

Town Board Meeting
Town of Hornellsville
April 10, 2018

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

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

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

MINUTES

Motion made by Mauro and seconded by Kennell to accept minutes of March 13, 2018.

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

BILLS

Motion made by Kennell and seconded by Oakes to pay current bills. Voucher #107 & 109 bills were pulled from the abstract. Supervisor will find out more information on them.

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

TOWN CLERK REPORT

Report read by Sharon Ames with fees for the month of March in the amount of \$840.41.

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

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

JUSTICE REPORT

Justice report read by Kennell noting that the Town received \$4189 for the month of February 2018.

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

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

CODE ENFORCEMENT REPORT

Code Enforcement Report read by Mauro.

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

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

PLANNING BOARD

Joe Dick, Chairman noted that 3 members attended a 4 hour annual training by the State through Steuben County with still two members yet to attend. Supposed to post notifications of meetings but most people do not receive the newspaper. So the trainer is going to check into. Gave the board a Ledyard (on Seneca Lake) Comprehensive Plan as an example. The trainer suggested that a person from the board, zoning and two residents should work together on the plan. Some people hire to have it done. Also a replacement member is needed for Dave Wyre because he moved out of the area.

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

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

FINANCE REPORT

Supervisor Broughton presented Resolution #7-2018 – for budget modifications (attached).

Bank consolidations were done because of too many and to make more efficient.

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

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

HIGHWAY REPORT/SEWER REPORT

Highway report read by Kennell.

Oakes talked with Gary G. from Health Department in regards to the model cross connection ordinance that was provided to the Town and agreed on a course of action and will make modifications to that and will have a draft at the next meeting. Also talked with Gary about documenting the remaining special benefit districts for water lines that have been constructed around the town that were not previously documented. Oakes is searching for the engineers for the projects and who has the plans. Hopefully, he will get a final draft plan that shows all of these districts in relation to each other and separate documents for each district so we can discern who actually is in a special benefit district and who is not. This is required by the Health Department.

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

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

ECONOMIC DEVELOPMENT/BUSINESS RELATIONS

Giglio noted how all the new buildings are progressing well.

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

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

PUBLIC SAFETY/FIRE DEPT

Supervisor connected with the contractor and noted that it was not a roof problem at South Hornell Fire Department; that it was ice built up on the edge of the roof. Fire Department noted if it will happen when a heavy rain storm arrives.

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

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

DEPUTY SUPERVISOR'S REPORT

Giglio noted he has had phone calls regarding the new water/sewer line. People are inquiring especially along Route 36 as to why they are getting looked over since they have been on waiting list for a long time. Tom Swift told Supervisor that there is only one house in that water district. He noted that Maple Court is paying water district tax. Supervisor does not think on Route 36 a water district has been formed.

Motion made by Kennell and seconded by Mauro to accept report; all ayes. Carried.

PUBLIC

Paula from Cunningham Creek Road stated that the creek is a mess! A few years ago they were told they could clean up the creek behind their home. However, DEC told them they cannot. Highway Superintendent noted that they went to clean out and were asked to stop. The board told her to call Soil & Water.

Katherine Herleman, Clean Energy Expert from Schuyler County Co-op Extension on NYSERDA representing the clean energy community program. Supervisor had been working with her to pass four (4) action items. She explained the NYS Solar Permit Process, Establishing Energy Benchmarking Requirements, Code Officer Training, and installing two (2) car charging systems. Completing these requirements allows the Town to become eligible for a \$50,000 grant for clean energy projects. She also explained new program Smart Energy Choices to help residents with free or low cost energy efficiency and renewable energy solutions.

Supervisor stated the town is looking at a new building. Some items are being looked into to see if the building is feasible for the Town. The \$50,000 grant would help. The Town has three (3) years to spend the grant if awarded. When the town receives designation for the application for Tier 2 \$50,000 grant, the town can apply for Tier 3 \$5,000 grant.

Katherine mentioned that Cornell University has students that can help with a Comprehensive Plan if the town is interested.

Jeremy Hadley from South Hornell Fire Department presented his report.

ADJOURNMENT

Motion made by Kennell and seconded by Mauro to adjourn the meeting.
The meeting was adjourned at 7:40 pm.

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

Respectfully Submitted,



Sharon Ames
Town Clerk
April 13, 2018

TOWN OF HORNELLSVILLE

P.O. BOX 1, 4 PARK AVE.
ARKPORT, NEW YORK 14807
607-295-9660
FAX# 607-295-8015

Danny Broughton, Supervisor
James Giglio, Board Member
Ronald Kennell, Board Member
David Oakes, Board Member
Robert Mauro, Board Member
Robert Mooney, Codes Officer
Fay Parada, Tax Collector

Sharon Ames, Town Clerk
Jason Emo, Hwy. Supt.
Richard Scavo, Justice
Eric Buisch, Justice
Madeline Seaman, Court Clerk
Katherine Gabriel, Assessor
Elizabeth VanScoter, Deputy Town Clerk

RESOLUTION #7-2018

WHEREAS, THE TOWN OF HORNELLSVILLE, Debra Castle, Director of Finance, to make budget modifications.

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD need to approve the recording of the final budget modifications (attached).

BE IT RESOLVED, THAT THE TOWN OF HORNELLSVILLE TOWN BOARD, does hereby approve the final budget modifications.

Motion Made by: Bob Mauro

Motion Seconded by: Dave Oakes

ROLL CALL:	AYES	NAYES	ABSENT	ABSTAIN
Dan Broughton _____	X			
Ronald Kennell _____	X			
James Giglio _____	X			
Robert Mauro _____	X			
David Oakes _____	X			
Motion Carried _____	X			

Dated: April 10, 2018