

Town of Hornellsville
Town Board Meeting
September 13, 2016
Time: 7:00 P.M.

Present: Supervisor Kenneth Isaman
Board Member Ronald Kennell
Board Member Dan Broughton

Absent: Board Member Robert Mauro
Board Member James Giglio

Meeting came to order at 7:00 P.M. with pledge to flag with Supervisor and Board Members.

MINUTES

Motion made by Isaman and seconded by Broughton to accept the minutes of August 9, 2016.

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

PAY BILLS:

General Bills #220-244	\$ 20,305.70
Highway Bills #161-180	<u>\$127,231.61</u>
Total Bills	\$147,537.31

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 with fees of \$656.00 for the month of August 2016.

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

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

JUSTICE REPORTS – BOARD MEMBER BROUGHTON

Justice Report read by Board Member Broughton with Justice Scavo with fees of \$9968.00 for the month of August. No report or money for Justice Buisch.

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

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

Supervisor read letter from Scavo with Resolution #1-2016 (attached) for the Town of Hornellsville Town Board to grant permission to the Town Justice Richard Scavo and Justice Eric Buisch to apply for funding from the 2016-2017 New York Justice Court Assistance Program (JCAP).

Motion made by Kennell and seconded by Isaman for Justices permission to apply for grant.

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

CODES REPORT – SHAWN GRASBY, CODE ENFORCEMENT OFFICER

Codes Report read with activities for the month of August 2016.

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

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

ASSESSOR REPORT – NO REPORT.

PLANNING BOARD REPORT – KEN ISAMAN, SUPERVISOR

Supervisor Isaman read report for Planning Board Meeting held on September 12, 2016 whereas representatives from St. James Hospital spoke and Jim Griffin from IDA spoke on updates of things Happening in the Town.

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

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

HIGHWAY REPORT – JASON EMO, HIGHWAY SUPERINTENDENT

Report read by Board Member Kennell on the activities for the month of August by the Highway Department.

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

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

ECONOMIC DEVELOPMENT REPORT – JAMES GIGLIO

Board Member Broughton met with Jim Griffin, (IDA) by Farm Credit Union regarding the possibility of developing housing in that area.

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

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

PUBLIC SAFETY-FIRE DEPT. – ROBERT MAURO – NO REPORT.

COUNTY LEGISLATOR REPORT – BRIAN SCHU – NO REPORT.

CORRESPONDENCE – NONE

NEW BUSINESS

Motion made by Kennell and seconded by Broughton to adopt Resolution #2-2016 (enclosed) for a tax map parcel No. 136.01-009.000 sold to a said Lisa Porter at the end of Riverside Drive, in the Town of Hornellsville.

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

SUPERVISOR'S REPORT – KEN ISAMAN (financial report attached)

PUBLIC

Mr. Ray Kring spoke about property on Airport Road needs cleanup. Codes Officer to send letter to owner of property and Board Member Kennell will follow up on progress.

Mr. Reggie Cansdale told board that Bonnie Bossards property needed to look at slush pipe. Board member Kennell to follow up on progress with Highway Superintendent.

Motion made by Isaman and seconded by Kennell to set up Public Hearing on Local Law #1-2016 regarding the Tax Cap 2% override. Meeting set up for October 11, 2016 at 7:00 p.m. before regular Town Board Meeting.

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

Supervisor said he will set up date for audit for Court Justice Books at a later date.

ADJOURN

Motion made by Isaman and seconded by Kennell to adjourn meeting.

Respectfully submitted,

Sheryl Isaman
Town Clerk
September 19, 2016