

Re-Organizational Meeting
Town of Hornellsville Town Board
7:00 P.M.
January 13, 2015

Re-Organizational Meeting came to order at 7:00 P.M. with Supervisor Isaman having the two newly elected officials Robert Mauro, Hornellsville Town Councilman, one year vacancy, January 1, 2015 to December 31, 2015 and Dianne R. Jones, Hornellsville Town Justice, 4 year term, January 1, 2015 to December 31, 2018, sworn in with their Oaths of Office, by Town Clerk Sheryl Isaman. Both were welcomed by Board.

Present: Supervisor Kenneth Isaman
Town Clerk Sheryl Isaman
Board Member James Giglio
Board Member Dan Broughton
Board Member Robert Mauro

Absent: Board Member Ronald Kennell

Supervisor Isaman proceeded with the Re-Organizational Meeting and named banks as depositories, Steuben Trust Company and Five Star Bank, Official Newspaper, Tribune, Set Mileage at \$.45 per mile, Authorized Deputy Supervisor Ronald Kennell to sign checks in absence of Supervisor Kenneth Isaman. Set meeting date – Second Tuesday of month with prevailing time of 7:00 p.m. Authorize Town Officials to attend schools, conferences with expenses (overnight rooms, meals), mileage paid by Town with prior Board approval. Authorize Highway Superintendent to spend up to \$5,000.00 without prior Board approval. Town Board will accept Annual Report to Audit and Control as Supervisor's Annual Report.

Salary for Budget Year 2015 for Highway Employees, Mike Bracken, MEO \$24.35 per hour, Dan McMahan, MEO \$22.60 and Dale Olin, MEO \$21.50 per hour.

Motion made by Giglio and seconded by Broughton to accept the Supervisor's requests for Re-Organizational Meeting for the new year 2015.

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

Regular Meeting of the Town Board came to order at 7:05 p.m. with pledge to flag.

MINUTES

Motion made by Giglio and seconded by Broughton to accept the minutes of December 9 and 29, 2014.

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

PAY BILLS

General Bills #1-39	\$ 75,349.96
Highway Bills #1-24	<u>60,086.36</u>
Total bills	\$135,436.32

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

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

TOWN CLERK'S REPORT – SHERYL ISAMAN, TOWN CLERK

Town Clerk's report read by TC Sheryl Isaman with fees for the month of December in the amount of \$236.00.

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

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

JUSTICE REPORTS – DAN BROUGHTON

Justice Reports read by Board Member Broughton with Justice Plank with fees of \$7453.00 and Justice McManus with fees of \$3558.00.

Motion made by Mauro and seconded by Isaman to accept the Justice Reports.

CODES REPORT – SHAWN GRASBY, CODES OFFICER, BOARD MEMBER JAMES GIGLIO

Codes report read by Board Member Giglio with the activities for the month of December 2014 for the Codes Officer.

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

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

HIGHWAY REPORT – JASON EMO, HIGHWAY SUPERINTENDENT

Highway Report read by Board Member Giglio with the activities of the Highway Department for the month of December 2014.

Motion made by Mauro and seconded by Giglio to accept the report.

PUBLIC HEALTH/NOTICES – BOARD MEMBER DAN BROUGHTON

Board Member Broughton informed Board that our Local Health Officer appointment expired in December 2014 and Dr. Bruce MacKellar, needed to be re-appointed for a four year term.

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

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

SUPERVISOR'S REPORT – KEN ISAMAN (FINANCIAL REPORT ATTACHED)

Supervisor Isaman introduced Kevin Sheen, Director from Everpower Windmills and he gave a updated presentation as to where we stand with getting windmills into the Town of Hornellsville and Hartsville. Still signing people up, 35%-40% signed up at this point. Discussed road repairs with bond set and future to post a project aread map, parcels that are signed up and the actual project area. Time frame for contruction start in 2016 and operational in 2017, if a go.

Supervisor also discussed the Flood Survey in the Kmart-Big Creek area in the Town and that finally a figure for the first phase is approximately \$11,473.00 and needed board approval to sign contract with Bergman for the survey.

Motion made by Mauro and seconded by Broughton for authorization of the Supervisor to sign contract with Bergman on behalf of the board for the flood survey.

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

Supervisor also discussed the board meeting with IDA and City of Hornell for the annexation of 8 parcels and sharing in the PILOT payments in exchange of annexation of these 8 parcels.

Motion made by Giglio and seconded by Mauro to accept the Supervisor's report.

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

NEW BUSINESS

Appointments:

James VanBrunt, Planning Board Member, Term 5 year 1/1/2015 to 12/31/2019

Joseph Dick , Alternate on Planning Board, Term 1 year 1/1/2015 to 12/31/2015

Dr. Bruce MacKellar, Town Health Officer, Term 4 year 1/1/2015 to 12/31/2018

Motion made by Broughton and seconded by Mauro to appoint the above people to the various boards.

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

Supervisor needed meeting of board to audit Town Books, Board decided on January 14, 2015 at 8:00 a.m.

BOARD AMENDMENT

Town Clerk Sheryl Isaman read Board Amendment to 2014 budget with transfer from Assessor's Contractual (A1355.4) \$1012.13 to Tax Collector Equipment (A1330.2) \$1012.13. Motion need to set up a capital account for Tax Collector's Office for purchase of new computer.

Motion made by Mauro and seconded by Broughton for board amendment approval.

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

Motion made by Mauro and seconded by Broughton to adjourn meeting at 7:45 p.m.

Roll Call: Isaman, Giglio, 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

January 20, 2015