

Town Board Meeting  
Town of Hornellsville  
September 11, 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

Meeting came to order at 7:05 PM with pledge by all.

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

MINUTES

Motion made by Kennell and seconded by Mauro to accept minutes of August 14 & 31, 2018.

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

BILLS

Motion made by Mauro and seconded by Giglio to pay current bills of \$560,379.70.

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 August in the amount of \$1,778.20.

Motion made by Mauro and seconded Kennell to accept report.

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

CLEAN ENERGY REPORT

Representative Katherine Herleman went over the grant application for \$50,000. Board members were given information regarding NYSEG Energy Saver Program, LED Streetlight Installation and The Clean Energy Communities (CEC) Program. Discussion was held and hopefully application will be done by September 26, 2018.

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

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

JUSTICE REPORT

Report read by Kennell with Justice Scavo having \$6,835 fees and Justice Buisch having \$3,970 for July 2018. The Town received \$2,851 for fees.

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

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

## CODE ENFORCEMENT REPORT

Report read by Giglio with the activities and mileage for the month of August 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 – no report

## FINANCE REPORT

Resolution **#15-2018** 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

Highway report read by Oakes with the activities of the Highway Department for the month of August.

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

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

## ECONOMIC DEV/BUS. RELATIONS – no report

## PUBLIC SAFETY/FIRE DEPT

Zach Mills from South Hornell Fire Company reported that they received two (2) grants. One was from FEMA for air packs and the other was from DEC for saws and hose. Their budget is done and being reviewed. Once completed the Town will receive a copy.

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

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

## 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

## RESOLUTIONS

**#16-2018** is to reappoint the existing Zoning Board of Appeals members Wendy Jordan, Tim Cheresnowsky, Jack Howe and Mile Donlon as of January 1, 2018.

Motion made by Mauro and seconded by Kennell reappoint the members on this resolution.

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

**#17-2018** is to appoint William Giese to fill the vacancy of George Prete on the Zoning Board of Appeals effective July 4, 2018 ending December 31, 2023.

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

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

**#18-2018** is to authorize the Supervisor Broughton and Katherine Herleman to submit the Clean Energy Grant Application for the Town of Hornellsville.

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

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

## PUBLIC

A resident expressed major concern with the speed limit on County Route 66. He has discussed with nearby homeowners, businesses and with Vincent Spagnoletti from Steuben County Public Works Department in expressing his concern in lowering the limit. He would very much like the speed limit reduced. Much discussion among the board was expressed and the Supervisor will look into it.

## ADJOURNMENT

Motion made by Mauro and seconded by Kennell. The meeting was adjourned at 8:00 p.m.

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

Respectfully Submitted,



Sharon Ames  
Town Clerk  
September 12, 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 #15-2018**

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: David Oakes

Motion Seconded by: Robert Mauro

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

Dated: September 11, 2018

Town of Hornellsville  
Budget Officers Report  
Sep 11, 2018

**BUDGET MODIFICATIONS**

GENERAL TOWN-WIDE (A)

GENERAL OUTSIDE VILLAGE (B)

HIGHWAY TOWN-WIDE (DA)

HIGHWAY OUTSIDE VILLAGE (DB)

- DB2665 SALE OF EQUIPMENT \$436,328.00
  - DB5130.2 MACHINERY EQUIPMENT \$436,328.00

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**RESOLUTION #16-2018**

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD needs to reappoint the existing Zoning Board of Appeals members including Wendy Jordan, Tim Cheresnowsky, Jack Howe and Mike Donlon as of January 1, 2018.

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD needs to approve the existing Zoning Board of Appeals members.

BE IT RESOLVED, THAT THE TOWN OF HORNELLSVILLE TOWN BOARD, does hereby approve the existing Zoning Board of Appeals members effective January 1, 2018.

Motion Made by: Robert Mauro

Motion Seconded by: Ronald Kennell

ROLL CALL:                      AYES                      NAYES                      ABSENT                      ABSTAIN

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

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

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

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

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

Motion Carried \_\_\_\_\_ X \_\_\_\_\_

Dated: September 11, 2018

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**RESOLUTION #17-2018**

**BE IT RESOLVED, THAT THE TOWN OF HORNELLSVILLE TOWN BOARD**, hereby appoints William Giese to fill the vacancy of George Prete on the Zoning Board of Appeals for term beginning July 4, 2018 and ending December 31, 2023.

Motion Made by: David Oakes

Motion Seconded by: Robert Mauro

ROLL CALL:                      AYES                      NAYES                      ABSENT                      ABSTAIN

Dan Broughton \_\_\_\_\_ x \_\_\_\_\_

Ronald Kennell \_\_\_\_\_ x \_\_\_\_\_

James Giglio \_\_\_\_\_ x \_\_\_\_\_

Robert Mauro \_\_\_\_\_ x \_\_\_\_\_

David Oakes \_\_\_\_\_ x \_\_\_\_\_

Motion Carried \_\_\_\_\_ x \_\_\_\_\_

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**RESOLUTION #18-2018**

BE IT RESOLVED, THAT THE TOWN OF HORNELLSVILLE TOWN BOARD, authorizes Supervisor Dan Broughton and Katherine Herleman to submit Clean Energy Grant Application for the Town of Hornellsville.

Motion Made by: Jim Giglio

Motion Seconded by: David Oakes

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

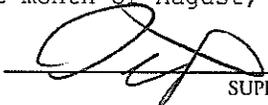
Dated: September 11, 2018

## 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 August, 2018:

DATED: September 5, 2018

  
 \_\_\_\_\_  
 SUPERVISOR

	Balance 07/31/18	Increases	Decreases	Balance 08/31/18
<b>A GENERAL FUND - TOWNWIDE</b>				
CASH - CHECKING	317,598.65	37,491.39	135,105.39	219,984.65
PETTY CASH	200.00	0.00	0.00	200.00
CASH - REVAL RESERVE	14,506.19	1.23	0.00	14,507.42
TOTAL	332,304.84	37,492.62	135,105.39	234,692.07
<b>TA TRUST &amp; AGENCY</b>				
CASH - CHECKING	3,776.90	0.00	0.00	3,776.90
TOTAL	3,776.90	0.00	0.00	3,776.90
<b>B GENERAL - OUTSIDE VILLAGE</b>				
CASH - CHECKING	38,252.26	0.00	2,913.72	35,338.54
TOTAL	38,252.26	0.00	2,913.72	35,338.54
<b>DA HIGHWAY - TOWNWIDE</b>				
CASH - CHECKING - 4471	102,505.92	0.00	9,927.55	92,578.37
CASH - STREAM BANK RESERVE	20,093.62	20,095.33	20,093.62	20,095.33
TOTAL	122,599.54	20,095.33	30,021.17	112,673.70
<b>DB HIGHWAY - OUTSIDE VILLAGE</b>				
CASH - CHECKING	593,462.84	167,723.67	662,750.97	98,435.54
MACHINERY RESERVE	48,989.57	4.16	0.00	48,993.73
MACHINERY REPAIR/ROADS RESERVE	49,291.01	4.19	0.00	49,295.20
TOTAL	691,743.42	167,732.02	662,750.97	196,724.47
<b>CD COMMUNITY DEVELOPMENT</b>				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
<b>SL1- STREET LIGHTING DISTRICT</b>				
CASH - CHECKING	11,154.74	0.00	1,097.52	10,057.22
TOTAL	11,154.74	0.00	1,097.52	10,057.22
<b>SW1- WATER DISTRICT #1</b>				
CASH - CHECKING	13.71	0.00	0.00	13.71
CASH - SAVINGS	166,831.96	14.17	0.00	166,846.13
TOTAL	166,845.67	14.17	0.00	166,859.84

MONTHLY REPORT OF SUPERVISOR

	Balance 07/31/18	Increases	Decreases	Balance 08/31/18
<b>SW2- WATER DISTRICT #2</b>				
CASH - CHECKING	-1,068.83	774.72	206.32	-500.43
TOTAL	-1,068.83	774.72	206.32	-500.43
<b>SW4- WATER DISTRICT #4</b>				
CASH - CHECKING	8,386.24	0.00	40.00	8,346.24
TOTAL	8,386.24	0.00	40.00	8,346.24
<b>SW3- WATER DISTRICT #3</b>				
CASH - CHECKING	6,558.76	0.00	0.00	6,558.76
TOTAL	6,558.76	0.00	0.00	6,558.76
<b>SF1- FIRE PROT DIST #1 - ARKPORT</b>				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
<b>SF2- FIRE PROT DIST #2 - NORTH</b>				
CASH - CHECKING	2,591.25	0.00	0.00	2,591.25
TOTAL	2,591.25	0.00	0.00	2,591.25
<b>SF3- FIRE PROT DIST #3 - SOUTH</b>				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
<b>SS1- SEWER DISTRICT #1</b>				
CASH - CHECKING	11.53	0.00	0.00	11.53
CASH - SAVINGS	140,323.91	11.92	0.00	140,335.83
TOTAL	140,335.44	11.92	0.00	140,347.36
<b>H1- CAPITAL PROJECTS - DUMP TRUCKS</b>				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
<b>H2- CAPITAL PROJECT - BUILDING</b>				
CASH - CHECKING	5.17	0.00	0.00	5.17
COMBINED SAVINGS	62,863.28	5.34	0.00	62,868.62
TOTAL	62,868.45	5.34	0.00	62,873.79
<b>TOTAL ALL FUNDS</b>				
	1,586,348.68	226,126.12	832,135.09	980,339.71