

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

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

Absent: Board Member James Giglio  
Board Member Robert Mauro

Meeting came to order at 7:00 P. M. with pledge to flag by all.

MINUTES

Motion made by Kennell and seconded by Broughton to approve the minutes of June 14, 2016.

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

PAY BILLS

Highway Bills #128-144	\$ 460,199.58
General Bills #174-192	<u>\$ 18,532.59</u>
Total Bills	\$478,732.17

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

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

TOWN CLERK'S REPORT – SHERYL ISAMAN

Town Clerk's Report read by TC Sheryl Isaman with fees for June in the amount of \$714.00.

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

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

JUSTICE REPORTS – BOARD MEMBER BROUGHTON

Justice Reports read by Board Member Broughton with Justice Scavo fees of \$9641.00 and Justice Buisch with fees of \$81.50 for the month of June 2016.

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

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

CODES OFFICER REPORT – SHAWN GRASBY, CODE ENFORCEMENT OFFICER

Codes Report read by Kennell with activities of the Codes Office for the month of June with 233 miles.

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

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

HIGHWAY REPORT – JASON EMO, HIGHWAY SUPERINTENDENT

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

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

No Planning Board Report

No Bldgs/Insurance Report

No Supervisor Report

No County Legislator Report – ever!

NEW BUSINESS

Town Clerk read Board Motions to the 2016 Budget.

Motion made by Kennell and seconded by Broughton, To Increase Revenues in the Highway Outside Fund DB2665 (Sale of Machinery) \$60,000. Also increase Appropriations (DB5720.6 and .7 (Principal and Interest on Indebtedness) \$60,000. Motion needed to pay off all of bond on 2015 Freightliner trucks.

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

Motion made by Kennell and seconded by Broughton to increase Revenues DB5720 (Bond Proceeds) \$433,964 and also increase Appropriations DB5130.2 (Machinery Capital) \$433,964. Motion needed to purchase two new Freightliner 2017 trucks.

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

PUBLIC - Larry Stephens

EXECUTIVE SESSION

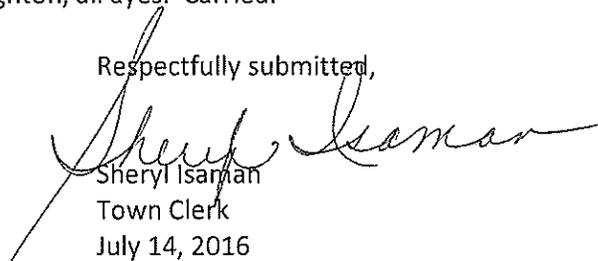
Motion made by Isaman and seconded by Broughton to go into Executive Session at 7:15 p.m. pursuant to Public Officer's Law, Article 7& 105.1F, for the purpose of discussing matters of employment of a particular person.

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

Motion made by Isaman and seconded by Kennell to come out of Executive Session at 7:30 p.m. and adjourn meeting at same time.

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

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Sheryl Isaman", written in black ink. The signature is positioned above the printed name and title.

Sheryl Isaman  
Town Clerk  
July 14, 2016