

Special Town Board Meeting
Town of Hornellsville
July 30, 2019

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

Absent: Robert Mauro

Meeting came to order at 6:00 PM with pledge by all.

Solar & Battery Energy Storage System Law – NYSEDA

Supervisor Broughton presented to the Board guidebooks regarding the laws.

Oakes made a motion to accept the laws and seconded by Kennell.

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

Work Day Resolution

New York State and Local Retirement System Standard Work Day and Reporting Resolutions for Elected and Appointed Officials needed to be approved. Board members were given a copy of the form.

Kennell made a motion to accept the Work Day Resolutions and Oakes seconded.

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

Town Clerk – extra help

Broughton mentioned that it would be a perfect time for Jessica LaFrance to come in on Fridays to assist Sharon and to learn the job. However, the board needs to approve and set an hourly wage.

Giglio made the motion to approve hiring of Jessica LaFrance with \$11.10/hr. minimum wage and seconded by Kennell. Roll Call: Broughton, Giglio, Kennell and Oakes; all ayes. Carried.

Executive Session

Giglio made a motion to go into Executive Session for personnel reasons at 6:30 pm. Oakes seconded the motion. Roll Call: Broughton, Giglio, Kennell and Oakes; all ayes. Carried.

In discussion about an employee who now works less hours to have the pay reduced. Unless the employee has a note from the doctor stating can work full time then there will be no need to do so.

Giglio made a motion to come out of Executive Session at 6:50 pm and go back to regular meeting. Kennell seconded the motion. Roll Call: Broughton, Giglio, Kennell and Oakes; all ayes. Carried.

Adjournment

Oakes made a motion to adjourn the meeting at 6:55 pm. Kennell seconded the motion.

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

Respectfully Submitted,

Sharon Ames
Town Clerk
July 30, 2019