

Town of Hornellsville  
Board Meeting  
7:00 P.M.  
Date: June 14, 2016

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 pledge to flag.

#### MINUTES

Motion made by Kennell and seconded by Mauro to approve minutes of May 10, 2016.

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

#### PAY BILLS

General Bills #151-173	\$ 21,779.72
Highway Bills #107-127	<u>\$ 31,980.90</u>
Total Bills	\$53,760.62

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

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

#### TOWN CLERK REPORT – SHERYL ISAMAN. TOWN CLERK

Town Clerk's Report read by TC Sheryl Isaman with fees of \$575.00 for the month of May 2016.

Motion made by Mauro and seconded by Broughton to accept the Town Clerk's Report.

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

#### JUSTICE REPORTS – DAN BROUGHTON

Justice Reports read by Board Member Broughton with Justice Scavo with fees of \$10,627.00 and Justice Buisch with fees of \$6680.00 for the month of May 2016.

Motion made by Mauro and seconded by Kennell to approve Justice Reports.

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

CODES REPORT – SHAWN GRASBY, CODE ENFORCEMENT OFFICER

Codes Report read with the activities for the month of May 2016 and 224 miles.

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

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

Supervisor Isaman waived the rest of the Agenda to have a presentation by Stanley Konopko, Chief Fiscal Officer of St. James Mercy Hospital regarding an overview of the new proposed hospital project that they have been working on for three years in conjunction with Trinity Health in transforming system and State to help with funding losses. There is now an affiliation with the University of Rochester and proposed site for new building is in front of present nursing home in North Hornell with there being a total of 9.7 acre plot. Looking to get a grant for project. Hoping to have shovel in the ground before end of 2016, 18-24 months construction, increase in employment.

Board asked questions of Mr. Konopko and thanked him for the information.

HIGHWAY REPORT – JASON EMO, HIGHWAY SUPERINTENDENT

Highway Report read by Board Member Kennell with the activities for the month by the highway department.

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

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

SUPERVISOR REPORT – KENNETH ISAMAN, (FINANCIAL REPORT ATTACHED)

Supervisor talked about the Green Acres Mobile Home Park and the people trying to purchase their properties. Sewer system problems. Supervisor also talked about a few call regarding property maintenance issues, referred to Codes Officer Grasby.

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

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

NEW BUSINESS

Motion made by Mauro and seconded by Kennell to approve Court Clerk for two nights stay at a training conference for clerks at no more cost than \$325.00 and also to raise the minimum rate to \$60.00 for the Almond Water District quarterly billing.

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

Mr. Bill Robinson, of the Summerfest Committee in Arkport, New York came before Town Board to ask for continued support of the Summerfest Program. This year's theme, is "Christmas In July".

Motion for continued support and funding of \$650.00 for program made by Kennell and seconded by Mauro.

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

ADJOURN

Motion made by Isaman and seconded by Mauro to adjourn meeting at 7:50 p.m.

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

Respectfully submitted,

Sheryl Isaman  
Town Clerk  
June 20, 2016