

Town Board Meeting
Town of Hornellsville
December 11, 2018

Present: Supervisor Dan Broughton
Town Clerk Sharon Ames
Board Member David Oakes
Board Member Jim Giglio
Board Member Robert Mauro
Board Member Ron Kennell - absent

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

MINUTES

Motion made by Oakes and seconded by Mauro to accept minutes of November 13 & 20, 2018.

Roll Call: Broughton, Oakes, Giglio, and Mauro; all ayes. Carried.

BILLS

Motion made by Mauro and seconded by Giglio to pay current bills of \$270,484.75.

Roll Call: Broughton, Oakes, Giglio, and Mauro; all ayes. Carried.

TOWN CLERK REPORT

Report read by Sharon Ames with fees for the month of November in the amount of \$406.40.

Motion made by Mauro and seconded Oakes to accept report.

Roll Call: Broughton, Oakes, Giglio, and Mauro; all ayes. Carried.

JUSTICE REPORT

Report read by the Town Clerk with Justice Scavo having \$5,940 fees and Justice Seaman having \$3,646 for November 2018. The Town received \$1,904 for fees.

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

Roll Call: Broughton, Oakes, Giglio, and Mauro; all ayes. Carried.

CODE ENFORCEMENT REPORT

Report read by Mauro with the activities and mileage for the month of November 2018 by the Codes Officer.

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

Roll Call: Broughton, Oakes, Giglio, and Mauro; all ayes. Carried.

PLANNING BOARD REPORT – No report

BLDGS/INSURANCE – No report

FINANCE REPORT

Resolution **#23-2018** was approved for budget modifications (attached).

Motion made by Giglio and seconded by Oakes to accept the Resolution.

Roll Call: Broughton, Oakes, Giglio, and Mauro; all ayes. Carried.

HIGHWAY REPORT

Report read by Oakes with the activities of the Highway Department for the month of November.

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

Roll Call: Broughton, Oakes, Giglio, and Mauro; all ayes. Carried.

ECONOMIC DEV/BUS. RELATIONS – no report

PUBLIC SAFETY/FIRE DEPT

Motion made by Oakes and seconded by Mauro to accept the North Hornell fire contract.

Roll Call: Broughton, Oakes, Giglio, and Mauro; all ayes. Carried.

SUPERVISOR REPORT (Financial Report attached)

Broughton discussed the monthly report for November 2018.

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

Roll Call: Broughton, Oakes, Giglio, and Mauro; all ayes. Carried.

DEPUTY SUPERVISOR REPORT – no report

COUNTY LEGISLATOR REPORT - no report

PUBLIC

A resident is still concerned over the water/sewer tax for his area. He would like a copy of the water district agreement. Supervisor stated he will get him a copy. However, it still will be a year or two before any changes are made.

ADJOURNMENT

Motion made by Mauro and seconded by Giglio. The meeting was adjourned at 7:35 p.m.

Roll Call: Broughton, Oakes, Giglio, and Mauro; all ayes. Carried.

Respectfully Submitted,

Sharon Ames
Town Clerk
December 27, 2018