

**SPECIAL MEETING OF THE NORTH HORSELL VILLAGE BOARD
JANUARY 23, 2006**

ATTENDANCE: Mayor John Falci
Trustees: Joseph Dick, William McNelis Thomas
Village Clerk: Kristene Libordi
Michael Braun – Engineer representing Dr. Robbins
From CHLOE Harbor
Taylor McDermott - Site Developer from Lowes
Kenneth Isaman – Town of Hornellsville Supervisor.

Mayor Falci opened the meeting at 7:00 PM

ACCEPTANCE OF NEGATIVE DECLARATION

A MOTION was made by Joseph Dick to adopt SEQR Negative Declaration based on the fact that the Board did not see significant impact on the Environment. Motion was second by Glenn Thomas and carried.

LOCAL LAW #1 of 2006

A MOTION was made by William McNelis to adopt Local Law #1 of 2006 to rezone tax map #136.18-1-2-112 from Agricultural to Commercial. Motion was second by Glenn Thomas and carried.

TOWN OF HORNELLSVILLE GRANT APPLICATION

RESOLUTION

THE FOLLOWING RESOLUTION was offered by Trustee Joseph Dick, second by Glenn Thomas and carried unanimously.

RESOLVED that the Village of North Hornell fully supports the Town of Hornellsville's Grant application for the Shared Services Incentive Grant Program. The application requests a truck/bus wash that could be utilized by all surrounding Municipalities, including the Village of North Hornell.

Town of Hornellsville Supervisor Kenneth Isaman explained the concept of the Grant. The complex will house a new Bus Garage, Fuel Depot and Mechanics on duty. The Village can use the wash bays, mechanics and fuel shop. The Village will pay an hourly rate for mechanical services based on the cost of the labor. The location has not been determined at this time. The primary site is in the Village of Arkport and the secondary site is by the Airport and the Farm and Credit Bureau.

Mayor Falci adjourned the meeting at 7:15PM on a motion by Joseph Dick, second by William McNelis and carried.

Village Clerk
Kristene Libordi