

A regular meeting of the Town Board of the Town of Hornellsville, County of Steuben, State of New York, was held on August 13, 2024 at the Hornellsville Town Hall, 4 Park Avenue, Arkport, New York 14807 at 7:00 p.m. The meeting was called to order by Supervisor Broughton.

- Present: Dan Broughton, Supervisor
James Giglio, Council Member
Robert Mauro, Council Member
David Oakes, Council Member
Trisha Yanni, Council Member
- Recording Secretary: Shannon Smith, Deputy Town Clerk
- Also Present: Jason Emo, Highway Superintendent
Debra Castle-Harvey, Bookkeeper
Richard Scavo, Town Justice

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AFFIDAVIT OF PUBLICATION

Town Of Homellsville - Legals
Supervisor
Town Of Homellsville - Legals
4 Park AVE
Arkport NY 14807-9567

The Town of Homellsville will be holding a Public Hearing on Tuesday, August 13, 2024 at 7:00 pm at the Town Hall, 4 Park Ave, Arkport, NY.

STATE OF NEW YORK, COUNTIES OF ALLEGANY/STEBEN/LIVINGSTON

The purpose of this hearing will be to consider the execution of a Real Estate Transfer Agreement conveying property located at 6233 Crittenden Street, Hornell, NY 14843, Tax Map #166.18-01-010.000, owned by the Town of Homellsville to South Hornell Fire Company Inc. for the continued operation of Fire Protection services.

The Spectator, a daily newspaper of general circulation in the Counties of Allegany/Steuben/Livingston, New York; Published in Steuben County, New York; that the publication, a copy of which is attached hereto, was published in said newspaper in the issues dated:

08/04/2024

That said newspaper was regularly issued and circulated on those dates and that the fees charged are legal.

Sworn to and subscribed before on 08/04/2024

Legal Clerk

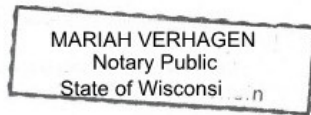
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Regular meeting to follow.

PUBLIC HEARING

A Public Hearing was held by the Hornellsville Town Board on August 13, 2024 at the Hornellsville Town Hall, 4 Park Avenue, Arkport, NY 14807 at 7:00 p.m. to consider the execution of a Real Estate Transfer Agreement conveying property owned by the Town of Hornellsville to South Hornell Fire Inc.

There were no questions or comments from the public.

Motion was made by Mauro, seconded by Oakes to close the Public Hearing at 7:02 p.m. and resume the regular meeting.

Ayes 5 Broughton, Giglio, Mauro, Oakes, Yanni
Nays 0

Reports Submitted:

Code Enforcement Report	July 2024
Highway Report	July 2024
Fire Report	Dated August 12, 2024
Bookkeepers Report	Dated August 13, 2024
Supervisors Report	July 2024

Resolution 77-2024: Approval of the Minutes

Motion By: Mauro Seconded by: Yanni

Resolved, that the regular minutes of July 9, 2024 and the special meeting minutes of July 29, 2024 be approved.

Ayes	5	Broughton, Giglio, Mauro, Oakes, Yanni
Nays	0	

Resolution 78-2024: Audit of Claims

Motion By: Oakes Seconded by: Mauro

Resolved, that vouchers 243 - 280 totaling \$115,174.59 contained on Abstract 8 have been reviewed by the Town Board and are authorized for payment.

General Fund A	\$6,313.85
General Fund B	\$225.12
Highway Townwide DA	\$60,936.97
Highway Outside DB	\$47,698.65
Total	\$115,174.59

Ayes	5	Broughton, Giglio, Mauro, Oakes, Yanni
Nays	0	

Resolution 79-2024: Supervisor’s Report

Supervisor Broughton presented the monthly report on the Town’s finances for the month of July 2024. The submitted report stated that the balance as of 06/30/24 was \$2,903,358.31. The town had an increase of \$436,778.98 and a decrease of \$836,040.34 leaving a balance as of 07/31/24 of \$2,504,096.95.

Motion By: Yanni Seconded by: Giglio

Resolved, that the Supervisor’s Report for July 2024 is accepted as submitted.

Ayes	5	Broughton, Giglio, Mauro, Oakes, Yanni
Nays	0	

Resolution 80-2024: Budget Amendments

Motion By: Oakes Seconded by: Mauro

Resolved, that the following budget amendment is approved.

From		To		Amount
A599	Fund Balance	A1650.4	Communications	\$236.37
DA599	Fund Balance	DA5130.2	Machinery – Contractual	\$63,893.00

DB3501	CHIPS	DB5112.2	Improvements – CHIPS	\$29,150.53
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Ayes 5 Broughton, Giglio, Mauro, Oakes, Yanni
 Nays 0

Resolution 81-2024: Approval for the Grant Writer to Attend Training

Motion By: Yanni Seconded by: Mauro

Resolved, that the Grant Writer is authorized the attend training in Buffalo August 1 & 2, 2024 with Grant Management USA; and be it

Further Resolved, reimbursement for mileage (in the use of employee’s personal vehicle) in the course of doing Town business shall be paid according to the IRS Standard Rate for 2024, currently set at 67 cents per mile with additional expenses to be paid by voucher as incurred.

Ayes 5 Broughton, Giglio, Mauro, Oakes, Yanni
 Nays 0

The Town Board will conduct a Budget Workshop on September 10, 2024 at 6:00 p.m. at the Town Hall located at 4 Park Avenue, Arkport, NY 14807 regarding the 2025 budget.

The Town Clerk is directed to publish notice in the Town’s official designated newspaper.

Adjournment:

With no further business, on a motion made by Yanni, seconded by Mauro, the meeting was adjourned at 8:00 p.m.

Ayes 5 Broughton, Giglio, Mauro, Oakes, Yanni
 Nays 0

Respectfully Submitted,

Shannon Smith
 Deputy Town Clerk
 September 4, 2024