

Town of Hornellsville
Town Board Meeting
March 14, 2017
Time: 7:00 p.m.

Present: Supervisor Kenneth Isaman
Town Clerk Sheryl Isaman
Board Member Ronald Kennell
Board Member Jim Giglio
Board Member Dan Broughton
Board Member Robert Mauro

Meeting came to order at 7:00 p.m. with pledge to flag with Supervisor and all in attendance.

MINUTES

Motion made by Broughton and seconded by Giglio to approve minutes of February 14, 2017.

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

PAY BILLS

General Bills #63-91	\$ 31,445.84
Highway Bills #	<u>\$ 33,054.20</u>
Total Bills	\$65,500.04

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

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

TOWN CLERK'S REPORT – TOWN CLERK SHERYL ISAMAN

Town Clerk's Report read by TC Sheryl Isaman with fees of \$392.00 for the month of February 2016.

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

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

JUSTICE REPORTS

Justice Reports read by Board Member Broughton with Justice Scavo with \$8,016.00 and Justice Buisch with fees of \$7,103.00 for the month of February.

Motion made by Giglio and seconded by Broughton to accept the Justice Reports.

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

NO CODES REPORT – SHAWN GRASBY CODES OFFICER

PLANNING BOARD REPORT

Mr. Joe Dick, Chairman, reported on a review of the Hospital Project by the Planning Board of Hornellsville.

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

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

HIGHWAY REPORT – JASON EMO, HIGHWAY SUPERINTENDENT

Highway Report read by Board Member Kennell with the activities of the month by the highway department employees. Highway Superintendent Emo also told board that they make sure that all the salt is used in the brine truck to keep salt out of the new trucks.

Also, Supervisor Isaman and Board discussed what a great Job the Highway Superintendent does and how great the Highway Department building, inside and out, looks. The Board thanked the Highway Superintendent and Highway guys for making us proud of our Highway Facility and what a great job all the guys do. Special thanks to all of them.

Motion made by Mauro and seconded by Kennell for report.

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

PUBLIC SAFETY/FIRE DEPARTMENT REPORT – ROBERT MAURO

Board Member Mauro reported on meeting regarding Mitigation Plan with Steuben County Office and told board that anyone was not eligible for funding, if they didn't sign on with the County on this plan. Gave report to Clerk to submit for working with County.

Motion made by Kennell and seconded by Giglio to submit application to work with the County for this Mitigation Plan.

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

SUPERVISOR REPORT – KEN ISAMAN, SUPERVISOR

Supervisor Isaman told board of a Southern Tier Regional Conference coming up and also discussed the ongoing Hospital Project and that this now would be a taxable property in the Town of Hornellsville.

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

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

PUBLIC – NONE DUE TO SNOW STORM.

EXECUTIVE SESSION:

Supervisor Isaman wanted an Executive Session at 7:30 under Article 7& 105.1 of employment history of a particular person.

Motion made by Isaman and seconded by Kennell to go into Executive Session at 7:30 p.m.

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

Motion made by Giglio and seconded by Kennell to come out of Executive Session at 8:00 p.m. and to adjourn the meeting.

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
March 20, 2017