

A special meeting of the Town Board of the Town of Hornellsville, County of Steuben, State of New York, was held on July 29, 2024 at the Hornellsville Town Hall, 4 Park Avenue, Arkport, New York 14807 at 6:00 p.m. The meeting was called to order by Supervisor Broughton.

Present: Dan Broughton, Supervisor
James Giglio, Council Member
Robert Mauro, Council Member
David Oakes, Council Member
Trisha Yanni, Council Member
Recording Secretary: Jessica LaFrance, Town Clerk
Also Present: Richard Scavo, Town Justice

The Pledge of Allegiance was cited, led by Dan Broughton, Supervisor.

Resolution 72-2024: Budget Amendments

Motion By: Yanni Seconded by: Oakes

Resolved, that the following budget amendment is approved.

From		To		Amount
DB599	Fund Balance	DB5112.2	Improvements - CHIPS	\$74,443.32

Ayes 5 Broughton, Giglio, Mauro, Oakes, Yanni
Nays 0

Resolution 73-2024: Authorizing Application of a JCAP Grant 2024-25

Motion By: Mauro Seconded by: Yanni

Whereas, the State of New York Unified Court System is soliciting applications from local governments under the Justice Court Assistance Program to assist local Justice Departments with needed equipment, automation, furniture, supplies and training;

Whereas, the funding available under the State of New York Unified Court System would facilitate local efforts in upgrading the Town’s Justice Departments; and be it

Resolved, that the Town Board of the Town of Hornellsville authorizes the Hornellsville Town Court to apply for a JCAP grant in the 2024-2025 grant cycle up to \$30,000.

Ayes 5 Broughton, Giglio, Mauro, Oakes, Yanni
Nays 0

Resolution 74-2024: Permission for South Hornell Fire Company to Repair the Fire Station

Motion By: Oakes Seconded by: Giglio

Whereas, the South Hornell Fire Company Inc. sustained a fire at the Fire Station located at 6233 South Hornell Road, owned by the Town of Hornellsville;

Whereas, a claim was filed for building damages and loss incurred by the aforementioned fire with Glatfelter Claims Management;

Whereas, Glatfelter issued a settlement check to the Town based on the damage estimate prepared by Leading Edge Claims Services in the amount of \$55,411.83;

Whereas, the Fire Company desires to commence repairs caused by said fire using the funds distributed by the insurance claim; and be it

Resolved, that the Town Board approves the release of funds ascertained from the insurance company to South Hornell Fire Company Inc. to be used for building repair; and be it

Further Resolved, that the Town Board authorizes Supervisor Dan Broughton to issue a check to South Hornell Fire Company Inc. in the amount of \$55,411.83.

Ayes 5 Broughton, Giglio, Mauro, Oakes, Yanni
Nays 0

Resolution 75-2024: Schedule Public Hearing for Real Estate Transfer Agreement

Motion By: Yanni Seconded by: Mauro

Whereas, the South Hornell Fire Company Inc., has expressed an interest in purchasing Town owned property located at 6233 South Hornell Rd, Hornell, NY 14843;

Whereas, the Town Board desires to conduct a public hearing to consider the execution of a Real Estate Transfer Agreement conveying property owned by the Town of Hornellsville to South Hornell Fire Company Inc. for the continued operation of Fire Protection services; and be it

Resolved, that the Town Board will hold a Public Hearing on August 13, 2024 at 7:00 p.m. at the Town Hall, 4 Park Ave, Arkport, NY.

Ayes 5 Broughton, Giglio, Mauro, Oakes, Yanni
Nays 0

Resolution 76-2024: Authorizing Application for the Safe Streets and Roads for All Grant

Motion By: Yanni Seconded by: Giglio

Whereas, the Bipartisan Infrastructure Law established the Safe Streets and Roads for All (SS4A) program for local initiatives to develop and complete an Action Plan that well defines strategies to prevent roadway fatalities and serious injuries;

Whereas the United States Department of Transportation (USDOT) recently announced the availability of \$780 million in grant funds through the SS4A Grant Program;

Whereas, the Town of Hornellsville recognizes the importance of ensuring the safety and well-being of all residents, visitors, and commuters who utilize the Town’s roadways;

Whereas, the SS4A grant program supports the development of a Comprehensive Safety Action Plan to identify safety deficiencies and propose solutions to prevent death and serious injury to all roadway users in the Town of Hornellsville;

Whereas, the completion of a Comprehensive Safety Action Plan is required for eligibility to compete for additional SS4A Grant Program funds for initiatives to improve safety for all roadway users in the Town of Hornellsville;

Whereas, the Town of Hornellsville is seeking \$120,000 in federal funds for the completion of a Comprehensive Safety Action Plan;

Whereas, the SS4A award may also be utilized on eligible planning and demonstration projects that are guided and informed by the development of the proposed Safety Action Plan;

Whereas, the Town of Hornellsville has the legal authority and the institutional, managerial, and financial capacity to ensure the 20% local matching requirement is met and adequate use of grant funding in line with the SS4A program requirements;

Whereas, that in the event of a successful grant application, the Town may enter into a grant agreement with the USDOT for the above-referenced project, and will comply with all applicable laws and regulations as stated in the contract agreements;

Whereas, the Town of Hornellsville recognizes grant agreements may not exceed five years and is committed to completing the Action Plan in that timeframe; and be it

Resolved, that the Town Board hereby approves this resolution and supports the application and pursuit of the Safe Streets and Roads for All and authorizes staff to prepare and submit the necessary application materials; and be it

Further Resolved, that the Town commits to providing the 20% required local match for the proposed planning and demonstration activities in the amount of \$24,000; and be it

Further Resolved, that the Town commits to guiding a process that will result in a Safety Action Plan that meets SS4A program requirements and results in projects that will be eligible for future SS4A implementation funding.

Ayes 5 Broughton, Giglio, Mauro, Oakes, Yanni
Nays 0

Adjournment:

With no further business, on a motion made by Yanni, seconded by Mauro, the meeting was adjourned at 6:30 p.m.

Ayes 5 Broughton, Giglio, Mauro, Oakes, Yanni
Nays 0

Respectfully Submitted,

Jessica L. LaFrance
Town Clerk
July 30, 2024