

**Town Board Meeting  
Town of Hornellsville  
November 14, 2017**

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

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

**MINUTES**

Motion made by Mauro and seconded by Kennell to approve October 10, 2017 minutes.

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

**PAY BILLS**

TOTAL BILLS: \$94,846.01

Motion made by Mauro and seconded by Giglio to pay bills.

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

**TOWN CLERK'S REPORT – Deputy Clerk Sharon Ames**

Elizabeth VanScoter read report with fees totaling \$1452.00 for month of October 2017.

Motion made by Kennell and seconded by Mauro to accept Town Clerk's report.

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

**CODE ENFORCEMENT REPORT – Code Enforcement Officer Bob Mooney**

Ron Kennell read report for activities and mileage for month of October.

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

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

#### PLANNING BOARD – Chairman Joe Dick

Joe Dick reported that he is looking for more members for the planning board due to losing members, and said David Wyre will be joining. Joe also said that he need to know how many members need to be on the planning board.

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

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

#### BUILDINGS/INSURANCE

Jim Giglio gave update on replacing roof on the Town of Hornellsville building on Park Ave. The estimated cost came in less then what was budgeted.

Motion made by Giglio and seconded by Mauro to proceed with the replacing of the roof.

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

#### HIGHWAY REPORT/SEWER DISTRICT

Ron Kennell read highway report.

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

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

#### ECONOMIC DEVELOPMENT/BUSINESS RELATIONS

Jim Giglio gave economic report on the old K-Mart Plaza. Simmons – Rockwell project is being held up due to private contractor dumping contaminants in creek.

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

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

#### PUBLIC SAFETY – FIRE DEPARTMENT

South Hornell fire contract is up at the end of 2017 and they are setting up a meeting to discuss contract.

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

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

DEPUTY SUPERVISOR REPORT

Dan Broughton read the Supervisor's Report.

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

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

NEW BUSINESS

Determined Madeline Seaman's standard workday of six hours.

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

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

BUDGET

The Town of Hornellsville budget for 2018 was passed.

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

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

ADJOURN

Motion made by Mauro and seconded by Kennell to adjourn the meeting at 7:20 p.m.

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

Respectfully submitted,

Elizabeth VanScoter  
November 17, 2017