

TOWN OF HORNELLSVILLE

Minutes for Town Meeting

September 8, 2015

7:00 p.m.

Present: Supervisor- Kenneth Isaman, Board Members - Ronald Kennell, Dan Broughton

Absent: James Giglio, Robert Mauro

Public hearing was called to order at 7:00 p.m. by Supervisor Isaman to discuss Resolution #3 for water/sewer district #5 (enclosures) for Maple Mountain Resort. Discussion followed by the public.

Motion made by Kennell and seconded by Broughton to adopt Resolution #3.

Roll call: Isaman, Broughton, Kennell all ayes. Motion carried.

Regular meeting of Town Board followed.

Minutes

Motion made by Isaman and seconded by Kennell to approve minutes of August 11, 2015 Town Board Meeting.

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

Pay Bills

General Bills #244-268 \$16,420.50 Highway Bills #163-181 \$79,899.27

Total Bills \$96,319.77

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

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

Town Clerks Report

Town Clerks report was read with fees of \$415.00 for the month of August 2015.

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

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

Justice Report

Justice report read with Justice Plank's fees of \$9,753.00, and Justice Seaman's fees of \$2,343.00 for the month of August 2015.

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

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

Code Enforcement Report

Code Enforcer Shawn Grasby reported 256 miles for the month of August 2015.

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

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

Highway Report

Highway report was read for the month of August. Motion made by Broughton and seconded by Isaman to accept Highway report.

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

Supervisor Report

Kenneth Isaman, Supervisor, (Financial report attached) reported the State is interested in closing open court cases. One Justice position is open for the Primary election.

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

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

Adjourn

Motion made by Isaman and seconded by Kennell to adjourn at 7:15 p.m.

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

Respectfully submitted,

Deborah Hager

Deputy Town Clerk