



**JUSTICE REPORTS – GRAHAM MARCUS**

Justice Reports read by Marcus with Justice Howard Plank with fees of \$17,396.00 and Justice Gretchen McManus with fees of \$2,755.00 for the month of July 2013.

Motion made by Isaman and seconded by Kennell to accept the Justice Reports as read.

Roll Call: Isaman, Kennell, Giese, Giglio, Marcus, all ayes. Carried.

**CODE ENFORCEMENT REPORT – JIM GIGLIO**

Code Enforcement Report read by Jim Giglio with activities for the month of July by our Code Enforcement Officer Shawn Grasby.

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

Roll Call: Isaman, Kennell, Giese, Giglio, Marcus, all ayes. Carried.

**PLANNING BOARD REPORT READ BY DAN BROUGHTON**

Planning Board Report for meeting of July 2, 2013 was read by Dan Broughton, Planning Board Member with Town Board Members in attendance along with the Planning Board Members and Mr. Jamie Johnson, Steuben County IDA and Mr. James Griffin, Hornell IDA with discussion regarding economic development in our area.

Also a couple of parcel splits were handled the night of the meeting with some Town taxpayers.

Motion made by Marcus and seconded by Giglio to accept the Planning Board Report.

Roll Call: Isaman, Kennell, Giese, Giglio, Marcus, all ayes. Carried.

**BUILDINGS, INSURANCE, FIRE REPORT – WILLIAM GIESE III**

Board Member Giese informed board and public of the fantastic job the Highway Superintendent Jason Emo has done to completely renovate and restore the Highway Building to its greatest potential. All aspects of the facility and surrounding grounds are cleaned up, tidy and very efficient for the Highway Employees to do their job.

Board was very pleased with the conditions now from what they have been in many years.

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

Roll Call: Isaman, Kennell, Giese, Giglio, Marcus, all ayes. Carried.

**HIGHWAY REPORT – JASON EMO HIGHWAY SUPERINTENDENT**

Highway Report read by Board Member Kennell with the activities done by the highway employees for the month of July. Also, Board Member Kennell informed public about the wonderful conditions of the Town Highway Department and how everything is renovated and fixed up so that everyone in the Town would be proud of the condition of our Highway Department and its staff. Supervisor Isaman also praised Highway Superintendent Emo and his staff for doing a great job.

Motion made by Gigli and seconded by Giese to accept the report as read.

Roll Call: Isaman, Kennell, Giese, Giglio, Marcus, all ayes. Carried.

**ECONOMIC DEVELOPMENT/BUSINESS RELATIONS REPORT  
JAMES GIGLIO**

Board Member Giglio informed Board and public that he had heard the Elsenheimer building may be sold to a firm in Elmira, which would be good for the township if so.

Motion made by Isaman and seconded by Giese to accept report.

Roll Call: Isaman, Kennell, Giese, Giglio, Marcus, all ayes. Carried.

**SUPERVISOR'S REPORT – KEN ISAMAN (FINANCIAL REPORT  
ATTACHED)**

Supervisor Isaman informed board regarding the Worker's Compensation through the Steuben County purchasing on-site training for the Highway Shops. He told board and public about the report given for our Town Highway Department and that the report said Jason Emo was implementing all the rules and regulations, i.e., exit signs, safety manuals, well cleaned facilities, tools properly stored, all proper safety precautions taken. Doing an excellent job.

Supervisor very pleased with report on our Highway Superintendent and employees and facility.

Also discussed our water agreement and surcharge with residents in a benefit area and how money was being collected for hookups for residents that have their wells go bad or for fixing water mains in our Township with contract for water with the City of Hornell.

Motion made by Kennell and seconded by Giese to accept the Supervisor's Report.

Roll Call: Isaman, Kennell, Giese, Giglio, Marcus, all ayes. Carried.

NEW BUSINESS

RESOLUTION #1-2013 – BRIDGE REPLACEMENT, SENECA STREET OVER THE CANISTEO RIVER, CITY OF HORNELL, TOWN OF HORNELLSVILLE AND THE VILLAGE OF NORTH HORNELL, A MAINTENANCE JURISDICTION TABLE, RESOLUTION ACKNOWLEDGING MAINTENANCE RESPONSIBILITY AND AUTHORIZES THE TOWN SUPERVISOR TO ACT ON BEHALF OF THE TOWN OF HORNELLSVILLE AND THE MAINTENANCE AGREEMENT IS THE ACCEPTANCE OF MAINTENANCE RESPONSIBILITY.

COPY ATTACHED OF RESOLUTION #1-2013 AGREEMENT.

Motion made Kennell and seconded by Giese to adopt Resolution #1-2013 and clerk to send on to D.O.T. two signed copies of document.

Roll Call: Isaman, Kennell, Giese, Giglio, Marcus, all ayes. Carried.

EXECUTIVE SESSION

Motion made by Supervisor Isaman to go into Executive Session at 7:30 p.m. 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.

Roll Call: Isaman, Kennell, Giese, Giglio, Marcus, all ayes. Carried.

Motion made by Isaman and seconded by Giese to come out of Executive Session at 8:00 p.m. and adjourn meeting.

Roll Call: Isaman, Kennell, Giese, Giglio, Marcus, all ayes. Carried.

Respectfully submitted,

  
Sheryl Isaman  
Town Clerk  
August 14, 2013







TOWN OF HORNELLSVILLE						
HIGHWAY REPORT FOR THE MONTH			August	2013		
DA		BUDGET	BALANCE	TOTAL SPENT	PERCENT LEFT	
BRIDGE						
DA5120.1	Personal	40000	3712	36288	9%	
DA5120.4	Contractual	90000	18036	71964	20%	
DA5120.2	Equipment					
BUDGET	TOTAL	154,468	22,660	131,808	15%	
DB						
ROADS						
DB5110.1	Personal	46000	20967	25033	47%	
DB5110.4	Contractual	98,000	28662	69338	30%	
DB5112.2	CAPITAL	115,845	0	115846	0%	
MACHINERY						
DB5130.2	Equipment	111,600	-9,727	112,327	0%	
DB5130.4	Contractual	50,000	9277	40723	17%	
SNOW						
DB5142.1	Personal	91000	26141	64859	29%	
DB5142.4	Contractual	83000	58335	24665	71%	
TOTAL	BUDGET	852,326	230,185	622,141	27%	