

Town Board Meeting
Town of Hornellsville
January 9, 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.

OATH OF OFFICES

Justice Richard Scavo swore in Dan Broughton, Supervisor; Sharon Ames, Town Clerk; Ronald Kennell, Board Member; David Oakes, Board Member, and Jason Emo, Highway Superintendent.

Reorganizational meeting opened at 7:09 pm with Supervisor Broughton reading all the Appointments for 2018 (included).

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

Supervisor also names the bank as depositories of town funds, official newspaper, mileage, authorize Deputy Supervisor to sign checks in absence of the Supervisor, set prevailing time of 7:00 pm and date for monthly meeting, authorize Town Officials to attend schools, conferences with expenses (overnight rooms, meals), and mileage paid by the Town with prior Board approval, authorize Highway Superintendent to spend up to \$5000 without prior Board approval, and accepting Annual Report to Audit and Control. Due to changes in all the Procurement Policies, we will be reviewing one or more at each month's board meeting.

Supervisor is naming James Giglio as Deputy Supervisor for year 2018. David Oakes made a motion to appoint James Giglio as Deputy Supervisor for year 2018. Ronald Kennell seconded the motion.

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

All above included in these minutes.

Motion made by Oakes and seconded by Mauro to adopt all of the above reorganizational appointments and functions and go into regular Town Board Meeting.

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

MINUTES

Motion made by Mauro and seconded by Giglio to accept minutes of December 12 & 20, 2017.

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

PAY BILLS

TOTAL BILLS: \$51,502.58

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

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

TOWN CLERK'S REPORT

Town Clerk's report read by Sharon Ames with fees for the month of December in the amount of \$80 and the 2017 Annual Report of \$2,074.

Motion made by Kennell and seconded by Mauro to accept town clerk's report.

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

JUSTICE REPORTS

Justice report was read by Kennell noting that the Town received \$3566 for the month of November 2017.

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

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

CODES REPORT

Codes report read by Giglio with activities for the month of December by Codes office.

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

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

PLANNING BOARD

Planning Board report was given by Joe Dick, Chairman. Presently, two members are on vacation, but still had a quorum. The board is currently working on updating the fee structure by looking at five (5) other communities for comparison. The board is reviewing the current wind law and any updates will be presented to the board for approval. The board is also working on a comprehensive plan for the Town noting the last one done was in 1962.

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

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

Discussion was held on the contractors having insurance. The planning board will look into licensing permits for contractors to prove they have insurance and report at February meeting.

BUILDINGS/INSURANCE

Supervisor noted that the Highway employees have new health insurance and going to save money.

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

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

HIGHWAY REPORT/SEWER DISTRICT

Report read by Oakes with activities of the highway department employees for the month of December.

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

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

Dave Oakes volunteered to ride with Highway Superintendent down to the hospital project for replacement of crossover pipe on Seneca Road. Highway Superintendent also discussed the purchase of a 40' man lift for \$6,000 to be used for trees, etc. North Hornell mentioned they would help with the purchase because it would benefit them for banners and street LED lighting, etc. Discussion was held.

Motion made by Oakes to purchase 40' Boom Lift and seconded by Kennell.

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

LICENSING AGENT FOR HUNTING, FISHING

Supervisor noted that Ames needs to be appointed to start licenses for hunting, fishing, etc. and to open a separate account for from the town clerk's account. The bank needs \$25 to open new account.

Motion made by Giglio and seconded by Kennell to appoint Ames a Licensing Agent and for \$25 to open account.

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

LAWN CARE

Supervisor noted that Terrence VanScoter submitted a letter with interest of taking care of the Town Hall lawn.

Motion made by Mauro and seconded by Oakes to hire VanScoter for lawn care.

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

PUBLIC

Marguerite Wells from Invenergy spoke on the Canisteo Wind Farm. Website is: canisteowind.com. Invenergy is developing the project on approximately 25,000 acres of private land it is leasing in the Towns of Cameron, Canisteo, Jasper, Greenwood, Troupsburg, and West Union. Some discussion and questions were held.

Mention was made by a taxpayer that a town newsletter would be very beneficial. Supervisor noted that a newsletter is probably going to be done electronically perhaps quarterly. One will go out with taxes and some will be around town for people to view.

ADJOURN

Motion made by Mauro and seconded by Kennell to adjourn meeting a 7:45 pm

Roll call: Broughton, Kennell, Giglio, Mauro, Oakes, 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

January 11, 2018

**RE-ORGANIZATIONAL MEETING
OF THE TOWN OF HORNELLSVILLE**

JANUARY 9, 2018

7:00 P.M.

APPOINTMENTS FOR 2018

Supervisor	Danny Broughton
Town Clerk	Sharon Ames
Deputy Town Clerk	Elizabeth VanScoter
Registrar of Vital Statistics	Sharon Ames
Health Officer	Dr. Bruce MacKeller
Highway Superintendent	Jason Emo
Deputy Highway Superintendent	Dale Olin
Attorney for the Town	Peter Degnan
Code Enforcement Officer	Robert Mooney
Finance Officer	Debra Castle
Payroll Officer	Debra Castle
Custodian	Linda Holbrook
Highway Comm./Sewer Districts	David Oakes
Buildings/Insurance Commissioner	Dan Broughton
Justice Commissioner	Ronald Kennell
Public Safety/Fire Dept. Reports	Robert Mauro
Economic Dev/Business Relations	James Giglio
Public Health/Notices of Clinics	James Giglio

Name banks as depositories of Town Funds:

Steuben Trust

Name Official Newspaper: Evening Tribune

Set Mileage: \$54.5 cents per mile

Authorize Deputy Supervisor to sign checks in absence of Supervisor Danny Broughton

Set meeting date: Second Tuesday of month with prevailing time of 7:00 PM

Authorize Town Officials to attend schools, conferences with expenses (overnight rooms, meals), and mileage paid by the Town with prior Board approval.

Authorize the Highway Superintendent to spend up to \$5000 without prior Board approval.

The Town Board will accept Annual Report to Audit and Control as Supervisor's Annual Report.

Due to changes in all the Procurement Policies we will be reviewing one or more at each month's Board Meeting.