

Town Board Meeting
Town of Hornellsville
November 12, 2019

Present: Supervisor Dan Broughton
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 Kennell and seconded by Mauro to accept minutes of October 8, 2019.

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

BILLS

Motion made by Mauro and seconded by Giglio to pay current bills of \$72,434.18.

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

TOWN CLERK REPORT

Report read by Jessica LaFrance with fees for the month of October in the amount of \$6,212.04.

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

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

JUSTICE REPORT

October 2019 report was read by Kennell. Justice Scavo was \$4,280 and Justice Seaman was \$7,461 with the Town having \$3,019.

Motion made by Oakes and seconded by Mauro 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 October 2019 by the Codes Officer.

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

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

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 October 2019.

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

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

DEPUTY SUPERVISOR REPORT

Giglio discussed the benefits of enacting ATV Laws to protect both the town and the riders. Emo recommends we adopt laws similar to surrounding areas such as Andover. Giglio also suggested we schedule a public hearing. Broughton added that Joe Pelych is currently reviewing a copy to give his input.

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

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

COUNTY LEGISLATOR REPORT - No report

PUBLIC

Tom Morey asked on behalf of Vince Kelly when water would be hooked up in his area. Broughton advised that they would probably be notified before the project started.

CORRESPONDENCE

The board accepted the resignation of Elizabeth VanScoter effective November 4, 2019. Motion made by Kennell and seconded by Giglio.

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

The board appointed Sharon Ames as Deputy Town Clerk effective January 1, 2020. Motion made by Kennell and seconded by Giglio.

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

The board appointed Jessica LaFrance Deputy Registrar effective November 12, 2019. Motion made by Kennell and seconded by Giglio.

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

Discussion was held regarding training of newly elected officials by the NY Association of Towns. Motion made by Kennell to allow attendance and seconded by Giglio.

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

The board approved tax collections being handled by Five Star bank in Warsaw, NY. Motion was made by Kennell and seconded by Giglio.

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

RESOLUTION #15-2019 – see attached Resolution)

Motion made by Kennell to purchase 2 2020 freightliner trucks as per the resolution. Steuben Trust Company will be the lender. Giglio seconded the motion.

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

2020 BUDGET

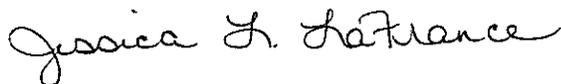
The town approved the 2020 Final Budget. Motion made by Kennell and seconded by Giglio.

ADJOURNMENT

Motion made by Kennell and seconded by Mauro. The meeting was adjourned at 7:31 p.m.

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

Respectfully Submitted,



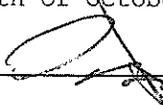
Jessica L. LaFrance
Deputy Town Clerk
November 15, 2019

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 October, 2019:

DATED: November 4, 2019



SUPERVISOR

	Balance 09/30/2019	Increases	Decreases	Balance 10/31/2019
A GENERAL FUND - TOWNWIDE				
CASH - CHECKING	198,302.45	16,297.51	33,774.35	180,825.61
PETTY CASH	200.00	0.00	0.00	200.00
CASH - REVAL RESERVE	18,189.11	0.00	0.00	18,189.11
TOTAL	216,691.56	16,297.51	33,774.35	199,214.72
TA TRUST & AGENCY				
CASH - CHECKING	0.00	39,639.10	39,073.97	565.13
TOTAL	0.00	39,639.10	39,073.97	565.13
B GENERAL - OUTSIDE VILLAGE				
CASH - CHECKING	42,816.87	0.00	2,861.45	39,955.42
TOTAL	42,816.87	0.00	2,861.45	39,955.42
DA HIGHWAY - TOWNWIDE				
CASH - CHECKING - 4471	236,864.66	1,803.43	61,934.55	176,733.54
CASH - STREAM BANK RESERVE	20,300.09	0.00	0.00	20,300.09
TOTAL	257,164.75	1,803.43	61,934.55	197,033.63
DB HIGHWAY - OUTSIDE VILLAGE				
CASH - CHECKING	11,831.10	0.00	67,038.67	-55,207.57
MACHINERY RESERVE	49,492.93	0.00	0.00	49,492.93
MACHINERY REPAIR/ROADS RESERVE	49,797.48	0.00	0.00	49,797.48
TOTAL	111,121.51	0.00	67,038.67	44,082.84
SL1- STREET LIGHTING DISTRICT				
CASH - CHECKING	9,910.02	0.00	1,097.70	8,812.32
TOTAL	9,910.02	0.00	1,097.70	8,812.32
SW1- WATER DISTRICT #1 - HORNELL				
CASH - CHECKING	-2,910.21	0.00	0.00	-2,910.21
CASH - SAVINGS	193,939.59	0.00	0.00	193,939.59
TOTAL	191,029.38	0.00	0.00	191,029.38
SW2- WATER DISTRICT #2 - ALMOND				
CASH - CHECKING	-2,223.84	0.00	273.97	-2,497.81
TOTAL	-2,223.84	0.00	273.97	-2,497.81

MONTHLY REPORT OF SUPERVISOR

	Balance 09/30/2019	Increases	Decreases	Balance 10/31/2019
SW4- WATER DISTRICT #4 - ARKPORT				
CASH - CHECKING	9,356.24	0.00	40.00	9,316.24
TOTAL	9,356.24	0.00	40.00	9,316.24
SW3- WATER DISTRICT #3 - S.				
CASH - CHECKING	8,448.76	0.00	0.00	8,448.76
TOTAL	8,448.76	0.00	0.00	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	148,833.47	0.00	0.00	148,833.47
TOTAL	148,833.47	0.00	0.00	148,833.47
H2- CAPITAL PROJECT - BUILDING				
	0.00	0.00	0.00	0.00
COMBINED SAVINGS	63,509.20	0.00	0.00	63,509.20
TOTAL	63,509.20	0.00	0.00	63,509.20
TOTAL ALL FUNDS	1,056,658.17	57,740.04	206,094.66	908,303.55

TOWN OF HORNELLSVILLE

Municipal Office:

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

Highway Office:

7756 INDUSTRIAL PARK RD.
HORSELL, NEW YORK 14843
PHONE: 607-324-0106

Danny Broughton, Supervisor
Sharon Ames, Town Clerk/Tax Collector
Debra Castle-Harvey, Bookkeeper
Ronald Kennell, Board Member
David Oakes, Board Member
Robert Mauro, Board Member
James Giglio, Board Member

Jason Emo, Hwy Supt.
Katherine Gabriel, Assessor
Richard Scavo, Justice
Madeline Seaman, Justice/Court Clerk
Robert Mooney, Codes Officer
Jessica LaFrance, Deputy Town Clerk

RESOLUTION #15-2019

WHEREAS, the Town of Hornellsville wishes to purchase two 2020 Freightliner trucks for the highway department, and

WHEREAS, Steuben Trust Company has agreed to lend the Town of Hornellsville the sum of \$450,000 on a bond anticipation note for said purchases, and

WHEREAS, the Town Board for the Town of Hornellsville believes it is in the best interest of the Town of Hornellsville to purchase said vehicles.

NOW, THEREFORE, it is hereby resolved that:

1. The Town of Hornellsville hereby agrees to obligate themselves for a bond anticipation note in the amount of \$450,000 with Steuben Trust Company at 2.5% interest.
2. Dan Broughton and any other town officials are hereby authorized to execute any and all documents necessary to effectuate said transaction.

Motion Made by: Kennell

Motion Seconded by: Giglio

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: November 12, 2019