

**SPECIAL MEETING OF THE NORTH HORNELL VILLAGE BOARD
FEBRUARY 10, 2016 6:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Frank Libordi, William Coleman, Peter DiRaimondo
Glenn Thomas (Absent)
Clerk: Kristene Libordi

Mayor Falci opened the meeting at 6:00PM.

The City of Hornell is asking that the Village Board to approve the following resolution to annex 5 acres of land north of the Wegman's plaza currently owned by the City. The Village Board is in agreement to annex the parcel; however, the City has not fulfilled its promise in the signed agreement dated December 31, 2014. This agreement stated that as of January 1, 2015 the City will pay a yearly fee (based on current tax rate) of \$18,146 to the Village of North Hornell. As of this date the Village has not received the January 2015 payment and the January 2016 payment. The board agreed that approval of the following resolution is contingent on receiving the past two payments from the City. Mayor Falci will talk to Mayor Hogan and the resolution will be delivered when the payments are made.

**RESOLUTION 7-2016
CONSENTING TO THE ANNEXATION OF TERRITORY
TO THE CITY OF HORNELL, STEUBEN COUNTY, NEW YORK.**

WHEREAS, a proposal has been presented to the Town Board of the Town of Hornellsville ("Town"), the Village of North Hornell (the "Village") and the City of Hornell (the "City") for the annexation of the following described territory situated in the Town and the Village to the City ("Proposed Annexation"): Approximately 5.20+/- acres of real property located at State Route 36, Town of Hornellsville, Village of North Hornell, New York, Tax Map No. 136.13-01-003.000 ("Premises"); and

WHEREAS, pursuant to Section 706(2) of the General Municipal Law, a duly noticed public meeting of the Town was held on February 9, 2016, whereby the Town consented to the Proposed Annexation, and, such consent was filed with the City; and

WHEREAS, this Village has determined that it is in the overall public interest to approve the Proposed Annexation.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of North Hornell, Steuben County, New York, as follows:

Section 1. It is in the overall public interest to approve the Proposed Annexation, for reasons including, but not limited to: a) the Proposed Annexation will facilitate the commercial development of the Premises; b) the Proposed Annexation will allow for access to enhanced municipal services within the City; c) the Proposed Annexation will provide the requisite unity of purpose and facilities; d) the Premises to be annexed is undeveloped land with no inhabitants; e) there are no delinquent taxes or assumption of debt or current liabilities attached to the real estate proposed to be annexed; and f) if and when the Premises is developed, the overall public interest of the City, the Town, the Village and the citizens of the municipalities will benefit as a result.

Section 2. The Proposed Annexation is hereby approved

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Mayor John Falci	[X]	[]	[]	[]
Peter DiRaimondo	[X]	[]	[]	[]
Glenn Thomas	[]	[]	[X]	[]
Frank Libordi	[X]	[]	[]	[]
William Coleman	[X]	[]	[]	[]

WORKSHOP

The board would like to have all department budget numbers for the Monday February 15th workshop at 4PM.

Respectively submitted,

Kristene Libordi
Clerk/Treasurer