

Town of Hornellsville
Town Board Meeting
October 8, 2013
Time: 7:00 p.m.

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

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

MINUTES

Motion made by Kennell and seconded by Giese to accept the minutes of September 10, 2013.

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

PAY BILLS

General Bills #280-305	\$24,200.21
Highway Bills #172-191	25,897.32
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Total	\$50,097.53

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

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

TOWN CLERK'S REPORT – SHERYL ISAMAN

Town Clerk's Report read by TC Sheryl Isaman with fees of \$436.00 for the month of September 2013. Town Clerk Isaman also presented the Town Board with the Tentative 2014 Budget for the Town of Hornellsville.

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

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

JUSTICE REPORTS – GRAHAM MARCUS

Justice Reports read by Board Member Marcus with Justice Plank with fees of \$12,016.00 and Justice McManus with fees of \$1813.50 for the month of September.

Motion made by Isaman and seconded by Giese to accept the Justice Reports.

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

CODE ENFORCEMENT REPORT – SHAWN GRASBY

Codes Report read by Board Member Giglio with the activities of the codes officer for the month of September.

Motion made by Kennell and seconded by Giese to accept the Codes Report.

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

ASSESSOR'S REPORT – KATHERINE DEAL

Assessor's Report read by Supervisor Isaman. New Assessor Katherine Deal busy with STAR and processing 28 sales for the month of September. Working on sending out mailings for Veteran's exemptions which is changing to a newer Alternative Veteran's Exemption. Currently there are thirteen tax payers on the old exemption.

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

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

PLANNING BOARD REPORT

Supervisor Isaman read the Planning Board Meeting of October 1, 2013 Report to the board. Indicated that the Planning Board had a property split and another subdivision that needed to go to the Zoning Board of Appeals for a variance. Also indicated that a discussion on Windmills and a meeting be set up by Tim Ingalls being lead agent with Everpower, a couple of board members and a couple to Town Board Members for further discussion of windmill power. Planning Board Member Dan Broughton discussed the lighting district and showed maps and the potential area to do lighting project.

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

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

FIRE REPORT – CHIEF MIKE ROBBINS, NORTH HORNELL

Mike Robbins, Chief of North Hornell Fire Department gave a monthly report to Town Board and public for the activities for the month of September, currently 31 members with 3 new applications.

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

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

HIGHWAY REPORT – JASON EMO, HIGHWAY SUPERINTENDENT

Highway Report read by Board Member Kennell of the activities of the month of September by the Highway Department.

Highway Superintendent Jason Emo stated to Town Board that the intersection of County Route 36 and Route 65 to be a dangerous section in need of study for a traffic light installation. Talked to D.O.T. and told that a letter of intent to be done by the Town Board.

Motion made by Kennell and seconded by Giglio to write letter of support of study for a traffic light to be installed at that intersection.

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

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

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

SUPERVISOR’S REPORT – KEN ISAMAN, FINANCIAL REPORT
ATTACHED

Supervisor told board that Tim Ingalls, Member of Planning Board would take the lead roll in windmill potential and meeting.

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

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

NEW BUSINESS

Board Member Kennell explained well and sewer failures on Parrish Road in Hornellsville. Need to fix these problems as these taxpayers are in a Water district which assures that the money they pay in district for them to be hooked up to City water and

sewer. Shared project between City, Town Highway Department, and district funding approximately \$23,000.00.

Motion made by Kennell and seconded by Giglio to expend funds for Parrish Road waterline project.

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

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

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

LOCAL LAW #2-2013 – A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-c (attached)

Public Hearing to be held regarding Local Law #2-2013. Date is set for November 12, 2013 at 7:00 p/m/

Budget Workshop date if October 15, 2013 at 7:00 p.m.

Preliminary Budget for 2014 Public Hearing date is set for November 12, 2013 at 7:05 p.m.

LOCAL LAW #3-2013 – A LOCAL LAW PROVIDING FOR THE PRESERVATION OF TOWN ROADS IN THE TOWN OF HORNELLSVILLE (attached)

Public hearing to be held regarding Local Law #3-2013 for November 12, 2013 at 7:10 p.m.

BOARD AMENDMENT

A Board Amendment is needed to use the Building Reserve for upgrades to the highway buildings. The amount to be used is \$36,000.00. The expenditure is to be paid from the Highway Outside funds and repaid in January 2014 when the CD comes due.

Motion made by Kennell and seconded by Isaman to approve this amendment to the budget.

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

**STEUBEN COUNTY DEPARTMENT OF PUBLIC WORKS SHARED SERVICE
MUTUAL AID AGREEMENT FOR PUBLIC WORKS PROJECTS,
EQUIPMENT, MAINTENANCE AND MATERIALS**

Motion made by Kennell and seconded by Giese to authorize the Supervisor to sign and accept the agreement for shared services with Steuben County Department of Public Works.

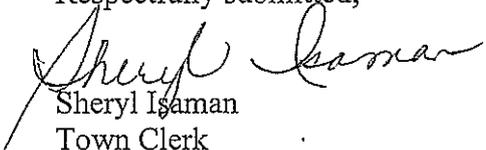
Roll Call: Isaman, Kennell, Giese, Giglio, Marcus, all ayes. Carried.

ADJOURN

Motion made by Giglio and seconded by Giese to adjourn meeting at 7:32 p.m.

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

Respectfully submitted,


Sheryl Isaman
Town Clerk
October 9, 2013

TOWN OF HORNELLSVILLE						
HIGHWAY REPORT FOR THE			MONTH	October	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	13,273		121,327	10%
DB5130.4	Contractual	50,000	6125		43875	13%
SNOW						
DB5142.1	Personal	91000	19659		71341	22%
DB5142.4	Contractual	83000	55613		27387	67%
TOTAL	BUDGET	852,326	137,844		737,482	16%