

Town of Hornellsville
Town Board Meeting
February 9, 2016
Time: 7:00 P.M.

Present: Supervisor Kenneth Isaman
Town Clerk Sheryl Isaman
Board Member Ronald Kennell
Board Member James Giglio
Board Member Dan Broughton
Board Member Bob Mauro

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

Public Hearing regarding the Annexation of approximately 5.20+/- acres of land located on State Route 36, Town of Hornellsville, Village of North Hornell, Tax Map. No. 136.13-01-003.000 to the City of Hornell with Resolution #2-2016 consenting to the Annexation of Territory to the City.

Public Hearing closed and regular meeting of Town Board convened with motion made by Isaman and seconded by Kennell to accept Resolution #2016 for 5.20+/- acres of land to be annexed to City of Hornell.

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

MINUTES

Motion made by Mauro and seconded by Giglio to approve minutes of January 12, 2016.

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

Supervisor waived rest of Agenda to have two Presentations regarding Nextera Energy and Woodlands Community (Green Acres)

Supervisor introduced representatives from Nextera Energy who gave a slide presentation to the board and the public. They are going forward with studies to see if a wind project is viable in our area. Will come back with more information and numbers later on in year.

Next presentation is by representatives of the Green Acres Mobile Home Park (Woodlands Community) and their desire to have support from Town Board for their efforts in getting a grant. They had a Representative from Hunt Engineering come and explain all of the mapping and What had been done so far for the infrastructure for their failing wells and septic systems.

The Board agrees to support the efforts of the Woodlands Community in an effort to allow the real property located at 1190 County Route 66, Hornell, New York 14843 to remain residential property and investigate potential grants and loans.

The Board hereby resolve to pledge, non-binding, support for efforts with grants for the Woodland Community, in an effort to allow the real property located at 1190 County Route 66, Hornell,

New York 14843 to remain residential property to assist in the dedication of the water and sewer lines in expanding the sewer district. This pledge of support by the Town of Hornellsville is non-binding and may be revoked at any time.

PAY BILLS

General Bills #36-64	\$51,104.92
Highway Bills #28-49	\$23,848.22
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Total Bills	\$74,953.14

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

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

JUSTICE REPORTS

Board Member Broughton read report by Justice Scavo with total of \$10102.00 for the month of January 2016.

Motion made By Mauro and seconded by Giglio to accept report.

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

TOWN CLERK'S REPORT – TOWN CLERK SHERYL ISAMAN

Town Clerk's Report read by TC Sheryl Isaman with fees of \$990.00 for the month of January 2016.

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

CODES REPORT – SHAWN GRASBY, CODES OFFICER

Codes Report read by Board Member Giglio for activities for the month of January 2016 by the Codes Officer.

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

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

ASSESSOR REPORT – KATHERINE DEAL, ASSESSOR

Letter from Assessor Katherine to purchase Outpost software was read by Town Clerk Sheryl Isaman. Cost to be \$720.00 for application, annually. She would like to allocate funds from her contractual line in budget.

Motion made by Giglio and seconded by Broughton for the purchase of the Outpost software for the Assessor's Office.

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

HIGHWAY REPORT – JASON EMO, HIGHWAY SUPERINTENDENT

Report read by Board Member Kennell for the activities of the Highway Department for the month of January 2016.

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

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

Correspondence - Supervisor said that Codes Officer discussed cleanup of Short's lot by the Bowling Alley. Working on it.

FIRE DEPARTMENTS – BOB MAURO

Report given by South Hornell Fire Department, have five new members.

North Hornell representative Joe Dick gave report on North Hornell.

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

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

SUPERVISOR'S REPORT- FINANCIAL REPORT ATTACHED

Supervisor discussed the Solar Farm project. Also delay on flood plain Kmart project.

Motion made by Mauro and seconded by Giglio to accept Supervisor Report.

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

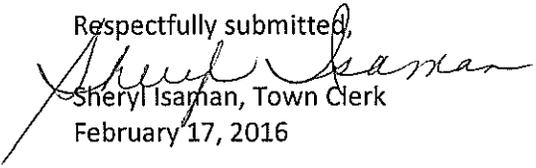
PUBLIC – no comment

Adjourn

Motion made by Kennell and seconded by Broughton to adjourn meeting at 9:00 p.m.

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

Respectfully submitted,


Sheryl Isaman, Town Clerk

February 17, 2016