

Town Board Regular Meeting
Town of Hornellsville
Town Hall - 4 Park Ave, Arkport
Tuesday, September 12, 2023 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
Others Present: Jason Emo, Highway Superintendent
Debra Castle-Harvey, Bookkeeper
Shannon Smith, Deputy Town Clerk
Robert Mooney, Codes
Tim Rosell, Attorney

CALL TO ORDER

The Meeting was called to order at 7:02 p.m. by Dan Broughton, Supervisor with the pledge of allegiance.

MINUTES

Motion was made by Giglio, seconded by Mauro to accept the Regular Minutes of August 8, 2023 as submitted by the Town Clerk.

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

AUDIT OF CLAIMS

Motion was made by Oakes, 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 \$72,603.08.

General Fund A - \$12,823.61
General Fund B - \$260.25
Highway Fund DA - \$29,908.85
Highway Fund DB - \$11,973.95
Water District Fund SW4 - \$145.80

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

TOWN CLERK REPORT

Motion was made by Oakes, seconded by Mauro to accept report with total disbursements by the Clerk for the month of August in the amount of \$3,126.00.

Paid to the Supervisor for General Fund - \$340.18
Paid to the Supervisor for Part Town Fund - \$619.00
Paid to NYS DEC for Decals - \$2,129.82
Paid to NYS Animal Population Control Fund - \$37.00

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 2023, Justice Scavo collected \$5,083.00 and Justice Werner collected \$1,850.00 with distribution to the Town being \$1,446.00.

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

CODE ENFORCEMENT REPORT

Motion was made by Yanni, seconded by Oakes to accept report read by Mauro with the activities and mileage (321 mi) for the month of August, 2023 by the Codes Officer.

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

HIGHWAY REPORT

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

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

PUBLIC SAFETY/FIRE DEPT

Motion was made by Oakes, seconded by Giglio to accept the report dated September 11, 2023 as provided by North Hornell Fire Chief, Mike Robbins.

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

BOOKKEEPERS REPORT

Motion was made by Yanni, seconded by Mauro to accept the report dated September 12, 2023 as provided by Debra Castle-Harvey.

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

SUPERVISOR REPORT

Motion was made by Mauro, seconded by Yanni to accept report read by Broughton. Supervisors report submitted stated that the balance as of 7/31/2023 was \$2,178,383.29. The town had an increase of \$57,815.29 and a decrease of \$156,281.44 leaving a balance as of 08/31/2023 of \$2,079,917.20.

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

RESOLUTIONS

RESOLUTION 10-2023

A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT

Whereas Debra Castle-Harvey, Bookkeeper, needs approval to record budget modifications for the below funds;

Whereas approval is needed for Code B3620.4 for Safety Inspection – Contractual in the amount of \$210.25 from Account B599 Appropriated Fund Balance

Whereas approval is needed for Code DA5130.4 for Bridges – Contractual in the amount of \$1,731.81 from Account DA599 Appropriated Fund Balance; now, therefore, be it

Resolved, that the Hornellsville Town Board, does hereby approve the recording of the above budget modifications.

Motion Made by: Robert Mauro
Motion Seconded by: James Giglio

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

OTHER BUSINESS

Motion was made by Yanni, seconded by Mauro to hold a budget workshop Tuesday, October 10, 2023 at 6 :00 p.m.

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

Giglio provided an estimate for the replacement of the front and rear doors at 4 Park Avenue. They have been in need of replacement for some time. Estimate from Universal Builders for \$10,783.00 will include labor and materials. Front doors will be steal framed and half glass. The top glass at the front of the building will be removed and infilled with a new insulated metal panel. Side door will be removed and replaced in kind with new steal entry door. All doors will have panic bar opener and closure system. Motion was made by Oakes, seconded by Yanni to proceed with the purchase from Universal Builders.

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

The board discussed Town Law §202-C regarding the dimishing of a water district. Rosell reported that an act of legislation is needed to accomplish this. Broughton will call Legislator Brian Schu to discuss further. No action was taken.

The board discussed the formation of water district 5 in Bellhaven. Motion was made by Yanni, seconded by Giglio to meet with the Town of Canisteo and the Village of Canisteo to move forward on this project.

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

Broughton provided a proposal from the City of Hornell regarding the water/sewer contract. The city proposed. No action was taken.

Broughton will reach out to HAHS to set up a meeting to discuss the new 2024 contract. Sandra Rapp has indicated that there have been changes to the Agriculture and Markets Law which will affect the contract.

Yanni provided a proposed contract for South Hornel Fire contract. South Hornell has requested a 3-year contract with a 3% increase each year. They also requested to obtain their current building from the town.

ADJOURNMENT

With no further business, on a motion made by Yanni, seconded by Oakes, the meeting was adjourned at 8:30 p.m.

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

Respectfully Submitted,

Jessica LaFrance
Town Clerk
October 1, 2023