

Town Board Meeting
Town of Hornellsville
August 13, 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 July 9 & 29, 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 \$62,597.03.

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 July in the amount of \$2,165.94.

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 \$5,863 fees and Justice Seaman having \$5,020 for June 2019. The Town received \$2,207. July 2019 Justice Scavo had \$8,059 and Justice Seaman had \$8,021.

Motion made by Giglio 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 July 2019 by the Codes Officer.

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

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

PLANNING BOARD REPORT

Chairman Joe Dick held a meeting last week for two (2) planning developments. We had to turn both down because they did not meet the criteria of appropriate drawings.

Joe mentioned training in Big Flats on September 27, 2019 and two members would like to attend. Motion made by Giglio to approve members to attend training and seconded by Mauro with cost being paid by the Town.

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

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

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

BLDGS/INSURANCE – No report

FINANCE REPORT (attachments)

Supervisor Broughton presented Resolution #9-2019 for approving a budget modification for the Town Highway Superintendent for Code DA5130.2 in the amount of \$3,000 to be taken from Code DA2665 Sale of Equipment.

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

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

Supervisor Broughton presented Resolution #10-2019 for approving a budget modification for A3310.4 General Fund in the amount of \$893.45 from A599 Appropriated Fund Balance.

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

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

Supervisor Broughton presented Resolution #11-2019 for approving a budget modification for Water District 2 Code SW2-8410.4 in the amount of \$60 and Code SW2-8340.4 in the amount of \$1,253.03 both from Code SW2-599 Appropriated Fund Balance.

Motion made by Oakes 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 July.

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

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

Deputy Supervisor Giglio presented Resolution #8-2019 approving the Town for any and all maintenance and repair to Country Crossing from North Main Street Ext. to the end of the road.

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

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 July 2019.

Motion made by Kennell 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 from Maple Court homes is concerned as to when the water hookup will be. Supervisor Broughton said it will be October/November. Broughton asked the resident if he would survey all the residents to find out who would like to be hooked up to the water. Resident mentioned he would be glad to do that.

Another resident at the end of Canisteo Street wanted to know if he can hook up to the sewer. Supervisor Broughton informed him that he could.

CORRESPONDENCE – None

ADJOURNMENT

Motion made by Oakes and seconded by Giglio. The meeting was adjourned at 7:35 p.m.

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

Respectfully Submitted,

Sharon Ames
Town Clerk
August 16, 2019