

Town of Hornellsville  
Town Board Meeting  
May 9, 2017  
Time: 7:00 p.m.

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

Absent: Board Member James Giglio

Town Board Meeting came to order at 7:00 p.m. with Supervisor Isaman and pledge to flag by all present.

MINUTES

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

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

PAY BILLS

|                         |                 |
|-------------------------|-----------------|
| General Bills #117-#133 | \$22382.82      |
| Highway Bills #93-117   | <u>62007.08</u> |
| Total Bills             | \$116,454.49    |

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

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

TOWN CLERK'S REPORT – TOWN CLERK SHERYL ISAMAN

Town Clerk Sheryl Isaman read report for the month of April 2017 with fees of \$111.00.

Motion made by Kennell and seconded by Mauro to accept TC Report.

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

JUSTICE REPORTS – BOARD MEMBER BROUGHTON

Justice Reports read with Justice Scavo with \$8277.00 in fees and Justice Buisch with fees of \$8266.00.

Justice Scavo was at the meeting and spoke regarding the renovations of the Justice Court in the Village Hall with the JCAP Grant of \$30,000.00 that the Town of Hornellsville received to update the Court system and security for Court.

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

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

#### CODE ENFORCEMENT REPORT – GIVEN BY BOARD MEMBER BROUGHTON

Town Clerk advertised and received 8 applicants for the position of part-time Code Enforcement Officer, 2 not certified for the position.

Board to talk and meet with applicants.

Motion made by Isaman and seconded by Kennell to accept Codes Reporting.

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

#### HIGHWAY REPORT – JASON EMO, HIGHWAY SUPERINTENDENT

Highway Report given by Board Member Kennell with the activities of the Highway Department for the month of April 2017.

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

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

#### SUPERVISOR REPORT – KEN ISAMAN, SUPERVISOR (Financial Report Attached)

Supervisor Isaman discussed the two big projects landing in the Town of Hornellsville, New Hospital facility and Simmons-Rockwell new building across from their original dealership.

Board Chairman Joe Dick discussed meeting for 2 sub-divisions.

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

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

#### NEW BUSINESS

Supervisor made note for minutes that the Audit for the Town Books was performed on April 25, 2017 and the books were in order.

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

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

BUDGET AMENDMENT 2017 BUDGET

Motion made by Mauro and seconded by Broughton to increase estimated Revenues \$23939.00 Consolidated Highway Aid (DB5130) and also increase Appropriations \$23939.00 Capital Outlay (DB5112.2).

Motion needed to include increase of CHIPS funding by the State for 2017-2-18 fiscal year.

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

Motion made by Kennell and seconded by Mauro to appoint Mr. Michael Donlon to the Zoning Board of Appeals vacancy position. Term is for 5 years.

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

PUBLIC

Mr. Bill Robinson, Chairman of the Arkport Summerfest Committee, thanked Town Board for their money and support for the Summerfest Program and gave a report of what was happening for this year's program, to be held on July 7, 8, and 9, 2017.

Mr. Reggie Cansdale spoke before board regarding ditch by Bossard property in South Hornell which he would like cleaned as every other one in the Hamlet was done except this one.

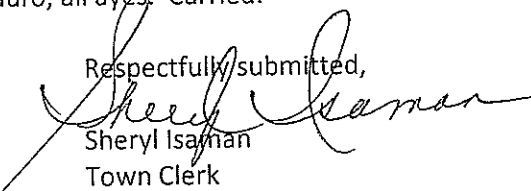
Board Member Mauro spoke to this issue saying that maybe couldn't be done because of UPO.

ADJOURN

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

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

Respectfully submitted,

  
Sheryl Isaman

Town Clerk

May 10, 2017