

Town of Hornellsville
Town Board Meeting
December 9, 2014
Time: 7:00 p.m.

Present: Supervisor Kenneth Isaman
Town Clerk Sheryl Isaman
Board Member Ronald Kennell
Board Member Joe Dick
Board Member James Giglio

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

MINUTES

Motion made by Kennell and seconded by Giglio to approve the minutes of October 24, 2014 and November 11, 2014.

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

PAY BILLS

General Fund #355-385	\$30,623.86
Highway Fund #207-228	<u>\$42,997.79</u>
<u>Total</u>	<u>\$73,621.65</u>

Motion made by Giglio and seconded by Isaman to accept the bills as audited.

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

TOWN CLERK'S REPORT – TOWN CLERK SHERYL ISAMAN

Town Clerk Sheryl Isaman read reports for the month of October at \$465.00 and November of \$589.00.

Motion made by Kennell and seconded by Dick to accept the Clerk's reports.

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

JUSTICE REPORTS

Motion made by Kennell and seconded by Dick to accept the Justice Reports with fees for Justice Plank at \$10,401.00 and fees for Judge McManus at \$796.00.

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

CODE ENFORCEMENT REPORT – SHAWN GRASBY CODES OFFICER

Codes Report read for the month of November.

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

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

ASSESSOR REPORT – NONE

BLDGS/INSURANCE/FIRE DEPT. REPORT – JOE DICK

Board Member Dick read report for the activities of the Fire Company for the month of November with 19 calls for the month.

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

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

HIGHWAY REPORT – RONALD KENNEL

Board Member Kennell read the activities for the month of November for the Highway Department. Also had an update to sell 2001 old side mower for \$30,000 and get another one under CHIPS program for \$80,000.

Motion made by Isaman and seconded by Kennell for roadside mower.

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

Motion made by Kennell and seconded by Isaman for board to hire Dale Olin back to work December 5, 2014 as Brad Price was leaving for an elected position in Town of Alfred.

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

ECONOMIC DEVELOPMENT/BUSINESS RELATIONS – JIM GIGILO

Board Member Giglio talked about the Flood Zone Project and that there would be more of an update in January.

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

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

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

Supervisor Isaman told board that he and Jim met with the two engineers and City on the Maple Mountain project. Discussed how to do this with assuring payment for all costs incurred.

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

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

NEW BUSINESS

Also discussed labor agreement for a five year period with the Highway Employees beginning January 1, 2015 to December 31, 2020 with 0% increase for year 2015 and \$0.60 per year thereafter until end of 2020.

Motion made by Kennell and seconded by Giglio to accept the labor agreement.

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

Also, Supervisor discussed the flood plain survey for Big Creek Phase I and Phase 11 by Bergmann Associates Engineering.

Last, Supervisor Isaman commended Board Member Joe Dick for his service on the Board and his wealth of information and participation and that he will be missed as a Board Member, but not to be gone from service to Town, as always good people are needed for other boards that the Town has.

Motion made by Kennell and seconded Giglio to authorize signing of contract with Bergmann Engineers.

Roll Call: Isaman, Kennel, Giglio, Dick, all ayes. Carried.

Motion made by Dick and seconded by Isaman to adjourn meeting at 7:30 p.m.

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

Respectfully submitted,



Sheryl Isaman, Town Clerk

December 12, 2014