

TOWN OF HORNELLSVILLE

Minutes for Town Meeting

JULY 14, 2015

7:00 p.m.

Present: Supervisor - Kenneth Isaman Deputy Town Clerk – Debbie Hager

Board Members – Ronald Kennell, Dan Broughton, Robert Mauro

Absent: Board Member – James Giglio

Meeting was called to order at 7:00 p.m. with Supervisor Isaman leading the pledge to the flag.

MINUTES

Motion made by Mauro and seconded by Broughton to approve minutes of June 12, 2015 Town Board Meeting.

Roll Call: Isaman, Broughton, Kennell, Mauro all ayes. Motion carried.

Pay Bills

General Bills #198 - 221 \$17,966.41

Highway Bills #119 –144 \$155,254.16

Total Bills - \$17,320.57

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

Roll Call: Isaman, Broughton, Kennell, Mauro all ayes. Motion carried.

Town Clerks Report

Town Clerk's report read with fees of \$635.75 for the month of June 2015.

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

Roll Call: Isaman, Broughton, Kennell, Mauro all ayes. Motion carried.

Justice Report

Justice report read with Justice Plank's fees of \$11,269.50 for the month of June 2015.

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

Roll Call: Isaman, Broughton, Kennell, Mauro all ayes. Motion carried.

Code Enforcement Report

Codes Enforcer Shawn Grasby reported 197 miles for the month of June.

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

Roll Call: Isaman, Broughton, Kennell, Mauro all ayes. Motion carried.

Bldgs./Insurance/Fire Dept.

New roofs for buildings are needed. It has been decided to wait for a budget review before the Board requests bids be submitted for the new roofs.

Motion made by Kennell and seconded by Broughton to accept.

Roll Call: Isaman, Broughton, Kennell, Mauro all ayes. Motion carried.

Highway Report

Highway report was read for the month of June.

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

Roll Call: Isaman, Broughton, Kennell, Mauro all ayes. Motion carried.

Supervisor Report

Kenneth Isaman, Supervisor (Financial report attached) reported Everpower is having an open house at the Freemont Fire department July 22, 2015. An information sheet was handed out with pricing on the Shared Services with the County. Money spent on the town of Hornellsville attorney fees for June 2015 reported to be \$1,725.00 for 11.5 hours. Supervisor Isaman waived agenda, and Shaun Gannon of Bergmann Associates gave a presentation on the floodplain issue. Bergmann has remapped the floodplain boundary and reports "everyone is out of the floodplain now". A Flood proofing booklet was left with Supervisor Isaman. Maps were handed out showing the elevation measurements of the areas in question, and also where the flood water would flow in. Gannon stated FEMA should have updated and corrected this years ago. Now the Town sends this information request to FEMA to consider adopting the said changes. FEMA will have ninety days to reply with comments and their requests. The Town of Hornellsville will answer that, and FEMA will make a final response with a yes or no answer. This correction will be at no cost to the Town because this is an old issue FEMA is responsible to update. Jimmy Joe Carl, the Town of Hornellsville Engineer then spoke about moving ahead to phase two of the project. Involving getting everyone on the same page, Jimmy will move ahead with making the formal request to FEMA. Any action will be on hold until Jimmy Joe Carl meets with Burgmann. Back to the agenda a motion was made by Kennell and seconded by Mauro to accept the Supervisors report.

Roll Call: Isaman, Broughton, Kennell, Mauro all ayes. Motion carried.

New Business

A motion made by Mauro and seconded by Kennell to amend the 2015 budget.

Roll Call: Isaman, Broughton, Kennell, Mauro all ayes. Motion carried.

Executive session

A motion was made by Kennell and seconded by Broughton to enter in executive session at 8:05 p.m.

Roll Call: Isaman, Broughton, Kennell, Mauro all ayes. Motion carried.

A motion was made by Kennell and seconded by Mauro to come out of executive Session at 8:15p.m.

Roll Call: Isaman, Broughton, Kennell, Mauro all ayes. Motion carried.

Adjourn

Motion made by Isaman and seconded by Kennell to adjourn at 8:20p.m.

Roll Call: Isaman, Broughton, Kennell, Mauro all ayes. Motion carried.

Respectfully submitted,

Deborah Hager

Deputy Town Clerk