

Town Board Meeting
Town of Hornellsville
November 13, 2018

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

PUBLIC HEARING was called to order at 7:00 PM by Supervisor Broughton with pledge by all. The purpose of this hearing was to go over the Preliminary 2019 Budget and to finalize in preparation of adopting.

A motion was made by Giglio and seconded by Mauro to close the Public Hearing at 7:15 PM. No comments from the public.

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

Regular Meeting followed.

MINUTES

Motion made by Mauro and seconded by Kennell to accept minutes of October 9, 2018.

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

BILLS

Motion made by Giglio and seconded by Oakes to pay current bills of \$126,252.21.

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

TOWN CLERK REPORT

Report read by Sharon Ames with fees for the month of October in the amount of \$1,393.

Motion made by Mauro and seconded Kennell to accept report.

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

Our 2013 lease on the WorkCentre copier expires 12/12/18. Bobby Solometo emailed the clerk with new proposals. Before making a decision, the board would like more information as to how much was spent in the 60 months. The clerk will notify the salesman and report back to the board.

JUSTICE REPORT

Report read by Kennell with Justice Scavo having \$5,031 fees and the late Justice Buisch having \$6,913 for September 2018. The Town received \$3,308 for fees.

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

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

CODE ENFORCEMENT REPORT

Report read by Mauro with the activities and mileage for the month of October 2018 by the Codes Officer.

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

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

PLANNING BOARD REPORT - no report

BLDGS/INSURANCE

Steve Peck from Ryan Agency in Hornell, NY presented Town of Hornellsville Insurance Proposal. Each board member was handed a copy of the proposal and Steve explained it thoroughly.

Motion made by Giglio and seconded by Mauro to accept the insurance proposal; all ayes. Carried.

FINANCE REPORT

Debi went over the budget modifications.

Resolution **#22-2018** was approved for budget modifications (attached).

Motion made by Oakes and seconded by Mauro to accept the Resolution.

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

HIGHWAY REPORT

Report read by Oakes with the activities of the Highway Department for the month of October.

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

Roll Call: Broughton, Oakes, Giglio, Mauro, 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 Mauro and seconded by Giglio to accept report.

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

DEPUTY SUPERVISOR REPORT – no report

COUNTY LEGISLATOR REPORT - no report

FINAL BUDGET 2019

Motion was made by Kennell and seconded by Oakes to accept the budget as final.

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

RESOLUTIONS

#21-2018 is to relevel water and delinquent bills for all water districts. The bills are to be relevelled on January 2019 Town and County tax bills.

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

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

PUBLIC

A resident is still concerned over the sign leading into North Hornell as far as commercial traffic. He would like to see the weight limit on the sign. The Supervisor is going to call Mr. Rapalee at Steuben County Public Works Department as to the sign.

Another resident was questioning a water main being put in by Aldi's. The Supervisor noted it probably won't be until spring 2019. Discussion was held.

Another resident questioned the water problem for Maple Court. Supervisor has been in discussion with Mitch Cornish from the City of Hornell in regards to all these problems.

ADJOURNMENT

Motion made by Oakes and seconded by Mauro. The meeting was adjourned at 7:45 p.m.

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

Respectfully Submitted,



Sharon Ames
Town Clerk
November 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
Katherine Gabriel, Assessor
Elizabeth VanScoter, Deputy Town Clerk

Sharon Ames, Town Clerk
Jason Emo, Hwy. Supt.
Richard Scavo, Justice
Madeline Seaman, Justice
Robert Mooney, Codes Officer
Fay Parada, Tax Collector

RESOLUTION #21-2018

The Town Board of the Town of Hornellsville does hereby relevel water and delinquent bills for all Districts. The bills are to be relevelled on January 2019 Town and County tax bills.

Motion made by: RK

Motion seconded by: RM

ROLL CALL:	AYES	NAYES	ABSTAIN	ABSENT
DAN BROUGHTON	<input checked="" type="checkbox"/>			
RONALD KENNEL	<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: 11/13/18

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 #22-2018

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: RK

Motion Seconded by: JB

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

Dated: 11/13/18

Town of Hornellsville
Budget Officers Report
NOV 13, 2018

BUDGET MODIFICATIONS

GENERAL TOWN-WIDE (A)

•	A599	APPROPRIATED FUND BALANCE	\$2,002.58
○	A1620.1	BUILDING CLEANING	\$66.61
○	A1620.4	BUILDING	\$1,591.97
○	A1680.4	COMPUTER SOFTWARE & MAINTENANCE	\$344.00

GENERAL OUTSIDE VILLAGE (B)

•	B599	APPROPRIATED FUND BALANCE	\$110.52
○	B3620.4	BUILDING CODES CONTRACTUAL	\$71.45
○	B6030.8	SOCIAL SECURITY	\$39.07

HIGHWAY TOWN-WIDE (DA)

HIGHWAY OUTSIDE VILLAGE (DB)

•	DB599	APPROPRIATED FUND BALANCE	\$42,118.76
○	DB9730.6	BOND ANTICIPATION NOTES	\$42,118.76
▪		Budgeted \$30,634.00	

MONTHLY REPORT OF SUPERVISOR

TO THE TOWN BOARD OF THE TOWN OF HORNELLSVILLE :

Pursuant to Section 125 of the Town Law, I hereby render the following detailed statement of all moneys received and disbursed by me during the month of October, 2018:

DATED: November 5, 2018



 SUPERVISOR

	Balance 09/30/2018	Increases	Decreases	Balance 10/31/2018
A GENERAL FUND - TOWNWIDE				
CASH - CHECKING	231,870.80	14,362.19	36,708.32	209,524.67
PETTY CASH	200.00	0.00	0.00	200.00
CASH - REVAL RESERVE	14,508.65	1.20	0.00	14,509.85
TOTAL	246,579.45	14,363.39	36,708.32	224,234.52
TA TRUST & AGENCY				
CASH - CHECKING	3,037.08	35,579.63	35,213.23	3,403.48
TOTAL	3,037.08	35,579.63	35,213.23	3,403.48
B GENERAL - OUTSIDE VILLAGE				
CASH - CHECKING	30,807.32	0.00	3,060.66	27,746.66
TOTAL	30,807.32	0.00	3,060.66	27,746.66
DA HIGHWAY - TOWNWIDE				
CASH - CHECKING - 4471	78,041.74	0.00	6,765.90	71,275.84
CASH - STREAM BANK RESERVE	20,097.04	1.66	0.00	20,098.70
TOTAL	98,138.78	1.66	6,765.90	91,374.54
DB HIGHWAY - OUTSIDE VILLAGE				
CASH - CHECKING	64,953.74	9.00	67,415.10	-2,452.36
MACHINERY RESERVE	48,997.89	4.05	0.00	49,001.94
MACHINERY REPAIR/ROADS RESERVE	49,299.39	4.08	0.00	49,303.47
TOTAL	163,251.02	17.13	67,415.10	95,853.05
CD COMMUNITY DEVELOPMENT				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
SL1- STREET LIGHTING DISTRICT				
CASH - CHECKING	10,057.22	0.00	1,143.92	8,913.30
TOTAL	10,057.22	0.00	1,143.92	8,913.30
SW1- WATER DISTRICT #1				
	0.00	0.00	0.00	0.00
CASH - SAVINGS	166,860.30	13.79	0.00	166,874.09
TOTAL	166,860.30	13.79	0.00	166,874.09

	Balance 09/30/2018	Increases	Decreases	Balance 10/31/2018
SW2- WATER DISTRICT #2				
CASH - CHECKING	-576.75	0.00	206.32	-783.07
TOTAL	-576.75	0.00	206.32	-783.07
SW4- WATER DISTRICT #4				
CASH - CHECKING	8,281.24	0.00	40.00	8,241.24
TOTAL	8,281.24	0.00	40.00	8,241.24
SW3- WATER DISTRICT #3				
CASH - CHECKING	6,558.76	0.00	0.00	6,558.76
TOTAL	6,558.76	0.00	0.00	6,558.76
SF1- FIRE PROT DIST #1 - ARKPORT				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
SF2- FIRE PROT DIST #2 - NORTH				
CASH - CHECKING	2,591.25	0.00	0.00	2,591.25
TOTAL	2,591.25	0.00	0.00	2,591.25
SF3- FIRE PROT DIST #3 - SOUTH				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
SS1- SEWER DISTRICT #1				
	0.00	0.00	0.00	0.00
CASH - SAVINGS	140,347.74	11.60	0.00	140,359.34
TOTAL	140,347.74	11.60	0.00	140,359.34
H1- CAPITAL PROJECTS - DUMP TRUCKS				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
H2- CAPITAL PROJECT - BUILDING				
	0.00	0.00	0.00	0.00
COMBINED SAVINGS	62,873.96	10.40	5.20	62,879.16
TOTAL	62,873.96	10.40	5.20	62,879.16
TOTAL ALL FUNDS	938,807.37	49,997.60	150,558.65	838,246.32