

Town Board Meeting  
Town of Hornellsville  
January 8, 2019

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

Re-Organizational Meeting came to order at 7:00 PM with pledge by all. Supervisor Broughton read all the Appointments for 2019 (included) and naming James Giglio as Deputy Supervisor for year 2019.

Supervisor also named the banks as depositories of town funds, official newspaper, mileage rate, authorize Deputy Supervisor to sign checks in absence of the Supervisor, set prevailing time of 7 PM and date for monthly meeting, authorizing Highway Superintendent to spend up to \$5,000 without prior board approval, and accepting Annual Report to Audit and Control as Supervisor's annual report.

All above are included in these minutes.

Motion made by Mauro and seconded by Oakes to adopt all of the above re-organizational appointments and functions, plus to adjourn this meeting and go into regular town board meeting.

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

#### MINUTES

Motion made by Mauro and seconded by Giglio to accept minutes of December 11, 2018.

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

#### BILLS

Motion made by Mauro and seconded by Giglio to pay current bills of \$189,572.12.

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

#### TOWN CLERK REPORT

Report read by Sharon Ames with fees for the month of December in the amount of \$239.83. The annual report for 2018 was also read.

Motion made by Oakes and seconded Mauro to accept reports.

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

## JUSTICE REPORT

Report read by the Supervisor with Justice Scavo having \$5,615 fees and Justice Seaman having \$6,251 for December 2018. The Town received \$2,709 for fees.

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

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

## CODE ENFORCEMENT REPORT

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

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

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

## PLANNING BOARD REPORT – No report

BLDGS/INSURANCE – No report

FINANCE REPORT – No report

## HIGHWAY REPORT

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

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

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

- ECONOMIC DEV/BUS. RELATIONS – no report

## PUBLIC SAFETY/FIRE DEPT

Motion made by Mauro and seconded by Oakes to accept the South Hornell fire contract.

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

SUPERVISOR REPORT - December report available at next meeting.

DEPUTY SUPERVISOR REPORT – no report

COUNTY LEGISLATOR REPORT - no report

## DOG CENSUS

Deputy Town Clerk Liz VanScoter presented documents regarding a dog enumeration to be done this year. Discussion was held and census was put on hold until the next meeting.

WORKCENTRE – XEROX

Supervisor went over the agreement to purchase the WorkCentre for \$350. Motion made by Mauro and seconded by Oakes to purchase the WorkCentre.

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

PUBLIC – No comments

ADJOURNMENT

Motion made by Giglio and seconded by Mauro. The meeting was adjourned at 7:30 p.m.

Roll Call: Broughton, Oakes, Giglio, and Mauro; 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 from the end of the name.

Sharon Ames  
Town Clerk  
January 10, 2019