

Katherine

Town of Hornellsville
Town Board Meeting
Public Hearing – Local Law #1-2016
October 11, 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 pledge to flag and then Public Hearing on Local Law #1-2016 to override 2% Tax Cap Legislation.

Motion made by Kennell and seconded by Mauro to close Public Hearing at 7:04 p.m.

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

MINUTES

Motion made by Mauro and seconded by Kennell to accept the minutes of September 13, 2016.

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

PAY BILLS

Highway Bills #181-204	\$33,917.07
General Bills #245-264	<u>19,353.84</u>
<u>Total Bills</u>	<u>\$53,270.91</u>

Motion made by Kennell and seconded by Isaman to accept bills as read.

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

TOWN CLERK'S REPORT – SHERYL ISAMAN, TOWN CLERK

Town Clerk's Report read by TC Sheryl Isaman with fees for the month of September in the amount of \$373.00.

Town Clerk also presented Town Board Members with the Tentative Budget for the Year 2017.

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

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

JUSTICE REPORTS – DAN BROUGHTON

Justice Reports read by Board Member Broughton Justice Buisch with fees of \$8847.00 for September and Justice Scavo with fees of \$11986.00 for the month of September 2016. Also Justice Buisch handed in reports for the months of July for \$5652.30 and for the month of August for \$6590.50.

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

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

CODE ENFORCEMENT REPORT – SHAWN GRASBY, CODES OFFICER

Codes Report read by Board Member Mauro with the activities by Codes Officer for the month of September 2016.

Motion made by Kennell and seconded by Broughton to accept the Codes Report.

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

PLANNING BOARD REPORT – KEN ISAMAN

Planning Board met on October 4, 2016 at 7:00 p.m. with representatives of hospital, and project manager for St. James and Architect for Hospital, along with Planning Board Members and Zoning Board Chairman, George Prete, Board Member Broughton.

Discussion took place regarding placement of hospital being in the Old Kmart site. Codes Officer Shawn Grasby with through the steps needed to comply with Town Law and those of the State. Hospital hoping to begin construction in the next few months.

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

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

BUILDINGS/INSURANCE – Dan Broughton

Board Member Broughton was in the process of securing different bids for the Town's Insurance Policy.

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

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

HIGHWAY REPORT- JASON EMO, HIGHWAY SUPERINTENDENT

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

Motion made by Isaman and seconded by Mauro to accept the Highway Report as read.

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

PUBLIC SAFETY/FIRE DEPARTMENT – BOARD MEMBER MAURO

Fire Chief Mike Robbins from North Hornell Fire Department gave report of activities of the Fire Company and also told Town Board that they had applied and received FEMA grants and a DEC grant.

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

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

SUPERVISOR REPORT – KEN ISAMAN (financial report attached)

NEW BUSINESS

Supervisor Isaman told board that a Budget Workshop needed to be made for October 28, 2016 at 9:00 a.m. at Town Hall and will also Audit Justice Books for the previous year.

Preliminary Budget Hearing to be held on November 8, 2016 at 7:00 p.m.

Motion made by Kennell and seconded by Isaman for the above meetings to be held.

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

LOCAL LAW #1-2016

MOTION MADE BY KENNEL AND SECONDED BY ISAMAN TO ADOPT LOCAL LAW #1-2016 TO OVERRIDE 2% TAX CAP LEGISLATION FOR THE 2017 BUDGET.

ROLL CALL: ISAMAN, KENNEL, BROUGHTON, MAURO, ALL AYES. CARRIED.

Public

Resident from Thatcherville spoke regarding flood insurance being too high on a house that she has purchased to put a Wellness and Spa business in.

EXECUTIVE SESSION

Motion made by Kennell and seconded by Mauro to go into Executive Session at 7:30 p.m. pursuant to Public Officer's Law, Article 7 & 105.H, the proposed acquisition, sale or lease of real property.

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

Motion made by Mauro and seconded by Broughton to come out of Executive Session at 7:50 p.m. and to adjourn meeting.

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Sheryl Isaman".

Sheryl Isaman

Town Clerk

October 17, 2016