

**Town Board Meeting
Town of Hornellsville
December 12, 2017**

Present: Deputy Town Supervisor Dan Broughton
Board Member Robert Mauro
Board Member James Giglio
Elizabeth VanScoter

Meeting came to order at 7:00 PM with pledge by all.

MINUTES

Motion made by Giglio and Mauro to accept November 14, 2017 minutes.

Roll Call: Broughton, Mauro, Giglio – all ayes. Motion carried.

PAY BILLS

Motion made by Broughton and seconded by Giglio to pay the bills, with the exception of voucher number 279 in the amount of \$110.00.

Roll Call: Broughton, Mauro, Giglio – all ayes. Motion carried.

TOWN CLERK REPORT – ELIZABETH VANSCOTER

Elizabeth VanScoter read the report with fees totaling \$620 remitted to the Supervisor for the month of November.

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

Roll Call: Broughton, Mauro, Giglio – all ayes. Motion carried.

JUSTICE REPORT - DAN BROUGHTON

Dan Broughton read report for October with the town portion of fines totaling \$3470.

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

Roll Call: Broughton, Mauro, Giglio – all ayes. Motion carried.

CODE ENFORCEMENT REPORT

Bob Mauro read the report for activities and mileage for the month of November.

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

Roll Call: Broughton, Mauro, Giglio – all ayes. Motion carried.

BUILDINGS/HEALTH INSURANCE – DAN BROUGHTON

Dan Broughton said that Trident Insurance gave the lowest quote for the same coverage.

Motion made by Broughton and seconded Mauro to accept Trident Insurance.

Roll Call: Broughton, Mauro, Giglio – all ayes. Motion carried.

HIGHWAY REPORT

Dan Broughton read report for month of November.

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

Roll Call: Broughton, Mauro, Giglio – all ayes. Motion carried.

MODIFY BUDGET

Some line items are over currently over budget, so money must be moved over to cover those.

Motion made by Giglio and seconded by Mauro to modify budget.

Roll Call: Broughton, Mauro, Giglio – all ayes. Motion carried.

MOVE HOURLY EMPLOYEES TO SALARY

Three employees are going from hourly pay rate to salary to budget more effectively.

Motion made Mauro and seconded by Giglio to switch employees to salary.

RESOLUTION #3-2017

Resolution to relevy delinquent water and sewer bills for all districts on January 1, 2018 to Town and County tax bills.

Motion made by Mauro and seconded by Giglio to relevy delinquent bills.

Roll Call: Broughton, Mauro, Giglio – all ayes. Motion carried.

ADJOURN

Motion by Giglio and seconded by Mauro to adjourn the meeting at 7:30 p.m.

Roll Call: Broughton, Mauro, Giglio – all ayes. Motion carried.

EXECUTIVE SESSION

The meeting went into Executive Session at 7:45 p.m. pursuant to Public Officers' Law, Article 7 & 105.1 the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Executive Session ended at 7:55 p.m.

Respectfully submitted,

Elizabeth VanScoter
December 18, 2017