

Town Board Meeting  
Town of Hornellsville  
August 14, 2018

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

Absent: Board Member Robert Mauro

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

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

MINUTES

Motion made by Giglio and seconded by Oakes to accept minutes of July 10 & 17, 2018.

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

BILLS

Motion made by Giglio and seconded by Kennell to pay current bills of \$171,490.32.

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

TOWN CLERK REPORT

Report read by Sharon Ames with fees for the month of July in the amount of \$26,626.00.

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

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

JUSTICE REPORT

Justice report read by Kennell noting that the Town received \$3,807 for the month of June 2018.

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

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

CODE ENFORCEMENT REPORT

Code Enforcement Report read by Giglio.

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

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

PLANNING BOARD REPORT – no report

BLDGS/INSURANCE – no report

FINANCE REPORT – no report

HIGHWAY REPORT/SEWER REPORT

Highway report read by Oakes.

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

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

ECONOMIC DEV/BUS. RELATIONS – no report

PUBLIC SAFETY/FIRE DEPT – no report

SUPERVISOR REPORT (Financial Report attached)

Broughton discussed the monthly report.

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

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

DEPUTY SUPERVISOR REPORT – no report

COUNTY LEGISLATOR REPORT - no report

RESOLUTIONS

#10-2018 is to allow the Town Clerk to dispose of local government records and to adopt the Records Retention and Disposition Schedule MI-1.

Motion made by Kennell and seconded by Broughton to accept the resolution.

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

#11-2018 is to make budget modifications as per Debra Castle, Finance.

Motion made by Kennell and seconded by Giglio to accept the resolution.

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

#12-2018 is about Country Crossing Lane for the Town of Hornellsville to adopt the road as a town road.

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

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

PUBLIC

A resident would like to see a newsletter mailed out to the taxpayers. He feels it would be useful. Supervisor Broughton noted he would look into the possibility by checking the expenses, etc.

Another resident wants to know if the highway truck would come around and pick up junk in front of their homes. Highway Superintendent noted he has only 4 men to help with the Town of Hornellsville. City of Hornell used to do that with the help of volunteers. The County used to waive the salvaging price but not anymore.

SALT BRINE ISSUE

Highway Superintendent mentioned that DEC has new regulations on salt brine. Chemical testing of the salt brine has to pass requirements. Town of Hornellsville did not pass the test so the Town cannot use salt brine until it passes the test or if DEC changes the regulations.

ADJOURNMENT

Motion made by Giglio and seconded by Oakes. The meeting was adjourned at 7:30 p.m.

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

Respectfully Submitted,

A handwritten signature in cursive script that reads "Sharon Ames". The signature is written in black ink and has a long, sweeping horizontal line extending to the right.

Sharon Ames  
Town Clerk  
August 16, 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  
Elizabeth VanScoter, Deputy Town Clerk

Sharon Ames, Town Clerk  
Jason Emo, Hwy. Supt.  
Richard Scavo, Justice  
Eric Buisch, Justice  
Madeline Seaman, Court Clerk  
Katherine Gabriel, Assessor  
Fay Parada, Tax Collector

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**RESOLUTION #10 – 2018**

**RESOLVED**, By the Hornellsville Town Board of Town of Hornellsville that *Records Retention and Disposition Schedule MI-1*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

**FURTHER RESOLVED**, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in *Records Retention and Disposition Schedule MI-1* after they have met the minimum retention periods described therein;

(b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

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Motion made by: Ron

Motion seconded by: Dan

	AYES	NAYES	ABSTAIN	ABSENT
Dan Broughton	<input checked="" type="checkbox"/>			
Ronald Kennell	<input checked="" type="checkbox"/>			
James Giglio	<input checked="" type="checkbox"/>			
Robert Mauro				<input checked="" type="checkbox"/>
David Oakes	<input checked="" type="checkbox"/>			

Motion Carried

Not Carried

Dated: 8/14/18



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Richard Scavo, Justice  
Eric Buisch, Justice  
Madeline Seaman, Court Clerk  
Katherine Gabriel, Assessor  
Fay Parada, Tax Collector

**RESOLUTION #12-2018**

WHEREAS, the Town Board for the Town of Hornellsville has been approached by the owners of certain real property located along Country Crossing Lane, a putative, private drive, and

WHEREAS, all of the owners of said parcels of land have requested that the Town of Hornellsville adopt said Country Crossing Lane as a town road, and

WHEREAS, the Town of Hornellsville is willing to adopt said road upon certain conditions.

NOW, THEREFORE, it is hereby resolved that:

It is the intention of the Town of Hornellsville to adopt Country Crossing Lane as a town road provided that said Country Crossing Lane is brought up to all specifications as set forth by the Town of Hornellsville Highway Department and, furthermore, upon the provision that all the owners provide the Town of Hornellsville with a 50 foot right-of-way along its entire length at the expense of the landowners.

Motion made by: Kennell

Motion seconded by: Giglio

ROLL CALL:           AYES           NAYES           ABSENT           ABSTAIN

Dan Broughton \_\_\_\_\_ X \_\_\_\_\_

Ronald Kennell \_\_\_\_\_ X \_\_\_\_\_

James Giglio \_\_\_\_\_ X \_\_\_\_\_

Robert Mauro \_\_\_\_\_ X \_\_\_\_\_

David Oakes \_\_\_\_\_ X \_\_\_\_\_

Motion Carried \_\_\_\_\_ X \_\_\_\_\_ Not Carried \_\_\_\_\_

Dated: 8/14/18