

**RE-ORGANIZATIONAL MEETING
OF THE TOWN OF HORNELLSVILLE**

JANUARY 8, 2019

7:00 P.M.

APPOINTMENTS FOR 2019

| | |
|-------------------------------|---------------------|
| Supervisor | Danny Broughton |
| Deputy Supervisor | James Giglio |
| Town Clerk | Sharon Ames |
| Deputy Town Clerk | Elizabeth VanScoter |
| Registrar of Vital Statistics | Sharon Ames |

| | |
|---|--------------------------------|
| Highway Superintendent | Jason Emo |
| Deputy Highway Superintendent | Dale Olin |
| Attorney for the Town | Joseph Pelych |
| Code Enforcement Officer | Robert Mooney |
| Finance & Payroll Officer | Debra Castle |
| Custodian | Linda Holbrook |
| Maintenance | Terry VanScoter |
| Highway Commissioner/Sewer Districts | David Oakes |
| Buildings/Insurance Commissioner | Dan Broughton |
| Public Safety-Fire Department Reports | Robert Mauro |
| Justices | Richard Scavo/Madeleine Seaman |
| Assessor | Katherine Gabriel |
| Economic Development/Business Relations | James Giglio |
| Health Officer | Dr. Bruce MacKellar |
| Dog Control | Hornell Area Humane Society |

| | |
|-----------------|-----------------------|
| Planning Board: | Joseph Dick, Chairman |
| | Patrick Aini |
| | James VanBrunt |
| | Larry Jones |
| | Tim Ingalls |

| | |
|---------------|------------------|
| Zoning Board: | Tim Cheresnowsky |
| | William Geise |
| | Jack Howe |
| | Wendy Jordan |
| | Michael Donlon |

Name Banks as depositories of Town Funds:

Steuben Trust

Five Star Bank – Town and County taxes

Name Official Newspaper: The Spectator

Set Mileage: 58 cents per mile

Authorize Deputy Supervisor to sign checks in absence of Supervisor

Set meeting date: Second Tuesday of month with prevailing time of 7 PM.

Authorize Town Officials to attend schools, conferences with expenses (overnight rooms, meals), mileage paid by Town with prior Board approval.

Authorize Highway Superintendent to spend up to \$5,000 without prior Board approval.

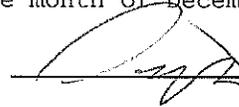
Town Board will accept Annual Report to Audit and Control as Supervisor's Annual Report.

MONTHLY REPORT OF SUPERVISOR

TO THE TOWN BOARD OF THE TOWN OF HORNELLSVILLE :

Pursuant to Section 125 of the Town Law, I hereby render the following detailed statement of all moneys received and disbursed by me during the month of December, 2018:

DATED: January 9, 2019



 SUPERVISOR

| | Balance 11/30/2018 | Increases | Decreases | Balance 12/31/2018 |
|---|-----------------------|------------|------------|-----------------------|
| A GENERAL FUND - TOWNWIDE | | | | |
| CASH - CHECKING | 200,319.21 | 135,423.07 | 204,761.96 | 130,980.32 |
| PETTY CASH | 200.00 | 0.00 | 0.00 | 200.00 |
| CASH - REVAL RESERVE | 14,509.85 | 2.43 | 0.00 | 14,512.28 |
| TOTAL | 215,029.06 | 135,425.50 | 204,761.96 | 145,692.60 |
| TA TRUST & AGENCY | | | | |
| CASH - CHECKING | 4,469.60 | 0.00 | 4,853.72 | -384.12 |
| TOTAL | 4,469.60 | 0.00 | 4,853.72 | -384.12 |
| B GENERAL - OUTSIDE VILLAGE | | | | |
| CASH - CHECKING | 26,590.69 | 27,159.00 | 2,628.84 | 51,120.85 |
| TOTAL | 26,590.69 | 27,159.00 | 2,628.84 | 51,120.85 |
| DA HIGHWAY - TOWNWIDE | | | | |
| CASH - CHECKING - 4471 | 48,522.02 | 0.00 | 6,000.00 | 42,522.02 |
| CASH - STREAM BANK RESERVE | 20,098.70 | 3.36 | 0.00 | 20,102.06 |
| TOTAL | 68,620.72 | 3.36 | 6,000.00 | 62,624.08 |
| DB HIGHWAY - OUTSIDE VILLAGE | | | | |
| CASH - CHECKING | -48,518.85 | 471,819.66 | 383,741.51 | 39,559.30 |
| MACHINERY RESERVE | 49,001.94 | 8.19 | 0.00 | 49,010.13 |
| MACHINERY REPAIR/ROADS RESERVE | 49,303.47 | 8.24 | 0.00 | 49,311.71 |
| TOTAL | 49,786.56 | 471,836.09 | 383,741.51 | 137,881.14 |
| CD COMMUNITY DEVELOPMENT | | | | |
| | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL | 0.00 | 0.00 | 0.00 | 0.00 |
| SL1- STREET LIGHTING DISTRICT | | | | |
| CASH - CHECKING | 6,491.25 | 0.00 | 1,240.03 | 5,251.22 |
| TOTAL | 6,491.25 | 0.00 | 1,240.03 | 5,251.22 |
| SW1- WATER DISTRICT #1 - HORNELL | | | | |
| | 0.00 | 0.00 | 0.00 | 0.00 |
| CASH - SAVINGS | 166,874.09 | 27.89 | 0.01 | 166,901.97 |
| TOTAL | 166,874.09 | 27.89 | 0.01 | 166,901.97 |

MONTHLY REPORT OF SUPERVISOR

| | Balance 11/30/2018 | Increases | Decreases | Balance 12/31/2018 |
|---|-----------------------|-------------------|-------------------|-----------------------|
| SW2- WATER DISTRICT #2 - ALMOND | | | | |
| CASH - CHECKING | 773.40 | 120.00 | 353.82 | 539.58 |
| TOTAL | 773.40 | 120.00 | 353.82 | 539.58 |
| SW4- WATER DISTRICT #4 - ARKPORT | | | | |
| CASH - CHECKING | 8,201.24 | 0.00 | 40.00 | 8,161.24 |
| TOTAL | 8,201.24 | 0.00 | 40.00 | 8,161.24 |
| SW3- WATER DISTRICT #3 - S. | | | | |
| CASH - CHECKING | 6,558.76 | 0.00 | 0.00 | 6,558.76 |
| TOTAL | 6,558.76 | 0.00 | 0.00 | 6,558.76 |
| SF1- FIRE PROT DIST #1 - ARKPORT | | | | |
| | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL | 0.00 | 0.00 | 0.00 | 0.00 |
| SF2- FIRE PROT DIST #2 - NORTH | | | | |
| CASH - CHECKING | 2,591.25 | 0.00 | 0.00 | 2,591.25 |
| TOTAL | 2,591.25 | 0.00 | 0.00 | 2,591.25 |
| SF3- FIRE PROT DIST #3 - SOUTH | | | | |
| | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL | 0.00 | 0.00 | 0.00 | 0.00 |
| SS1- SEWER DISTRICT #1 - HORNEILL | | | | |
| | 0.00 | 0.00 | 0.00 | 0.00 |
| CASH - SAVINGS | 140,359.34 | 23.46 | 0.00 | 140,382.80 |
| TOTAL | 140,359.34 | 23.46 | 0.00 | 140,382.80 |
| H1- CAPITAL PROJECTS - DUMP TRUCKS | | | | |
| | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL | 0.00 | 0.00 | 0.00 | 0.00 |
| H2- CAPITAL PROJECT - BUILDING | | | | |
| | 0.00 | 0.00 | 0.00 | 0.00 |
| COMBINED SAVINGS | 62,879.16 | 10.51 | 0.00 | 62,889.67 |
| TOTAL | 62,879.16 | 10.51 | 0.00 | 62,889.67 |
| TOTAL ALL FUNDS | 759,225.12 | 634,605.81 | 603,619.89 | 790,211.04 |

Town Board Meeting
Town of Hornellsville
January 8, 2019

Present: Supervisor Dan Broughton
Town Clerk Sharon Ames
Board Member David Oakes
Board Member Jim Giglio
Board Member Robert Mauro
Board Member Ron Kennell - absent

Re-Organizational Meeting came to order at 7:00 PM with pledge by all. Supervisor Broughton read all the Appointments for 2019 (included) and naming James Giglio as Deputy Supervisor for year 2019.

Supervisor also named the banks as depositories of town funds, official newspaper, mileage rate, authorize Deputy Supervisor to sign checks in absence of the Supervisor, set prevailing time of 7 PM and date for monthly meeting, authorizing Highway Superintendent to spend up to \$5,000 without prior board approval, and accepting Annual Report to Audit and Control as Supervisor's annual report.

All above are included in these minutes.

Motion made by Mauro and seconded by Oakes to adopt all of the above re-organizational appointments and functions, plus to adjourn this meeting and go into regular town board meeting.

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

MINUTES

Motion made by Mauro and seconded by Giglio to accept minutes of December 11, 2018.

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

BILLS

Motion made by Mauro and seconded by Giglio to pay current bills of \$189,572.12.

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

TOWN CLERK REPORT

Report read by Sharon Ames with fees for the month of December in the amount of \$239.83. The annual report for 2018 was also read.

Motion made by Oakes and seconded Mauro to accept reports.

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

JUSTICE REPORT

Report read by the Supervisor with Justice Scavo having \$5,615 fees and Justice Seaman having \$6,251 for December 2018. The Town received \$2,709 for fees.

Motion made by Mauro and seconded by Oakes to accept report.

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

CODE ENFORCEMENT REPORT

Report read by Mauro with the activities and mileage for the month of December 2018 by the Codes Officer.

Motion made by Oakes and seconded by Giglio to accept report.

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

PLANNING BOARD REPORT – No report

BLDGS/INSURANCE – No report

FINANCE REPORT – No report

HIGHWAY REPORT

Report read by Oakes with the activities of the Highway Department for the month of December.

Motion made by Mauro and seconded by Oakes to accept report.

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

- ECONOMIC DEV/BUS. RELATIONS – no report

PUBLIC SAFETY/FIRE DEPT

Motion made by Mauro and seconded by Oakes to accept the South Hornell fire contract.

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

SUPERVISOR REPORT - December report available at next meeting.

DEPUTY SUPERVISOR REPORT – no report

COUNTY LEGISLATOR REPORT - no report

DOG CENSUS

Deputy Town Clerk Liz VanScoter presented documents regarding a dog enumeration to be done this year. Discussion was held and census was put on hold until the next meeting.

WORKCENTRE – XEROX

Supervisor went over the agreement to purchase the WorkCentre for \$350. Motion made by Mauro and seconded by Oakes to purchase the WorkCentre.

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

PUBLIC – No comments

ADJOURNMENT

Motion made by Giglio and seconded by Mauro. The meeting was adjourned at 7:30 p.m.

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

Respectfully Submitted,

A handwritten signature in cursive script that reads "Sharon Ames". The signature is written in black ink and has a long, sweeping horizontal line extending to the right.

Sharon Ames
Town Clerk
January 10, 2019

Town Board Meeting
Town of Hornellsville
February 12, 2019

Present: Supervisor Dan Broughton
Town Clerk Sharon Ames
Board Member David Oakes
Board Member Jim Giglio
Board Member Robert Mauro
Board Member Ron Kennell - absent

Meeting came to order at 7:00 PM with pledge by all.

MINUTES

Motion made by Mauro and seconded by Oakes to accept minutes of January 8, 2019.

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

BILLS

Motion made by Oakes and seconded by Mauro to pay current bills of \$227,179.72.

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

TOWN CLERK REPORT

Report read by Sharon Ames with fees for the month of January in the amount of \$406.50.

Motion made by Mauro and seconded Giglio to accept reports.

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

In regards to the dog enumeration Mauro made a motion not to charge residents the \$5 until 30 days has passed. Oakes seconded the motion. Roll Call: Broughton, Oakes, Giglio, and Mauro; all ayes. Carried.

JUSTICE REPORT

Report read by Giglio with Justice Scavo having \$7,631 fees and Justice Seaman having \$4,110 for January 2019. The Town received \$2,747 for fees.

Motion made by Mauro and seconded by Oakes to accept report.

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

CODE ENFORCEMENT REPORT

Report read by Mauro with the activities and mileage for the month of January 2019 by the Codes Officer.

Motion made by Giglio and seconded by Mauro to accept report.

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

PLANNING BOARD REPORT – No report

BLDGS/INSURANCE – No report

FINANCE REPORT – No report

HIGHWAY REPORT

Report read by Oakes with the activities of the Highway Department for the month of January.

Motion made by Giglio and seconded by Mauro to accept report.

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

The Highway Superintendent gave the board members a copy of a Logging Permit that he would like posted on the Town's website. After discussion, it was decided to put the cost of \$50 on the permit. Motion made by Giglio and seconded by Oakes to enter the permit on our website. Roll Call: Broughton, Oakes, Giglio, and Mauro; all ayes. Carried.

ECONOMIC DEV/BUS. RELATIONS – no report

PUBLIC SAFETY/FIRE DEPT – no report

SUPERVISOR REPORT - (Financial Report attached)

Broughton discussed the monthly report December 2018 and January 2019.

Motion made by Mauro and seconded by Oakes to accept report.

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

DEPUTY SUPERVISOR REPORT – no report

COUNTY LEGISLATOR REPORT - no report

PUBLIC – No comments

Supervisor Broughton made a motion to adjourn regular session at 7:20 p.m. 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. Oakes seconded the motion. Roll Call: Broughton, Oakes, Giglio, and Mauro; all ayes. Carried.

ADJOURNMENT

Motion made by Supervisor Broughton and seconded by Giglio. The meeting was adjourned at 9:05 p.m.

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

Respectfully Submitted,
Sharon Ames
Town Clerk
February 12, 2019

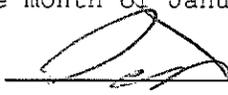


MONTHLY REPORT OF SUPERVISOR

TO THE TOWN BOARD OF THE TOWN OF HORNELLSVILLE :

Pursuant to Section 125 of the Town Law, I hereby render the following detailed statement of all moneys received and disbursed by me during the month of January, 2019:

DATED: February 1, 2019



 SUPERVISOR

| | Balance 12/31/18 | Increases | Decreases | Balance 01/31/19 |
|---|---------------------|-----------|------------|---------------------|
| A GENERAL FUND - TOWNWIDE | | | | |
| CASH - CHECKING | 130,980.32 | 12,166.11 | 110,217.30 | 32,929.13 |
| PETTY CASH | 200.00 | 0.00 | 0.00 | 200.00 |
| CASH - REVAL RESERVE | 14,512.28 | 1.23 | 0.00 | 14,513.51 |
| TOTAL | 145,692.60 | 12,167.34 | 110,217.30 | 47,642.64 |
| TA TRUST & AGENCY | | | | |
| CASH - CHECKING | 4,210.90 | 47,040.59 | 49,988.62 | 1,262.87 |
| TOTAL | 4,210.90 | 47,040.59 | 49,988.62 | 1,262.87 |
| B GENERAL - OUTSIDE VILLAGE | | | | |
| CASH - CHECKING | 51,120.85 | 156.00 | 8,042.39 | 43,234.46 |
| TOTAL | 51,120.85 | 156.00 | 8,042.39 | 43,234.46 |
| DA HIGHWAY - TOWNWIDE | | | | |
| CASH - CHECKING - 4471 | 42,522.02 | 13.63 | 50,587.61 | -8,051.96 |
| CASH - STREAM BANK RESERVE | 20,102.06 | 1.71 | 0.00 | 20,103.77 |
| TOTAL | 62,624.08 | 15.34 | 50,587.61 | 12,051.81 |
| DB HIGHWAY - OUTSIDE VILLAGE | | | | |
| CASH - CHECKING | 39,559.30 | 0.00 | 7,725.41 | 31,833.89 |
| MACHINERY RESERVE | 49,010.13 | 4.16 | 0.00 | 49,014.29 |
| MACHINERY REPAIR/ROADS RESERVE | 49,311.71 | 4.19 | 0.00 | 49,315.90 |
| TOTAL | 137,881.14 | 8.35 | 7,725.41 | 130,164.08 |
| SL1- STREET LIGHTING DISTRICT | | | | |
| CASH - CHECKING | 5,251.22 | 0.00 | 0.00 | 5,251.22 |
| TOTAL | 5,251.22 | 0.00 | 0.00 | 5,251.22 |
| SW1- WATER DISTRICT #1 - HORNELL | | | | |
| CASH - CHECKING | 0.00 | 0.00 | 22,000.00 | -22,000.00 |
| CASH - SAVINGS | 166,901.97 | 14.18 | 0.00 | 166,916.15 |
| TOTAL | 166,901.97 | 14.18 | 22,000.00 | 144,916.15 |
| SW2- WATER DISTRICT #2 - ALMOND | | | | |
| CASH - CHECKING | 539.58 | 0.00 | 0.00 | 539.58 |
| TOTAL | 539.58 | 0.00 | 0.00 | 539.58 |

| | Balance 12/31/18 | Increases | Decreases | Balance 01/31/19 |
|---|---------------------|------------------|-------------------|---------------------|
| SW4- WATER DISTRICT #4 - ARKPORT | | | | |
| CASH - CHECKING | 8,161.24 | 0.00 | 40.00 | 8,121.24 |
| TOTAL | 8,161.24 | 0.00 | 40.00 | 8,121.24 |
| SW3- WATER DISTRICT #3 - S. | | | | |
| CASH - CHECKING | 6,558.76 | 0.00 | 0.00 | 6,558.76 |
| TOTAL | 6,558.76 | 0.00 | 0.00 | 6,558.76 |
| SF1- FIRE PROT DIST #1 - ARKPORT | | | | |
| | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL | 0.00 | 0.00 | 0.00 | 0.00 |
| SF2- FIRE PROT DIST #2 - NORTH | | | | |
| CASH - CHECKING | 2,591.25 | 0.00 | 0.00 | 2,591.25 |
| TOTAL | 2,591.25 | 0.00 | 0.00 | 2,591.25 |
| SF3- FIRE PROT DIST #3 - SOUTH | | | | |
| | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL | 0.00 | 0.00 | 0.00 | 0.00 |
| SS1- SEWER DISTRICT #1 - HORNELL | | | | |
| CASH - CHECKING | 0.00 | 0.00 | 43,000.00 | -43,000.00 |
| CASH - SAVINGS | 140,382.80 | 11.92 | 0.00 | 140,394.72 |
| TOTAL | 140,382.80 | 11.92 | 43,000.00 | 97,394.72 |
| H2- CAPITAL PROJECT - BUILDING | | | | |
| | 0.00 | 0.00 | 0.00 | 0.00 |
| COMBINED SAVINGS | 62,889.67 | 5.34 | 0.00 | 62,895.01 |
| TOTAL | 62,889.67 | 5.34 | 0.00 | 62,895.01 |
| TOTAL ALL FUNDS | 794,806.06 | 59,419.06 | 291,601.33 | 562,623.79 |

Town Board Meeting
Town of Hornellsville
March 12, 2019

Present: Supervisor Dan Broughton
Deputy Town Clerk Elizabeth VanScoter
Board Member David Oakes
Board Member Jim Giglio
Board Member Ron Kennell
Board Member Robert Mauro – absent

Meeting came to order at 7:00 p.m. with pledge by all.

MINUTES

Motion made by Oakes and seconded by Giglio to accept minutes of February 12, 2019.

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

BILLS

Motion made by Kennell and seconded by Oakes to pay current bills of \$80,792.57.

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

TOWN CLERK REPORT

Report read by Sharon Ames with fees for the month of February in the amount of \$560.

Motion made by Kennell and seconded by Giglio to accept report.

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

JUSTICE REPORTS

Report read by Kennell from October 2018 with Justice Scavo having \$9,830, Justice Buisch \$255 and Justice Seaman having \$6,503 in fees. The Town received \$3,821. Kennell also read report for February 2019 with Justice Scavo having \$6,793 and Justice Seaman having \$4,586 in fees. The Town received \$3,167.

Motion made by Oakes and seconded by Giglio to accept reports.

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

CODE ENFORCEMENT REPORT

Report read by Kennell with the activities and mileage for February 2019 by the Codes Officer.

Motion made by Kennell and seconded by Oakes to accept report.

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

PLANNING BOARD – No report

BLDGS/INSURANCE – No report

FINANCE REPORT

Supervisor Broughton presented Resolution #1-2019 for approving a budget modification for the Town Highway Superintendent in the amount of \$5,861.23.

Motion made by Giglio and seconded by Oakes to approve the modification.

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

HIGHWAY REPORT

Report read by Kennell with the activities of the Highway Department for the month of February.

Motion made by Kennell and seconded by Giglio to accept report.

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

ECONOMIC DEV/BUSINESS RELATIONS – No report

PUBLIC SAFETY – No report

SUPERVISOR REPORT

Broughton discussed the monthly report for February 2019.

Motion made by Giglio and seconded by Oakes to accept report; all ayes. Carried.

Supervisor Broughton appointed Edward Flaitz to the Board of Assessment Review. The Board unanimously agreed.

DEPUTY SUPERVISOR – No report

COUNTY LEGISLATOR – No report

PUBLIC – No comment

ADJOURNMENT

Motion made to adjourn at 7:16 p.m. by Oakes and seconded by Kennell. The meeting was adjourned at 7:16 p.m.

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

Respectfully Submitted,

A handwritten signature in black ink that reads "Elizabeth VanScoter". The signature is written in a cursive style with a large initial "E".

Elizabeth VanScoter
Deputy Town Clerk
March 12, 2019

TOWN OF HORNELLSVILLE

P.O. BOX 1, 4 PARK AVE.
ARKPORT, NEW YORK 14807
607-295-9660
FAX# 607-295-8015

Danny Broughton, Supervisor
James Giglio, Board Member
Ronald Kennell, Board Member
David Oakes, Board Member
Robert Mauro, Board Member
Katherine Gabriel, Assessor
Elizabeth VanScoter, Deputy Town Clerk

Sharon Ames, Town Clerk
Jason Emo, Hwy. Supt.
Richard Scavo, Justice
Madeline Seaman, Justice
Robert Mooney, Codes Officer
Fay Parada, Tax Collector

RESOLUTION #1-2019

WHEREAS, THE TOWN OF HORNELLSVILLE, Debra Castle, Director of Finance, to make budget modifications for the Town Highway Superintendent.

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD needs to approve the recording of the final budget modifications in the amount of \$5,861.23.

BE IT RESOLVED, THAT THE TOWN OF HORNELLSVILLE TOWN BOARD, does hereby approve the final budget modifications.

Motion Made by: Jim Giglio

Motion Seconded by: David Oakes

| ROLL CALL: | AYES | NAYES | ABSENT | ABSTAIN |
|----------------------|------|-------|--------|---------|
| Dan Broughton _____ | x | | | |
| Ronald Kennell _____ | x | | | |
| James Giglio _____ | x | | | |
| Robert Mauro _____ | | | x | |
| David Oakes _____ | x | | | |

Motion Carried _____x_____ Not Carried_____

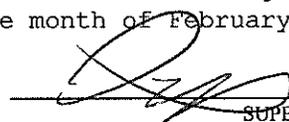
Dated: ___3/12/19_____

MONTHLY REPORT OF SUPERVISOR

TO THE TOWN BOARD OF THE TOWN OF HORNELLSVILLE :

Pursuant to Section 125 of the Town Law, I hereby render the following detailed statement of all moneys received and disbursed by me during the month of February, 2019:

DATED: March 1, 2019



 SUPERVISOR

| | Balance 01/31/2019 | Increases | Decreases | Balance 02/28/2019 |
|---|-----------------------|------------|-----------|-----------------------|
| A GENERAL FUND - TOWNWIDE | | | | |
| CASH - CHECKING | 32,929.13 | 302,384.50 | 29,367.40 | 305,946.23 |
| PETTY CASH | 200.00 | 0.00 | 0.00 | 200.00 |
| CASH - REVAL RESERVE | 14,513.51 | 1.23 | 0.00 | 14,514.74 |
| TOTAL | 47,642.64 | 302,385.73 | 29,367.40 | 320,660.97 |
| TA TRUST & AGENCY | | | | |
| CASH - CHECKING | 1,262.87 | 44,505.92 | 43,570.83 | 2,197.96 |
| TOTAL | 1,262.87 | 44,505.92 | 43,570.83 | 2,197.96 |
| B GENERAL - OUTSIDE VILLAGE | | | | |
| CASH - CHECKING | 43,234.46 | 17,282.00 | 2,998.56 | 57,517.90 |
| TOTAL | 43,234.46 | 17,282.00 | 2,998.56 | 57,517.90 |
| DA HIGHWAY - TOWNWIDE | | | | |
| CASH - CHECKING - 4471 | -8,051.96 | 446,443.10 | 44,024.80 | 394,366.34 |
| CASH - STREAM BANK RESERVE | 20,103.77 | 1.71 | 0.00 | 20,105.48 |
| TOTAL | 12,051.81 | 446,444.81 | 44,024.80 | 414,471.82 |
| DB HIGHWAY - OUTSIDE VILLAGE | | | | |
| CASH - CHECKING | 31,833.89 | 286,917.65 | 2,060.00 | 316,691.54 |
| MACHINERY RESERVE | 49,014.29 | 4.16 | 0.00 | 49,018.45 |
| MACHINERY REPAIR/ROADS RESERVE | 49,315.90 | 4.19 | 0.00 | 49,320.09 |
| TOTAL | 130,164.08 | 286,926.00 | 2,060.00 | 415,030.08 |
| SL1- STREET LIGHTING DISTRICT | | | | |
| CASH - CHECKING | 5,251.22 | 15,000.00 | 2,499.56 | 17,751.66 |
| TOTAL | 5,251.22 | 15,000.00 | 2,499.56 | 17,751.66 |
| SW1- WATER DISTRICT #1 - HORNELL | | | | |
| CASH - CHECKING | -22,000.00 | 47,150.00 | 0.00 | 25,150.00 |
| CASH - SAVINGS | 166,916.15 | 14.18 | 0.00 | 166,930.33 |
| TOTAL | 144,916.15 | 47,164.18 | 0.00 | 192,080.33 |
| SW2- WATER DISTRICT #2 - ALMOND | | | | |
| CASH - CHECKING | 539.58 | 3,280.75 | 206.32 | 3,614.01 |
| TOTAL | 539.58 | 3,280.75 | 206.32 | 3,614.01 |

MONTHLY REPORT OF SUPERVISOR

| | Balance 01/31/2019 | Increases | Decreases | Balance 02/28/2019 |
|--|-----------------------|--------------|------------|-----------------------|
| SW4- WATER DISTRICT #4 - ARKPORT | | | | |
| CASH - CHECKING | 8,121.24 | 1,400.00 | 40.00 | 9,481.24 |
| TOTAL | 8,121.24 | 1,400.00 | 40.00 | 9,481.24 |
| SW3- WATER DISTRICT #3 - S. | | | | |
| CASH - CHECKING | 6,558.76 | 2,015.00 | 0.00 | 8,573.76 |
| TOTAL | 6,558.76 | 2,015.00 | 0.00 | 8,573.76 |
| SF1- FIRE PROT DIST #1 - ARKPORT | | | | |
| CASH - CHECKING | 0.00 | 78,335.00 | 78,335.00 | 0.00 |
| TOTAL | 0.00 | 78,335.00 | 78,335.00 | 0.00 |
| SF2- FIRE PROT DIST #2 - NORTH | | | | |
| CASH - CHECKING | 2,591.25 | 51,783.00 | 54,374.00 | 0.25 |
| TOTAL | 2,591.25 | 51,783.00 | 54,374.00 | 0.25 |
| SF3- FIRE PROT DIST #3 - SOUTH | | | | |
| CASH - CHECKING | 0.00 | 58,000.00 | 58,000.00 | 0.00 |
| TOTAL | 0.00 | 58,000.00 | 58,000.00 | 0.00 |
| SS1- SEWER DISTRICT #1 - HORNELLS | | | | |
| CASH - CHECKING | -43,000.00 | 50,000.00 | 0.00 | 7,000.00 |
| CASH - SAVINGS | 140,394.72 | 11.93 | 0.00 | 140,406.65 |
| TOTAL | 97,394.72 | 50,011.93 | 0.00 | 147,406.65 |
| H2- CAPITAL PROJECT - BUILDING | | | | |
| | 0.00 | 0.00 | 0.00 | 0.00 |
| COMBINED SAVINGS | 62,895.01 | 5.34 | 0.00 | 62,900.35 |
| TOTAL | 62,895.01 | 5.34 | 0.00 | 62,900.35 |
| <hr/> | | | | |
| TOTAL ALL FUNDS | 562,623.79 | 1,404,539.66 | 315,476.47 | 1,651,686.98 |

Town Board Meeting
Town of Hornellsville
April 9, 2019

Present: Supervisor Dan Broughton
Town Clerk Sharon Ames
Board Member David Oakes
Board Member Jim Giglio
Board Member Robert Mauro
Board Member Ron Kennell

Meeting came to order at 7:00 PM with pledge by all.

MINUTES

Motion made by Giglio and seconded by Kennell to accept minutes of March 12, 2019.

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

BILLS

Motion made by Oakes and seconded by Giglio to pay current bills of \$73,704.56.

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

TOWN CLERK REPORT

Report read by Sharon Ames with fees for the month of March in the amount of \$258.38.

Motion made Kennell and seconded Oakes to accept reports.

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

JUSTICE REPORT

Report read by Kennell with Justice Scavo having \$6,964 fees and Justice Seaman having \$11,438 for March 2019. The Town received \$4,025 for fees.

Motion made by Mauro and seconded by Giglio to accept report.

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

CODE ENFORCEMENT REPORT

Report read by Mauro with the activities and mileage for the month of March 2019 by the Codes Officer.

Motion made by Kennell and seconded by Mauro to accept report.

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

PLANNING BOARD REPORT

Joe Dick, Chairman mentioned a company (MART Organization, subsidiary of another hotel) is interested in building a hotel on property off County Route 66 in Hornellsville. The development was discussed at the Planning Board's April 4 meeting. The property was purchased last year. The property is behind Days Inn between Nissan and creek. They were cutting down trees, etc. last year but were shut down. Now they are waiting on a DEC permit for fill because they want it raised 2½ feet. The commercial part of the building permits are being redone. The planning board feels they are way too low. Each town board member received a letter for the Moraine Solar Project. The law firm will be glad to meet with the town board and explain the municipality's role in Article 10 of the Public Service Law and how they can best participate for these energy farms.

Motion made by Mauro and seconded by Kennell to accept report.

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

BLDGS/INSURANCE – No report

FINANCE REPORT

Supervisor brought to the board Resolution #2-2019 with a budget modification for the town Highway Superintendent. Jason discussed it and would like to know what the modification was for. It was decided to table the resolution until the next month's meeting.

HIGHWAY REPORT

Report read by Mauro with the activities of the Highway Department for the month of March.

Motion made by Mauro and seconded by Kennell to accept report.

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

ECONOMIC DEV/BUS. RELATIONS – no report

PUBLIC SAFETY/FIRE DEPT – no report

SUPERVISOR REPORT - (Financial Report attached)

Broughton discussed the monthly report March 2019.

Motion made by Oakes and seconded by Giglio to accept report.

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

DEPUTY SUPERVISOR REPORT

Deputy Supervisor Giglio brought to the attention that Angelo Maldonado has junk cars parked all over the Town of Hornellsville and something should be done. They are not licensed, etc.

Motion made by Kennell and seconded by Mauro to look into the situation.

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

COUNTY LEGISLATOR REPORT - no report

PUBLIC – No comments

CORRESPONDENCE

The Town received an invitation to attend the Arkport Hose Company annual dinner. Responses had to be immediately. It is the 27th of April starting at 6 pm with dinner at 7 pm.

DOG CENSUS

Liz VanScoter reported that all we are waiting for was the labels and then will be mailed out before the end of this month.

ADJOURNMENT

Motion made by Mauro and seconded by Giglio. The meeting was adjourned at 7:26 p.m.

Deputy Supervisor Giglio brought to the attention that Houlio has junk cars parked all over the Town of Hornellsville and something should be done. They are not licensed, etc.

Motion made by Kennell and seconded by Mauro to look into the situation.

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

Respectfully Submitted,



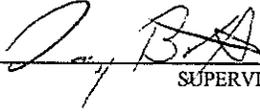
Sharon Ames
Town Clerk
April 9, 2019

MONTHLY REPORT OF SUPERVISOR

TO THE TOWN BOARD OF THE TOWN OF HORNELLSVILLE :

Pursuant to Section 125 of the Town Law, I hereby render the following detailed statement of all moneys received and disbursed by me during the month of March, 2019:

DATED: April 1, 2019



 SUPERVISOR

| | Balance 02/28/2019 | Increases | Decreases | Balance 03/31/2019 |
|---|-----------------------|-----------|-----------|-----------------------|
| A GENERAL FUND - TOWNWIDE | | | | |
| CASH - CHECKING | 305,946.23 | 31,937.58 | 88,477.65 | 249,406.16 |
| PETTY CASH | 200.00 | 0.00 | 0.00 | 200.00 |
| CASH - REVAL RESERVE | 14,514.74 | 3,500.94 | 0.00 | 18,015.68 |
| TOTAL | 320,660.97 | 35,438.52 | 88,477.65 | 267,621.84 |
| TA TRUST & AGENCY | | | | |
| CASH - CHECKING | 2,197.96 | 43,936.57 | 43,299.23 | 2,835.30 |
| TOTAL | 2,197.96 | 43,936.57 | 43,299.23 | 2,835.30 |
| B GENERAL - OUTSIDE VILLAGE | | | | |
| CASH - CHECKING | 57,517.90 | 350.00 | 3,135.68 | 54,732.22 |
| TOTAL | 57,517.90 | 350.00 | 3,135.68 | 54,732.22 |
| DA HIGHWAY - TOWNWIDE | | | | |
| CASH - CHECKING - 4471 | 394,366.34 | 59.63 | 39,322.98 | 355,102.99 |
| CASH - STREAM BANK RESERVE | 20,105.48 | 1.05 | 0.00 | 20,106.53 |
| TOTAL | 414,471.82 | 60.68 | 39,322.98 | 375,209.52 |
| DB HIGHWAY - OUTSIDE VILLAGE | | | | |
| CASH - CHECKING | 316,691.54 | 0.00 | 310.00 | 316,381.54 |
| MACHINERY RESERVE | 49,018.45 | 2.57 | 0.00 | 49,021.02 |
| MACHINERY REPAIR/ROADS RESERVE | 49,320.09 | 2.58 | 0.00 | 49,322.67 |
| TOTAL | 415,030.08 | 5.15 | 310.00 | 414,725.23 |
| SL1- STREET LIGHTING DISTRICT | | | | |
| CASH - CHECKING | 17,751.66 | 0.00 | 1,185.83 | 16,565.83 |
| TOTAL | 17,751.66 | 0.00 | 1,185.83 | 16,565.83 |
| SW1- WATER DISTRICT #1 - HORNELL | | | | |
| CASH - CHECKING | 25,150.00 | 0.00 | 25,150.00 | 0.00 |
| CASH - SAVINGS | 166,930.33 | 25,160.06 | 0.00 | 192,090.39 |
| TOTAL | 192,080.33 | 25,160.06 | 25,150.00 | 192,090.39 |
| SW2- WATER DISTRICT #2 - ALMOND | | | | |
| CASH - CHECKING | 3,614.01 | 1,716.67 | 5,537.00 | -206.32 |
| TOTAL | 3,614.01 | 1,716.67 | 5,537.00 | -206.32 |

MONTHLY REPORT OF SUPERVISOR

| | Balance 02/28/2019 | Increases | Decreases | Balance 03/31/2019 |
|--|-----------------------|------------|------------|-----------------------|
| SW4- WATER DISTRICT #4 - ARKPORT | | | | |
| CASH - CHECKING | 9,481.24 | 0.00 | 40.00 | 9,441.24 |
| TOTAL | 9,481.24 | 0.00 | 40.00 | 9,441.24 |
| SW3- WATER DISTRICT #3 - S. | | | | |
| CASH - CHECKING | 8,573.76 | 0.00 | 0.00 | 8,573.76 |
| TOTAL | 8,573.76 | 0.00 | 0.00 | 8,573.76 |
| SF1- FIRE PROT DIST #1 - ARKPORT | | | | |
| | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL | 0.00 | 0.00 | 0.00 | 0.00 |
| SF2- FIRE PROT DIST #2 - NORTH | | | | |
| CASH - CHECKING | 0.25 | 0.00 | 0.00 | 0.25 |
| TOTAL | 0.25 | 0.00 | 0.00 | 0.25 |
| SF3- FIRE PROT DIST #3 - SOUTH | | | | |
| | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL | 0.00 | 0.00 | 0.00 | 0.00 |
| SS1- SEWER DISTRICT #1 - HORNEILL | | | | |
| CASH - CHECKING | 7,000.00 | 0.00 | 7,000.00 | 0.00 |
| CASH - SAVINGS | 140,406.65 | 7,007.72 | 0.00 | 147,414.37 |
| TOTAL | 147,406.65 | 7,007.72 | 7,000.00 | 147,414.37 |
| H2- CAPITAL PROJECT - BUILDING | | | | |
| | 0.00 | 0.00 | 0.00 | 0.00 |
| COMBINED SAVINGS | 62,900.35 | 3.30 | 0.00 | 62,903.65 |
| TOTAL | 62,900.35 | 3.30 | 0.00 | 62,903.65 |
| TOTAL ALL FUNDS | | | | |
| | 1,651,686.98 | 113,678.67 | 213,458.37 | 1,551,907.28 |

Town Board Meeting
Town of Hornellsville
May 14, 2019

Present: Supervisor Dan Broughton
Town Clerk Sharon Ames
Board Member Jim Giglio
Board Member Robert Mauro
Board Member Ron Kennell

Absent Board Member David Oakes

Meeting came to order at 7:00 PM with pledge by all.

MINUTES

Motion made by Mauro and seconded by Kennell to accept minutes of April 9 & 17, 2019.

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

BILLS

Motion made by Giglio and seconded by Mauro to pay current bills of \$224,761.46.

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

TOWN CLERK REPORT

Report read by Sharon Ames with fees for the month of April in the amount of \$1257.50.

To date for the dog census, we have collected \$1,475 with \$207 to NYS Ag & Markets leaving \$1,268 for the Town. We had a total of 126 brand new dog licenses and 5 previously licensed, but time had lapsed for a total of 141 licenses.

Motion made Kennell and seconded Mauro to accept reports.

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

JUSTICE REPORT

Report read by Kennell with Justice Scavo having \$9,091 fees and Justice Seaman having \$9,270 for April 2019. The Town received \$3,414 for fees.

Motion made by Giglio and seconded by Mauro to accept report.

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

CODE ENFORCEMENT REPORT

Report read by Mauro with the activities and mileage for the month of April 2019 by the Codes Officer.

Motion made by Kennell and seconded by Giglio to accept report.

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

PLANNING BOARD REPORT – No report

BLDGS/INSURANCE – No report

FINANCE REPORT – No report

HIGHWAY REPORT

Report read by Mauro with the activities of the Highway Department for the month of April.

Motion made by Kennell and seconded by Mauro to accept report.

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

ECONOMIC DEV/BUS. RELATIONS – No report

PUBLIC SAFETY/FIRE DEPT – No report

SUPERVISOR REPORT - (Financial Report attached)

Broughton discussed the monthly report April 2019.

Motion made by Mauro and seconded by Kennell to accept report.

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

DEPUTY SUPERVISOR REPORT – No report

COUNTY LEGISLATOR REPORT - no report

PUBLIC – No comments

CORRESPONDENCE – None

BOARD OF ASSESSMENT REVIEW

The Town Clerk swore in Edward Flaitz to the Board for a five (5) year term beginning March 12, 2019 to March 11, 2024.

ADJOURNMENT

Motion made by Kennell and seconded by Mauro. The meeting was adjourned at 7:22 p.m.

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

Respectfully Submitted,



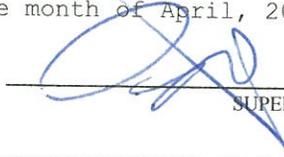
Sharon Ames
Town Clerk
May 14, 2019

MONTHLY REPORT OF SUPERVISOR

TO THE TOWN BOARD OF THE TOWN OF HORNELLSVILLE :

Pursuant to Section 125 of the Town Law, I hereby render the following detailed statement of all moneys received and disbursed by me during the month of April, 2019:

DATED: May 1, 2019



SUPERVISOR

| | Balance 03/31/2019 | Increases | Decreases | Balance 04/30/2019 |
|---|-----------------------|-----------|-----------|-----------------------|
| A GENERAL FUND - TOWNWIDE | | | | |
| CASH - CHECKING | 249,406.16 | 18,677.88 | 44,664.97 | 223,419.07 |
| PETTY CASH | 200.00 | 0.00 | 0.00 | 200.00 |
| CASH - REVAL RESERVE | 18,015.68 | 0.00 | 0.00 | 18,015.68 |
| TOTAL | 267,621.84 | 18,677.88 | 44,664.97 | 241,634.75 |
| TA TRUST & AGENCY | | | | |
| CASH - CHECKING | 2,835.30 | 41,622.01 | 40,493.58 | 3,963.73 |
| TOTAL | 2,835.30 | 41,622.01 | 40,493.58 | 3,963.73 |
| B GENERAL - OUTSIDE VILLAGE | | | | |
| CASH - CHECKING | 54,732.22 | 10.00 | 2,958.89 | 51,783.33 |
| TOTAL | 54,732.22 | 10.00 | 2,958.89 | 51,783.33 |
| DA HIGHWAY - TOWNWIDE | | | | |
| CASH - CHECKING - 4471 | 355,102.99 | 1,606.22 | 48,816.38 | 307,892.83 |
| CASH - STREAM BANK RESERVE | 20,106.53 | 0.00 | 0.00 | 20,106.53 |
| TOTAL | 375,209.52 | 1,606.22 | 48,816.38 | 327,999.36 |
| DB HIGHWAY - OUTSIDE VILLAGE | | | | |
| CASH - CHECKING | 316,381.54 | 26.54 | 17,095.04 | 299,313.04 |
| MACHINERY RESERVE | 49,021.02 | 0.00 | 0.00 | 49,021.02 |
| MACHINERY REPAIR/ROADS RESERVE | 49,322.67 | 0.00 | 0.00 | 49,322.67 |
| TOTAL | 414,725.23 | 26.54 | 17,095.04 | 397,656.73 |
| SL1- STREET LIGHTING DISTRICT | | | | |
| CASH - CHECKING | 16,565.83 | 0.00 | 1,174.29 | 15,391.54 |
| TOTAL | 16,565.83 | 0.00 | 1,174.29 | 15,391.54 |
| SW1- WATER DISTRICT #1 - HORNELL | | | | |
| CASH - SAVINGS | 0.00 | 0.00 | 0.00 | 0.00 |
| CASH - SAVINGS | 192,090.39 | 0.00 | 0.00 | 192,090.39 |
| TOTAL | 192,090.39 | 0.00 | 0.00 | 192,090.39 |
| SW2- WATER DISTRICT #2 - ALMOND | | | | |
| CASH - CHECKING | -206.32 | 0.00 | 400.00 | -606.32 |
| TOTAL | -206.32 | 0.00 | 400.00 | -606.32 |

MONTHLY REPORT OF SUPERVISOR

| | Balance 03/31/2019 | Increases | Decreases | Balance 04/30/2019 |
|---|-----------------------|------------------|-------------------|-----------------------|
| SW4- WATER DISTRICT #4 - ARKPORT | | | | |
| CASH - CHECKING | 9,441.24 | 0.00 | 40.00 | 9,401.24 |
| TOTAL | 9,441.24 | 0.00 | 40.00 | 9,401.24 |
| SW3- WATER DISTRICT #3 - S. | | | | |
| CASH - CHECKING | 8,573.76 | 0.00 | 0.00 | 8,573.76 |
| TOTAL | 8,573.76 | 0.00 | 0.00 | 8,573.76 |
| SF1- FIRE PROT DIST #1 - ARKPORT | | | | |
| | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL | 0.00 | 0.00 | 0.00 | 0.00 |
| SF2- FIRE PROT DIST #2 - NORTH | | | | |
| CASH - CHECKING | 0.25 | 0.00 | 0.00 | 0.25 |
| TOTAL | 0.25 | 0.00 | 0.00 | 0.25 |
| SF3- FIRE PROT DIST #3 - SOUTH | | | | |
| | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL | 0.00 | 0.00 | 0.00 | 0.00 |
| SS1- SEWER DISTRICT #1 - HORNELL | | | | |
| | 0.00 | 0.00 | 0.00 | 0.00 |
| CASH - SAVINGS | 147,414.37 | 0.00 | 0.00 | 147,414.37 |
| TOTAL | 147,414.37 | 0.00 | 0.00 | 147,414.37 |
| H2- CAPITAL PROJECT - BUILDING | | | | |
| | 0.00 | 0.00 | 0.00 | 0.00 |
| COMBINED SAVINGS | 62,903.65 | 0.00 | 0.00 | 62,903.65 |
| TOTAL | 62,903.65 | 0.00 | 0.00 | 62,903.65 |
| TOTAL ALL FUNDS | 1,551,907.28 | 61,942.65 | 155,643.15 | 1,458,206.78 |

Town Board Meeting
Town of Hornellsville
June 11, 2019

Present: Supervisor Dan Broughton
Town Clerk Sharon Ames
Board Member Jim Giglio
Board Member Robert Mauro
Board Member Ron Kennell
Board Member David Oakes

Before the meeting actually started, Mike Bracken from the Highway Department was recognized for his 40 years of service. He was given a plaque and gift for his dedicated work with the Town of Hornellsville.

Meeting came to order at 7:00 PM with pledge by all.

MINUTES

Motion made by Mauro and seconded by Kennell to accept minutes of May 14, 2019.

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

BILLS

Motion made by Kennell and seconded by Oakes to pay current bills of \$25,965.33.

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

TOWN CLERK REPORT

Report read by Sharon Ames with fees for the month of May in the amount of \$1,790.26.

Motion made Mauro and seconded Kennell to accept report.

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

JUSTICE REPORT

Report read by Kennell with Justice Scavo having \$7,116 fees and Justice Seaman having \$3,230 for May 2019.

Motion made by Oakes and seconded by Giglio to accept report.

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

CODE ENFORCEMENT REPORT

Report read by Mauro with the activities and mileage for the month of May 2019 by the Codes Officer.

Motion made by Kennell and seconded by Giglio to accept report.

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

PLANNING BOARD REPORT

Chairman Joe Dick mentioned reviewing fee structure on the commercial part of it. Woodlands wanted to replace a single-wide home to a double-wide home. Planning Board has no problem with it as long as everything is ok with Codes Officer.

Motion made by Giglio and seconded by Mauro to accept report.

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

BLDGS/INSURANCE – No report

FINANCE REPORT (attachments)

Supervisor Broughton presented Resolution #2-2019 for approving a budget modification for the Town Highway Superintendent in the amount of \$5,251.26.

Motion made by Mauro and seconded by Kennell to approve the resolution.

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

Supervisor Broughton presented Resolution #3-2014 for approving budget modifications for the Town Highway Superintendent in the amount of \$74,075 and for General Fund in the amount of \$37.49.

Motion made by Oakes and seconded by Mauro to approve the resolution.

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

HIGHWAY REPORT

Report read by Oakes with the activities of the Highway Department for the month of May.

Motion made by Kennell and seconded by Mauro to accept report.

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

ECONOMIC DEV/BUS. RELATIONS – No report

PUBLIC SAFETY/FIRE DEPT – No report

SUPERVISOR REPORT - (Financial Report attached)

Broughton discussed the monthly report May 2019.

Motion made by Mauro and seconded by Giglio to accept report.

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

Broughton presented Resolution #4-2019 to withdraw from WCB voluntary coverage status for paid family leave.

Motion made by Oakes and seconded by Mauro to approve the resolution.

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

DEPUTY SUPERVISOR REPORT – No report

COUNTY LEGISLATOR REPORT - no report

PUBLIC – One resident is still concerned about not being connected to water or sewer.

CORRESPONDENCE – None

SUMMERFEST

Chairman Bill Robinson informed the Board that financially the committee is not on their own yet. Hopefully, by January 1, 2020 they will be. The committee is still looking for a donation from the Town. The Theme this year is Fighting Cancer in all colors, July 12-14, 2019 with parade at 11 am on the 13th along with fireworks at night.

ADJOURNMENT

Motion made by Giglio and seconded by Oakes. The meeting was adjourned at 7:30 p.m.

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

Respectfully Submitted,



Sharon Ames
Town Clerk
June 14, 2019

TOWN OF HORNELLSVILLE

P.O. BOX 1, 4 PARK AVE.
ARKPORT, NEW YORK 14807
607-295-9660
FAX# 607-295-8015

Danny Broughton, Supervisor
James Giglio, Board Member
Ronald Kennell, Board Member
David Oakes, Board Member
Robert Mauro, Board Member
Katherine Gabriel, Assessor

Sharon Ames, Town Clerk
Jason Emo, Hwy. Supt.
Richard Scavo, Justice
Madeline Seaman, Justice
Robert Mooney, Codes Officer
Elizabeth VanScoter, Deputy Town Clerk

RESOLUTION #2-2019

WHEREAS, THE TOWN OF HORNELLSVILLE, Debra Castle, Director of Finance, to make budget modifications for the Town Highway Superintendent.

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD needs to approve the recording of the final budget modifications in the amount of \$5,251.26.

BE IT RESOLVED, THAT THE TOWN OF HORNELLSVILLE TOWN BOARD, does hereby approve the final budget modifications.

Motion Made by: Robert Mauro

Motion Seconded by: Ron Kennell

| ROLL CALL: | AYES | NAYES | ABSENT | ABSTAIN |
|----------------------|------|-------|--------|---------|
| Dan Broughton _____ | X | | | |
| Ronald Kennell _____ | X | | | |
| James Giglio _____ | X | | | |
| Robert Mauro _____ | X | | | |
| David Oakes _____ | X | | | |

Motion Carried _____ X _____ Not Carried _____

Dated: June 11, 2019

TOWN OF HORNELLSVILLE

P.O. BOX 1, 4 PARK AVE.
ARKPORT, NEW YORK 14807
607-295-9660
FAX# 607-295-8015

Danny Broughton, Supervisor
James Giglio, Board Member
Ronald Kennell, Board Member
David Oakes, Board Member
Robert Mauro, Board Member
Katherine Gabriel, Assessor

Sharon Ames, Town Clerk
Jason Emo, Hwy. Supt.
Richard Scavo, Justice
Madeleine Seaman, Justice
Robert Mooney, Codes Officer
Elizabeth VanScoter, Deputy Town Clerk

RESOLUTION #3-2019

WHEREAS, THE TOWN OF HORNELLSVILLE, Debra Castle, Director of Finance, to make budget modifications for the Town Highway Superintendent and General Fund.

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD needs to approve the recording of the budget modifications in the amount of \$74,075 for Highway,

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD needs to approve the recording of the budget modifications in the amount of \$37.49 for General Fund,

BE IT RESOLVED, THAT THE TOWN OF HORNELLSVILLE TOWN BOARD, does hereby approve the budget modifications.

Motion Made by: David Oakes

Motion Seconded by: Robert Mauro

| ROLL CALL: | AYES | NAYES | ABSENT | ABSTAIN |
|----------------------|------|-------|--------|---------|
| Dan Broughton _____ | X | | | |
| Ronald Kennell _____ | X | | | |
| James Giglio _____ | X | | | |
| Robert Mauro _____ | X | | | |
| David Oakes _____ | X | | | |

Motion Carried _____ X _____ Not Carried _____

Dated: June 11, 2019

TOWN OF HORNELLSVILLE

P.O. BOX 1, 4 PARK AVE.
ARKPORT, NEW YORK 14807
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Danny Broughton, Supervisor
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Robert Mauro, Board Member
Katherine Gabriel, Assessor

Sharon Ames, Town Clerk
Jason Emo, Hwy. Supt.
Richard Scavo, Justice
Madeleine Seaman, Justice
Robert Mooney, Codes Officer
Elizabeth VanScoter, Deputy Town Clerk

RESOLUTION #4-2019

WHEREAS, THE TOWN OF HORNELLSVILLE, has decided to withdraw from its voluntary coverage status for paid family leave with Workers' Compensation Board,

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD needs to approve the withdrawal from its voluntary coverage status for paid family leave,

BE IT RESOLVED, THAT THE TOWN OF HORNELLSVILLE TOWN BOARD, does hereby approve the withdrawal from its voluntary coverage status for paid family leave with Workers' Compensation Board.

Motion Made by: David Oakes

Motion Seconded by: Robert Mauro

| ROLL CALL: | AYES | NAYES | ABSENT | ABSTAIN |
|----------------------|------|-------|--------|---------|
| Dan Broughton _____ | X | | | |
| Ronald Kennell _____ | X | | | |
| James Giglio _____ | X | | | |
| Robert Mauro _____ | X | | | |
| David Oakes _____ | X | | | |

Motion Carried _____ X _____ Not Carried _____

Dated: June 11, 2019

MONTHLY REPORT OF SUPERVISOR

TO THE TOWN BOARD OF THE TOWN OF HORNELLSVILLE :

Pursuant to Section 125 of the Town Law, I hereby render the following detailed statement of all moneys received and disbursed by me during the month of May, 2019:

DATED: June 3, 2019



SUPERVISOR

| | Balance 04/30/2019 | Increases | Decreases | Balance 05/31/2019 |
|---|-----------------------|------------|------------|-----------------------|
| A GENERAL FUND - TOWNWIDE | | | | |
| CASH - CHECKING | 223,419.07 | 22,821.31 | 46,020.00 | 200,220.38 |
| PETTY CASH | 200.00 | 0.00 | 0.00 | 200.00 |
| CASH - REVAL RESERVE | 18,015.68 | 0.00 | 0.00 | 18,015.68 |
| TOTAL | 241,634.75 | 22,821.31 | 46,020.00 | 218,436.06 |
| TA TRUST & AGENCY | | | | |
| CASH - CHECKING | 3,963.73 | 41,689.69 | 39,371.03 | 6,282.39 |
| TOTAL | 3,963.73 | 41,689.69 | 39,371.03 | 6,282.39 |
| B GENERAL - OUTSIDE VILLAGE | | | | |
| CASH - CHECKING | 51,783.33 | 506.50 | 2,925.25 | 49,364.58 |
| TOTAL | 51,783.33 | 506.50 | 2,925.25 | 49,364.58 |
| DA HIGHWAY - TOWNWIDE | | | | |
| CASH - CHECKING - 4471 | 307,892.83 | 233,185.71 | 189,403.59 | 351,674.95 |
| CASH - STREAM BANK RESERVE | 20,106.53 | 0.00 | 0.00 | 20,106.53 |
| TOTAL | 327,999.36 | 233,185.71 | 189,403.59 | 371,781.48 |
| DB HIGHWAY - OUTSIDE VILLAGE | | | | |
| CASH - CHECKING | 299,313.04 | 0.00 | 23,729.85 | 275,583.19 |
| MACHINERY RESERVE | 49,021.02 | 0.00 | 0.00 | 49,021.02 |
| MACHINERY REPAIR/ROADS RESERVE | 49,322.67 | 0.00 | 0.00 | 49,322.67 |
| TOTAL | 397,656.73 | 0.00 | 23,729.85 | 373,926.88 |
| SL1- STREET LIGHTING DISTRICT | | | | |
| CASH - CHECKING | 15,391.54 | 0.00 | 1,108.28 | 14,283.26 |
| TOTAL | 15,391.54 | 0.00 | 1,108.28 | 14,283.26 |
| SW1- WATER DISTRICT #1 - HORNELL | | | | |
| CASH - CHECKING | 0.00 | 0.00 | 2,910.21 | -2,910.21 |
| CASH - SAVINGS | 192,090.39 | 0.00 | 0.00 | 192,090.39 |
| TOTAL | 192,090.39 | 0.00 | 2,910.21 | 189,180.18 |
| SW2- WATER DISTRICT #2 - ALMOND | | | | |
| CASH - CHECKING | -606.32 | 626.00 | 2,437.56 | -2,417.88 |
| TOTAL | -606.32 | 626.00 | 2,437.56 | -2,417.88 |

MONTHLY REPORT OF SUPERVISOR

| | Balance 04/30/2019 | Increases | Decreases | Balance 05/31/2019 |
|--|-----------------------|-------------------|-------------------|-----------------------|
| SW4- WATER DISTRICT #4 - ARKPORT | | | | |
| CASH - CHECKING | 9,401.24 | 0.00 | 0.00 | 9,401.24 |
| TOTAL | 9,401.24 | 0.00 | 0.00 | 9,401.24 |
| SW3- WATER DISTRICT #3 - S. | | | | |
| CASH - CHECKING | 8,573.76 | 0.00 | 40.00 | 8,533.76 |
| TOTAL | 8,573.76 | 0.00 | 40.00 | 8,533.76 |
| SF1- FIRE PROT DIST #1 - ARKPORT | | | | |
| | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL | 0.00 | 0.00 | 0.00 | 0.00 |
| SF2- FIRE PROT DIST #2 - NORTH | | | | |
| CASH - CHECKING | 0.25 | 0.00 | 0.00 | 0.25 |
| TOTAL | 0.25 | 0.00 | 0.00 | 0.25 |
| SF3- FIRE PROT DIST #3 - SOUTH | | | | |
| | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL | 0.00 | 0.00 | 0.00 | 0.00 |
| SS1- SEWER DISTRICT #1 - HORNEILL | | | | |
| | 0.00 | 0.00 | 0.00 | 0.00 |
| CASH - SAVINGS | 147,414.37 | 0.00 | 0.00 | 147,414.37 |
| TOTAL | 147,414.37 | 0.00 | 0.00 | 147,414.37 |
| H2- CAPITAL PROJECT - BUILDING | | | | |
| | 0.00 | 0.00 | 0.00 | 0.00 |
| COMBINED SAVINGS | 62,903.65 | 0.00 | 0.00 | 62,903.65 |
| TOTAL | 62,903.65 | 0.00 | 0.00 | 62,903.65 |
| TOTAL ALL FUNDS | 1,458,206.78 | 298,829.21 | 307,945.77 | 1,449,090.22 |

Town Board Meeting
Town of Hornellsville
July 9, 2019

Present: Supervisor Dan Broughton
Town Clerk Sharon Ames
Board Member Jim Giglio
Board Member Robert Mauro
Board Member Ron Kennell
Board Member David Oakes

Meeting came to order at 7:00 PM with pledge by all.

MINUTES

Motion made by Mauro and seconded by Kennell to accept minutes of June 11, 2019.

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

BILLS

Motion made by Giglio and seconded by Oakes to pay current bills of \$138,178.90.

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

TOWN CLERK REPORT

Report read by Sharon Ames with fees for the month of June in the amount of \$1,558.38.

Motion made Kennell and seconded Mauro to accept report.

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

JUSTICE REPORT

Report read by Kennell with Justice Scavo having \$7,116 fees and Justice Seaman having \$3,230 for May 2019. The Town received \$2,207. June 2019 had not been received by this meeting.

Motion made by Oakes and seconded by Mauro to accept report.

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

CODE ENFORCEMENT REPORT

Report read by Mauro with the activities and mileage for the month of June 2019 by the Codes Officer.

Motion made by Giglio and seconded by Kennell to accept report.

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

PLANNING BOARD REPORT – No report

BLDGS/INSURANCE – No report

FINANCE REPORT (attachments)

Supervisor Broughton presented Resolution #6-2019 for approving a budget modification for the Town Highway Superintendent for Code DA5130.2 in the amount of \$18,500 to be taken from Code DA2665 Sale of Equipment. Also, for Code A3310.4 for \$2,638.14 for General Fund.

Motion made by Oakes and seconded by Mauro to approve the resolution.

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

Supervisor Broughton presented Resolution #7-2019 for approving the recording of budget modification for \$600 from A1990.4 Contingent Fund for donation to Arkport Summerfest.

Motion made by Kennell and seconded by Mauro to approve the resolution.

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

HIGHWAY REPORT

Report read by Oakes with the activities of the Highway Department for the month of June.

Motion made by Kennell and seconded by Mauro to accept report.

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

ECONOMIC DEV/BUS. RELATIONS – No report

PUBLIC SAFETY/FIRE DEPT – No report

SUPERVISOR REPORT - (Financial Report attached)

Broughton discussed the monthly report June 2019.

Motion made by Mauro and seconded by Giglio to accept report.

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

DEPUTY SUPERVISOR REPORT – No report

COUNTY LEGISLATOR REPORT - no report

PUBLIC – One resident is concerned about being charged for sewer because the sewer is nowhere near his home. Supervisor Broughton explained to him as to why, however, Supervisor will call Mitch Cornish about his concern.

CORRESPONDENCE – None

EXECUTIVE SESSION

Supervisor Broughton wanted an Executive Session at 7:19 pm under Article 7§ 105.1G for employment of a particular person. Motion made by Mauro and seconded by Kennell to move into Executive Session at 7:20 pm.

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

Supervisor Broughton presented Resolution #5-2019 involving H.P. Hood, LLC seeking reduction in the real property tax assessment for the year 2016.

Motion made by Mauro and seconded by Kennell to approve the resolution.

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

Motion made by Oakes and seconded by Mauro to come out of Executive Session at 7:30 pm.

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

ADJOURNMENT

Motion made by Giglio and seconded by Oakes. The meeting was adjourned at 7:30 p.m.

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

Respectfully Submitted,

Sharon Ames
Town Clerk
July 15, 2019

Special Town Board Meeting
Town of Hornellsville
July 30, 2019

Present: Supervisor Dan Broughton
Town Clerk Sharon Ames
Board Member Jim Giglio
Board Member Ron Kennell
Board Member David Oakes

Absent: Robert Mauro

Meeting came to order at 6:00 PM with pledge by all.

Solar & Battery Energy Storage System Law – NYSEDA

Supervisor Broughton presented to the Board guidebooks regarding the laws.

Oakes made a motion to accept the laws and seconded by Kennell.

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

Work Day Resolution

New York State and Local Retirement System Standard Work Day and Reporting Resolutions for Elected and Appointed Officials needed to be approved. Board members were given a copy of the form.

Kennell made a motion to accept the Work Day Resolutions and Oakes seconded.

Roll Call: Giglio, Kennell and Oakes; all ayes with Broughton abstain. Carried.

Town Clerk – extra help

Broughton mentioned that it would be a perfect time for Jessica LaFrance to come in on Fridays to assist Sharon and to learn the job. However, the board needs to approve and set an hourly wage.

Giglio made the motion to approve hiring of Jessica LaFrance with \$11.10/hr. minimum wage and seconded by Kennell. Roll Call: Broughton, Giglio, Kennell and Oakes; all ayes. Carried.

Executive Session

Giglio made a motion to go into Executive Session for personnel reasons at 6:30 pm. Oakes seconded the motion. Roll Call: Broughton, Giglio, Kennell and Oakes; all ayes. Carried.

In discussion about an employee who now works less hours to have the pay reduced. Unless the employee has a note from the doctor stating can work full time then there will be no need to do so.

Giglio made a motion to come out of Executive Session at 6:50 pm and go back to regular meeting. Kennell seconded the motion. Roll Call: Broughton, Giglio, Kennell and Oakes; all ayes. Carried.

Adjournment

Oakes made a motion to adjourn the meeting at 6:55 pm. Kennell seconded the motion.

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

Respectfully Submitted,

Sharon Ames
Town Clerk
July 30, 2019

Town Board Meeting
Town of Hornellsville
August 13, 2019

Present: Supervisor Dan Broughton
Town Clerk Sharon Ames
Board Member Jim Giglio
Board Member Robert Mauro
Board Member Ron Kennell
Board Member David Oakes

Meeting came to order at 7:00 PM with pledge by all.

MINUTES

Motion made by Mauro and seconded by Kennell to accept minutes of July 9 & 29, 2019.

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

BILLS

Motion made by Giglio and seconded by Oakes to pay current bills of \$62,597.03.

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

TOWN CLERK REPORT

Report read by Sharon Ames with fees for the month of July in the amount of \$2,165.94.

Motion made Kennell and seconded Mauro to accept report.

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

JUSTICE REPORT

Report read by Kennell with Justice Scavo having \$5,863 fees and Justice Seaman having \$5,020 for June 2019. The Town received \$2,207. July 2019 Justice Scavo had \$8,059 and Justice Seaman had \$8,021.

Motion made by Giglio and seconded by Mauro to accept report.

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

CODE ENFORCEMENT REPORT

Report read by Mauro with the activities and mileage for the month of July 2019 by the Codes Officer.

Motion made by Kennell and seconded by Oakes to accept report.

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

PLANNING BOARD REPORT

Chairman Joe Dick held a meeting last week for two (2) planning developments. We had to turn both down because they did not meet the criteria of appropriate drawings.

Joe mentioned training in Big Flats on September 27, 2019 and two members would like to attend. Motion made by Giglio to approve members to attend training and seconded by Mauro with cost being paid by the Town.

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

Motion made by Kennell and seconded by Mauro to accept report.

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

BLDGS/INSURANCE – No report

FINANCE REPORT (attachments)

Supervisor Broughton presented Resolution #9-2019 for approving a budget modification for the Town Highway Superintendent for Code DA5130.2 in the amount of \$3,000 to be taken from Code DA2665 Sale of Equipment.

Motion made by Mauro and seconded by Kennell to approve the resolution.

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

Supervisor Broughton presented Resolution #10-2019 for approving a budget modification for A3310.4 General Fund in the amount of \$893.45 from A599 Appropriated Fund Balance.

Motion made by Kennell and seconded by Mauro to approve the resolution.

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

Supervisor Broughton presented Resolution #11-2019 for approving a budget modification for Water District 2 Code SW2-8410.4 in the amount of \$60 and Code SW2-8340.4 in the amount of \$1,253.03 both from Code SW2-599 Appropriated Fund Balance.

Motion made by Oakes and seconded by Mauro to approve the resolution.

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

HIGHWAY REPORT

Report read by Oakes with the activities of the Highway Department for the month of July.

Motion made by Kennell and seconded by Mauro to accept report.

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

Deputy Supervisor Giglio presented Resolution #8-2019 approving the Town for any and all maintenance and repair to Country Crossing from North Main Street Ext. to the end of the road.

Motion made by Kennell and seconded by Mauro to approve the resolution.

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

ECONOMIC DEV/BUS. RELATIONS – No report

PUBLIC SAFETY/FIRE DEPT – No report

SUPERVISOR REPORT - (Financial Report attached)

Broughton discussed the monthly report July 2019.

Motion made by Kennell and seconded by Giglio to accept report.

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

DEPUTY SUPERVISOR REPORT – No report

COUNTY LEGISLATOR REPORT - no report

PUBLIC – One resident from Maple Court homes is concerned as to when the water hookup will be. Supervisor Broughton said it will be October/November. Broughton asked the resident if he would survey all the residents to find out who would like to be hooked up to the water. Resident mentioned he would be glad to do that.

Another resident at the end of Canisteo Street wanted to know if he can hook up to the sewer. Supervisor Broughton informed him that he could.

CORRESPONDENCE – None

ADJOURNMENT

Motion made by Oakes and seconded by Giglio. The meeting was adjourned at 7:35 p.m.

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

Respectfully Submitted,

Sharon Ames
Town Clerk
August 16, 2019

Town Board Meeting
Town of Hornellsville
September 5, 2019

Present: Supervisor Dan Broughton
Town Clerk Sharon Ames
Deputy Town Clerk Jessica LaFrance
Board Member Jim Giglio
Board Member Robert Mauro
Board Member Ron Kennell
Board Member David Oakes

Meeting came to order at 7:00 PM with pledge by all.

MINUTES

Motion made by Oakes and seconded by Mauro to accept minutes of August 13, 2019.

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

BILLS

Motion made by Mauro and seconded by Oakes to pay current bills of \$163,195.87.

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

TOWN CLERK REPORT

Report read by Sharon Ames with fees for the month of August in the amount of \$2,973.75.

Motion made Kennell and seconded Giglio to accept report.

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

JUSTICE REPORT – No report

CODE ENFORCEMENT REPORT

Report read by Mauro with the activities and mileage for the month of August 2019 by the Codes Officer.

Motion made by Giglio and seconded by Mauro to accept report.

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

PLANNING BOARD REPORT – No report

BLDGS/INSURANCE

Supervisor Broughton mentioned that the town has three (3) quotes for insurance in regards to our budget.

FINANCE REPORT – No report

HIGHWAY REPORT

Report read by Oakes with the activities of the Highway Department for the month of August.

Motion made by Mauro and seconded by Kennell to accept report.

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

ECONOMIC DEV/BUS. RELATIONS – No report

PUBLIC SAFETY/FIRE DEPT

Supervisor Broughton mentioned that the South Hornell Fire Company is in need a new building. The Fire Company has met with Marjorie Byrnes to help with a grant.

SUPERVISOR REPORT - (Financial Report attached)

Broughton discussed the monthly report August 2019.

Motion made by Giglio and seconded by Oakes to accept report.

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

DEPUTY SUPERVISOR REPORT – No report

COUNTY LEGISLATOR REPORT - no report

ASSESSOR

Supervisor Broughton mentioned that Katherine Gabriel's term is expiring September 30, 2019. Resolution #14-2019 (attached) was approved to reappoint Katherine for six years ending 9/30/2025. Motion made by Giglio and seconded by Mauro.

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

PUBLIC – No report

CORRESPONDENCE

ADJOURNMENT

Motion made by Giglio and seconded by Oakes. The meeting was adjourned at 7:40 p.m.

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

Respectfully Submitted,



Sharon Ames

Town Clerk

9-6-19

MONTHLY REPORT OF SUPERVISOR

TO THE TOWN BOARD OF THE TOWN OF HORNELLSVILLE :

Pursuant to Section 125 of the Town Law, I hereby render the following detailed statement of all moneys received and disbursed by me during the month of July, 2019:

DATED: August 8, 2019



 SUPERVISOR

| | Balance 06/30/19 | Increases | Decreases | Balance 07/31/19 |
|---|---------------------|-----------|------------|---------------------|
| A GENERAL FUND - TOWNWIDE | | | | |
| CASH - CHECKING | 202,517.04 | 81,868.72 | 37,169.12 | 247,216.64 |
| PETTY CASH | 200.00 | 0.00 | 0.00 | 200.00 |
| CASH - REVAL RESERVE | 18,015.68 | 0.00 | 0.00 | 18,015.68 |
| TOTAL | 220,732.72 | 81,868.72 | 37,169.12 | 265,432.32 |
| TA TRUST & AGENCY | | | | |
| CASH - CHECKING | 9,515.55 | 51,801.40 | 56,624.74 | 4,692.21 |
| TOTAL | 9,515.55 | 51,801.40 | 56,624.74 | 4,692.21 |
| B GENERAL - OUTSIDE VILLAGE | | | | |
| CASH - CHECKING | 46,960.88 | 388.00 | 2,791.27 | 44,557.61 |
| TOTAL | 46,960.88 | 388.00 | 2,791.27 | 44,557.61 |
| DA HIGHWAY - TOWNWIDE | | | | |
| CASH - CHECKING - 4471 | 336,641.34 | 355.00 | 58,906.13 | 278,090.21 |
| CASH - STREAM BANK RESERVE | 20,106.53 | 0.00 | 0.00 | 20,106.53 |
| TOTAL | 356,747.87 | 355.00 | 58,906.13 | 298,196.74 |
| DB HIGHWAY - OUTSIDE VILLAGE | | | | |
| CASH - CHECKING | 252,182.92 | 41.66 | 110,871.18 | 141,353.40 |
| MACHINERY RESERVE | 49,021.02 | 0.00 | 0.00 | 49,021.02 |
| MACHINERY REPAIR/ROADS RESERVE | 49,322.67 | 0.00 | 0.00 | 49,322.67 |
| TOTAL | 350,526.61 | 41.66 | 110,871.18 | 239,697.09 |
| SL1- STREET LIGHTING DISTRICT | | | | |
| CASH - CHECKING | 13,166.34 | 0.00 | 1,063.63 | 12,102.71 |
| TOTAL | 13,166.34 | 0.00 | 1,063.63 | 12,102.71 |
| SW1- WATER DISTRICT #1 - HORNELL | | | | |
| CASH - CHECKING | -2,910.21 | 0.00 | 0.00 | -2,910.21 |
| CASH - SAVINGS | 192,090.39 | 0.00 | 0.00 | 192,090.39 |
| TOTAL | 189,180.18 | 0.00 | 0.00 | 189,180.18 |
| SW2- WATER DISTRICT #2 - ALMOND | | | | |
| CASH - CHECKING | -1,721.65 | 0.00 | 273.97 | -1,995.62 |
| TOTAL | -1,721.65 | 0.00 | 273.97 | -1,995.62 |

MONTHLY REPORT OF SUPERVISOR

| | Balance 06/30/19 | Increases | Decreases | Balance 07/31/19 |
|---|---------------------|-------------------|-------------------|---------------------|
| SW4- WATER DISTRICT #4 - ARKPORT | | | | |
| CASH - CHECKING | 9,401.24 | 0.00 | 45.00 | 9,356.24 |
| TOTAL | 9,401.24 | 0.00 | 45.00 | 9,356.24 |
| SW3- WATER DISTRICT #3 - S. | | | | |
| CASH - CHECKING | 8,493.76 | 0.00 | 0.00 | 8,493.76 |
| TOTAL | 8,493.76 | 0.00 | 0.00 | 8,493.76 |
| SF1- FIRE PROT DIST #1 - ARKPORT | | | | |
| | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL | 0.00 | 0.00 | 0.00 | 0.00 |
| SF2- FIRE PROT DIST #2 - NORTH | | | | |
| CASH - CHECKING | 0.25 | 0.00 | 0.00 | 0.25 |
| TOTAL | 0.25 | 0.00 | 0.00 | 0.25 |
| SF3- FIRE PROT DIST #3 - SOUTH | | | | |
| | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL | 0.00 | 0.00 | 0.00 | 0.00 |
| SS1- SEWER DISTRICT #1 - HORNELL | | | | |
| | 0.00 | 0.00 | 0.00 | 0.00 |
| CASH - SAVINGS | 147,414.37 | 0.00 | 0.00 | 147,414.37 |
| TOTAL | 147,414.37 | 0.00 | 0.00 | 147,414.37 |
| H2- CAPITAL PROJECT - BUILDING | | | | |
| | 0.00 | 0.00 | 0.00 | 0.00 |
| COMBINED SAVINGS | 62,903.65 | 0.00 | 0.00 | 62,903.65 |
| TOTAL | 62,903.65 | 0.00 | 0.00 | 62,903.65 |
| TOTAL ALL FUNDS | 1,413,321.77 | 134,454.78 | 267,745.04 | 1,280,031.51 |

TOWN OF HORNELLSVILLE

P.O. BOX 1, 4 PARK AVE.
ARKPORT, NEW YORK 14807
607-295-9660
FAX# 607-295-8015

Danny Broughton, Supervisor
James Giglio, Board Member
Ronald Kennell, Board Member
David Oakes, Board Member
Robert Mauro, Board Member
Katherine Gabriel, Assessor

Sharon Ames, Town Clerk
Jason Emo, Hwy. Supt.
Richard Scavo, Justice
Madeleine Seaman, Justice
Robert Mooney, Codes Officer
Elizabeth VanScoter, Deputy Town Clerk

RESOLUTION #14-2019

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD, needs to reappoint the Assessor Katherine Gabriel to another term,

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD needs to approve the reappointment of Katherine Gabriel for a term of six years ending 9/30/2025,

BE IT RESOLVED, THAT THE TOWN OF HORNELLSVILLE TOWN BOARD, does hereby approve the reappointment.

Motion Made by: Jim Giglio

Motion Seconded by: Bob Mauro

| ROLL CALL: | AYES | NAYES | ABSENT | ABSTAIN |
|----------------------|------|-------|--------|---------|
| Dan Broughton _____ | x | | | |
| Ronald Kennell _____ | x | | | |
| James Giglio _____ | x | | | |
| Robert Mauro _____ | x | | | |
| David Oakes _____ | x | | | |

Motion Carried _____x_____ Not Carried _____

Dated: 9/5/2019

Town Board Meeting
Town of Hornellsville
October 8, 2019

Present: Supervisor Dan Broughton
Town Clerk Sharon Ames
Deputy Town Clerk Jessica LaFrance
Board Member Jim Giglio
Board Member Robert Mauro
Board Member Ron Kennell
Board Member David Oakes

Meeting came to order at 7:00 PM with pledge by all.

MINUTES

Motion made by Mauro and seconded by Oakes to accept minutes of September 5, 2019.

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

BILLS

Motion made by Oakes and seconded by Mauro to pay current bills of \$91,217.19.

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

TOWN CLERK REPORT

Report read by Sharon Ames with fees for the month of September in the amount of \$592.97.

Motion made by Kennell and seconded by Giglio to accept report.

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

Mauro made a motion to accept the appointment of Jessica LaFrance as Sub-Registrar for Vital Statistics to assist when the Town Clerk is absent. Kennell seconded the motion.

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

JUSTICE REPORT

August & September 2019 reports were ready by Kennell. August for Justice Scavo was \$6,649 and Justice Seaman was \$2,728 with the Town having \$2,503. September for Justice Scavo was \$7,346 and Justice Seaman was \$5,738 with the Town having \$2,519.

Motion made by Mauro and seconded by Oakes to accept report.

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

CODE ENFORCEMENT REPORT

Report read by Mauro with the activities and mileage for the month of September 2019 by the Codes Officer.

Motion made by Kennell and seconded by Giglio to accept report.

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

PLANNING BOARD REPORT

Motion made by Oakes to approve Edwards Flaitz to the Town Planning Board, 5 year term, ending December 31, 2023. Mauro seconded the motion.

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

BLDGS/INSURANCE

FINANCE REPORT (see attached Resolution)

Motion made by Kennell to accept Resolution 13-2019 for budget modifications for Code A3310.4 in the amount of \$211.22 for Traffic Control from Account A599 Appropriated Fund Balance. Oakes seconded the motion.

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

HIGHWAY REPORT

Report read by Oakes with the activities of the Highway Department for the month of September.

Motion made by Mauro and seconded by Kennell to accept report.

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

ECONOMIC DEV/BUS. RELATIONS – No report

PUBLIC SAFETY/FIRE DEPT – No report

SUPERVISOR REPORT - (Financial Report attached)

Broughton discussed the monthly report September 2019.

Motion made by Mauro and seconded by Giglio to accept report.

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

DEPUTY SUPERVISOR REPORT – No report

COUNTY LEGISLATOR REPORT - no report

PUBLIC – No report

CORRESPONDENCE

RESOLUTION #12-2019 – see attached Resolution)

Motion made by Kennell to establish a reserve fund to pay for any accrued "employee benefit" due an employee on termination of the employee's service by retirement or otherwise. Oakes seconded the motion.

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

ADJOURNMENT

Motion made by Oakes and seconded by Mauro. The meeting was adjourned at 7:20 p.m.

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

Respectfully Submitted,

A handwritten signature in cursive script that reads "Sharon Ames". The signature is written in black ink and is positioned above the typed name and title.

Sharon Ames
Town Clerk
October 10, 2019

TOWN OF HORNELLSVILLE

P.O. BOX 1, 4 PARK AVE.
ARKPORT, NEW YORK 14807
607-295-9660
FAX# 607-295-8015

Danny Broughton, Supervisor
James Giglio, Board Member
Ronald Kennell, Board Member
David Oakes, Board Member
Robert Mauro, Board Member
Katherine Gabriel, Assessor

Sharon Ames, Town Clerk
Jason Emo, Hwy. Supt.
Richard Scavo, Justice
Madeleine Seaman, Justice
Robert Mooney, Codes Officer
Elizabeth VanScoter, Deputy Town Clerk

RESOLUTION #12-2019

WHEREAS, THE TOWN OF HORNELLSVILLE, to establish a reserve fund to pay for any accrued "employee benefit" due an employee on termination of the employee's service,

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD needs to approve the establishing of an Employee Benefit Accrued Liability Reserve Fund (General Municipal Law, Section 6-p),

RESOLVED, that pursuant to Section 6-p of the General Municipal Law, there is hereby established an Employee Benefit Accrued Liability Reserve Fund (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to pay for an accrued "employee benefit" due an employee on termination of the employee's service. Employee benefits is defined for this purpose means, the authorized cash payment of the monetary value of an accumulated by unused and unpaid sick leave, personal leave, holiday leave, vacation, time allowance is granted in lieu of overtime compensation and any other forms of payment accrued or unliquidated time earned by the municipal employee and payable to the municipal employees upon termination of service by retirement or otherwise, under General Municipal Law Section 6-p, Subdivision 1b.

Motion Made by: Ron Kennell

Motion Seconded by: David Oakes

| ROLL CALL: | AYES | NAYES | ABSENT | ABSTAIN |
|----------------------|------|-------|--------|---------|
| Dan Broughton _____ | x | | | |
| Ronald Kennell _____ | x | | | |
| James Giglio _____ | x | | | |
| Robert Mauro _____ | x | | | |
| David Oakes _____ | x | | | |

Motion Carried x Not Carried _____

Dated: 10/8/19

TOWN OF HORNELLSVILLE

P.O. BOX 1, 4 PARK AVE.
ARKPORT, NEW YORK 14807
607-295-9660
FAX# 607-295-8015

Danny Broughton, Supervisor
James Giglio, Board Member
Ronald Kennell, Board Member
David Oakes, Board Member
Robert Mauro, Board Member
Katherine Gabriel, Assessor

Sharon Ames, Town Clerk
Jason Emo, Hwy. Supt.
Richard Scavo, Justice
Madeleine Seaman, Justice
Robert Mooney, Codes Officer
Elizabeth VanScoter, Deputy Town Clerk

RESOLUTION #13-2019

WHEREAS, THE TOWN OF HORNELLSVILLE, Debra Castle, Bookkeeper, to make budget modifications for the General Fund.

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD needs to approve the recording of the budget modifications for Code A3310.4 in the amount of \$211.22 for Traffic Control from Account A599 Appropriated Fund Balance,

BE IT RESOLVED, THAT THE TOWN OF HORNELLSVILLE TOWN BOARD, does hereby approve the budget modifications.

Motion Made by: Ron Kennell

Motion Seconded by: David Oakes

| ROLL CALL: | AYES | NAYES | ABSENT | ABSTAIN |
|----------------------|------|-------|--------|---------|
| Dan Broughton _____ | x | | | |
| Ronald Kennell _____ | x | | | |
| James Giglio _____ | x | | | |
| Robert Mauro _____ | x | | | |
| David Oakes _____ | x | | | |

Motion Carried _____ x _____ Not Carried _____

Dated: ___10/8/19_____

Town of Hornellsville

From: castlemunicipalservices@gmail.com
Sent: Tuesday, October 08, 2019 11:13 AM
To: 'Town of Hornellsville'
Subject: OCT BUDGET MOD

GENERAL TOWN-WIDE (A)

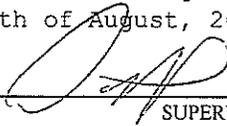
- A599 A3310.4 APPROPRIATED FUND BALANCE \$211.22
TRAFFIC CONTROL \$211.22

MONTHLY REPORT OF SUPERVISOR

TO THE TOWN BOARD OF THE TOWN OF HORNELLSVILLE :

In pursuant to Section 125 of the Town Law, I hereby render the following detailed statement of all moneys received and disbursed by me during the month of August, 2019:

DATED: September 4, 2019



SUPERVISOR

| | Balance 07/31/2019 | Increases | Decreases | Balance 08/31/2019 |
|---|-----------------------|-----------|-----------|-----------------------|
| A GENERAL FUND - TOWNWIDE | | | | |
| CASH - CHECKING | 247,216.64 | 16,457.42 | 46,433.75 | 217,240.31 |
| PETTY CASH | 200.00 | 0.00 | 0.00 | 200.00 |
| CASH - REVAL RESERVE | 18,015.68 | 0.00 | 0.00 | 18,015.68 |
| TOTAL | 265,432.32 | 16,457.42 | 46,433.75 | 235,455.99 |
| TA TRUST & AGENCY | | | | |
| CASH - CHECKING | 4,692.21 | 40,501.57 | 41,518.62 | 3,675.16 |
| TOTAL | 4,692.21 | 40,501.57 | 41,518.62 | 3,675.16 |
| B GENERAL - OUTSIDE VILLAGE | | | | |
| CASH - CHECKING | 44,557.61 | 1,781.00 | 3,253.72 | 43,084.89 |
| TOTAL | 44,557.61 | 1,781.00 | 3,253.72 | 43,084.89 |
| DA HIGHWAY - TOWNWIDE | | | | |
| CASH - CHECKING - 4471 | 278,090.21 | 68,609.65 | 93,610.40 | 253,089.46 |
| CASH - STREAM BANK RESERVE | 20,106.53 | 0.00 | 0.00 | 20,106.53 |
| TOTAL | 298,196.74 | 68,609.65 | 93,610.40 | 273,195.99 |
| DB HIGHWAY - OUTSIDE VILLAGE | | | | |
| CASH - CHECKING | 141,353.40 | 1,403.44 | 34,523.10 | 108,233.74 |
| MACHINERY RESERVE | 49,021.02 | 0.00 | 0.00 | 49,021.02 |
| MACHINERY REPAIR/ROADS RESERVE | 49,322.67 | 0.00 | 0.00 | 49,322.67 |
| TOTAL | 239,697.09 | 1,403.44 | 34,523.10 | 206,577.43 |
| SL1- STREET LIGHTING DISTRICT | | | | |
| CASH - CHECKING | 12,102.71 | 0.00 | 1,111.00 | 10,991.71 |
| TOTAL | 12,102.71 | 0.00 | 1,111.00 | 10,991.71 |
| SW1- WATER DISTRICT #1 - HORNELL | | | | |
| CASH - CHECKING | -2,910.21 | 0.00 | 0.00 | -2,910.21 |
| CASH - SAVINGS | 192,090.39 | 0.00 | 0.00 | 192,090.39 |
| TOTAL | 189,180.18 | 0.00 | 0.00 | 189,180.18 |
| SW2- WATER DISTRICT #2 - ALMOND | | | | |
| CASH - CHECKING | -1,995.62 | 240.00 | 1,587.00 | -3,342.62 |
| TOTAL | -1,995.62 | 240.00 | 1,587.00 | -3,342.62 |

MONTHLY REPORT OF SUPERVISOR

| | Balance 07/31/2019 | Increases | Decreases | Balance 08/31/2019 |
|---|-----------------------|-------------------|-------------------|-----------------------|
| SW4- WATER DISTRICT #4 - ARKPORT | | | | |
| CASH - CHECKING | 9,356.24 | 0.00 | 0.00 | 9,356.24 |
| TOTAL | 9,356.24 | 0.00 | 0.00 | 9,356.24 |
| SW3- WATER DISTRICT #3 - S. | | | | |
| CASH - CHECKING | 8,493.76 | 0.00 | 45.00 | 8,448.76 |
| TOTAL | 8,493.76 | 0.00 | 45.00 | 8,448.76 |
| SF1- FIRE PROT DIST #1 - ARKPORT | | | | |
| | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL | 0.00 | 0.00 | 0.00 | 0.00 |
| SF2- FIRE PROT DIST #2 - NORTH | | | | |
| CASH - CHECKING | 0.25 | 0.00 | 0.00 | 0.25 |
| TOTAL | 0.25 | 0.00 | 0.00 | 0.25 |
| SF3- FIRE PROT DIST #3 - SOUTH | | | | |
| | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL | 0.00 | 0.00 | 0.00 | 0.00 |
| SS1- SEWER DISTRICT #1 - HORNELL | | | | |
| | 0.00 | 0.00 | 0.00 | 0.00 |
| CASH - SAVINGS | 147,414.37 | 0.00 | 0.00 | 147,414.37 |
| TOTAL | 147,414.37 | 0.00 | 0.00 | 147,414.37 |
| H2- CAPITAL PROJECT - BUILDING | | | | |
| | 0.00 | 0.00 | 0.00 | 0.00 |
| COMBINED SAVINGS | 62,903.65 | 0.00 | 0.00 | 62,903.65 |
| TOTAL | 62,903.65 | 0.00 | 0.00 | 62,903.65 |
| TOTAL ALL FUNDS | 1,280,031.51 | 128,993.08 | 222,082.59 | 1,186,942.00 |

Town Board Meeting
Town of Hornellsville
November 12, 2019

Present: Supervisor Dan Broughton
Deputy Town Clerk Jessica LaFrance
Board Member Jim Giglio
Board Member Robert Mauro
Board Member Ron Kennell
Board Member David Oakes

Meeting came to order at 7:00 PM with pledge by all.

MINUTES

Motion made by Kennell and seconded by Mauro to accept minutes of October 8, 2019.

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

BILLS

Motion made by Mauro and seconded by Giglio to pay current bills of \$72,434.18.

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

TOWN CLERK REPORT

Report read by Jessica LaFrance with fees for the month of October in the amount of \$6,212.04.

Motion made by Kennell and seconded by Oakes to accept report.

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

JUSTICE REPORT

October 2019 report was read by Kennell. Justice Scavo was \$4,280 and Justice Seaman was \$7,461 with the Town having \$3,019.

Motion made by Oakes and seconded by Mauro to accept report.

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

CODE ENFORCEMENT REPORT

Report read by Mauro with the activities and mileage for the month of October 2019 by the Codes Officer.

Motion made by Giglio and seconded by Kennell to accept report.

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

PLANNING BOARD REPORT – No Report

BLDGS/INSURANCE – No Report

FINANCE REPORT – No Report

HIGHWAY REPORT

Report read by Oakes with the activities of the Highway Department for the month of October.

Motion made by Mauro and seconded by Kennell to accept report.

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

ECONOMIC DEV/BUS. RELATIONS – No report

PUBLIC SAFETY/FIRE DEPT – No report

SUPERVISOR REPORT - (Financial Report attached)

Broughton discussed the monthly report October 2019.

Motion made by Giglio and seconded by Mauro to accept report.

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

DEPUTY SUPERVISOR REPORT

Giglio discussed the benefits of enacting ATV Laws to protect both the town and the riders. Emo recommends we adopt laws similar to surrounding areas such as Andover. Giglio also suggested we schedule a public hearing. Broughton added that Joe Pelych is currently reviewing a copy to give his input.

Motion made by Mauro and seconded by Kennell to accept report.

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

COUNTY LEGISLATOR REPORT - No report

PUBLIC

Tom Morey asked on behalf of Vince Kelly when water would be hooked up in his area. Broughton advised that they would probably be notified before the project started.

CORRESPONDENCE

The board accepted the resignation of Elizabeth VanScoter effective November 4, 2019. Motion made by Kennell and seconded by Giglio.

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

The board appointed Sharon Ames as Deputy Town Clerk effective January 1, 2020. Motion made by Kennell and seconded by Giglio.

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

The board appointed Jessica LaFrance Deputy Registrar effective November 12, 2019. Motion made by Kennell and seconded by Giglio.

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

Discussion was held regarding training of newly elected officials by the NY Association of Towns. Motion made by Kennell to allow attendance and seconded by Giglio.

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

The board approved tax collections being handled by Five Star bank in Warsaw, NY. Motion was made by Kennell and seconded by Giglio.

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

RESOLUTION #15-2019 – see attached Resolution)

Motion made by Kennell to purchase 2 2020 freightliner trucks as per the resolution. Steuben Trust Company will be the lender. Giglio seconded the motion.

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

2020 BUDGET

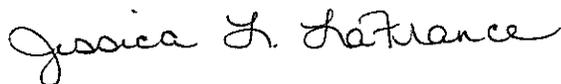
The town approved the 2020 Final Budget. Motion made by Kennell and seconded by Giglio.

ADJOURNMENT

Motion made by Kennell and seconded by Mauro. The meeting was adjourned at 7:31 p.m.

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

Respectfully Submitted,



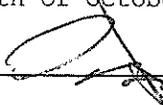
Jessica L. LaFrance
Deputy Town Clerk
November 15, 2019

MONTHLY REPORT OF SUPERVISOR

TO THE TOWN BOARD OF THE TOWN OF HORNELLSVILLE :

Pursuant to Section 125 of the Town Law, I hereby render the following detailed statement of all moneys received and disbursed by me during the month of October, 2019:

DATED: November 4, 2019



SUPERVISOR

| | Balance 09/30/2019 | Increases | Decreases | Balance 10/31/2019 |
|---|-----------------------|-----------|-----------|-----------------------|
| A GENERAL FUND - TOWNWIDE | | | | |
| CASH - CHECKING | 198,302.45 | 16,297.51 | 33,774.35 | 180,825.61 |
| PETTY CASH | 200.00 | 0.00 | 0.00 | 200.00 |
| CASH - REVAL RESERVE | 18,189.11 | 0.00 | 0.00 | 18,189.11 |
| TOTAL | 216,691.56 | 16,297.51 | 33,774.35 | 199,214.72 |
| TA TRUST & AGENCY | | | | |
| CASH - CHECKING | 0.00 | 39,639.10 | 39,073.97 | 565.13 |
| TOTAL | 0.00 | 39,639.10 | 39,073.97 | 565.13 |
| B GENERAL - OUTSIDE VILLAGE | | | | |
| CASH - CHECKING | 42,816.87 | 0.00 | 2,861.45 | 39,955.42 |
| TOTAL | 42,816.87 | 0.00 | 2,861.45 | 39,955.42 |
| DA HIGHWAY - TOWNWIDE | | | | |
| CASH - CHECKING - 4471 | 236,864.66 | 1,803.43 | 61,934.55 | 176,733.54 |
| CASH - STREAM BANK RESERVE | 20,300.09 | 0.00 | 0.00 | 20,300.09 |
| TOTAL | 257,164.75 | 1,803.43 | 61,934.55 | 197,033.63 |
| DB HIGHWAY - OUTSIDE VILLAGE | | | | |
| CASH - CHECKING | 11,831.10 | 0.00 | 67,038.67 | -55,207.57 |
| MACHINERY RESERVE | 49,492.93 | 0.00 | 0.00 | 49,492.93 |
| MACHINERY REPAIR/ROADS RESERVE | 49,797.48 | 0.00 | 0.00 | 49,797.48 |
| TOTAL | 111,121.51 | 0.00 | 67,038.67 | 44,082.84 |
| SL1- STREET LIGHTING DISTRICT | | | | |
| CASH - CHECKING | 9,910.02 | 0.00 | 1,097.70 | 8,812.32 |
| TOTAL | 9,910.02 | 0.00 | 1,097.70 | 8,812.32 |
| SW1- WATER DISTRICT #1 - HORNELL | | | | |
| CASH - CHECKING | -2,910.21 | 0.00 | 0.00 | -2,910.21 |
| CASH - SAVINGS | 193,939.59 | 0.00 | 0.00 | 193,939.59 |
| TOTAL | 191,029.38 | 0.00 | 0.00 | 191,029.38 |
| SW2- WATER DISTRICT #2 - ALMOND | | | | |
| CASH - CHECKING | -2,223.84 | 0.00 | 273.97 | -2,497.81 |
| TOTAL | -2,223.84 | 0.00 | 273.97 | -2,497.81 |

MONTHLY REPORT OF SUPERVISOR

| | Balance 09/30/2019 | Increases | Decreases | Balance 10/31/2019 |
|---|-----------------------|------------------|-------------------|-----------------------|
| SW4- WATER DISTRICT #4 - ARKPORT | | | | |
| CASH - CHECKING | 9,356.24 | 0.00 | 40.00 | 9,316.24 |
| TOTAL | 9,356.24 | 0.00 | 40.00 | 9,316.24 |
| SW3- WATER DISTRICT #3 - S. | | | | |
| CASH - CHECKING | 8,448.76 | 0.00 | 0.00 | 8,448.76 |
| TOTAL | 8,448.76 | 0.00 | 0.00 | 8,448.76 |
| SF1- FIRE PROT DIST #1 - ARKPORT | | | | |
| | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL | 0.00 | 0.00 | 0.00 | 0.00 |
| SF2- FIRE PROT DIST #2 - NORTH | | | | |
| CASH - CHECKING | 0.25 | 0.00 | 0.00 | 0.25 |
| TOTAL | 0.25 | 0.00 | 0.00 | 0.25 |
| SF3- FIRE PROT DIST #3 - SOUTH | | | | |
| | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL | 0.00 | 0.00 | 0.00 | 0.00 |
| SS1- SEWER DISTRICT #1 - HORNELL | | | | |
| | 0.00 | 0.00 | 0.00 | 0.00 |
| CASH - SAVINGS | 148,833.47 | 0.00 | 0.00 | 148,833.47 |
| TOTAL | 148,833.47 | 0.00 | 0.00 | 148,833.47 |
| H2- CAPITAL PROJECT - BUILDING | | | | |
| | 0.00 | 0.00 | 0.00 | 0.00 |
| COMBINED SAVINGS | 63,509.20 | 0.00 | 0.00 | 63,509.20 |
| TOTAL | 63,509.20 | 0.00 | 0.00 | 63,509.20 |
| TOTAL ALL FUNDS | 1,056,658.17 | 57,740.04 | 206,094.66 | 908,303.55 |

TOWN OF HORNELLSVILLE

Municipal Office:

P.O. BOX 1, 4 PARK AVE.
ARKPORT, NEW YORK 14807
PHONE: 607-295-9660
FAX: 607-295-8015

Highway Office:

7756 INDUSTRIAL PARK RD.
HORSELL, NEW YORK 14843
PHONE: 607-324-0106

Danny Broughton, Supervisor
Sharon Ames, Town Clerk/Tax Collector
Debra Castle-Harvey, Bookkeeper
Ronald Kennell, Board Member
David Oakes, Board Member
Robert Mauro, Board Member
James Giglio, Board Member

Jason Emo, Hwy Supt.
Katherine Gabriel, Assessor
Richard Scavo, Justice
Madeline Seaman, Justice/Court Clerk
Robert Mooney, Codes Officer
Jessica LaFrance, Deputy Town Clerk

RESOLUTION #15-2019

WHEREAS, the Town of Hornellsville wishes to purchase two 2020 Freightliner trucks for the highway department, and

WHEREAS, Steuben Trust Company has agreed to lend the Town of Hornellsville the sum of \$450,000 on a bond anticipation note for said purchases, and

WHEREAS, the Town Board for the Town of Hornellsville believes it is in the best interest of the Town of Hornellsville to purchase said vehicles.

NOW, THEREFORE, it is hereby resolved that:

1. The Town of Hornellsville hereby agrees to obligate themselves for a bond anticipation note in the amount of \$450,000 with Steuben Trust Company at 2.5% interest.
2. Dan Broughton and any other town officials are hereby authorized to execute any and all documents necessary to effectuate said transaction.

Motion Made by: Kennell

Motion Seconded by: Giglio

| ROLL CALL: | AYES | NAYES | ABSENT | ABSTAIN |
|----------------------|------|-------|--------|---------|
| Dan Broughton _____ | X | | | |
| Ronald Kennell _____ | X | | | |
| James Giglio _____ | X | | | |
| Robert Mauro _____ | X | | | |
| David Oakes _____ | X | | | |

Motion Carried _____ X _____ Not Carried _____

Dated: November 12, 2019

Special Town Board Meeting
Town of Hornellsville
December 9, 2019

Present: Supervisor Dan Broughton
Deputy Town Clerk Jessica LaFrance
Board Member Jim Giglio
Board Member Ron Kennell
Board Member David Oakes
Board Member Robert Mauro

Meeting came to order at 3:06 pm.

Resolution #17-2019

Supervisor Broughton read the resolution regarding the water relevy and delinquent bills in the amount of \$13,557.97.

Mauro made a motion to accept the resolution and seconded by Kennell.
Roll Call: Broughton, Giglio, Kennell, Oakes and Mauro; all ayes. Carried.

Stale Bail

Scavo discussed the issue of stale bail regarding the NYS audit. He requested that the town write a check to the court for \$2,475 to resolve cases from 1998-2005. If unclaimed after 6 years the town can then roll the funds over into the general account. Scavo has already written checks to the town for \$2,900. Total stale bail to be held by the town is \$5,375.

Oakes made a motion to pay the Court \$2,475 and seconded by Mauro.
Roll Call: Broughton, Giglio, Kennell, Oakes and Mauro; all ayes. Carried.

Adjournment

Oakes made a motion to adjourn the meeting at 3:16 pm. Giglio seconded the motion.
Roll Call: Broughton, Giglio, Kennell, Oakes and Mauro; all ayes. Carried.

Respectfully Submitted,

Jessica LaFrance
Deputy Town Clerk
December 9, 2019

Town Board Meeting
Town of Hornellsville
December 10, 2019

Present: Supervisor Dan Broughton
Deputy Town Clerk Jessica LaFrance
Board Member David Oakes
Board Member Jim Giglio
Board Member Robert Mauro
Board Member Ron Kennell

Meeting came to order at 7:05 PM with pledge by all.

MINUTES

Motion made by Mauro and seconded by Giglio to accept minutes of November 12 & December 9, 2019.

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

BILLS

Motion made by Oakes and seconded by Giglio to pay current bills of \$545,194.93.

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

TOWN CLERK REPORT

Report read by Jessica LaFrance with fees for the month of November in the amount of \$755.14.

Motion made by Mauro and seconded Oakes to accept report.

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

JUSTICE REPORT – No report

It was noted however, the amount that Judge Seaman had collected.

CODE ENFORCEMENT REPORT

Report read by Mauro with the activities and mileage for the month of November 2019 by the Codes Officer.

Motion made by Kennell and seconded by Oakes to accept report.

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

PLANNING BOARD REPORT

Joe Dick commented that they are working with codes and Woodland Acres about going to a 55 and older park.

Motion made by Giglio and seconded by Oakes to accept report.

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

BLDGS/INSURANCE

Broughton stated that the estimates are in from 3 companies. Trident looks promising, but nothing is final on it yet.

Motion made by Mauro and seconded by Kennell to accept report.

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

FINANCE REPORT (Resolution attached)

Resolution #18-2019 was read by Broughton and approved for budget modifications.

Motion made by Kennell and seconded by Oakes to accept the Resolution.

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

HIGHWAY REPORT

Report read by Oakes with the activities of the Highway Department for the month of November.

Motion made by Giglio and seconded by Mauro to accept report.

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

ECONOMIC DEV/BUS. RELATIONS – no report

PUBLIC SAFETY/FIRE DEPT – no report

SUPERVISOR REPORT (Financial Report attached)

Broughton discussed the monthly report for November 2019.

Motion made by Mauro and seconded by Kennell to accept report.

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

DEPUTY SUPERVISOR REPORT – no report

COUNTY LEGISLATOR REPORT – no report

RESOLUTION #16-2019 (Resolution attached)

Resolution #16-2019 was read by Broughton regarding the abandonment of Beyea Rd. This resolution was accepted and approved on November 26, 2019.

COURT RECORDS AND DOCKETS

Letters from Justice Seaman and Justice Scavo were read by Broughton. The court's records and dockets are available to be presented for examination.

Motion to accept the letter was made by Giglio and seconded by Mauro.

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

PUBLIC – no comment

EXECUTIVE SESSION

Motion made by Oakes and seconded by Giglio to move into an Executive Session at 7:27 pm pursuant to Public Officers' Law, Article 7§ 105.1.F to discuss 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. No action was taken.

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

ADJOURNMENT

Motion made by Mauro and seconded by Giglio to reconvene the regular and to adjourn the meeting at 8:08 pm.

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

Respectfully Submitted,

Jessica LaFrance
Deputy Town Clerk
December 10, 2019