

Town Board Regular Meeting
Town of Hornellsville
Town Hall - 4 Park Ave, Arkport
Tuesday, September 13, 2022 7:00 PM

Present: Dan Broughton, Supervisor
James Giglio, Councilman
Robert Mauro, Councilman
David Oakes, Councilman
Trisha Yanni, Councilman
Recording Secretary: Jessica LaFrance, Town Clerk

CALL TO ORDER

The Meeting was called to order at 7:00 p.m. by Dan Broughton, Supervisor with the pledge of allegiance.

MINUTES

Motion was made by Mauro, seconded by Oakes to accept the Regular Minutes of August 9, 2022 as submitted by the Town Clerk.

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

AUDIT OF CLAIMS

Motion was made by Giglio, seconded by Yanni that bills contained on Abstract #9 have been reviewed by the Town Board and are authorized for payment in the amount of \$57,023.50.

General Fund A - \$8,161.73
General Fund B - \$152.68
Highway Fund DA - \$38,962.69
Highway Fund DB - \$5,271.39
Water District SW-4 - \$4,475.01

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

TOWN CLERK REPORT

Motion was made by Yanni, seconded by Giglio to accept report with total disbursements by the Clerk for the month of August in the amount of \$1,810.00.

Paid to the Supervisor for General Fund - \$295.51
Paid to the Supervisor for Part Town Fund - \$1,339.00
Paid to NYS DEC for Decals - \$119.99
Paid to NYS Animal Population Control Fund - \$33.00
Paid to NYS Health Dept for Marriage Licenses - \$22.50

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

JUSTICE REPORT

Motion was made by Mauro, seconded by Oakes to accept report read by Yanni. For July, Justice Scavo collected \$3,284.00 and Justice Werner collected \$4,050.00 with distribution to the Town being \$747.00.

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

CODE ENFORCEMENT REPORT

Motion was made by Oakes, seconded by Giglio to accept report read by Mauro with the activities and mileage (261 mi) for the month of August, 2022 by the Codes Officer.

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

HIGHWAY REPORT

Motion was made by Yanni, seconded by Mauro to accept report read by Oakes with activities from the Highway Department for the month of August.

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

PUBLIC SAFETY/FIRE DEPT

Motion was made by Yanni, seconded by Giglio to accept the report dated September 12, 2022 as provided by North Hornell Fire Chief Mike Robbins.

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

Motion was made by Giglio, seconded by Mauro to accept the activity report for the month of August, 2022 as provided by South Hornell Fire Chief Matt Donovan.

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

SUPERVISOR REPORT

Motion was made by Yanni, seconded by Giglio to accept reports read by Broughton. Supervisors report submitted stated that the balance as of 07/31/22 was \$2,109,554.21. The town had an increase of \$170,378.36 and a decrease of \$226,308.98 leaving a balance as of 08/31/22 of \$2,053,623.00.

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

CORRESPONDENCE

A request was made by Trustee Mike Brewer from the Village of Arkport to arrangement payment of rent owed for the Justice Department. Amount requested for 2020, 2021, and 2022 was \$10,100. We overpaid 2019 by \$100. Rent charged for each year of use was \$3,400. He also requested we budget \$3,500 for 2023 and for a meeting to be scheduled to discuss a contract. No action was taken.

South Hornell Fire Chief Matt Donovan was unable to attend, but corresponded requesting a 3-year contract with an increase of 4%, 3%, 3% respectively.

North Hornell Mayor Joe Ingalls requested a meeting with the Town to discuss the upcoming expiration of the Fire contract. Ingalls suggested that the Town look at their responsibility and the size of the Fire unit. He also stated that 67% of the calls over the last 2 years have been Town calls and 33% have been Village calls. The 67% of just the insurance cost is \$6,900. This does not include mutual aid or school check calls. He also suggested looking at lane miles vs assessed value. LaFrance will start an email chain including Ingalls, Flint, Robbins, Yanni and Mauro to set up a date and time. Giglio will attend in Yanni's place if the date and time don't line up with her schedule.

EXECUTIVE SESSION

A motion was made at 7:54 p.m. by Yanni, seconded by Mauro to adjourn regular session and reconvene in executive session pursuant to public officers' Law Article 7 §105.1.F. (*The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.*) to discuss the employment history of a particular person.

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

No action was taken during executive session.

A motion was made at 8:59 p.m. by Oakes, seconded by Mauro to adjourn executive session and reconvene in regular session.

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

ADJOURNMENT

With no further business, on a motion made by Yanni, seconded by Oakes, the meeting was adjourned at 9:00 p.m.

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

Respectfully Submitted,

Jessica L. LaFrance
Town Clerk
September 26, 2022