

**RE-ORGANIZATIONAL MEETING
OF THE TOWN OF HORNELLSVILLE**

JANUARY 8, 2019

7:00 P.M.

APPOINTMENTS FOR 2019

Supervisor	Danny Broughton
Deputy Supervisor	James Giglio
Town Clerk	Sharon Ames
Deputy Town Clerk	Elizabeth VanScoter
Registrar of Vital Statistics	Sharon Ames

Highway Superintendent	Jason Emo
Deputy Highway Superintendent	Dale Olin
Attorney for the Town	Joseph Pelych
Code Enforcement Officer	Robert Mooney
Finance & Payroll Officer	Debra Castle
Custodian	Linda Holbrook
Maintenance	Terry VanScoter
Highway Commissioner/Sewer Districts	David Oakes
Buildings/Insurance Commissioner	Dan Broughton
Public Safety-Fire Department Reports	Robert Mauro
Justices	Richard Scavo/Madeleine Seaman
Assessor	Katherine Gabriel
Economic Development/Business Relations	James Giglio
Health Officer	Dr. Bruce MacKellar
Dog Control	Hornell Area Humane Society

Planning Board:	Joseph Dick, Chairman
	Patrick Aini
	James VanBrunt
	Larry Jones
	Tim Ingalls

Zoning Board:	Tim Cheresnowsky
	William Geise
	Jack Howe
	Wendy Jordan
	Michael Donlon

Name Banks as depositories of Town Funds:

Steuben Trust

Five Star Bank – Town and County taxes

Name Official Newspaper: The Spectator

Set Mileage: 58 cents per mile

Authorize Deputy Supervisor to sign checks in absence of Supervisor

Set meeting date: Second Tuesday of month with prevailing time of 7 PM.

Authorize Town Officials to attend schools, conferences with expenses (overnight rooms, meals), mileage paid by Town with prior Board approval.

Authorize Highway Superintendent to spend up to \$5,000 without prior Board approval.

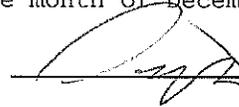
Town Board will accept Annual Report to Audit and Control as Supervisor's Annual Report.

MONTHLY REPORT OF SUPERVISOR

TO THE TOWN BOARD OF THE TOWN OF HORNELLSVILLE :

Pursuant to Section 125 of the Town Law, I hereby render the following detailed statement of all moneys received and disbursed by me during the month of December, 2018:

DATED: January 9, 2019



 SUPERVISOR

	Balance 11/30/2018	Increases	Decreases	Balance 12/31/2018
A GENERAL FUND - TOWNWIDE				
CASH - CHECKING	200,319.21	135,423.07	204,761.96	130,980.32
PETTY CASH	200.00	0.00	0.00	200.00
CASH - REVAL RESERVE	14,509.85	2.43	0.00	14,512.28
TOTAL	215,029.06	135,425.50	204,761.96	145,692.60
TA TRUST & AGENCY				
CASH - CHECKING	4,469.60	0.00	4,853.72	-384.12
TOTAL	4,469.60	0.00	4,853.72	-384.12
B GENERAL - OUTSIDE VILLAGE				
CASH - CHECKING	26,590.69	27,159.00	2,628.84	51,120.85
TOTAL	26,590.69	27,159.00	2,628.84	51,120.85
DA HIGHWAY - TOWNWIDE				
CASH - CHECKING - 4471	48,522.02	0.00	6,000.00	42,522.02
CASH - STREAM BANK RESERVE	20,098.70	3.36	0.00	20,102.06
TOTAL	68,620.72	3.36	6,000.00	62,624.08
DB HIGHWAY - OUTSIDE VILLAGE				
CASH - CHECKING	-48,518.85	471,819.66	383,741.51	39,559.30
MACHINERY RESERVE	49,001.94	8.19	0.00	49,010.13
MACHINERY REPAIR/ROADS RESERVE	49,303.47	8.24	0.00	49,311.71
TOTAL	49,786.56	471,836.09	383,741.51	137,881.14
CD COMMUNITY DEVELOPMENT				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
SL1- STREET LIGHTING DISTRICT				
CASH - CHECKING	6,491.25	0.00	1,240.03	5,251.22
TOTAL	6,491.25	0.00	1,240.03	5,251.22
SW1- WATER DISTRICT #1 - HORNELL				
	0.00	0.00	0.00	0.00
CASH - SAVINGS	166,874.09	27.89	0.01	166,901.97
TOTAL	166,874.09	27.89	0.01	166,901.97

MONTHLY REPORT OF SUPERVISOR

	Balance 11/30/2018	Increases	Decreases	Balance 12/31/2018
SW2- WATER DISTRICT #2 - ALMOND				
CASH - CHECKING	773.40	120.00	353.82	539.58
TOTAL	773.40	120.00	353.82	539.58
SW4- WATER DISTRICT #4 - ARKPORT				
CASH - CHECKING	8,201.24	0.00	40.00	8,161.24
TOTAL	8,201.24	0.00	40.00	8,161.24
SW3- WATER DISTRICT #3 - S.				
CASH - CHECKING	6,558.76	0.00	0.00	6,558.76
TOTAL	6,558.76	0.00	0.00	6,558.76
SF1- FIRE PROT DIST #1 - ARKPORT				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
SF2- FIRE PROT DIST #2 - NORTH				
CASH - CHECKING	2,591.25	0.00	0.00	2,591.25
TOTAL	2,591.25	0.00	0.00	2,591.25
SF3- FIRE PROT DIST #3 - SOUTH				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
SS1- SEWER DISTRICT #1 - HORNEILL				
	0.00	0.00	0.00	0.00
CASH - SAVINGS	140,359.34	23.46	0.00	140,382.80
TOTAL	140,359.34	23.46	0.00	140,382.80
H1- CAPITAL PROJECTS - DUMP TRUCKS				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
H2- CAPITAL PROJECT - BUILDING				
	0.00	0.00	0.00	0.00
COMBINED SAVINGS	62,879.16	10.51	0.00	62,889.67
TOTAL	62,879.16	10.51	0.00	62,889.67
TOTAL ALL FUNDS	759,225.12	634,605.81	603,619.89	790,211.04

Town Board Meeting
Town of Hornellsville
January 8, 2019

Present: Supervisor Dan Broughton
Town Clerk Sharon Ames
Board Member David Oakes
Board Member Jim Giglio
Board Member Robert Mauro
Board Member Ron Kennell - absent

Re-Organizational Meeting came to order at 7:00 PM with pledge by all. Supervisor Broughton read all the Appointments for 2019 (included) and naming James Giglio as Deputy Supervisor for year 2019.

Supervisor also named the banks as depositories of town funds, official newspaper, mileage rate, authorize Deputy Supervisor to sign checks in absence of the Supervisor, set prevailing time of 7 PM and date for monthly meeting, authorizing Highway Superintendent to spend up to \$5,000 without prior board approval, and accepting Annual Report to Audit and Control as Supervisor's annual report.

All above are included in these minutes.

Motion made by Mauro and seconded by Oakes to adopt all of the above re-organizational appointments and functions, plus to adjourn this meeting and go into regular town board meeting.

Roll Call: Broughton, Oakes, Giglio, and Mauro; all ayes. Carried.

MINUTES

Motion made by Mauro and seconded by Giglio to accept minutes of December 11, 2018.

Roll Call: Broughton, Oakes, Giglio, and Mauro; all ayes. Carried.

BILLS

Motion made by Mauro and seconded by Giglio to pay current bills of \$189,572.12.

Roll Call: Broughton, Oakes, Giglio, and Mauro; all ayes. Carried.

TOWN CLERK REPORT

Report read by Sharon Ames with fees for the month of December in the amount of \$239.83. The annual report for 2018 was also read.

Motion made by Oakes and seconded Mauro to accept reports.

Roll Call: Broughton, Oakes, Giglio, and Mauro; all ayes. Carried.

JUSTICE REPORT

Report read by the Supervisor with Justice Scavo having \$5,615 fees and Justice Seaman having \$6,251 for December 2018. The Town received \$2,709 for fees.

Motion made by Mauro and seconded by Oakes to accept report.

Roll Call: Broughton, Oakes, Giglio, and Mauro; all ayes. Carried.

CODE ENFORCEMENT REPORT

Report read by Mauro with the activities and mileage for the month of December 2018 by the Codes Officer.

Motion made by Oakes and seconded by Giglio to accept report.

Roll Call: Broughton, Oakes, Giglio, and Mauro; all ayes. Carried.

PLANNING BOARD REPORT – No report

BLDGS/INSURANCE – No report

FINANCE REPORT – No report

HIGHWAY REPORT

Report read by Oakes with the activities of the Highway Department for the month of December.

Motion made by Mauro and seconded by Oakes to accept report.

Roll Call: Broughton, Oakes, Giglio, and Mauro; all ayes. Carried.

- ECONOMIC DEV/BUS. RELATIONS – no report

PUBLIC SAFETY/FIRE DEPT

Motion made by Mauro and seconded by Oakes to accept the South Hornell fire contract.

Roll Call: Broughton, Oakes, Giglio, and Mauro; all ayes. Carried.

SUPERVISOR REPORT - December report available at next meeting.

DEPUTY SUPERVISOR REPORT – no report

COUNTY LEGISLATOR REPORT - no report

DOG CENSUS

Deputy Town Clerk Liz VanScoter presented documents regarding a dog enumeration to be done this year. Discussion was held and census was put on hold until the next meeting.

WORKCENTRE – XEROX

Supervisor went over the agreement to purchase the WorkCentre for \$350. Motion made by Mauro and seconded by Oakes to purchase the WorkCentre.

Roll Call: Broughton, Oakes, Giglio, and Mauro; all ayes. Carried.

PUBLIC – No comments

ADJOURNMENT

Motion made by Giglio and seconded by Mauro. The meeting was adjourned at 7:30 p.m.

Roll Call: Broughton, Oakes, Giglio, and Mauro; all ayes. Carried.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Sharon Ames". The signature is written in black ink and has a long, sweeping horizontal line extending to the right.

Sharon Ames
Town Clerk
January 10, 2019