

Town Board Meeting
Town of Hornellsville
March 12, 2019

Present: Supervisor Dan Broughton
Deputy Town Clerk Elizabeth VanScoter
Board Member David Oakes
Board Member Jim Giglio
Board Member Ron Kennell
Board Member Robert Mauro – absent

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

MINUTES

Motion made by Oakes and seconded by Giglio to accept minutes of February 12, 2019.

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

BILLS

Motion made by Kennell and seconded by Oakes to pay current bills of \$80,792.57.

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

TOWN CLERK REPORT

Report read by Sharon Ames with fees for the month of February in the amount of \$560.

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

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

JUSTICE REPORTS

Report read by Kennell from October 2018 with Justice Scavo having \$9,830, Justice Buisch \$255 and Justice Seaman having \$6,503 in fees. The Town received \$3,821. Kennell also read report for February 2019 with Justice Scavo having \$6,793 and Justice Seaman having \$4,586 in fees. The Town received \$3,167.

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

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

CODE ENFORCEMENT REPORT

Report read by Kennell with the activities and mileage for February 2019 by the Codes Officer.

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

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

PLANNING BOARD – No report

BLDGS/INSURANCE – No report

FINANCE REPORT

Supervisor Broughton presented Resolution #1-2019 for approving a budget modification for the Town Highway Superintendent in the amount of \$5,861.23.

Motion made by Giglio and seconded by Oakes to approve the modification.

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

HIGHWAY REPORT

Report read by Kennell with the activities of the Highway Department for the month of February.

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

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

ECONOMIC DEV/BUSINESS RELATIONS – No report

PUBLIC SAFETY – No report

SUPERVISOR REPORT

Broughton discussed the monthly report for February 2019.

Motion made by Giglio and seconded by Oakes to accept report; all ayes. Carried.

Supervisor Broughton appointed Edward Flaitz to the Board of Assessment Review. The Board unanimously agreed.

DEPUTY SUPERVISOR – No report

COUNTY LEGISLATOR – No report

PUBLIC – No comment

ADJOURNMENT

Motion made to adjourn at 7:16 p.m. by Oakes and seconded by Kennell. The meeting was adjourned at 7:16 p.m.

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

Respectfully Submitted,

A handwritten signature in black ink that reads "Elizabeth VanScoter". The signature is written in a cursive style with a large, stylized initial "E".

Elizabeth VanScoter
Deputy Town Clerk
March 12, 2019

TOWN OF HORNELLSVILLE

P.O. BOX 1, 4 PARK AVE.
ARKPORT, NEW YORK 14807
607-295-9660
FAX# 607-295-8015

Danny Broughton, Supervisor
James Giglio, Board Member
Ronald Kennell, Board Member
David Oakes, Board Member
Robert Mauro, Board Member
Katherine Gabriel, Assessor
Elizabeth VanScoter, Deputy Town Clerk

Sharon Ames, Town Clerk
Jason Emo, Hwy. Supt.
Richard Scavo, Justice
Madeline Seaman, Justice
Robert Mooney, Codes Officer
Fay Parada, Tax Collector

RESOLUTION #1-2019

WHEREAS, THE TOWN OF HORNELLSVILLE, Debra Castle, Director of Finance, to make budget modifications for the Town Highway Superintendent.

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD needs to approve the recording of the final budget modifications in the amount of \$5,861.23.

BE IT RESOLVED, THAT THE TOWN OF HORNELLSVILLE TOWN BOARD, does hereby approve the final budget modifications.

Motion Made by: Jim Giglio

Motion Seconded by: David Oakes

ROLL CALL:	AYES	NAYES	ABSENT	ABSTAIN
Dan Broughton _____	x			
Ronald Kennell _____	x			
James Giglio _____	x			
Robert Mauro _____			x	
David Oakes _____	x			

Motion Carried _____x_____ Not Carried_____

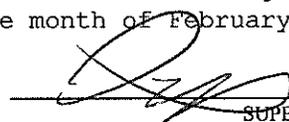
Dated: ___3/12/19_____

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 February, 2019:

DATED: March 1, 2019



 SUPERVISOR

	Balance 01/31/2019	Increases	Decreases	Balance 02/28/2019
A GENERAL FUND - TOWNWIDE				
CASH - CHECKING	32,929.13	302,384.50	29,367.40	305,946.23
PETTY CASH	200.00	0.00	0.00	200.00
CASH - REVAL RESERVE	14,513.51	1.23	0.00	14,514.74
TOTAL	47,642.64	302,385.73	29,367.40	320,660.97
TA TRUST & AGENCY				
CASH - CHECKING	1,262.87	44,505.92	43,570.83	2,197.96
TOTAL	1,262.87	44,505.92	43,570.83	2,197.96
B GENERAL - OUTSIDE VILLAGE				
CASH - CHECKING	43,234.46	17,282.00	2,998.56	57,517.90
TOTAL	43,234.46	17,282.00	2,998.56	57,517.90
DA HIGHWAY - TOWNWIDE				
CASH - CHECKING - 4471	-8,051.96	446,443.10	44,024.80	394,366.34
CASH - STREAM BANK RESERVE	20,103.77	1.71	0.00	20,105.48
TOTAL	12,051.81	446,444.81	44,024.80	414,471.82
DB HIGHWAY - OUTSIDE VILLAGE				
CASH - CHECKING	31,833.89	286,917.65	2,060.00	316,691.54
MACHINERY RESERVE	49,014.29	4.16	0.00	49,018.45
MACHINERY REPAIR/ROADS RESERVE	49,315.90	4.19	0.00	49,320.09
TOTAL	130,164.08	286,926.00	2,060.00	415,030.08
SL1- STREET LIGHTING DISTRICT				
CASH - CHECKING	5,251.22	15,000.00	2,499.56	17,751.66
TOTAL	5,251.22	15,000.00	2,499.56	17,751.66
SW1- WATER DISTRICT #1 - HORNELL				
CASH - CHECKING	-22,000.00	47,150.00	0.00	25,150.00
CASH - SAVINGS	166,916.15	14.18	0.00	166,930.33
TOTAL	144,916.15	47,164.18	0.00	192,080.33
SW2- WATER DISTRICT #2 - ALMOND				
CASH - CHECKING	539.58	3,280.75	206.32	3,614.01
TOTAL	539.58	3,280.75	206.32	3,614.01

MONTHLY REPORT OF SUPERVISOR

	Balance 01/31/2019	Increases	Decreases	Balance 02/28/2019
SW4- WATER DISTRICT #4 - ARKPORT				
CASH - CHECKING	8,121.24	1,400.00	40.00	9,481.24
TOTAL	8,121.24	1,400.00	40.00	9,481.24
SW3- WATER DISTRICT #3 - S.				
CASH - CHECKING	6,558.76	2,015.00	0.00	8,573.76
TOTAL	6,558.76	2,015.00	0.00	8,573.76
SF1- FIRE PROT DIST #1 - ARKPORT				
CASH - CHECKING	0.00	78,335.00	78,335.00	0.00
TOTAL	0.00	78,335.00	78,335.00	0.00
SF2- FIRE PROT DIST #2 - NORTH				
CASH - CHECKING	2,591.25	51,783.00	54,374.00	0.25
TOTAL	2,591.25	51,783.00	54,374.00	0.25
SF3- FIRE PROT DIST #3 - SOUTH				
CASH - CHECKING	0.00	58,000.00	58,000.00	0.00
TOTAL	0.00	58,000.00	58,000.00	0.00
SS1- SEWER DISTRICT #1 - HORNELL				
CASH - CHECKING	-43,000.00	50,000.00	0.00	7,000.00
CASH - SAVINGS	140,394.72	11.93	0.00	140,406.65
TOTAL	97,394.72	50,011.93	0.00	147,406.65
H2- CAPITAL PROJECT - BUILDING				
	0.00	0.00	0.00	0.00
COMBINED SAVINGS	62,895.01	5.34	0.00	62,900.35
TOTAL	62,895.01	5.34	0.00	62,900.35
TOTAL ALL FUNDS				
	562,623.79	1,404,539.66	315,476.47	1,651,686.98