

Resolution 2-2024: Audit of Claims

Motion By: Oakes

Seconded by: Giglio

Resolved, that vouchers 375-404 totaling \$17,621.70 contained on Abstract 13 and voucher 1-14 contained on Abstract 1 totaling \$247,320.17 have been reviewed by the Town Board and are authorized for payment.

Abstract 13		Abstract 1	
General Fund A	\$5,230.94	General Fund A	\$186,235.35
General Fund B	\$144.10	General Fund B	\$950.00
Highway Fund DA	\$11,298.75	Highway Fund DB	\$60,134.82
Street Lighting District SL1	\$947.91		
Total	\$17,621.70	Total	\$247,320.17

Ayes 4 Broughton, Giglio, Oakes, Yanni
 Nays 0
 Absent 1 Mauro

Resolution 3-2024: Supervisor’s Report

Supervisor Broughton presented the monthly report on the Town’s finances for the month of December 2023. The submitted report stated that the balance as of 11/30/2023 was \$2,418,553.50. The town had an increase of \$286,185.80 and a decrease of \$290,105.05 leaving a balance as of 12/31/2023 of \$2,414,643.25.

Motion By: Giglio

Seconded by: Yanni

Resolved, that the Supervisor’s Report for December 2023 is accepted as submitted.

Ayes 4 Broughton, Giglio, Oakes, Yanni
 Nays 0
 Absent 1 Mauro

Resolution 4-2024: Budget Amendment

Motion By: Giglio

Seconded by: Yanni

Resolved, that the following budget amendment is approved.

From		To		Amount
A599	Fund Balance	A1355.2	Assessor – Equipment	\$70.25
A599	Fund Balance	A1410.12	Deputy Town Clerk – Personnel	\$600.00
A599	Fund Balance	A1620.1	Buildings – Personnel	\$19.68
A599	Fund Balance	A1620.4	Buildings – Contractual	\$463.08
A599	Fund Balance	A1620.41	Buildings – Utilities	\$377.70
A599	Fund Balance	A1650.4	Communications – Internet	\$151.48
A599	Fund Balance	A5132.4	Garage – Contractual	\$237.03
A599	Fund Balance	A5182.4	Street Lighting	\$136.75
A599	Fund Balance	A1920.4	Municipal Association Dues	\$69.00
B599	Fund Balance	B3620.4	Safety Inspection – Contractual	\$555.44
B599	Fund Balance	B9030.8	Social Security	\$55.70
DA599	Fund Balance	DA5142.1	Snow Removal – Personnel	\$12,239.02
DA599	Fund Balance	DA5142.4	Snow Removal – Contractual	\$2,118.96
DB599	Fund Balance	DB5112.2	Improvements – Equipment	\$24,500

Ayes 4 Broughton, Giglio, Oakes, Yanni
Nays 0
Absent 1 Mauro

Resolution 5-2024: Registrar of Vital Statistics

Motion By: Yanni Seconded by: Oakes

Resolved, that Jessica LaFrance be reappointed Registrar of Vital Statistics and shall be paid an annual salary of \$800.00 effective January 1, 2024.

Ayes 4 Broughton, Giglio, Oakes, Yanni
Nays 0
Absent 1 Mauro

Resolution 6-2024: Deputy Town Clerk

Motion By: Giglio Seconded by: Oakes

Resolved, that Shannon Smith shall be Deputy Town Clerk as reappointed by Town Clerk Jessica LaFrance and shall be paid an annual salary of \$23,400.00 effective January 1, 2024.

Ayes 4 Broughton, Giglio, Oakes, Yanni
Nays 0
Absent 1 Mauro

Resolution 7-2024: Deputy Registrar of Vital Statistics

Motion By: Oakes Seconded by: Giglio

Resolved, that Shannon Smith shall be Deputy Registrar of Vital Statistics as reappointed by Town Clerk Jessica LaFrance effective January 1, 2024.

Ayes 4 Broughton, Giglio, Oakes, Yanni
Nays 0
Absent 1 Mauro

Resolution 8-2024: Contract for Dog Control

Motion By: Yanni Seconded by: Giglio

Resolved, that Supervisor Broughton is authorized to sign a contract with the Hornell Area Humane Society for dog control and shelter services, and shall be paid \$9,000 for their services for the year 2024.

Ayes 4 Broughton, Giglio, Oakes, Yanni
Nays 0
Absent 1 Mauro

Adjournment:

With no further business, on a motion made by Mauro, seconded by Yanni, the meeting was adjourned at 8:06 p.m.

Ayes	4	Broughton, Giglio, Oakes, Yanni
Nays	0	
Absent	1	Mauro

Respectfully Submitted,

Jessical L. LaFrance
Town Clerk
January 22, 2024