

Town of Hornellsville
Minutes for Town Board Meeting

June 12, 2015

Time: 7:00 p.m.

Present: Supervisor - Kenneth Isaman
Deputy Town Clerk - Debbie Hager
Board Member - Dan Broughton
Board Member - Ronald Kennell
Board Member - 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 Kennell to approve the minutes of May11, 2015 Town Board meeting.

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

Town Clerk's Report

Town Clerk's report read with fees of \$594.00 for the month of May 2015.

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

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

Pay Bills

General Bills #168 – 197 \$29,088.94

Highway Bills #101 – 118 \$21,827.81

Total Bills \$50,916.75

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

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

Justice Report

Justice report read with Justice Plank fees of \$6,077.00 and Justice Jones with fees \$2,517.00 for the month of May 2015. Supervisor Isaman announced Justice Plank will be retiring after twenty four years of service.

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

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

Code Enforcement Report

Codes Enforcer Shawn Grasby reported 196 mile for the month of May 2015. Report was read by Kennell.

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

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

Bldgs./Insurance/Fire Dept.

Mauro reported the flood plain work info has not been compiled. It will be on the July agenda. P.I.P plan was filed in February, paper work was passed out to board members in regards to that. It will be at least a year and a half before they apply for funding. The roof jobs are on hold until the end of June.

Motion made by Kennell and seconded by Isaman to accept information as reported.

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

Highway Report

Kennell read the Highway report for the month of May. Mr. Joe Day spoke on behalf of residents of Country Crossing. He said they are working to get everything up to specs, and meeting all requirements. Mr. Day asked the board to take over about a quarter mile of the road. Highway Supervisor Jason Emo recommends the Town of Hornellsville agrees to take over this area of road. On June 29th 2015, there needs to be a public meeting on annexation before passage hearing.

Motion made by Kennell and seconded by Isaman for the formation of the road depending on residents bringing the area up to specs.

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

Highway Supervisor Emo requests a new mower, and will begin that process.

Motion made by Mauro and seconded by Broughton to accept Highway report.

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

Supervisor Report

Kenneth Isaman, Supervisor (Financial Report Attached)

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

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

Motion made by Kennell and seconded by Broughton to accept the Supervisor report.

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

Adjourn

Motion made by Kennell and seconded by Broughton to adjourn at 7:25 p.m.

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

Respectfully submitted,

Deborah Hager

Deputy Town Clerk

