

Town Board Meeting
Town of Hornellsville
October 8, 2019

Present: Supervisor Dan Broughton
Town Clerk Sharon Ames
Deputy Town Clerk Jessica LaFrance
Board Member Jim Giglio
Board Member Robert Mauro
Board Member Ron Kennell
Board Member David Oakes

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 September 5, 2019.

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

BILLS

Motion made by Oakes and seconded by Mauro to pay current bills of \$91,217.19.

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

TOWN CLERK REPORT

Report read by Sharon Ames with fees for the month of September in the amount of \$592.97.

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

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

Mauro made a motion to accept the appointment of Jessica LaFrance as Sub-Registrar for Vital Statistics to assist when the Town Clerk is absent. Kennell seconded the motion.

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

JUSTICE REPORT

August & September 2019 reports were ready by Kennell. August for Justice Scavo was \$6,649 and Justice Seaman was \$2,728 with the Town having \$2,503. September for Justice Scavo was \$7,346 and Justice Seaman was \$5,738 with the Town having \$2,519.

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

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

CODE ENFORCEMENT REPORT

Report read by Mauro with the activities and mileage for the month of September 2019 by the Codes Officer.

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

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

PLANNING BOARD REPORT

Motion made by Oakes to approve Edwards Flaitz to the Town Planning Board, 5 year term, ending December 31, 2023. Mauro seconded the motion.

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

BLDGS/INSURANCE

FINANCE REPORT (see attached Resolution)

Motion made by Kennell to accept Resolution 13-2019 for budget modifications for Code A3310.4 in the amount of \$211.22 for Traffic Control from Account A599 Appropriated Fund Balance. Oakes seconded the motion.

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

HIGHWAY REPORT

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

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

Roll Call: Broughton, Giglio, Mauro, Kennell and Oakes; 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 September 2019.

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

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

DEPUTY SUPERVISOR REPORT – No report

COUNTY LEGISLATOR REPORT - no report

PUBLIC – No report

CORRESPONDENCE

RESOLUTION #12-2019 – see attached Resolution)

Motion made by Kennell to establish a reserve fund to pay for any accrued "employee benefit" due an employee on termination of the employee's service by retirement or otherwise. Oakes seconded the motion.

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

ADJOURNMENT

Motion made by Oakes and seconded by Mauro. The meeting was adjourned at 7:20 p.m.

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

Respectfully Submitted,

A handwritten signature in cursive script that reads "Sharon Ames". The signature is written in black ink and is positioned above the typed name and title.

Sharon Ames
Town Clerk
October 10, 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

Sharon Ames, Town Clerk
Jason Emo, Hwy. Supt.
Richard Scavo, Justice
Madeleine Seaman, Justice
Robert Mooney, Codes Officer
Elizabeth VanScoter, Deputy Town Clerk

RESOLUTION #12-2019

WHEREAS, THE TOWN OF HORNELLSVILLE, to establish a reserve fund to pay for any accrued "employee benefit" due an employee on termination of the employee's service,

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD needs to approve the establishing of an Employee Benefit Accrued Liability Reserve Fund (General Municipal Law, Section 6-p),

RESOLVED, that pursuant to Section 6-p of the General Municipal Law, there is hereby established an Employee Benefit Accrued Liability Reserve Fund (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to pay for an accrued "employee benefit" due an employee on termination of the employee's service. Employee benefits is defined for this purpose means, the authorized cash payment of the monetary value of an accumulated by unused and unpaid sick leave, personal leave, holiday leave, vacation, time allowance is granted in lieu of overtime compensation and any other forms of payment accrued or unliquidated time earned by the municipal employee and payable to the municipal employees upon termination of service by retirement or otherwise, under General Municipal Law Section 6-p, Subdivision 1b.

Motion Made by: Ron Kennell

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: 10/8/19

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

Sharon Ames, Town Clerk
Jason Emo, Hwy. Supt.
Richard Scavo, Justice
Madeleine Seaman, Justice
Robert Mooney, Codes Officer
Elizabeth VanScoter, Deputy Town Clerk

RESOLUTION #13-2019

WHEREAS, THE TOWN OF HORNELLSVILLE, Debra Castle, Bookkeeper, to make budget modifications for the General Fund.

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD needs to approve the recording of the budget modifications for Code A3310.4 in the amount of \$211.22 for Traffic Control from Account A599 Appropriated Fund Balance,

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

Motion Made by: Ron Kennell

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: ___10/8/19_____

Town of Hornellsville

From: castlemunicipalservices@gmail.com
Sent: Tuesday, October 08, 2019 11:13 AM
To: 'Town of Hornellsville'
Subject: OCT BUDGET MOD

GENERAL TOWN-WIDE (A)

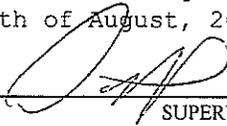
- A599 A3310.4 APPROPRIATED FUND BALANCE \$211.22
TRAFFIC CONTROL \$211.22

MONTHLY REPORT OF SUPERVISOR

TO THE TOWN BOARD OF THE TOWN OF HORNELLSVILLE :

In 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 August, 2019:

DATED: September 4, 2019



SUPERVISOR

	Balance 07/31/2019	Increases	Decreases	Balance 08/31/2019
A GENERAL FUND - TOWNWIDE				
CASH - CHECKING	247,216.64	16,457.42	46,433.75	217,240.31
PETTY CASH	200.00	0.00	0.00	200.00
CASH - REVAL RESERVE	18,015.68	0.00	0.00	18,015.68
TOTAL	265,432.32	16,457.42	46,433.75	235,455.99
TA TRUST & AGENCY				
CASH - CHECKING	4,692.21	40,501.57	41,518.62	3,675.16
TOTAL	4,692.21	40,501.57	41,518.62	3,675.16
B GENERAL - OUTSIDE VILLAGE				
CASH - CHECKING	44,557.61	1,781.00	3,253.72	43,084.89
TOTAL	44,557.61	1,781.00	3,253.72	43,084.89
DA HIGHWAY - TOWNWIDE				
CASH - CHECKING - 4471	278,090.21	68,609.65	93,610.40	253,089.46
CASH - STREAM BANK RESERVE	20,106.53	0.00	0.00	20,106.53
TOTAL	298,196.74	68,609.65	93,610.40	273,195.99
DB HIGHWAY - OUTSIDE VILLAGE				
CASH - CHECKING	141,353.40	1,403.44	34,523.10	108,233.74
MACHINERY RESERVE	49,021.02	0.00	0.00	49,021.02
MACHINERY REPAIR/ROADS RESERVE	49,322.67	0.00	0.00	49,322.67
TOTAL	239,697.09	1,403.44	34,523.10	206,577.43
SL1- STREET LIGHTING DISTRICT				
CASH - CHECKING	12,102.71	0.00	1,111.00	10,991.71
TOTAL	12,102.71	0.00	1,111.00	10,991.71
SW1- WATER DISTRICT #1 - HORNELL				
CASH - CHECKING	-2,910.21	0.00	0.00	-2,910.21
CASH - SAVINGS	192,090.39	0.00	0.00	192,090.39
TOTAL	189,180.18	0.00	0.00	189,180.18
SW2- WATER DISTRICT #2 - ALMOND				
CASH - CHECKING	-1,995.62	240.00	1,587.00	-3,342.62
TOTAL	-1,995.62	240.00	1,587.00	-3,342.62

MONTHLY REPORT OF SUPERVISOR

	Balance 07/31/2019	Increases	Decreases	Balance 08/31/2019
SW4- WATER DISTRICT #4 - ARKPORT				
CASH - CHECKING	9,356.24	0.00	0.00	9,356.24
TOTAL	9,356.24	0.00	0.00	9,356.24
SW3- WATER DISTRICT #3 - S.				
CASH - CHECKING	8,493.76	0.00	45.00	8,448.76
TOTAL	8,493.76	0.00	45.00	8,448.76
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	0.25	0.00	0.00	0.25
TOTAL	0.25	0.00	0.00	0.25
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				
	0.00	0.00	0.00	0.00
CASH - SAVINGS	147,414.37	0.00	0.00	147,414.37
TOTAL	147,414.37	0.00	0.00	147,414.37
H2- CAPITAL PROJECT - BUILDING				
	0.00	0.00	0.00	0.00
COMBINED SAVINGS	62,903.65	0.00	0.00	62,903.65
TOTAL	62,903.65	0.00	0.00	62,903.65
TOTAL ALL FUNDS	1,280,031.51	128,993.08	222,082.59	1,186,942.00