

Town of Hornellsville  
Town Board Meeting  
December 10, 2013  
Time: 7:00 p.m.

Present: Supervisor Kenneth Isaman  
Board Member Ronald Kennell  
Board Member William Giese III  
Board Member Graham Marcus

Absent: Board Member James Giglio  
Town Clerk Sheryl Isaman

Meeting came to order at 7:00 p.m.

**MINUTES**

Motion made by Isaman and seconded by Kennell to approve minutes of November 12, 2013.

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

**PAY BILLS**

General Bills #346-386	\$ 34467.83
Highway Bills #215-230	<u>14953.60</u>
Total Bills	\$ 49421.43

Motion made by Marcus and seconded by Kennell to accept the bills as audited.

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

**TOWN CLERK'S REPORT – SHERYL ISAMAN**

Town Clerk's Report read with fees of \$397.00 for the month of December 2013.

Motion made by Giese and seconded by Marcus to accept the Town Clerk's Report.

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

**JUSTICE REPORTS – GRAHAM MARCUS**

Justice Reports read by Board Member Marcus with Justice Plank with fees of \$5699.00 and Justice McManus with fees of \$1717.00 for the month of December.

Motion made by Isaman and seconded by Kennell to accept reports.

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

**PLANNING BOARD REPORT – SUPERVISOR ISAMAN**

Supervisor Isaman discussed the various things happening with the Planning Board and splits. Mr. Kevin Sheen of Everpower Windmills was the Guest Speaker at the Planning Board Meeting to discuss the windmills with them.

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

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

**FIRE DEPARTMENT REPORT**

Arkport Fire Department Report

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

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

**HIGHWAY REPORT – JASON EMO, HIGHWAY SUPERINTENDENT**

Highway Report given by Commissioner Ron Kennell of the activities of the highway department for the month of December 2013.

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

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

**ECONOMIC DEVELOPMENT**

Supervisor Isaman discussed the various businesses coming into the Township.

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

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

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

Supervisor discussed the amendment that needed to be made to the 2014 Budget for the Seneca Road Street Lighting.

Motion made by Giese and seconded by Isaman to approve amendment to budget for the transfer from Contingent (A1990.4) \$290.00 to Street Lighting Contractual (A5182.4) \$290.00. Motion needed to pay for set up of the new lights on Seneca Street bridge. Transfer from Contingent (A1990.4) \$900.00 to Superintendent Contractual (A5010.4) \$900.00. Motion needed to amend budget for overrun charges to account.

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

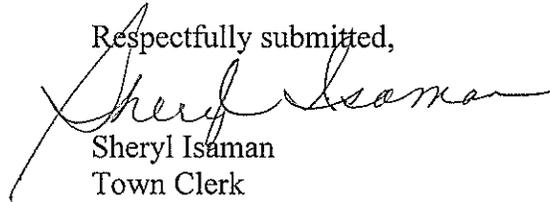
Roll Call: Isaman, Kennell, Giese, Marcus, all ayes. Carried.

**ADJOURN**

Motion made by Isaman and seconded by Kennell to adjourn meeting at 7:35 p.m.

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

Respectfully submitted,



Sheryl Isaman  
Town Clerk  
December 11, 2013

P.S. Minutes taken by Supervisor Isaman.

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TOWN OF HORNELLSVILLE  
PLANNING BOARD MEETING

December 3, 2013

Present: Board Member James VanBrunt  
Board Member Dan Broughton  
Board Member Joseph Dick  
Supervisor Kenneth Isaman

Also Present: Patrick Aini  
Kevin Sheen, Guest Speaker of Everpower Windmills

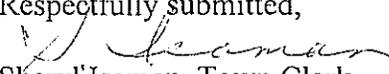
Planning Board Meeting opened at 7:00 p.m.

Mr. Kevin Sheen from Everpower gave historical background on  
Hartsville/Hornellsville.

Contract already with 60 landowners, two met towers to gauge wind.  
Limitation on towers now is moving parts to sites.  
Towers probably are 100' high.  
Doing designs now.  
Use 1500 feet as distance that they use not to build.  
Have fall zones.  
750' from roads.  
Plan goes to D.E.C. to look at, will look at laws.  
Project could be 10 from Hornellsville and 20 for Hartsville.  
Transmission lines are buried at 4 feet from farmers land.  
Farm right up to turbines.  
Landowners are part of process where turbines are located.  
As turbines grow, do not have to have 1500 ft. setback from residents.  
Now have Article 10 not SEQR Law for all electric generators.  
Pilots would be County, Town and School.  
They pay \$8500.00 + per mega watt.

Board discussed having Mr. Sheen come back with progress in June or July of  
2014.

Meeting adjourned at 9:00 p.m.

Respectfully submitted,  
  
Sheryl Isaman, Town Clerk







TOWN OF HORNELLSVILLE						
HIGHWAY REPORT FOR THE MONTH				November	2013	
DA		BUDGET	BALANCE		TOTAL SPENT	PERCENT LEFT
BRIDGE						
DA5120.1	Personal	40000	3712		36288	9%
DA5120.4	Contractual	90000	-4529		94529	0%
DA5120.2	Equipment					
BUDGET	TOTAL	154,468	95		154,373	0%
DB						
ROADS						
DB5110.1	Personal	46000	2742		43258	6%
DB5110.4	Contractual	98,000	12686		85314	13%
DB5112.2	CAPITAL	115,845	0		115846	0%
MACHINERY						
DB5130.2	Equipment	134,600	10,273		124,327	8%
DB5130.4	Contractual	50,000	4860		45140	10%
SNOW						
DB5142.1	Personal	91000	8007		82993	9%
DB5142.4	Contractual	83000	30803		52197	37%
TOTAL	BUDGET	852,326	74,005		801,321	8%