

Town of Hornellsville  
Town Board Meeting  
May 13, 2014  
Time: 7:00 p.m.

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

Absent: Board Member James Giglio

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

**APPROVE MINUTES**

Motion made by Kennell and seconded by Broughton to approve the minutes of April 8, 2014.

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

**PAY BILLS**

General Bills #146-178	\$ 22,557.69
Highway Bills #73-87	<u>71,139.64</u>
Total Bills	\$93,697.33

Motion made by Isaman and seconded by Kennell to pay bills as audited.

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

**TOWN CLERK'S REPORT – SHERYL ISAMAN**

Town Clerk's Report read by TC Sheryl Isaman with fees for the month of April 2014 in the amount of \$580.00.

Motion made by Kennell and seconded by Broughton to accept the Town Clerk's Report.

Motion made by Kennell and seconded by Broughton to not sell landfill tickets in Town Clerk's Office any longer, due to County Solid Waste wanting money up front to be paid by Town to sell the Tickets.

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

**JUSTICE REPORTS**

Justice Reports read by Supervisor Isaman with Justice McManus with fees of \$7231.00 and Justice Howard Plank with fees of \$13,257.00 for the month of April 2014.

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

**CODES REPORT – SHAWN GRASBY, CODES OFFICER**

No report for month, talked to Supervisor, couldn't print out because computer out of ink.

**PLANNING BOARD REPORT – SUPERVISOR ISAMAN READ**

Planning Board held a meeting on May 6, 2014 and introduced a potential new member who expressed an interest in being on the Planning Board, Judy Rose. Also, discussed flood insurance, windmills, light district and Walmart-Wegman's PILOTS.

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

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

**BUILDINGS/INSURANCE/FIRE DEPARTMENT – JOSEPH DICK**

Report at end due to Joe being called away for Fire call and then he came back to meeting.

**HIGHWAY REPORT – JASON EMO, HIGHWAY SUPERINTENDENT**

Highway Report read by SUPER Commissioner Kennell for the activities of the Highway Department for the month of April 2014.

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

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

**ECONOMIC DEVELOPMENT/BUSINESS RELATIONS – JAMES GIGLIO**

No Report – Jim absent. Supervisor Isaman told board and public about getting proposals for survey for flood plain along Seneca Road North intersection and going up part of Big Creek Road.

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

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

**PUBLIC HEALTH NOTICES – DAN BROUGHTON**

No activity.

**SUPERVISOR'S REPORT – KEN ISAMAN, FINANCIAL REPORT ATTACHED**

Supervisor Isaman introduced Chris Weinman, BOCES Executive Director for Career and Technical Education Programs, who gave a presentation on the BOCES Access Road Project and the participants of this project, Senator George Winner, NYS 53<sup>rd</sup> District, Ken Isaman, Town of Hornellsville Supervisor, Chris Weinman, BOCES Executive Director, NYS DOT Region 6 and Steuben County Department of Public Works.

He discussed the permits needed to continue the project and that the BOCES kids were to do a lot of the work pertaining to this project, along with transporting approximately 20,000 cubic yards material to Mr. Rink's property down the road. Said there were water drainage problems that needed to be addressed. He hoped to find local and private funding supporters to want to help with projects for the BOCES kids for their education. Hopes to land a grant for kids to work in the summer time all day with paid instructors to do more projects. Approximately 700 kids have had the opportunity to work on these projects through the BOCES program.

Board thanked Mr. Weinman for his great presentation regarding the project and his BOCES students.

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

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

**NEW BUSINESS**

Motion made by Kennell and seconded by Dick to appoint Judy Rose to the Planning Board for 5 year unexpired term of Dan Broughton until December 31, 2017.

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

**BUDGET AMENDMENTS TO AMEND 2014 BUDGET.**

1. Transfer from Real Property Taxes (1950.4) \$1710.00 to Town Clerk Equipment (1410.2) \$810.00 and Assessor Equipment (A1355.2) \$900.00.

Motion needed to budget for three new computers, monitors and keyboards.

2. Increase Revenue in Highway Outside Budget Consolidated Highway Improvement (DB3501) \$14596.16. Increase Appropriations Snow Removal Personnel (DB5142.1) \$10,000.00 and Snow Removal Contractual (DB5142.2) \$3596.16.

Motion needed to budget funds to be received for abatement of the severe winter costs.

3. Increase Revenue in Highway Outside Budget Sale of Equipment (DB2665) \$3000.00 and Increase Appropriation Highway Equipment (DB5103.2) \$3000.00.

Motion needed to include the revenue from sale of surplus pipe.

Motion made by Kennell and seconded by Broughton to accept all the budget amendments as read.

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

**BLDGS/INSURANCE/FIRE DEPARTMENT – JOSEPH DICK**

Fire Report read by Board Member Dick with activities and concerns by the North Hornell Fire Department and the South Hornell Fire Department. Problems with South Hornell Fire building roof leaking and windows need replacing and water drainage problems.

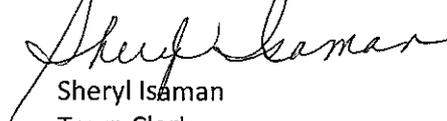
Motion made by Kennell and seconded by Broughton to accept report as read.

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

**ADJOURN**

Motion made by Kennell and seconded by Dick to adjourn meeting at 7:55 p.m.

Respectfully submitted,



Sheryl Isaman  
Town Clerk  
May 14, 2014

Public comment followed meeting.







TOWN OF HORNELLSVILLE						
HIGHWAY REPORT FOR THE MONTH				April	2014	
DA		BUDGET	BALANCE		TOTAL SPENT	PERCENT LEFT
BRIDGE						
DA5120.1	Personal	50000	50000		0	100%
DA5120.4	Contractual	89025	82967		6058	93%
DA5120.2	Equipment	2975	0		2975	0%
BUDGET	TOTAL	160,917	144,292		16,625	90%
DB						
ROADS						
DB5110.1	Personal	50500	36863		13632	73%
DB5110.4	Contractual	100,000	98569		1431	99%
DB5112.2	CAPITAL	100,000	100000		0	100%
MACHINERY						
DB5130.2	Equipment	70,000	70,000			100%
DB5130.4	Contractual	50,000	36028		13972	72%
SNOW						
DB5142.1	Personal	89500	40115		49385	45%
DB5142.4	Contractual	80000	36395		43605	45%
TOTAL	BUDGET	814,951	561,034		253,917	69%