Discussion was held on what types of training should the Pool and Park staff have before they begin their summer jobs. Suggested topics discussed included; hiring paperwork, Job Description, job expectations, pool and park policies, emergency procedures, Team Building exercises. Chair will contact Brian to share our discussion and seek his input. Committee will continue discussion at next meeting and finalize a list of suggested trainings to submit.

Next meeting: September 26, 2017 @ 5:00pm , City Hall

Respectfully Submitted,
Jim Bassage, Chairman

RESOLUTIONS:

By: Buckley/Cleveland

HN-17-60- SEQR – Taco Bell

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 the Indus Hospitality Group to acquire the property at 41 Main Street and redevelop the site to establish a new Taco Bell restaurant.

In its capacity as lead agency, the Common Council has caused to be prepared an 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(Brown, McKay, Foreman)

By: Carbone/McCumiskey

HN-17-61 – NEPA – Taco Bell

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 assist the Indus Hospitality Group to

acquire the property at 41 Main Street and redevelop the site to establish a new Taco Bell restaurant.

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(Brown, McKay, Foreman)

By: Buckley/Ponticello

HN-17-62 – NYSDOT Capital Assistance Grant

Whereas the City of Hornell has been approved for a grant of funds by the New York State Department of Transportation, pursuant to 2015 and 2016 NYSDOT Accelerated Transit Capital Program for a project described as Capital Assistance.

Whereas, the City of Hornell and the State of New York are entering into an Agreement which authorizes the undertaking of the Project and payment of the 100% state share.

Resolved, that Mayor Shawn D. Hogan is authorized to sign:

- 1) Any and all Agreements between the City of Hornell and the State of New York for the above named Project;
- 2) Any and all Agreements between the City of Hornell and any third party subcontractors necessary to complete the Project;

3) Any and all Agreements between the City of Hornell and any vendor for the purchase and/or installation of vehicles and/or equipment or facilities; and

Now Therefore Be It Resolved that the Common Council of the City of Hornell certifies through this Resolution that 2015 and 2016 ATC projects are 100% state share and therefore the first instance local fund will be 100% reimbursed by state shares.

Carried – 7

Absent – 3(Brown, McKay, Foreman)

Claims:

By: Carbone/McCumiskey

NOW, THEREFORE, BE IT RESOLVED, that claims in the amount of \$417,798.77, as audited by the Audit Committee of the Common Council of the City of Hornell, be approved and authorized paid as audited.

Common Council	\$226,781.31
CD	\$ 74,792.14
Payrolls	<u>\$116,225.32</u>
TOTAL	\$417,798.77

Carried – 7

Absent – 3(Brown, McKay, Foreman)

By: Buckley/Carbone

Resolved, that the Common Council adjourn into Executive Session at 7:29 pm to discuss a personnel matter.

Carried – 7

Absent – 3 (Brown, McKay, Foreman)

By: Buckley/Carbone

Resolved, that the Common Council return to regular session at 8:30 pm.

Carried – 7

Absent – 3 (Brown, McKay, Foreman)

By: Buckley/Carbone

Resolved, that there being no further business the Common Council adjourn at 8:30 p.m.

Carried – 7

Absent – 3 (Brown, McKay, Foreman)

Shawn D. Hogan
Mayor

Barbara M. Perrott
City Clerk