

Town Board Meeting
Town of Hornellsville
June 12, 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. Mauro absent

MINUTES

Motion made by Kennell and seconded by Oakes to accept minutes of May 8 and June 4, 2018.

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

BILLS

Motion made by Giglio and seconded by Oakes to pay current bills of \$57,002.79.

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

TOWN CLERK REPORT

Report read by Sharon Ames with fees for the month of May in the amount of \$1,003.

Motion made by Kennell and seconded by Giglio 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 \$4,435 for the month of April 2018. Also noted that Hon. Richard Scavo received a Certificate of Completion Continuing Judicial Education Program.

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 Giglio and seconded by Kennell to accept report.

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

PLANNING BOARD REPORT

Report given by Joe Dick, Chairman with 2 issues. (1) Discussion held on property off Crosby Creek on Honey Run Road owned by Sarah Baker deeded it over to Thompsons. (2) Back road to Canisteo, 6275 County Route 29 Matt Sowers put an offer on the property. The bank needs a letter from the Board stating that the property cannot be subdivided. The Board needs a person to fill Mr. Wyre's position. Joe has had 2 people interested, but nothing definite yet.

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

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

HIGHWAY REPORT/SEWER REPORT

Highway report read by Oakes.

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

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

SUMMERFEST

Bill Robinson, Chairman of Summerfest noted that the theme this year is "A New Beginning". The dates are July 6, 7, & 8, 2018. Summerfest has been in existence for 31 years. Summerfest now has their own insurance. He stated that probably within 6 months Summerfest will acquire a tax ID and be independent.

PUBLIC

Margaret Horan is concerned with the property across from Aldi. There is no water. The well went dry and cannot dig another one. Supervisor explained it may take a while to get paperwork in order to obtain water from the City of Hornell. Discussion was held and Supervisor will look into the start of the process.

EXECUTIVE SESSION

Motion made by Giglio to go in an Executive Session at 7:36 p.m. pursuant to Public Officers Law §105(1) (f); the Medical, Financial, Credit or Employment History of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, seconded by Kennell.

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

Motion made by Kennell and seconded by Oakes to come out of Executive Session at 8:24 p.m.

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

ADJOURNMENT

Motion made by Giglio and seconded by Oakes. The meeting was adjourned at 8:25 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 is positioned to the right of the printed name.

Sharon Ames
Town Clerk
June 12, 2018