

Town of Hornellsville
Town Board Meeting
June 10, 2014
Time: 7:00 p.m.

Present: Supervisor Kenneth Isaman
Town Clerk Sheryl Isaman
Board Member Ronald Kennell
Board Member Dan Broughton
Board Member Joseph Dick

Absent: Board Member James Giglio

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

MINUTES

Motion made by Kennell and seconded by Dick to approve the minutes of May 13, 2014.

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

PAY BILLS

General Bills #179-203	\$ 21748.33
Highway Bills #88-108	<u>102932.50</u>
<u>Total Bills</u>	\$124681.83

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

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

TOWN CLERK'S REPORT – SHERYL ISAMAN

Town Clerk's Report read by TC Sheryl Isaman with fees for the month of May 2014 in the amount of \$832.54.

Motion made by Kennell and seconded by Dick to accept the Town Clerk's report as read.

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

JUSTICE REPORTS

Justice Reports read with Justice Plan with fees of \$17,171.00 and Justice McManus with fees of \$2454.00 for the month of May 2014.

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

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

CODES REPORT – SHAWN GRASBY, CODES OFFICER

Codes Report read with activities for the month of May by that office.

Motion made by Dick and seconded by Supervisor Isaman to accept report.

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

PLANNING BOARD REPORT – SUPERVISOR KEN ISAMAN

Planning Board had a meeting on June 3, 2014 with new Planning Board Member Noel Terwilliger in attendance.

Jason Emo, Highway Superintendent gave a report to the Planning Board regarding the recent State Audit that the Town had gone through and explained his 10 year program regarding the condition and the purchasing of our highway equipment and how the lease/buy program reduced our highway repairs dramatically on old, bad condition equipment with the Town using the new "State of the Art" equipment and the use of our CHIPS money to held for these purchases.

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

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

BUILDINGS/INSURANCE/FIRE REPORTS – BOARD MEMBER JOE DICK

Discussed with Board the condition of the South Hornell Fire Department and what needed to be done to get this building back in good condition.

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

HIGHWAY REPORT – JASON EMO – HIGHWAY SUPERINTENDENT

Kennell read report for the month of May 2014 for the Highway employees and what they had accomplished.

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

ECONOMIC DEVELOPMENT/BUSINESS RELATIONS – JIM GIGLIO

Board Member Giglio – absent, no report.

PUBLIC HEALTH NOTICES – BOARD MEMBER BROUGHTON

Spoke regarding letter received by Town from Steuben County Risk Manager for First Adi and CPR Training to be held on June 18 and June 26th, 2014 at the Civil Defense Center in Bath, New York.

Motion made by Kennell and seconded by Dick to accept Report.

SUPERVISOR'S REPORT – KENNETH ISAMAN, FINANCIAL REPORT ATTACHED

Supervisor Isaman spoke regarding the Engineering RFP for surveying the flood area on Seneca Road North in the Kmart – Big Creek area. July 1, 2014 Interviewing process and the Engineer will ask the questions of the firms that submit the RFPs.

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

NEW BUSINESS

Motion made by Dick and seconded by Broughton to appoint Noel Terwilliger to the Planning Board for a 5 year term until December 31, 2018.

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

Motion made by Kennell and seconded by Dick to approve appointment of Susan Thompson as Deputy Town Clerk. Town Clerk Sheryl Isaman is having knee surgery on June 23, 2014 and will need help in the Clerk's Office.

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

BOARD AMENDMENTS

Board motion to correct minutes of May 13, 2014 board motion #2 amendment to 2014 budget. Increase Revenues in Highway Outside Budget. Consolidated Highway Improvement (DB3501) \$13496.16 and also increase Appropriations, Improvement Capital (DB5112.2) \$13596.16. Amendment needed as per DOT order.

Board motion to amend 2014 Budget. Increase Revenues in Highway Outside Budget. Sale of Equipment (DB2665) \$120,000.00 and also increase Appropriations, Machinery Capital (DB5130.12) \$81501.00, Payment on debt principal (DB9720.6) \$38128.08 and Payment on debt interest (DB9720.7) \$370.92. Motion needed to pay last bond payment on 2011 International Dump.

Motion made by Kennell and seconded by Broughton to correct the minutes to reflect the above.

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

ADJOURN

Motion made by Kennell and seconded by Dick to adjourn at 7:21 p.m.

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

Respectfully submitted,
Sheryl Isaman, Town Clerk
June 12, 2014

Public Comment Period