

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

CALL TO ORDER

The Meeting was called to order at 7:07 p.m. by Dan Broughton, Supervisor with the pledge of allegiance.

MINUTES

Motion was made by Mauro, seconded by Oakes to accept the Public Hearing Minutes and Budget Workshop Minutes of November 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 Mauro, seconded by Yanni that bills contained on Abstract #12 have been reviewed by the Town Board and are authorized for payment in the amount of \$108,057.98.

General Fund A - \$17,097.84
General Fund B - \$135.00
Highway Fund DA - \$58153.56
Highway Fund DB - \$32,066.78
Water District #4 - \$604.80

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

TOWN CLERK REPORT

Motion was made by Oakes, seconded by Yanni to accept report with total disbursements by the Clerk for the month of October in the amount of \$1182.00.

Paid to the Supervisor for General Fund - \$264.89
Paid to the Supervisor for Part Town Fund - \$525.00
Paid to NYS DEC for Decals - \$358.11
Paid to NYS Animal Population Control Fund - \$34.00

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

JUSTICE REPORT

Motion was made by Mauro, seconded by Giglio to accept reports read by Yanni. For October, Justice Scavo collected \$1,560.00 and Justice Werner collected \$920.00 with distribution to the Town being \$906.00.

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 (216 mi) for the month of November by the Codes Officer.

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

BUILDINGS & INSURANCE

Steve Peck of The Ryan Agency presented an insurance proposal with offers from Glatfelter and Trident. The Board agreed that Glatfelter's proposal was slightly better and at a slightly lower cost. Motion was made by Giglio, seconded by Yanni to accept the proposal from Glatfelter Public Entities.

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 November.

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

BOOKKEEPERS REPORT

Motion was made by Mauro, seconded by Oakes to accept the report dated December 13, 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 10/31/2022 was \$1,946,866.61. The town had an increase of \$52,547.74 and a decrease of \$167,016.21 leaving a balance as of 11/30/2022 of \$1,832,398.14.

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

RESOLUTIONS

RESOLUTION #15-2022

WHEREAS, in accordance with Town Law §198, the Town of Hornellsville has opted to enforce the re-levy of unpaid accounts for water; and

WHEREAS, the Steuben County Legislature shall levy the sum of \$2,920.46 against the applicable properties as provided by the Village of Almond on the 2023 Town and County tax bills.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hornellsville Town Board, does hereby approve the re-levy.

Motion Made by: Robert Mauro

Motion Seconded by: David Oakes

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

RESOLUTION #16-2022

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

WHEREAS, approval is needed for Code A1620.41 for Buildings – Contractual in the amount of \$425.51; for Code A5132.4 for Garage – Contractual in the amount of \$1,269.11; for Code A5132.41 Garage – Contractual in the amount of \$692.4; and for Code A9060.8 Hospital & Medical Insurance in the amount of \$3,745.68 from Account A599 Appropriated Fund Balance,

WHEREAS, approval is needed for Code DA5142.42 for Snow Removal in the amount of \$3,235.73; from Account DA599 Appropriated Fund Balance,

WHEREAS, approval is needed for Code DA5130.2 Machinery – Equipment in the amount of \$23,182.19 from Account DA2665 Sale of Equipment,

WHEREAS, approval is needed for Code SW4-8340.4 for Transmission – Contractual in the amount of \$3,679.81 from Account SW4599 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: Trisha Yanni

Motion Seconded by: Robert Mauro

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 7:30 p.m.

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

Respectfully Submitted,

Jessica L. LaFrance
Town Clerk
January 9, 2022