

Town of Hornellsville
Town Board Meeting
March 3, 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 Robert Mauro

Meeting came to order with pledge to flag led by Supervisor Isaman at 7:00 p.m.

MINUTES

Motion made by Giglio and seconded by Kennell to approve minutes of February 9, 2016.

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

PAY BILLS

General Bills #65-91	\$ 66,062.34
Highway Bills #51-69	<u>\$ 57,747.36</u>
Total Bills	\$123,809.70

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

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

TOWN CLERK'S REPORT – SHERYL ISAMAN

Town Clerk's Report read by Town Clerk Sheryl Isaman for the month of February 2016 with fees of \$204.25 for that month.

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

JUSTICE REPORTS – DAN BROUGHTON

Justice Reports read by Board Member Broughton with Justice Scavo with fees of \$12,568.00 for February 2016 and Justice Buisch with fees of \$5,534.00 for January 2016 and fees of \$7,149.50 for the month of February 2016.

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

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

Supervisor Isaman waived Agenda before Codes so that Bill Piatt of New York State Department of Transportation could speak before Board of behalf of a road classification change in Town.

Mr. Piatt informed the board that Road Route 36 is classified as a Minor Arterial and would be reclassified to a Principal Arterial with concurrence with our Town Board's approval.

Motion made by Mauro and seconded by Kennell to reclassify State Route 36 from a Minor Arterial to a Principal Arterial from its intersection with Interstate 86 in Hornellsville at Exit 34 to its intersection with Interstate 390 in Dansville at exit 4, resulting in this segment being added to the National Highway System.

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

CODES REPORT – SHAWN GRASBY, CODES OFFICER

Codes Report read by Giglio with the activities for the month of February for the Codes Officer with 169 miles for the month.

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

ASSESSOR REPORT – KATHERINE DEAL – NONE

PLANNING BOARD REPORT – KEN ISAMAN

Supervisor Isaman indicated that the Planning Board met on March 1, 2016 at 7:00 p.m. and took care of two splits that came before the Planning Board. Also, a discussion regarding the interest of the windmill project before the Town and also Green Acres (Woodlawn) project.

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

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

BUILDINGS/INSURANCE – BOARD MEMBER BROUGHTON – NONE

HIGHWAY REPORT – JASON EMO, HIGHWAY SUPERINTENDENT – RON KENNEL

Board Member Kennell read Highway Report for the month of February 2016 with the activities of the Highway Department.

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

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

ECONOMIC DEVELOPMENT/BUSINESS RELATIONS – BOARD MEMBER GIGLIO

Board Member Giglio discussed the cleanup process of land next to the Blue Angel and Bowling Alley.

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

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

PUBLIC SAFETY/FIRE DEPARTMENT – BOARD MEMBER MAURO – NONE

SUPERVISOR REPORT – KEN ISAMAN – (FINANCIAL REPORT ATTACHED)

Supervisor Isaman discussed the Nextera Windmill project with public and board. Also indicated to Board that an Executive Session was needed.

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

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

NEW BUSINESS

Supervisor indicated that the BAR was in need of a member as Board Member Donna Harshaw had past away last year and the position was vacant, her term ending on September 30, 2016.

Motion made by Broughton and seconded by Mauro to appoint Michael Deebs to the BAR for the remainder to term ending on September 30, 2016.

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

EXECUTIVE SESSION

Motion made by Isaman and seconded by Mauro to go into Executive Session at 7:20 p.m. under Article 7 & 105.1.F Public Officers Law.

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

Motion made by Isaman and seconded by Kennell to come out of Executive Session at 7:40 p.m.

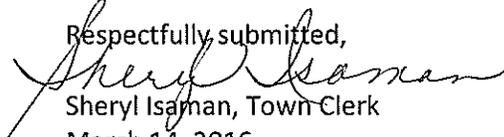
Roll Call: Isaman, Kennell, Giglio, Broughton, Mauro, all ayes. Carried.

PUBLIC – NONE

ADJOURN

Motion made by Kennell and seconded by Isaman to adjourn at 7:42 p.m.

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

Respectfully submitted,

Sheryl Isaman, Town Clerk
March 14, 2016