

Town Board Meeting  
Town of Hornellsville  
August 9, 2016  
Time: 7:00 p.m.

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

Absent: Board Member James Giglio  
Board Member Dan Broughton

Meeting came to order at 7:00 p.m. with pledge to flag by all.

#### MINUTES

Motion made by Mauro and seconded by Kennell to approve the minutes of July 12, 2016 and July 25, 2016.

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

#### PAY BILLS

HIGHWAY #1460160	\$155,801.92
GENERAL #193-218	<u>20,621.56</u>
<u>TOTAL BILLS</u>	<u>\$176,423.48</u>

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

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

#### TOWN CLERK'S REPORT – TOWN CLERK SHERYL ISAMAN

Town Clerk's Report read by Town Clerk Sheryl Isaman with fees of \$454.00 for the month of July 2016.

Motion made by Mauro and seconded by Kennell to accept the Town Clerk's report.

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

#### JUSTICE REPORTS

Justice Reports read by Town Clerk with Justice Scavo with \$8913.00 fees for July and Justice Eric Buisch with fees of \$5559.30 for July and fees of \$7031.50 for June 2016.

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

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

#### CODES REPORT – SHAWN GRASBY, CODE ENFORCEMENT OFFICER

Codes Report read by Board Member Kennell with the activities and mileage for the month of July by the Codes Officer.

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

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

#### HIGHWAY REPORT – JASON EMO, HIGHWAY SUPERINTENDENT

Highway Report read by Board Member Kennell with the activities of the highway department for the month of July. A lot of road projects with the CHIPS program and money done.

Motion made by Kennell and seconded by Mauro to accept the Highway Report.

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

#### PUBLIC SAFETY/FIRE DEPARTMENT REPORT – Board Member Mauro

South Hornell Fire President Zach Mills spoke before Board about the condition of the south Hornell Fire Department Building and the continuing deterioration of the roof and problems with the birds getting into building. Board Member Mauro said that he would take a look at this situation and the Town Board will get on fixing this building.

Motion made by Kennell and seconded by Mauro to accept report and get this building fixed.

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

#### SUPERVISOR'S REPORT – KENNETH ISAMAN, (Financial Report attached)

Supervisor Isaman spoke regarding the wind projects still going forward, two in Town and area, Nextera and Everpower. Also, board received correspondence regarding the Town's portion of the Worker's Compensation we pay, going up 2.6%. Also, reminded Board that the Budget process will be starting in September.

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

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

#### BOARD AMENDMENT CORRECTION TO JULY MINUTES.

Due to the clause in the bond contract, the bank cannot be paid off, prior to expiration date, so this minutes need to amend last month's minutes whereas we were going to pay off all of the bond on the 2015 Freightliner trucks.

Motion made by Kennell and seconded by Mauro to correct those minutes.

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

VILLAGE OF ARKPORT AND TOWN OF HORNELLSVILLE CONTRACT FOR RENT ON JUSTICES OFFICES.

Motion made by Kennell and seconded by Mauro to agree to a three year Contract with the Village of Arkport for rent of Justices Offices.

June 2016 – May 2017	\$3000.00 per year
June 2017 – May 2018	\$3200.00 per year
June 2018 – May 2019	\$3400.00 per year

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

PUBLIC

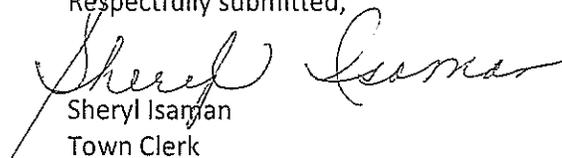
Zach Mills from South Hornell Fire Company spoke before board.  
Tommy Morey from Arkport spoke to board regarding fee of water surcharge on his taxes.  
George Moore – Meeting of July 25, 2016 on Woodlawns Community

ADJOURN

Motion made by Isaman and seconded by Mauro to adjourn at 7:40 p.m.

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

Respectfully submitted,

  
Sheryl Isaman  
Town Clerk  
August 10, 2016