

Town Board Meeting
Town of Hornellsville
February 15, 2018

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

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

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

MINUTES

Motion made by Mauro and seconded by Giglio to accept minutes of January 30, 2018.

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

BILLS

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

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

TOWN CLERK REPORT

Report read by Sharon Ames with fees for the month of December in the amount of \$319.

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

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

JUSTICE REPORT

Justice report read by Kennell noting that the Town received \$3,295 for the month of December 2017.

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

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

Justice Scavo noted that on April 10, 2018 from 5-7 PM there will be an open house to see the court renovations.

CODE ENFORCEMENT REPORT

Code Enforcement Report read by Giglio.

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

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

PLANNING BOARD

Report given by Joe Dick, Chairman. The board is looking at local laws; one from the City of Hornell and North Hornell in creating one for the Town of Hornellsville. Contractors have to show certificate of insurance to insure that the homeowner is protected by the contractor. For the next meeting, the Planning Board will have paperwork to present to the Town Board.

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

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

FINANCE REPORT

Finance Report read by Supervisor Broughton. As a result of the report two (2) Resolutions were approved (attached).

Resolution #1-2018 – for budget modifications. Motion made by Oakes and seconded by Mauro.

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

Resolution #2-2018 – for approving the adoption of NYS Deferred Compensation Plan. Motion made by Kennell and seconded by Oakes to adopt the plan.

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

HIGHWAY REPORT

Highway report read by Kennell.

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

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

SEWER REPORT

Report given by Oakes. Clark Patterson Lee, Engineer for the Town has submitted proposals. One involving PVC water main extensions along Seneca Road and other to provide water to Maple Court. The problem to resolve is the contamination in the wells for those properties and to hook unto public water supply, and an 8" PVC gravity sewer main around those homes.

Motion made by Mauro and seconded by Kennell to have the plans drawn up for extension line for Maple Court.

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

PUBLIC

Jim Caparulo from Woodlands Community is seeking a resolution from the Town for easement lines to access for maintenance for the water/sewer project to start April 1, 2018 and completion by July 31, 2018. Discussion was held.

Zack Mills on behalf of the South Hornell Fire Company noted that the roof put on a year ago is leaking. The Town will contact the contractor to have checked out.

EXECUTIVE SESSION

Motion made by Kennell and seconded by Mauro to go into Executive Session under Article 7 & Article 105.1 to discuss health insurance for a particular employee at 7:35 pm.

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

Motion made by Mauro and seconded by Oakes to come out of Executive Session at 8:10 pm and to adjourn the meeting.

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Sharon Ames".

Sharon Ames
Town Clerk
February 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
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 #1-2018

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: Dave Oakes

Motion Seconded by: Bob Mauro

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

Dated: February 13, 2018

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RESOLUTION #2-2018

WHEREAS, THE TOWN OF HORNELLSVILLE, is offering employees to join the New York State Deferred Compensation Plan.

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD needs to approve the adoption of such plan.

BE IT RESOLVED, THAT THE TOWN OF HORNELLSVILLE TOWN BOARD, does hereby approve the adoption of New York State Deferred Compensation Plan.

Motion Made by: Ron Kennell

Motion Seconded by: Dave Oakes

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

Dated: February 13, 2018