

Town Board Meeting
Town of Hornellsville
July 9, 2019

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

Meeting came to order at 7:00 PM with pledge by all.

MINUTES

Motion made by Mauro and seconded by Kennell to accept minutes of June 11, 2019.

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

BILLS

Motion made by Giglio and seconded by Oakes to pay current bills of \$138,178.90.

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

TOWN CLERK REPORT

Report read by Sharon Ames with fees for the month of June in the amount of \$1,558.38.

Motion made Kennell and seconded Mauro to accept report.

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

JUSTICE REPORT

Report read by Kennell with Justice Scavo having \$7,116 fees and Justice Seaman having \$3,230 for May 2019. The Town received \$2,207. June 2019 had not been received by this meeting.

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

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

CODE ENFORCEMENT REPORT

Report read by Mauro with the activities and mileage for the month of June 2019 by the Codes Officer.

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

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

PLANNING BOARD REPORT – No report

BLDGS/INSURANCE – No report

FINANCE REPORT (attachments)

Supervisor Broughton presented Resolution #6-2019 for approving a budget modification for the Town Highway Superintendent for Code DA5130.2 in the amount of \$18,500 to be taken from Code DA2665 Sale of Equipment. Also, for Code A3310.4 for \$2,638.14 for General Fund.

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

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

Supervisor Broughton presented Resolution #7-2019 for approving the recording of budget modification for \$600 from A1990.4 Contingent Fund for donation to Arkport Summerfest.

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

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

HIGHWAY REPORT

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

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

Roll Call: Broughton, Giglio, Mauro, Kennell and Oakes; 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 June 2019.

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

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

DEPUTY SUPERVISOR REPORT – No report

COUNTY LEGISLATOR REPORT - no report

PUBLIC – One resident is concerned about being charged for sewer because the sewer is nowhere near his home. Supervisor Broughton explained to him as to why, however, Supervisor will call Mitch Cornish about his concern.

CORRESPONDENCE – None

EXECUTIVE SESSION

Supervisor Broughton wanted an Executive Session at 7:19 pm under Article 7§ 105.1G for employment of a particular person. Motion made by Mauro and seconded by Kennell to move into Executive Session at 7:20 pm.

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

Supervisor Broughton presented Resolution #5-2019 involving H.P. Hood, LLC seeking reduction in the real property tax assessment for the year 2016.

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

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

Motion made by Oakes and seconded by Mauro to come out of Executive Session at 7:30 pm.

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

ADJOURNMENT

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

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

Respectfully Submitted,

Sharon Ames
Town Clerk
July 15, 2019