

TOWN OF HORNELLSVILLE

TOWN BOARD MEETING

DECEMBER 8, 2015

**Present:** Supervisor-Kenneth Isaman, Deputy Clerk - Debbie Hager

Board Members - Robert Mauro, Ron Kennel, Dan Broughton, Jim Giglio

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

**Minutes**

Motion made by Mauro and seconded by Giglio to approve minutes from November 10, 2015 meeting.  
Roll Call: Isaman, Kennel, Giglio, Broughton, Mauro, all ayes. Motion carried.

**Pay Bills**

General Bills #313- #347 \$31,454.14

Highway Bills #218-#238 \$16980.00

Total Bills \$48,434.14

Motion made by Kennel and seconded by Mauro to pay bills as audited. Roll Call: Isaman, Kennel, Giglio, Broughton, Mauro, all ayes. Motion carried.

**Town Clerks Report** *Sheryl Isaman*

Town Clerks report read by Deputy Clerk Hager with fees of \$682.00 for the month of November 2015.

Motion made by Isaman and seconded by Giglio to accept the Town Clerks report. Roll Call: Isaman, Kennel, Giglio, Broughton, Mauro, all ayes. Motion carried.

**Justice Report** *Justice Howard Plank Justice Madeline Seaman*

Justice reports read by Dan Broughton with Justice Plank having fees of \$12,125.00, Justice Seaman having fees of \$2,412.00 for the month of November. New Justices are in training, Justices' audit are complete and signed by the board. Motion made by Kennel and seconded by Mauro to accept the Justice reports as read.

Motion made by Kennel and seconded by Mauro to approve Madeline Seaman as Judges Clerk. Roll Call: Isaman, Kennel, Giglio, Broughton, Mauro, all ayes. Motion carried.

**Code Enforcement Report** *Shawn Grasby*

Code Enforcement report was read by Jim Giglio with activities for the month of November 2015.

Motion made by Isaman and seconded by Mauro to accept the report as read. Roll Call: Isaman, Kennel, Giglio, Broughton, Mauro, all ayes. Motion carried.

**Highway Report** *Jason Emo*

Highway report read by Ron Kennell with activities for the month of November 2015. Motion made by Mauro and seconded by Giglio to accept report as read. Roll Call: Isaman, Kennell, Giglio, Broughton, Mauro, all ayes. Motion carried.

**Supervisor Report** *Kenneth Isaman*

Supervisor Isaman read report (Financial report attached). Motion made by Kennel and seconded by Giglio to accept South Hornell Fire Departments Disaster Mitigation. Roll Call: Isaman, Kennell, Giglio, Broughton, Mauro, all ayes. Motion carried.

Motion made by Giglio and seconded by Mauro to accept report as read. Roll Call: Isaman, Kennell, Giglio, Broughton, Mauro, all ayes. Motion carried.

**New Business**

Motion made by Kennell and seconded by Giglio to re-appoint Stacie Schieder to BAR for a five year term, effective until September 30, 2020. Roll Call: Isaman, Kennell, Giglio, Broughton, Mauro, all ayes. Motion carried.

**Resolution #4 – 2015 (attached) General Reserve Fund**

RESOLVED, that pursuant to Section 55-b of Town Law, this Town Board of the Town of Hornellsville does hereby establish a Reserve Fund for claims of bail monies deposited from retiring Justice McManus. The amount of such reserve is \$1350.50. The town must retain the reserve for a period of seven years. This period shall be from September 3, 2015 to September 3, 2022. When such claims are made a bail poundage of 3% is to be retained by the town. No expenditure shall be made except upon authorization of this board.

Motion made by Mauro and seconded by Kennell to accept Resolution #4-2015. Roll Call: Isaman, Kennell, Giglio, Broughton, Mauro, all ayes. Motion carried.

Motion made by Kennell and seconded by Mauro to open town meeting to the public. Roll Call: Isaman, Kennell, Giglio, Broughton, Mauro, all ayes. Motion carried.

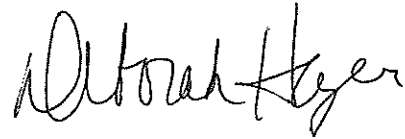
**Executive Session**

Motion made by Giglio to go in Executive Session at 7:30 p.m. for article 7& 105.1.F. Roll Call: Isaman, Kennell, Giglio, Broughton, Mauro, all ayes. Motion carried. Motion made by Kennell and seconded by Mauro to come out of Executive Session at 7:50 p.m. and adjourn meeting.

**Adjourn**

*Motion made by Kennell and seconded by Mauro to adjourn the meeting at 7:50 p.m. Roll Call: Isaman, Kennell, Giglio, Broughton, Mauro, all ayes. Motion carried.*

*Respectfully submitted,*

A handwritten signature in black ink, appearing to read "Deborah Hager". The signature is written in a cursive, flowing style.

Deborah Hager

Deputy Clerk

December 10, 2015