

Town Board Regular Meeting  
Town of Hornellsville  
Town Hall - 4 Park Ave, Arkport  
Tuesday, February 8, 2022 7:00 PM

Present: Dan Broughton, Supervisor  
James Giglio, Councilman  
Robert Mauro, Councilman  
Trisha Yanni, Councilman  
Absent: David Oakes, Councilman  
Recording Secretary: Lisa Cuddeback, Deputy Town Clerk  
Others Present: Jason Emo, Highway Superintendent

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 Giglio to accept the Regular Minutes of January 11, 2022 as submitted by the Town Clerk.

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

AUDIT OF CLAIMS

Motion was made by Mauro, seconded by Giglio that bills contained on Abstract #2 have been reviewed by the Town Board and are authorized for payment in the amount of \$288,361.02.

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

TOWN CLERK REPORT

Motion was made by Giglio, seconded by Yanni to accept report read by Dan Broughton with fees for the month of January in the amount of \$1,265.

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

JUSTICE REPORT

Motion was made by Giglio, seconded by Mauro to accept report read by Yanni. For December, Justice Scavo collected \$3,275.00 and Justice Werner collected \$3,135.00 with distribution to the Town being \$1,553.00.

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

CODE ENFORCEMENT REPORT

Motion was made by Giglio, seconded by Yanni to accept report read by Mauro with the activities and mileage (178 mi) for the month of January, 2022 by the Codes Officer.

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

PLANNING BOARD REPORT – No Report

BLDGS/INSURANCE – No Report

FINANCE – No Report

HIGHWAY REPORT

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

Emo noted the difference between heat detectors and smoke detectors and the need for the Highway Department to have heat detectors. He also mentioned they are starting the installation of the sprinkler system.

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

ECONOMIC DEV/BUS. RELATIONS – No Report

PUBLIC SAFETY/FIRE DEPT – No Report

SUPERVISOR REPORT

Motion was made by Mauro, seconded by Giglio to accept report read by Broughton. Supervisors report submitted stated that the balance as of 12/31/21 was \$1,550,565.80. The town had an increase of \$60,594.78 and a decrease of \$406,859.45 leaving a balance as of 01/31/22 of \$1,204,301.13.

DEPUTY SUPERVISOR REPORT – No report

COUNTY LEGISLATOR REPORT – No report

RESOLUTIONS

RESOLUTION #3-2022

WHEREAS, Debra Castle, Bookkeeper, needs approval to record budget modifications for the below funds.

WHEREAS, approval is needed for Code A1220.4 for Supervisor – Contractual in the amount of \$39.00; for Code A1330.4 for Tax Collection – Contractual in the amount of \$166.75; for Code A1620.41 Buildings – NYSEG & National Fuel in the amount of \$655.20 and for Code A5182.4 Street Lighting – Contractual in the amount of \$4.34 from Account A599 Appropriated Fund Balance,

WHEREAS, approval is needed for Code B3620.4 for Safety Inspection – Contractual in the amount of \$174.75 from Account B599 Appropriated Fund Balance,

WHEREAS, approval is needed for Code DA5130.2 for Machinery – Equipment in the amount of \$80,535.44; and for Code DA5142.42 Snow Removal – Diesel & Gas in the amount of \$3,227.99 from Account DA599 Appropriated Fund Balance,

WHEREAS, approval is needed for Code DA5130.4 Machinery – Contractual in the amount of \$16,370.35 from Account DA2665 Sale of Equipment,

WHEREAS, approval is needed for Code SW4-8340.4 for Transmission – Contractual in the amount of \$390.00 from Account SW4-599 Appropriated Fund Balance,

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hornellsville Town Board, does hereby approve the recording of the above budget modifications.

Motion Made by: Robert Mauro

Motion Seconded by: Trisha Yanni

#### RESOLUTION #4-2022

WHEREAS, New York State Law requires that the Town of Hornellsville maintain an Assessment Review Board by which members are appointed by the Town Board; and

WHEREAS, board member, Theresa Pullman, served a term of service that terminated on September 30, 2021; and

WHEREAS, the Town Board desires that Theresa Pullman, residing in Hornellsville, New York to be re-appointed to the Board of Assessment Review for a term of five (5) years commencing immediately and lasting through September 30, 2026; and

WHEREAS, it is necessary that the Town of Hornellsville does approve the reappointment of Theresa Pullman for a term of five (5) years to the Board of Assessment Review.

NOW, THEREFORE, BE IT RESOLVED, that the Hornellsville Town Board does hereby appoint Theresa Pullman to be a member of the Board of Assessment Review for a term of five (5) years commencing immediately and lasting through September 30, 2026.

Motion Made by: Robert Mauro

Motion Seconded by: Trisha Yanni

#### OLD BUSINESS - NONE

#### OTHER BUSINESS

Justice Scavo and Justice Werner informed the Board that the Justice books are available to audit. Motion was made by Mauro, seconded by Giglio to accept this and the audit was scheduled for 03/08/2022 at 6 pm.

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

#### CORRESPONDENCE

#### EXECUTIVE SESSION

A motion was made at 7:22 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.*

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

No action was taken during executive session.

A motion was made at 7:27 p.m. by Giglio, seconded by Mauro to adjourn executive session and reconvene in regular session.

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

PUBLIC – No comments

ADJOURNMENT

With no further business, on a motion made by Mauro, seconded by Yanni, the meeting was adjourned at 7:27 p.m.

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

Respectfully Submitted,

Lisa A. Cuddeback  
Deputy Town Clerk  
March 1, 2022