

A regular meeting of the Hornell Common Council was held on Monday, September 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, Stenographer Karen Schu and City Clerk Barbara Perrott.

ALSO PRESENT: Eileen Lehman, City Chamberlain Michele Smith, Matt Montalbo from Drescher & Malecki, County Legislator Randy Weaver, Jason Jordan from the Evening Tribune, Bill Dugan from WLEA and 19 high school students

ABSENT: none

INVOCATION: Rev. Joel Bolduc, New Life Assembly of God Church

PLEDGE TO THE FLAG: Mayor Buckley

By: Brown/Lehman

RESOLVED, that the minutes of the Common Council meeting of August 27, 2018 be approved as read.

Carried – 10

Absent – None

By: Cleveland/Argentieri

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

REPORTS FILED: City Clerk – 8/2018; BPS Minutes – 8/9/18; Gen. Fund Exp. – 8/2018; Code Enforcement – 8/2018; Water Fund Exp. – 8/2018; Codes Log – 8/2018; Water Fund Rev – 8/2018; Fire – 8/2018; Gen. Fund Rev. – 8/2018; Ambulance – 8/2018; Humane Society – 8/2018; Police – 8/2018; EDLP Summ. Of Activities – 7-8/18; OCR Summ. Of Activities – 7-8/18

Carried – 10

Absent – None

By: Brown/Ponticello

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

COMMITTEE REPORTS:

AUDIT COMMITTEE

September 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	\$290,067.42
CD	\$ 73,240.63
Payrolls	<u>\$ 114,059.44</u>
TOTAL	\$478,254.49

Respectfully submitted,

John Carbone, Chairman
Audit Committee

Youth & Recreation Committee

To: The Honorable John Buckley, Mayor & Members of the Common Council

Ladies and Gentlemen:

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

Guest: Mayor John Buckley

The following items were discussed;

- 1- Bill Hogan gave the committee a wrap up on the summer program. In general, the summer program was a success. We had 1,908 (Duplicated) youth use the pool and 1,881 (Duplicated) youth use the play grounds. The Madison Ave playground was closed the last five weeks of the summer due to equipment issues. Question was raised regarding the frequency of BOCES visits and the fee rate. This will be researched and brought back to the committee.
- 2- Discussed Staff Salaries and confirmed with the Mayor that the 3-year salary increase proposal has been approved, to be implemented over the next two years.

- 3- Youth Bureau Funding was discussed as was the Youth Bureau required outcomes to maintain funding. Committee asked that the YB Director, Bill Caudill be invited to the next meeting to discuss YB outcomes and options to maintain funding.

Next meeting - TBD

Jim Bassage
Chairman

Carried – 10
Absent – None

RESOLUTIONS:

By: Carbone/Warriner
HN 18-73 – Accept the Audit

WHEREAS the City of Hornell has entered into a contract with Drescher & Malecki LLP for accounting services, and

WHEREAS said firm performed an audit of the financial condition of the City of Hornell, and

WHEREAS the City of Hornell received said audit dated September 7, 2018 and

WHEREAS said audit was presented to the Common Council on September 17, 2018.

NOW THEREFORE BE IT RESOLVED that said audit be accepted and received as filed by the Common Council for the City of Hornell.

Carried – 10
Absent – None

By: Lehman/Cleveland
HN-18-74 – Accept Markel Resignation

RESOLVED, that the Common Council of the City of Hornell hereby accepts the resignation of Pam Markel, on the Hornell Housing Authority Board of Commissioners, effective September 30, 2018.

Carried – 10
Absent – None

By: Cleveland/Argentieri
HN-18-74 – Appoint Colucci to Hornell Housing Authority Board of Commissioners

RESOLVED, that Robert Colucci, of 72 Crosby St., Hornell be appointed to fill the unexpired term of Pam Markel, on the Hornell Housing Authority Board of Commissioners, effective October 1, 2018 through November 1, 2019.

Carried – 10
Absent – None

By: Carbone/Brown
HN-18-76 – Schedule Public Hearing on CDBG Program

WHEREAS, it is the desire of the City of Hornell to submit an application for the 2018 New York State Community Development Block Grant (CDBG) program for funding for a housing rehabilitation program; and

WHEREAS, the process for CDBG applications involve holding one public hearing prior to submission of any 2018 CDBG grant application to provide residents with information about the CDBG program and to discuss community development needs and priorities; and

WHEREAS, residents are invited to attend the hearing to assist the City in defining community development priorities.

NOW THEREFORE, BE IT RESOLVED, that the Common Council of the City of Hornell will hold a Public Hearing on the CDBG program at the Council Chambers, 82 Main Street, Hornell, NY at 6:45 p.m. on Monday, October 15, 2018; and

BE IT FURTHER RESOLVED, that the City Clerk is directed publish or cause to be published a Public Hearing notice in the official newspaper of the City of said Public Hearing.

Carried – 10
Absent – None

Claims:

By: Brown/Ponticello

NOW, THEREFORE, BE IT RESOLVED, that claims in the amount of \$478,254.49, as audited by the Audit Committee of the Common Council of the City of Hornell, be approved and authorized paid as audited.

Common Council	\$290,954.42
CD	\$ 73,240.63
Payrolls	<u>\$114,059.44</u>

TOTAL \$478,059.44

Carried – 10
Absent – None

New and Unfinished Business:

Mayor Buckley stated that the balance of the paving should be done in the first to second weeks of October. Council member Bassage asked about the work on Buffalo St. and when it will be finished. Buckley will check with Mitch Cornish. The Board of Public Works recently awarded the bid for the next phase of the sewer lining. The low bid was quite a bit lower than expected, leaving more money to line more sewer lines.

By: Carbone/Argentieri

RESOLVED, that there being no further business the Common Council adjourned at 7:28 pm

Carried – 10
Absent – None

Respectfully submitted,

Barbara M. Perrott
City Clerk