

Town of Hornellsville
Town Board Meeting
June 11, 2013
Time: 7:00 P.M.

Present: Supervisor Kenneth Isaman
Town Clerk Sheryl Isaman
Board Member Ronald Kennell
Board Member Graham Marcus
Board Member James Giglio

Absent: William Giese III

Meeting came to order at 7:00 p.m. with Supervisor Isaman and pledge to flag by all.

MINUTES

Motion made by Kennell and seconded by Isaman to accept the minutes of May 14, 2013.

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

PAY BILLS

General Bills #174-200	\$15,437.39
Highway Bills #86-109	<u>144,248.42</u>
<u>Total</u>	\$159,685.81

Motion made by Marcus and seconded by Giglio to pay bills as audited.

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

TOWN CLERK'S REPORT

Town Clerk's Report read by TC Sheryl Isaman with fees for the month of May 2013 in the amount of \$758.00.

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

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

JUSTICE REPORTS

Justice Reports read by Marcus with Justice Plank with fees of \$12,660.00 and Justice McManus with fees of \$1865.00 for the month of May 2013.

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

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

CODES REPORT – SHAWN GRASBY CODES OFFICER

Report for Codes read by Supervisor Isaman with the activities of the Codes Officer for the month of May 2013.

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

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

PLANNING BOARD REPORT

Planning Board Report read by Supervisor Isaman with a couple of split parcels that needed to be taken care of and also there was a presentation given by Barry and Margaret Walsh about different kind of businesses that could locate in the Hornellsville area.

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

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

HIGHWAY REPORT – JASON EMO HIGHWAY SUPERINTENDENT

Highway Report read by Kennell of the activities for the month of May by the Highway Department. Also stated that the Highway Superintendent would like to sell a 2012 Dodge 1500 truck, minimum bid of \$22,000. Town Clerk to advertise in the legal ad of paper for next month meeting. Also reported that the highway shop is looking great and that the salt barn is repaired.

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

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

**SUPERVISOR'S REPORT – KENNETH ISAMAN – FINANCIAL
REPORT ATTACHED**

Supervisor Isaman spoke about the newly adopted and filed with the State of New York Zoning Ordinance that took affect on June 6, 2013 with the State. Took out the flood plan – were obsolete and made it a separate issue.

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

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

NEW CORRESPONDENCE

Motion made by Kennell and seconded by Giglio to amend the 2013 budget and. Increase Estimated Revenues in the Highway Outside budget \$51,600.00 (Sale of Equipment DB 2665). Increase Appropriations in the same fund (Machinery Equipment DB5130.2) \$51,600.00. Motion needed to include the revenue from sale of Ford truck and Champion grade in the 2013 budget.

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

Motion made by Marcus and seconded by Giglio to amend the 2013 budget and transfer from contingent (1990.4) to \$1500.00 to Unemployment Insurance (A9050.8) \$1500.00. Motion needed to include expense for unemployment insurance not in original budget.

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

EXECUTIVE SESSION

Motion made by Marcus and seconded by Giglio to go into Executive Session at 7:15 P.M. with Town Clerk and Bookkeeper Lois York for discussion regarding Public Officer's Law, Article 7& 105.1A, matter which will imperil the Public Safety if disclosed made by.

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

Motion made by Marcus and seconded by Giglio to come out of Executive Session at 7:28 p.m.

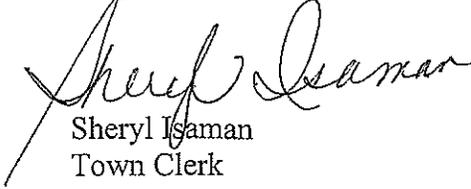
Roll Call: Isaman, Kennell, Giglio, Marcus, all ayes. Carried.

ADJOURN

Motion made by Kennell and seconded by Giglio to adjourn meeting at 7:29 p.m.

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

Respectfully submitted,



Sheryl Isaman
Town Clerk
June 13, 2013

TOWN OF HORNELLSVILLE						
HIGHWAY REPORT FOR THE MONTH MAY 2013						
DA		BUDGET	BALANCE		TOTAL SPENT	PERCENT LEFT
BRIDGE						
DA5120.1	Personal	40000	40000		0	100%
DA5120.4	Contractual	90000	59656		30344	67%
DA5120.2	Equipment					
BUDGET	TOTAL	154,468	1,504,382		50086	96%
DB						
ROADS						
DB5110.1	Personal	46000	27412		18588	60%
DB5110.4	Contractual	98,000	89363		8637	92%
DB5112.2	CAPITAL	115,845	56489		59356	49%
MACHINERY						
DB5130.2	Equipment	60,000	56,408		3,592	94%
DB5130.4	Contractual	50,000	20247		29726	41%
SNOW						
DB5142.1	Personal	91000	26141		64859	29%
DB5142.4	Contractual	83000	58335		24665	71%
TOTAL	BUDGET	775,881	419,774		356,107	54%

893

Local Law Filing

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED
JUN 05 2013

County City Town Village
(Select one.)

of Hornellsville

MISCELLANEOUS
& STATE RECORDS

Local Law No. 1 of the year 2013

A local law amending the Zoning Ordinance of the Town of Hornellsville
(Insert Title)

Be it enacted by the Town Board of the
(Name of Legislative Body)

County City Town Village
(Select one.)

of Hornellsville as follows:

1. Local Law Number 1 of 1992 containing the Zoning Ordinance of the Town of Hornellsville is hereby repealed in its entirety.
2. The Town of Hornellsville hereby adopts the following as the Town of Hornellsville Zoning Ordinance:

(If additional space is needed, attach pages the same size as this sheet, and number each.)