

Town Board Meeting  
Town of Hornellsville  
June 11, 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

Before the meeting actually started, Mike Bracken from the Highway Department was recognized for his 40 years of service. He was given a plaque and gift for his dedicated work with the Town of Hornellsville.

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 May 14, 2019.

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

BILLS

Motion made by Kennell and seconded by Oakes to pay current bills of \$25,965.33.

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 May in the amount of \$1,790.26.

Motion made Mauro and seconded Kennell 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.

Motion made by Oakes and seconded by Giglio 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 May 2019 by the Codes Officer.

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

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

#### PLANNING BOARD REPORT

Chairman Joe Dick mentioned reviewing fee structure on the commercial part of it. Woodlands wanted to replace a single-wide home to a double-wide home. Planning Board has no problem with it as long as everything is ok with Codes Officer.

Motion made by Giglio 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 #2-2019 for approving a budget modification for the Town Highway Superintendent in the amount of \$5,251.26.

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 #3-2014 for approving budget modifications for the Town Highway Superintendent in the amount of \$74,075 and for General Fund in the amount of \$37.49.

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 May.

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 May 2019.

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

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

Broughton presented Resolution #4-2019 to withdraw from WCB voluntary coverage status for paid family leave.

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

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 still concerned about not being connected to water or sewer.

CORRESPONDENCE – None

SUMMERFEST

Chairman Bill Robinson informed the Board that financially the committee is not on their own yet. Hopefully, by January 1, 2020 they will be. The committee is still looking for a donation from the Town. The Theme this year is Fighting Cancer in all colors, July 12-14, 2019 with parade at 11 am on the 13<sup>th</sup> along with fireworks at night.

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  
June 14, 2019

**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  
Katherine Gabriel, Assessor

Sharon Ames, Town Clerk  
Jason Emo, Hwy. Supt.  
Richard Scavo, Justice  
Madeline Seaman, Justice  
Robert Mooney, Codes Officer  
Elizabeth VanScoter, Deputy Town Clerk

**RESOLUTION #2-2019**

WHEREAS, THE TOWN OF HORNELLSVILLE, Debra Castle, Director of Finance, to make budget modifications for the Town Highway Superintendent.

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD needs to approve the recording of the final budget modifications in the amount of \$5,251.26.

BE IT RESOLVED, THAT THE TOWN OF HORNELLSVILLE TOWN BOARD, does hereby approve the final budget modifications.

Motion Made by: Robert Mauro

Motion Seconded by: Ron 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 \_\_\_\_\_ Not Carried \_\_\_\_\_

Dated: June 11, 2019

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Jason Emo, Hwy. Supt.  
Richard Scavo, Justice  
Madeleine Seaman, Justice  
Robert Mooney, Codes Officer  
Elizabeth VanScoter, Deputy Town Clerk

**RESOLUTION #3-2019**

WHEREAS, THE TOWN OF HORNELLSVILLE, Debra Castle, Director of Finance, to make budget modifications for the Town Highway Superintendent and General Fund.

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD needs to approve the recording of the budget modifications in the amount of \$74,075 for Highway,

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD needs to approve the recording of the budget modifications in the amount of \$37.49 for General Fund,

BE IT RESOLVED, THAT THE TOWN OF HORNELLSVILLE TOWN BOARD, does hereby approve the 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 \_\_\_\_\_ Not Carried \_\_\_\_\_

Dated: June 11, 2019



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Richard Scavo, Justice  
Madeleine Seaman, Justice  
Robert Mooney, Codes Officer  
Elizabeth VanScoter, Deputy Town Clerk

**RESOLUTION #4-2019**

WHEREAS, THE TOWN OF HORNELLSVILLE, has decided to withdraw from its voluntary coverage status for paid family leave with Workers' Compensation Board,

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD needs to approve the withdrawal from its voluntary coverage status for paid family leave,

BE IT RESOLVED, THAT THE TOWN OF HORNELLSVILLE TOWN BOARD, does hereby approve the withdrawal from its voluntary coverage status for paid family leave with Workers' Compensation Board.

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 \_\_\_\_\_ Not Carried \_\_\_\_\_

Dated: June 11, 2019

## 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 May, 2019:

DATED: June 3, 2019



\_\_\_\_\_  
SUPERVISOR

	Balance 04/30/2019	Increases	Decreases	Balance 05/31/2019
<b>A GENERAL FUND - TOWNWIDE</b>				
CASH - CHECKING	223,419.07	22,821.31	46,020.00	200,220.38
PETTY CASH	200.00	0.00	0.00	200.00
CASH - REVAL RESERVE	18,015.68	0.00	0.00	18,015.68
TOTAL	241,634.75	22,821.31	46,020.00	218,436.06
<b>TA TRUST &amp; AGENCY</b>				
CASH - CHECKING	3,963.73	41,689.69	39,371.03	6,282.39
TOTAL	3,963.73	41,689.69	39,371.03	6,282.39
<b>B GENERAL - OUTSIDE VILLAGE</b>				
CASH - CHECKING	51,783.33	506.50	2,925.25	49,364.58
TOTAL	51,783.33	506.50	2,925.25	49,364.58
<b>DA HIGHWAY - TOWNWIDE</b>				
CASH - CHECKING - 4471	307,892.83	233,185.71	189,403.59	351,674.95
CASH - STREAM BANK RESERVE	20,106.53	0.00	0.00	20,106.53
TOTAL	327,999.36	233,185.71	189,403.59	371,781.48
<b>DB HIGHWAY - OUTSIDE VILLAGE</b>				
CASH - CHECKING	299,313.04	0.00	23,729.85	275,583.19
MACHINERY RESERVE	49,021.02	0.00	0.00	49,021.02
MACHINERY REPAIR/ROADS RESERVE	49,322.67	0.00	0.00	49,322.67
TOTAL	397,656.73	0.00	23,729.85	373,926.88
<b>SL1- STREET LIGHTING DISTRICT</b>				
CASH - CHECKING	15,391.54	0.00	1,108.28	14,283.26
TOTAL	15,391.54	0.00	1,108.28	14,283.26
<b>SW1- WATER DISTRICT #1 - HORNELL</b>				
CASH - CHECKING	0.00	0.00	2,910.21	-2,910.21
CASH - SAVINGS	192,090.39	0.00	0.00	192,090.39
TOTAL	192,090.39	0.00	2,910.21	189,180.18
<b>SW2- WATER DISTRICT #2 - ALMOND</b>				
CASH - CHECKING	-606.32	626.00	2,437.56	-2,417.88
TOTAL	-606.32	626.00	2,437.56	-2,417.88

MONTHLY REPORT OF SUPERVISOR

	Balance 04/30/2019	Increases	Decreases	Balance 05/31/2019
<b>SW4- WATER DISTRICT #4 - ARKPORT</b>				
CASH - CHECKING	9,401.24	0.00	0.00	9,401.24
TOTAL	9,401.24	0.00	0.00	9,401.24
<b>SW3- WATER DISTRICT #3 - S.</b>				
CASH - CHECKING	8,573.76	0.00	40.00	8,533.76
TOTAL	8,573.76	0.00	40.00	8,533.76
<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	0.25	0.00	0.00	0.25
TOTAL	0.25	0.00	0.00	0.25
<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 - HORNEILL</b>				
	0.00	0.00	0.00	0.00
CASH - SAVINGS	147,414.37	0.00	0.00	147,414.37
TOTAL	147,414.37	0.00	0.00	147,414.37
<b>H2- CAPITAL PROJECT - BUILDING</b>				
	0.00	0.00	0.00	0.00
COMBINED SAVINGS	62,903.65	0.00	0.00	62,903.65
TOTAL	62,903.65	0.00	0.00	62,903.65
<b>TOTAL ALL FUNDS</b>	<b>1,458,206.78</b>	<b>298,829.21</b>	<b>307,945.77</b>	<b>1,449,090.22</b>