

Town Board Regular Meeting
Town of Hornellsville
Town Hall - 4 Park Ave, Arkport
Wednesday, November 9, 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
Others Present: Jason Emo, Highway Superintendent
Debra Castle-Harvey, Bookkeeper

CALL TO ORDER

The Meeting was called to order at 7:08 p.m. by Dan Broughton, Supervisor with the pledge of allegiance.

MINUTES

Motion was made by Mauro, seconded by Yanni to accept the Regular Minutes and Budget Workshop Minutes of October 11, 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 Oakes, seconded by Mauro that bills contained on Abstract #11 have been reviewed by the Town Board and are authorized for payment in the amount of \$75,507.81.

General Fund A - \$18,924.21
General Fund B - \$157.50
Highway Fund DA - \$27,152.19
Highway Fund DB - \$22,031.71

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

TOWN CLERK REPORT

Motion was made by Mauro, seconded by Giglio to accept report with total disbursements by the Clerk for the month of October in the amount of \$1,270.00.

Paid to the Supervisor for General Fund - \$230.28
Paid to the Supervisor for Part Town Fund - \$700.00
Paid to NYS DEC for Decals - \$288.22
Paid to NYS Animal Population Control Fund - \$29.00
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 Giglio, seconded by Mauro to accept reports read by Yanni. For September, Justice Scavo collected \$1,585.00 and Justice Werner collected \$760.00 with distribution to the Town being \$658.00.

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 (298 mi) for the month of October by the Codes Officer.

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

HIGHWAY REPORT

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

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

BOOKKEEPERS REPORT

Motion was made by Mauro, seconded by Yanni to accept the report dated November 9, 2022 as provided by Debra Castle-Harvey.

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

SUPERVISOR REPORT

Motion was made by Oakes, seconded by Yanni to accept reports read by Broughton. Supervisors report submitted stated that the balance as of 9/30/2022 was \$1,992,785.91. The town had an increase of \$222,335.27 and a decrease of \$268,254.57 leaving a balance as of 10/31/2022 of \$1,946,866.61.

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

Motion was made by Yanni, seconded by Oakes to allow Broughton to sign with Bassett to received funds.

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

DEPUTY SUPERVISOR REPORT

Giglio reported that the addition of the solar farm has roughly doubled NYSEG's substation. He also noted that the ambulance contract will be \$125,000 with a \$5,000 increase each year for the next 3 years. The Town has a comprehensive plan to reduce the taxpayer impact.

EXECUTIVE SESSION

A motion was made at 7:58 p.m. by Yanni, seconded by Oakes 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 8:29 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 Mauro, the meeting was adjourned at 8:30 p.m.

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

Respectfully Submitted,

Jessica L. LaFrance
Town Clerk
December 14, 2022