

Town of Hornellsville
Town Board Meeting
February 10, 2015
Time: 7:00 P.M.

Present: Supervisor Kenneth Isaman
Town Clerk Sheryl Isaman
Board Member Ronald Kennell
Board Member James Giglio
Board Member Robert Mauro

Absent: Board Member Dan Broughton

Meeting came to order at 7:00 P.M. with pledge to flag with Supervisor.

MINUTES

Motion made by Giglio and seconded by Mauro to accept the Re-Organizational Minutes and regular board meeting of January 13, 2015.

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

PAY BILLS

General Bills#40-73	\$ 180,229.96
Highway Bills #25-47	38,804.34
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<u>Totals</u>	<u>\$219,034.30</u>

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

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

TOWN CLERK'S REPORT – TOWN CLERK SHERYL ISAMAN

Town Clerk Sheryl Isaman read TC Report with fees of \$262.00 for January 2015. Also told Board about the hiring of a new Deputy Town Clerk, Deborah Hager to work for 16 hours per week.

Motion made by Kennell and seconded by Giglio to accept report and the hiring of new Deputy Town Clerk Deb Hager.

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

JUSTICE REPORT – JAMES GIGLIO READ

Board Member Giglio read reports with Justice Howard Plank with fees of \$13,541.00, Justice Dianne Jones with fees of \$1055.00 and Justice Farley with \$0.00 fees for the month of January 2015.

Justice Farley was appointed by 7th Judicial Court to hold Court while Justice Plank was on two month vacation.

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

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

CODES REPORT – SHAWN GRASBY, CODES OFFICER, REPORT READ BY BOARD MEMBER GIGLIO

Report for the month of January and calls read by Board Member Giglio for the office of codes. Mr. Tim Bradley is working with Shawn to get experience to be Codes Officer, free grates.

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

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

ZONING BOARD REPORT – READ BY SUPERVISOR

Meeting of the Zoning Board of Appeals on January 21, 2015 regarding a Special Use Permit for Hornell Waste Material. Another meeting to be set up.

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

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

BUILDINGS/INSURANCE/FIRE DEPARTMENT – BOARD MEMBER MAURO

No report, but to look at South Hornell Building, as roof is in need of repair and the Town of Hornellsville owns this building.

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

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

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

Board Member Kennell read report for highway activities for the month of January 2015.

Motion made by Mauro and seconded by Giglio to accept report as read.

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

ECONOMIC REPORT/SEWER DISTRICT – BOARD MEMBER GIGLIO

No report at this time.

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

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

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

Supervisor told board and public that we received sales of \$77,349.00, \$9,000.00 less than last year.

Supervisor also appointed board members to different tasks for the coming year.

Dan Broughton – Lighting District, another Board Member also to work with Dan.

Bob Mauro – Flood Survey map project down by Kmart and Big Creek Road.

Jim Giglio – Economic Development interests.

Ron Kennell – Highway concerns and projects and working with Highway Superintendent.

Also, Supervisor would like to get Planning Board involved in these projects and our Board Members to attend some meetings of Planning Board and Planning Board Members to attend Town Board Meetings.

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

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

CORRESPONDENCE

Board Member Kennell read letter from Salon 96 request for Run for the Wild Half Marathon to take place on April 12, 2015 at 9:00 a.m. with route passing through Hornellsville twice and needing permission to pass through your municipality.

Motion made by Kennell and seconded by Isaman for permission for Salon 96 to pass through the Town of Hornellsville for run.

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

Also, request from Court Clerk Sharon Ames for a Petty Cash Fund of \$100.00 each to be set up for each Court Judge to make change when people pay fines.

Motion made by Kennell and seconded by Mauro to approve giving a Petty Cash Fund of \$100.00 for each Justice.

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

OLD BUSINESS – JAMES GIGLIO

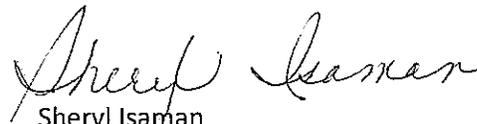
Board Member Giglio expressed an interest in opening up the Public Section to our Business Meeting. Limiting scope of discussion and time frame. He met with resistance from the same public Taxpayer regarding limit on time and scope.

ADJOURN

Motion made by Isaman and seconded by Kennell to adjourn meeting at 7:28 p.m.

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Sheryl Isaman".

Sheryl Isaman
Town Clerk
February 12, 2015