

Town of Hornellsville
Town Board Meeting
November 11, 2014

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

Absent: Board Member James Giglio

Meeting came to order at 7:00 p.m. with Public Hearing on Local Law #2-2014 override 2% cap on Town Budget 2015.

Motion made by Broughton and seconded by Kennell to close Public Hearing at 7:04 p.m. on meeting.

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

Next on Agenda was the Public Hearing on the Town 2015 Budget at 7:05 p.m. Supervisor went over the rates and questions from Public regarding the budget.

Motion made by Dick and seconded by Broughton to close meeting at 7:22 p.m. on 2015 Budget Hearing.

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

APPROVE MINUTES

Motion made by Kennell and seconded by Isaman to approve the minutes of October 14, 2014 and October 24, 2014.

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

TOWN CLERK'S REPORT

Town Clerk Sheryl Isaman has had surgery and report for October and November will be in December's meeting.

JUSTICE REPORTS

Justice Reports read by Board Member Broughton with Justice Plank with fees of \$9276.00 and Justice McManus with fees of \$2446.00.

Motion made by Isaman and seconded by Kennell to accept reports as read.

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

PAY BILLS

General Bills #321-354	\$30,449.51
Highway Bills #188-206	26,075.20
Total Bills	\$56,524.71

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

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

CODES REPORT – SHAWN GRASBY CODE ENFORCEMENT OFFICER

Codes Report read by Board Member Dick for the activities of the Codes Officer for the month of October and November.

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

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

PLANNING BOARD REPORT – READ BY SUPERVISOR ISAMAN

Planning Board report read for meeting held on October 4, 2014 with presentation by Mr. Donald Bellaire of Maple Mountain wanting a recommendation from Planning Board to Town Board for the formation of a Water Special District for his project. Motion was made Mr. Tim Ingalls and seconded by Mr. James VanBrunt recommending formation of Special District for service to Maple Mountain Resort. All approved. Motion carried.

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

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

HIGHWAY REPORT – JASON EMO, HIGHWAY SUPERINTENDENT

Highway Report read by Board Member Kennell with the activities of the Highway Department for the month of October. Also spoke about the Highway Contract was up in December of this year and the Highway employees discussed new contract with Supervisor and Kennell, went from a three year contract to a five year contract. Highway was going to get final draft of contract to the board for passage in December.

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

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

PUBLIC HEALTH/NOTICES – JOE DICK

Board Member Dick spoke to board and public regarding the petition that was being circulated, for everyone to please sign petition to save our hospital in Town.

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

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

SUPERVISOR'S REPORT – KEN ISAMAN – FINANCIAL REPORT ATTACHED

Supervisor Isaman had a request from Tax Collector Sharon Ames for a computer upgrade on State Bid of \$1,013.00.

Motion made by Kennell and seconded by Dick for approval of new computer for Tax Collector.

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

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 Dick and seconded by Kennell to adopt Local Law #2-2014 on overriding tax cap of 2% for Town Budget 2015.

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

Motion made by Broughton and seconded by Kennell to adopt the 2015 Town Budget.

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

Motion made by Kennell and seconded by Broughton to reappoint William Tierney for a five year term October 01, 2014 to September 30, 2019 to the Board of Assessment Review.

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

BOARD AMENDMENTS

Motion made by Isaman and seconded by Kennell to relevy delinquent water and sewer bills for Water District #1, Water District #2 and Sewer District #1, bills to be relevied on the 2015 Town and County tax bills in January.

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

Motion made by Kennell and seconded by Isaman to amend the 2014 budget and transfer from Administration Contractual (SW 1 8310.4) \$12,500.00 to Transmission Contractual (SW 1 8340.4) as motion is needed to pay charge from the City of Hornell for Water Extension for Parish Road. The balance of the bill will come from the sewer Fund which already has the correct accounting code.

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

Motion made by Isaman and seconded by Kennell to amend the 2014 budget to reflect bond proceeds and disbursement of same proceeds for payment of 2015 Freightliner dump truck. Increase Revenues in DB fund (DB5720) \$211,505.18 and also increase Appropriations Machinery Capital (DB5130.2) \$211,505.18.

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

ADJOURN

Motion made by Isaman and seconded by Kennell to adjourn meeting at 7:40 p.m.

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

Respectfully submitted,



Sheryl Isaman

Town Clerk

November 13, 2014

Public Comment Period