

Town of Hornellsville
Town Board Meeting
February 12, 2013
Time: 7:00 p.m.

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

Absent: Board Member James Giglio

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

MINUTES

Motion made by Kennell and seconded by Giese to approve minutes of January 13, 2013.

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

PAY BILLS

General Bills #26-70	\$ 96,859.80
Highway Bills #17-38	<u>31782.62</u>
Total Bills	\$128,642.42

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

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

TOWN CLERK'S REPORT – SHERYL ISAMAN

Town Clerk's Report given by TC Sheryl Isaman with fees for the month of January 2013 in the amount of \$666.25.

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

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

JUSTICE REPORTS – GRAHAM MARCUS

Justice Reports read by Board Member Marcus with Justice Plank having fees of \$7320.00 and Justice McManus having fees of \$3085.00 for the month of January 2013.

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

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

CODES REPORT – SHAWN GRASBY

Codes Report read by Supervisor Isaman with activities of the Codes Office for the month January 2013.

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

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

PLANNING BOARD REPORT

Motion made by Kennell and seconded by Marcus to appoint Daniel Broughton to the Planning Board for a five year term, January 1, 2013 to December 31, 2017.

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

Supervisor Isaman and Town Board welcomed Dan to the Planning Board and welcomed his input on this board.

Planning Board Meeting with Town Officials and the Village of Arkport and the Village of North Hornell for Comprehensive Plan Study.

Also, Planning Board Meeting 6:30 p.m. on February 13, 2013 on Fracking.

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

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

HIGHWAY REPORT – JASON EMO

Highway Report read by Board Member Kennell for the activities for the month of January 2013 by the Highway Department.

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

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

SUPERVISOR'S REPORT – FINANCIAL REPORT ATTACHED

Supervisor discussed the repair of the Seneca Road Bridge to start soon and that the Town did budget for our portion of fixing that bridge.

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

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

NEW BUSINESS

Supervisor Isaman asked board if Wednesday, February 20, 2013 at 8:00 a.m. would be a good time to Audit the Town Books with Bookkeeper Lois York. All agreed.

APPOINTMENT OF BAR MEMBER – JUNE PIEKLO -5 YEAR TERM

Motion made by Giese and seconded by Kennell to appoint June Pieklo to the Board of Assessment Review, 5 year term, October 1, 2012 to September 30, 2017.

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

AGREEMENT TO SPEND TOWN HIGHWAY FUNDS

Motion made by Kennell and seconded by Giese to spend monies that were levied and collected for the repair and improvement of highways, and received from the State for the repair and improvements of highways, shall be expanded in the sum of \$188,000.00 for general repairs up 53.98 miles of town highways of roads, Crites Road leading to Clark road, on Gypsy Hill Road and Morton Hill.

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

APPROVAL OF STIPULATION OF TAX ASSESSMENT REDUCTION FOR VERIZON AND FOR OUR ATTORNEY PATRICK MC ALLISTER TO SIGN SAME.

Authorization to approve and have McAllister sign same made by Marcus and seconded by Kennell.

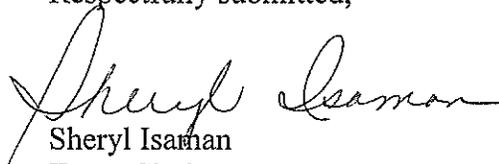
Roll Call: Isaman, Kennell, Giese, Marcus, all ayes. Carried.

ADJOURN MEETING

Motion made by Kennell and seconded by Giese to adjourn meeting at 7:15 p.m.

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

Respectfully submitted,



Sheryl Isaman
Town Clerk
February 14, 2013

867

STATE OF NEW YORK
Office of Real Property Tax Services - Educational Services
October 19, 2012

SWIS Code

465200

BOARD OF ASSESSMENT REVIEW MEMBER LISTING

Member's Name: Sheryl Isaman Daytime Phone (607) 295-9660

Town of Hornellsville / Steuben County

Please use the area on the right to update/correct or add any information pertinent to the current BAR members listed.

Current term ended: 09/30/2012		Reappointed?	Term: 10/01/2012 - 09/30/17
Initial Date: 10/01/1997	Ms. June Pieklo	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
Term Begins: 10/01/2007	1611 Heather Heights Rd.		
Term Ends: 09/30/2012			
Last Training: 04/25/2012	Hornell, NY 14843		
	Day Phone: (607) 324-1852		Appointment Date: 2-12-2013
Initial Date: 01/04/1988	Mr. Ronald Lockwood		
Term Begins: 10/01/2008	Heather Heights		
Term Ends: 09/30/2013			
Last Training: 05/07/2008	N. Hornell, NY 14843		
	Day Phone: (607) 324-7787		Appointment Date:
Initial Date:	Mr. William Tierney		
Term Begins: 10/01/2009	7884 State Route 36		
Term Ends: 09/30/2014			
Last Training: 05/06/2010	Arkport, NY 14807		
	Day Phone: (607) 295-7362		Appointment Date:
Initial Date: 04/01/1999	Ms Stacie Schieder		
Term Begins: 10/01/2010	303 Seneca Road		
Term Ends: 09/30/2015			
Last Training: 04/27/2011	Hornell, NY 14843		
	Day Phone: (607) 324-0344		Appointment Date:
Initial Date:	Ms Donna Harshaw		
Term Begins: 10/01/2011	7130 Highland Drive		
Term Ends: 09/30/2016			
Last Training: 04/25/2012	Hornell, NY 14843		
	Day Phone:		Appointment Date:

Transcribed to Vice Pres
2/20/13 JJC
JJC

AGREEMENT TO SPEND TOWN HIGHWAY FUNDS

COUNTY OF STEUBEN

TOWN OF HORNELLSVILLE

Pursuant to the provisions of Section 284 of the Highway Law, we agree that monies levied and collected for the repair and improvement of highways, and received from the State for the repair and improvements of highways, shall be expanded as follows:

- 1) **GENERAL REPAIRS:** The Sum of \$188,000 may be expended for general repairs up 53.98 miles of town highways, including sluices, culverts and bridges having a span of less than five feet (5') and boardwalks or the renewals thereof.
- 2) **IMPROVEMENTS:** The following sums shall be set aside to be expanded for the improvement of town highways:
 - (a) On the road commencing at The intersection of County Route 68 on Cuites Road and leading to Clark Road, a distance of .78 miles, there shall be expended not over the sum of \$45,000. Type Gravel, Oil and Stone Width of travel surface 18' Thickness 3 layers of oil and stone. Subbase Gravel 6"
 - (b) On the road commencing at City Of Hornell Line On Gypsy and leading to the top of Gypsy, a distance of 1.4 miles, there shall be expended not over the sum of \$65,000. Type Gravel, Oil and Stone. Width of traveled surface 20' Thickness Oil and Stone 3 Layers Subbase Gravel 6"
 - (c) On the road commencing at State Route 36, on Morton Hill Road and leading to The Town Line a distance of .75 miles, there shall be expended not over the sum of \$60,000 Type 7F Width of traveled surface 18' Thickness 1 1/2 Subbase Blacktop

Executed in Duplicate this 12th day of Feb, 2013



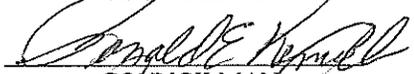
SUPERVISOR

COUNCILMAN



COUNCILMAN

COUNCILMAN



COUNCILMAN

COUNCILMAN



COUNCILMAN

COUNCILMAN



TOWN SUPERINTENDENT

NOTE: This agreement should be signed in duplicated by a majority of the members of the Town Board by the Town Superintendent and Town Supervisor.

One Copy must be filed in the Town Clerk's Office, One copy in the Country Commissioner of Public Works Office.

COPIES DO NOT HAVE TO BE FILED IN ALBANY.