

Town Board Meeting
Town of Hornellsville
February 12, 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

Meeting came to order at 7:00 PM with pledge by all.

MINUTES

Motion made by Mauro and seconded by Oakes to accept minutes of January 8, 2019.

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

BILLS

Motion made by Oakes and seconded by Mauro to pay current bills of \$227,179.72.

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

TOWN CLERK REPORT

Report read by Sharon Ames with fees for the month of January in the amount of \$406.50.

Motion made by Mauro and seconded Giglio to accept reports.

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

In regards to the dog enumeration Mauro made a motion not to charge residents the \$5 until 30 days has passed. Oakes seconded the motion. Roll Call: Broughton, Oakes, Giglio, and Mauro; all ayes. Carried.

JUSTICE REPORT

Report read by Giglio with Justice Scavo having \$7,631 fees and Justice Seaman having \$4,110 for January 2019. The Town received \$2,747 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 January 2019 by the Codes Officer.

Motion made by Giglio and seconded by Mauro 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 January.

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

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

The Highway Superintendent gave the board members a copy of a Logging Permit that he would like posted on the Town's website. After discussion, it was decided to put the cost of \$50 on the permit. Motion made by Giglio and seconded by Oakes to enter the permit on our website. Roll Call: Broughton, Oakes, Giglio, and Mauro; all ayes. Carried.

ECONOMIC DEV/BUS. RELATIONS – no report

PUBLIC SAFETY/FIRE DEPT – no report

SUPERVISOR REPORT - (Financial Report attached)

Broughton discussed the monthly report December 2018 and January 2019.

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

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

DEPUTY SUPERVISOR REPORT – no report

COUNTY LEGISLATOR REPORT - no report

PUBLIC – No comments

Supervisor Broughton made a motion to adjourn regular session at 7:20 p.m. and reconvene in Executive Session pursuant to Public Officers' Law, Article 7§ 105.1.F. The medical financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Oakes seconded the motion. Roll Call: Broughton, Oakes, Giglio, and Mauro; all ayes. Carried.

ADJOURNMENT

Motion made by Supervisor Broughton and seconded by Giglio. The meeting was adjourned at 9:05 p.m.

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

Respectfully Submitted,
Sharon Ames
Town Clerk
February 12, 2019

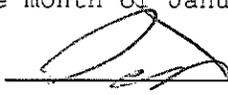


MONTHLY REPORT OF SUPERVISOR

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 January, 2019:

DATED: February 1, 2019



 SUPERVISOR

	Balance 12/31/18	Increases	Decreases	Balance 01/31/19
A GENERAL FUND - TOWNWIDE				
CASH - CHECKING	130,980.32	12,166.11	110,217.30	32,929.13
PETTY CASH	200.00	0.00	0.00	200.00
CASH - REVAL RESERVE	14,512.28	1.23	0.00	14,513.51
TOTAL	145,692.60	12,167.34	110,217.30	47,642.64
TA TRUST & AGENCY				
CASH - CHECKING	4,210.90	47,040.59	49,988.62	1,262.87
TOTAL	4,210.90	47,040.59	49,988.62	1,262.87
B GENERAL - OUTSIDE VILLAGE				
CASH - CHECKING	51,120.85	156.00	8,042.39	43,234.46
TOTAL	51,120.85	156.00	8,042.39	43,234.46
DA HIGHWAY - TOWNWIDE				
CASH - CHECKING - 4471	42,522.02	13.63	50,587.61	-8,051.96
CASH - STREAM BANK RESERVE	20,102.06	1.71	0.00	20,103.77
TOTAL	62,624.08	15.34	50,587.61	12,051.81
DB HIGHWAY - OUTSIDE VILLAGE				
CASH - CHECKING	39,559.30	0.00	7,725.41	31,833.89
MACHINERY RESERVE	49,010.13	4.16	0.00	49,014.29
MACHINERY REPAIR/ROADS RESERVE	49,311.71	4.19	0.00	49,315.90
TOTAL	137,881.14	8.35	7,725.41	130,164.08
SL1- STREET LIGHTING DISTRICT				
CASH - CHECKING	5,251.22	0.00	0.00	5,251.22
TOTAL	5,251.22	0.00	0.00	5,251.22
SW1- WATER DISTRICT #1 - HORNELL				
CASH - CHECKING	0.00	0.00	22,000.00	-22,000.00
CASH - SAVINGS	166,901.97	14.18	0.00	166,916.15
TOTAL	166,901.97	14.18	22,000.00	144,916.15
SW2- WATER DISTRICT #2 - ALMOND				
CASH - CHECKING	539.58	0.00	0.00	539.58
TOTAL	539.58	0.00	0.00	539.58

	Balance 12/31/18	Increases	Decreases	Balance 01/31/19
SW4- WATER DISTRICT #4 - ARKPORT				
CASH - CHECKING	8,161.24	0.00	40.00	8,121.24
TOTAL	8,161.24	0.00	40.00	8,121.24
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 - HORNELL				
CASH - CHECKING	0.00	0.00	43,000.00	-43,000.00
CASH - SAVINGS	140,382.80	11.92	0.00	140,394.72
TOTAL	140,382.80	11.92	43,000.00	97,394.72
H2- CAPITAL PROJECT - BUILDING				
	0.00	0.00	0.00	0.00
COMBINED SAVINGS	62,889.67	5.34	0.00	62,895.01
TOTAL	62,889.67	5.34	0.00	62,895.01
TOTAL ALL FUNDS	794,806.06	59,419.06	291,601.33	562,623.79