

Town of Hornellsville
Town Board Meeting
April 21, 2015
Time: 7:00 P.M.

Present: Supervisor Kenneth Isaman
Town Clerk Sheryl Isaman
Board Member Ronald Kennell
Board Member Dan Broughton
Board Member Robert Mauro

Absent: Board Member James Giglio

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

MINUTES OF MEETING

Motion made by Kennell and seconded by Mauro to accept the minutes of March 10, 2015.

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

PAY BILLLS

General Bills #104-143	\$98,085.47
Highway Bills #68-85	\$67,051.90
Total Bills	\$165,137.37

Motion made by Broughton and seconded by Mauro to pay bills as audited.

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

TOWN CLERK'S REPORT – SHERYL ISAMAN, TOWN CLERK

Town Clerk's Report read by TC Sheryl Isaman with fees of \$438.50 for the month of March 2015.

Motion made by Kennell and seconded by Mauro to accept TC Report.

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

JUSTICE REPORTS –BOARD MEMBER DAN BROUGHTON

Justice Farley \$14,111.00 and Justice Jones \$2809.00.

Motion made by Mauro and seconded by Kennell to accept reports.

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

CODES REPORT – SHAWN GRASBY, CODES OFFICER

Codes Report given for the activities of the codes officer for the month of February and March 2015.

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

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

BUILDINGS/INSURANCE/FIRE DEPT. REPORTS – BOARD MEMBER MAURO

Board Member Mauro gave a report on the contract with Bergmann in regards to the survey of the flood plain down by Kmart plaza.

Board Member Mauro talked about the poor condition of the South Hornell Fire Company's roof and had estimate from Jim Roosa for putting on a new roof. Board discussed estimate and decided to get bids for this job and eventually also the Town Hall roof needed to be replaced. Clerk to advertise for bids.

Motion made by Mauro and seconded by Kennell to advertise and go for bids for South Hornell new metal roof.

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

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

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

HIGHWAY REPORT – JASON EMO, HIGHWAY SUPERINTENDENT, BOARD MEMBER KENNEL

Board Member Kennell read the highway report for the month of March with the activities of the highway crew.

Highway Superintendent Jason Emo asked Board to hire his part-time helper – Steve Jefferds. Mr. Jefferds has a CDL and would start at \$14.00 per hour which is in Highway Contract for new hire.

Motion made by Kennell and seconded by Mauro to hire Mr. Jefferds.

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

Highway Superintendent told board that highway was helping the Humane Society some.

Also, he would like to sell the 10 wheel truck for \$43,000.00 to South Dansville as they would like to purchase. This money would pay off new tractor that we purchased.

Motion made by Mauro and seconded by Kennell to sell truck for \$43,000.00 to South Dansville.

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

Motion made by Mauro and seconded by Broughton to accept the highway report.

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

SUPERVISOR'S REPORT – KENNETH ISAMAN, SUPERVISOR (FINANCIAL REPORT ATTACHED)

Supervisor Isaman introduced Jim Griffin, IDA Director to come and speak before the Board regarding the Amended Agreement which they voted on in December 2014. This Agreement has a modification of the original agreement. List of properties to be annexed be changed with 4 acres to be taken out and adding two small pieces 9/10 of an acre and one acre, less acreage than originally. To substitute new Exhibit A – adds to small pieces and takes out the 4 acre parcel.

Motion made by Kennell and seconded by Broughton to accept the amended Agreement.

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

Also Mr. Griffin told board of a Grant for Business Revitalization for people with low interest loans in our area.

Motion made by Kennell and seconded by Mauro to accept reports.

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

Supervisor all discussed the quotes for 2 new computer systems from Dell for the Bookkeeper and the Codes Officer. Money is in the accounts to purchase.

Motion made by Mauro and seconded by Kennell to purchase computers.

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

AMENDMENT TO 2015 BUDGET

Board motion to amend 205 budget and increase estimated revenues – Sale of Equipment (DB2650) \$28,500.00 and also increase Appropriations – Equipment Capital (DB5130.2) \$28,500.00. Motion needed to include the revenue for the sale of the 2000 International Dump truck in the 2015 budget.

Motion made by Mauro and seconded by Kennell to amend budget.

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

EXECUTIVE SESSION

Motion made by Supervisor Isaman to go into Executive Session at 7:50 p.m. for Article 7&105.1.E discussions regarding proposed, pending or current litigation.

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

Motion made by Isaman and seconded by Kennell to come out of Executive Session at 8:10 p.m. and adjourn meeting.

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Sheryl Isaman". The signature is written in black ink and is positioned above the printed name.

Sheryl Isaman

Town Clerk

April 22, 2015