

Town of Hornellsville  
Town Board Monthly Meeting  
December 12, 2016  
Time: 7:00 p.m.

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

Absent: Board Member James Giglio

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

MINUTES

Motion made by Kennell and seconded by Mauro to accept Minutes of November 8 and November 15, 2016.

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

PAY BILLS

General Bills #288-324	\$ 41,656.78
Highway Bills #228-253	\$29,991.38
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Total Bills	\$71,648.16

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

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

TOWN CLERK'S REPORT – SHERYL ISAMAN, TOWN CLERK

Town Clerk's Report read by TC Isaman with fees of \$312.00 for the month of November 2016.

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

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

JUSTICE REPORT – BOARD MEMBER DAN BROUGHTON

Justice Report read by Board Member Broughton with Justice Scavo with fees of \$9188.00 and Justice Buisch with fees of \$5416.00.

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

CODES REPORT – SHAWN GRASBY, CODES OFFICER

Codes Report read by Board Member Mauro with activities for the month of November by the Codes Officer with 330 miles.

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

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

ASSESSOR REPORT – KATHERINE DEAL, ASSESSOR

Supervisor Isaman told board and public that Katherine was busy working on STAR Exemptions to be filed by March 1, 2016.

BUILDINGS/INSURANCE – DAN BROUGHTON

Board Member Broughton told Board about saving about \$5,000.00 on our Insurance for the Town Buildings with a Company called Selective through the Ryan Agency and all benefits covered.

Motion made by Kennell and seconded by Mauro to go with the Selective Insurance and change from Trident with savings of \$5,000.00 less.

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

HIGHWAY REPORT – JASON EMO, HIGHWAY SUPERINTENDENT

Highway Report read by Board Member Kennell with the activities for the month of the Highway Department.

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

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

SUPERVISOR REPORT – KEN ISAMAN, (FINANCIAL REPORT ATTACHED)

Supervisor Isaman discussed letter from North Hornell Fire Chief Mike Robbins regarding the fire department asking the Town for funding for the pagers to go with the new radios for every fire department in the County. The Grant they received for this will not pay for the pagers.

This discussion was tabled for another time and more information.

Also, Kennell and Supervisor Isaman discussed the meeting held with St. James, Mayor Hogan, Jim Griffin, Shawn Grasby regarding the hospital and the Inter-Municipal Agreement the City wrote up. McAllister did not see where one was needed, possible discussion regarding the Police Department of Hornell and County to respond to Hospital. Kennell wanted to make sure that North Hornell Fire Company would still be directed along with Hornell for response to any situations at Hospital. Town Board in agreement.

Local Law #1-2017, Amending the Town of Hornellsville Zoning Law, Article 700 Section 705.3 to include "hospitals and medical services" as Uses Permitted with a Special Use Permit in a B-2, General Business District.

Motion made by Mauro and seconded by Broughton to hold Public Hearing on January 10, 2017 for this Local Law.

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

Supervisor Isaman told Town Board that they will conduct an audit of the Justice Town Books after tonight's meeting.

PUBLIC

A couple of residents spoke before the board regarding road sign in front of their house and also regarding the Town tax increase in 2017 budget.

The Town Board along with Lois York, Bookkeeper for Town, audited the Justice Books for the year 2015 and then adjourned the meeting.

Motion made by Kennell and seconded by Mauro for auditing and adjourning the meeting.

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 and title.

Sheryl Isaman

Town Clerk

December 13, 2016