

Whereas, the proposed Fund Balance Policy outlines fund balance classifications, establishes appropriate fund balance reserves, and sets forth guidelines for the allocation and use of fund balances to ensure fiscal responsibility; and be it

Resolved, that the Hornellsville Town Board hereby approves and adopts the Fund Balance Policy as presented at this meeting; and be it

Further Resolved, that said policy shall supersede and replace all prior Town polices regarding fund balance.

Ayes 3 Broughton, Mauro, Yanni
Nays 0
Absent 2 Giglio, Oakes

Resolution 42-2025: Authorizing Payment to AJFD

Motion By: Yanni Seconded by: Mauro

Whereas, the Hornellsville Town Board has reviewed the claims included in abstract 2 and has authorized them for payment via Resolution 35-2025; and

Whereas, an additional claim, identified as voucher 87 to be paid to Arkport Joint Fire District for \$89,255.00 has been submitted for consideration and inclusion in the current abstract; and

Whereas, voucher 87 has been reviewed by the Hornellsville Town Board and determined to be a valid and proper claim against the Town, and the funds for its payment are available within the Town’s budget; and be it

Resolved, the Hornellsville Town Board hereby approves the addition of voucher 87 to the current abstract of audited claims; and be it

Further Resolved, that the Hornellsville Town Board authorizes the payment of voucher 87 in the amount of \$89,255.00 chargeable to SF1-3410.4.

Ayes 3 Broughton, Mauro, Yanni
Nays 0
Absent 2 Giglio, Oakes

Resolution 43-2025: Authorizing Payment to UR Medicine

Motion By: Yanni Seconded by: Mauro

Whereas, the Hornellsville Town Board has reviewed the claims included in abstract 2 and has authorized them for payment via Resolution 35-2025; and

Whereas, an additional claim, identified as voucher 88 to be paid to UR Medicine for \$1,528.50 has been submitted for consideration and inclusion in the current abstract; and

Whereas, the Town of Hornellsville provides medical benefits to its employees in accordance with applicable policies, collective bargaining agreements, and employment contracts; and

Whereas, certain medical expenses have been incurred by eligible Town employees that require payment or reimbursement in accordance with the Town’s healthcare plan, insurance coverage, or statutory obligations; and

Whereas, the Town Board has reviewed the documentation and confirms that these medical bills are legitimate expenses properly payable under the Town’s obligations; and be it

Resolved, that the Hornellsville Town Board hereby authorizes the payment of voucher 88 in the amount of \$1528.50 chargeable to A9060.8.

Whereas, the Town Board finds that providing limited emergency salt assistance to local businesses, subject to availability and Town priorities, serves a public safety purpose and is in the best interest of the community; and be it

Resolved, that the Hornellsville Town Board hereby authorizes the Highway Superintendent to provide emergency road salt assistance to local businesses on a temporary and as-needed basis, provided that:

1. The Town has adequate salt reserves to meet the needs of public road maintenance and emergency response.
2. Assistance is provided only in emergency situations where safety hazards exist.
3. Businesses receiving salt assistance shall replace the amount of salt provided no later than the beginning of the next winter season.
4. The Highway Superintendent shall keep accurate records of all salt disbursements to businesses for transparency and reimbursement purposes.

Further Resolved, that the Town reserves the right to suspend or modify this assistance program based on weather conditions, salt supply levels, and the Town’s operational needs.

Ayes	3	Broughton, Mauro, Yanni
Nays	0	
Absent	2	Giglio, Oakes

Resolution 46-2025: Authorizing the Preorder of Trucks using Piggybacking Procurement

Motion By: Mauro

Seconded by: Yanni

Whereas, the Town of Hornellsville recognizes the need to replace and upgrade its trucks to ensure the efficient operation of municipal services, including highway maintenance and emergency response; and

Whereas, under New York State General Municipal Law §103(16), municipalities are authorized to utilize piggybacking procurement, allowing the Town to purchase goods and equipment through an existing contract from another government entity or cooperative purchasing agreement, provided such contract was competitively bid in accordance with New York State law; and

Whereas, the Town has identified an opportunity to preorder two (2) trucks at a total cost not to exceed \$604,795.00 including options under a legally compliant piggybacking contract, thereby securing pricing and availability in anticipation of extended manufacturer lead times; and

Whereas, the Town Board finds that utilizing piggybacking for this purchase is in the best interest of the Town, ensuring cost savings, efficiency, and expedited delivery while complying with procurement laws; and be it

Resolved, that the Hornellsville Town Board hereby authorizes the preorder of two (2) trucks at a total cost not to exceed \$604,795.00 utilizing an existing piggybacking contract that meets the requirements of General Municipal Law §103(16); and be it

Further Resolved, that the Town Supervisor and Highway Superintendent are authorized to execute any necessary documents and agreements to complete the preorder, subject to verification that the selected contract complies with all applicable laws and procurement policies.

Ayes	3	Broughton, Mauro, Yanni
Nays	0	
Absent	2	Giglio, Oakes

Resolution 47-2025: Authorizing an Increase to the Health Reimbursement Arrangement (HRA) Card Limit

Motion By: Yanni

Seconded by: Mauro

Whereas, the Town of Hornellsville provides a Health Reimbursement Arrangement (HRA) program to assist employees with medical expenses, including deductibles and out-of-pocket costs; and

Whereas, the current HRA card limit does not fully cover the increased deductible required under the Town’s health insurance plan; and

Whereas, the Town Board finds it necessary and appropriate to increase the HRA card amount to align with the deductible and ensure that employees receive the intended level of benefit; and

Whereas, the Town must execute an updated agreement with the HRA administrator to implement this change; and be it

Resolved, that the Hornellsville Town Board hereby authorizes an increase in the HRA card amount to \$16,600.00 per enrolled employee to meet the deductible requirements of the Town’s health insurance plan; and be it

Further Resolved, that the Town Supervisor is authorized to execute the necessary contract amendments with the HRA plan administrator to implement this change.

Ayes	3	Broughton, Mauro, Yanni
Nays	0	
Absent	2	Giglio, Oakes

Adjournment:

With no further business, on a motion made by Yanni, seconded by Mauro, the meeting was adjourned at 7:59 p.m.

Ayes	3	Broughton, Mauro, Yanni
Nays	0	
Absent	2	Giglio, Oakes

Respectfully Submitted,

Jessica L. LaFrance
Town Clerk
February 12, 2025