

Town of Hornellsville
Town Board Meeting
April 11, 2017
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 at 7:00 p.m. with Supervisor Isaman leading pledge to flag.

MINUTES

Motion made by Kennell and seconded by Mauro to accept minutes of March 14, 2017.

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

PAY BILLS

General Bills #92-116	\$23,982.26
Highway Bills #68-91	<u>42,159.84</u>
Total Bills	\$66,142.10

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

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

TOWN CLERK'S REPORT – TOWN CLERK SHERYL ISAMAN

Town Clerk's Report read by TC Sheryl Isaman with fees for the month of March in the amount of \$496.00.

Motion made by Mauro and seconded by Broughton to accept TC 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 \$9440.00 and Justice Buisch with fees of \$7856.00 for the month of March 2017.

Board Member Mauro gave update on Justice Renovation to their offices at the Village Hall with the \$30,000.00 Justice JCAP Grant the Justices obtained. Put in outside emergency door for Justices to

exit, if need be. Also, renovating upstairs for storage. Project being done with local contractor, Chris Slater.

Motion made by Kennell and second by Mauro to accept report as read.

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

CODES REPORT – SUPERVISOR KEN ISAMAN

Supervisor Isaman and board discussed the resignation of Shawn Grasby as of March 31, 2017 and also about the advertisement for a new Part-time Codes Officer and the resumes we received.

Motion made by Mauro and seconded by Broughton to accept the resignation of Mr. Grasby.

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

Motion made by Mauro and seconded by Kennell to accept the hiring of Jeff Johnson, Codes Officer for the specific project of building of new hospital in Town, at \$25.00 per hour.

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

Motion made by Broughton and seconded by Mauro to accept Codes Report.

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

PLANNING BOARD REPORT – SUPERVISOR ISAMAN

Told Board that there will be a Planning Board Meeting in May for property transfers and update on hospital project.

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

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

HIGHWAY REPORT – JASON EMO, HIGHWAY SUPERINTENDENT

Highway Report read by Board Member Kennell with the activities of the highway department for the month of March 2017.

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

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

ECONOMIC DEV/BUSINESS RELATIONS

Talked about projected housing development out by Airport in Town.

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

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

PUBLIC SAFETY/FIRE DEPARTMENT – NO REPORT

SUPERVISOR’S REPORT – KEN ISAMAN (FINANCIAL REPORT ATTACHED)

Supervisor talked to Board regarding the Woodlawn’s Community and introduced Kathleen Dear, Program Manager from LaBella who asked Board for a Resolution for the dedication of the water and sewer lines to the Town for the Woodlawn’s Mobile Home Park.

Motion made by Mauro and seconded by Kennell for Resolution #1- 2017 for the Dedication of the Water and Sewer lines from the Woodlawn’s to the Town subject to all regulations and to not using any Town tax monies for this passage of this Resolution #1-2017, included in minutes.

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

NEW BUSINESS

Town Clerk Sheryl Isaman read 2 Budget Amendments to the 2017 Budget.

Needed to increase Estimated Revenues State Aid JCap (A3989) \$30,000.00 and also increase Appropriations Justice Capital (A1110.21) \$30,000.00 as motion is needed to include the receipt of grant aid and future expenditures in 2017 budget.

Also, Budget Amendment needed to transfer from Contingent (A1990.4) \$800.00 to Tax Collector Clerk Contractual (A1330.4) \$800.00. Motion needed to fund account. At budget time the amount needed for clerk’s hours was unknown, thus the \$1,000.00 appropriated was estimated at the time.

Motion made by Kennell and seconded by Mauro to accept both amendments to the 2017 budget.

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

Also, Supervisor told board that a date needed to be set up to audit the Town Books for the year 2016. Board set date and time at April 25, 2016 at 8:30 a.m. in the Town Hall.

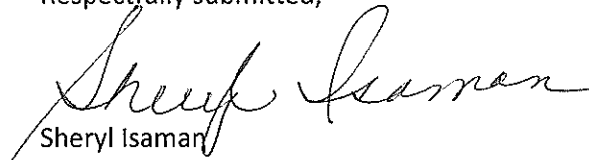
Supervisor Isaman also asked Board Member Giglio to discuss the Informational Meeting that he and the Supervisor had with Mayor Shawn Hogan and Public Works Commissioner Mitch Cornish regarding the 20 year Agreement we have with the City regarding water and sewer service in the Town. Talked about the three pump stations that are in their 15th year of service and eventually need replacement at the cost of \$60,000.00 a piece. Need to start negotiations regarding the agreement with Town to address some of these costly expenditures that are coming in future.

ADJOURN

Motion made by Isaman and seconded by Kennell to adjourn meeting at 7:40 p.m.

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Sheryl Isaman". The signature is written in black ink and is positioned above the printed name.

Sheryl Isaman
Town Clerk
April 12, 2017