

Town of Hornellsville
Town Board Meeting
Aug 8, 2017
Time: 7:00 p.m.

Present: Deputy Supervisor Dan Broughton
Board Member Ronald Kennell
Board Member Robert Mauro

Absent: Board Member James Giglio

Meeting came to order at 7:00 p.m. by Deputy Supervisor Dan Broughton with pledge to flag by all.

MINUTES

Motion made by Mauro and seconded by Kennell to accept the minutes of July 11, 2017.

Roll call: Kennell, Broughton, Mauro, all ayes. Carried.

PAY BILLS

Highway Bills # 168-184	\$ 21,354.34
General Bills # 189-204	<u>\$ 25,661.85</u>
Total Bills	\$47,016.19

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

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

TOWN CLERK'S REPORT – SHERYL ISAMAN, TOWN CLERK

Board member Ron Kennell read report in Sheryl's absence. Town clerk's report for July – fees of \$ 1248.

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

Roll call: Kennell, Broughton, Mauro, all ayes. Carried.

JUSTICE REPORTS – DEPUTY SUPERVISOR BROUGHTON

Justice Scavo – fees of \$ 10,416
Justice Buisch – fees of \$ 9,026.

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

Roll call: Kennell, Broughton, Mauro all ayes. Carried.

CODES REPORT – ROBERT MOONEY, CODE ENFORCEMENT OFFICER

Board member Kennell read codes report for the activities of the month of July with a total of 289 miles.

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

Roll call: Kennell, Broughton, Mauro all ayes. Carried.

PLANNING BOARD – JOE DICK

Joe Dick, Chairman of Planning Board, showed blueprint for new hospital and said construction on the hospital possibly breaking ground before September. Also said that tearing down of the old car wash could start in the next week.

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

Roll call: Kennell, Broughton, Mauro, all ayes. Carried.

HIGHWAY REPORT - JASON EMO, HIGHWAY SUPERINTENDENT

No report given.

SUPERVISOR REPORT – DEPUTY DAN BROUGHTON

No report given.

FIRE DEPARTMENT – MIKE ROBINSON, NORTH HORNELL FIRE CHIEF

Asked to purchase pagers for fire departments at cost of \$200 per department.

Motion made by Mauro and seconded by Kennell to make purchase.

Roll call: Kennell, Broughton, Mauro, all ayes. Carried.

NEW BUSINESS

Motion made by Kennell and seconded by Mauro to approve purchase of The Williamson Law Accounting and Payroll program that was installed for trial basis on the bookkeeper's and town clerk's computers.

Roll call: Kennell, Broughton, Mauro, all ayes. Carried.

PUBLIC

June Shearer spoke about concerns regarding the Hornell IDA involvement in the hospital project.

ADJOURN

Motion made by Broughton and seconded by Mauro to adjourn the meeting at 7:35 p.m.

Respectfully submitted,
Elizabeth VanScoter (took minutes)
Aug. 14, 2017