

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

Resolution 66-2025: Budget Amendments

Motion by: Yanni Seconded by: Mauro

Resolved, that the following budget amendments are approved.

From		To		Amount
A599	Fund Balance	A5132.4	Garage – Contractual	\$8,092.16
SS1-599	Fund Balance	SS1-8120.4	Sanitary Sewers – Contractual	\$2,645.85
SW2-599	Fund Balance	SW2-8310.4	Administration – Contractual	\$77.82
SW2-599	Fund Balance	SW2-8340.4	Transmission – Contractual	\$24.00

Resolution 67-2025: Supervisor’s Report

Supervisor Broughton presented the monthly report on the Town’s finances for the month of March 2025. The submitted report stated that the balance as of 02/28/25 was \$3,126,963.50. The town had an increase of \$525,763.37 and a decrease of \$888,189.97 leaving a balance as of 03/31/25 of \$2,764,536.90

Motion by: Oakes Seconded by: Yanni

Resolved, that the Supervisor’s Report for March 2025 is accepted as submitted.

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

Resolution 68-2025: Approving Payment In Lieu of Taxes (PILOT) Agreement Between the Town of Hornellsville and Canisteo Wind Energy

Motion by: Mauro Seconded by: Oakes

Whereas, Canisteo Wind Energy LLC, on behalf of itself or a related entity, has applied to the Steuben County Industrial Development Agency (“Agency”) for assistance with the Prattsburgh Wind Project, which includes the development and operation of wind energy facilities in several municipalities, including the Town of Hornellsville; and

Whereas, the Company has proposed a Payment in Lieu of Taxes (PILOT) Agreement providing for a 20-year real property tax exemption on improvements, fixed Base PILOT Payments on transmission lines, and Land PILOT Payments based on pre-project land values; and

Whereas, the Agency has requested the Town’s consent to a PILOT distribution formula allocating Base PILOT Payments among various affected tax jurisdictions, including the Town of Hornellsville; and be it

Resolved, that the Town Board of the Town of Hornellsville consents to the proposed PILOT Agreement and distribution formula, and authorizes the Agency to implement the same; and be it

Further Resolved, that the Town Supervisor is authorized to execute and deliver a consent certificate to the Agency reflecting the Town’s approval.

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

Resolution 69-2025: Schedule Public Hearing for Local Law 1-2025 and 2-2025

Motion by: Yanni

Seconded by: Giglio

Whereas, Local Law 1-2025 Providing for a Partial Exemption from Real Property Taxes for Disabled Persons with Limited Income and Local Law 2-2025 Regulating Winter Street Parking on Town Roads or Right-of-Way were introduced during a regular meeting of the Town Board on April 8, 2025; and be it

Resolved, that the Hornellsville Town Board will hold a Public Hearing on proposed Local Law 1-2025 and 2-2025 on May 13, 2025 at 6:00 p.m. at the Town Hall located at 4 Park Avenue, Arkport, NY 14807; and be it

Further Resolved, that the Town Clerk is directed to give notice of such hearing by the publication thereof in the Town’s official designated newspaper.

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

Resolution 70-2025: Authorizing the Supervisor to Execute a Highway Work Permit Application for Utility Work

Motion by: Mauro

Seconded by: Yanni

Whereas, the Town of Hornellsville intends to provide municipal water service to the New York State Police Barracks located within the Town; and

Whereas, such work will require excavation and utility installation within a public highway right-of-way under the jurisdiction of the New York State Department of Transportation; and

Whereas, issuance of a highway work permit is required for such work, and a duly authorized municipal officer must execute the application and related documentation; and be it

Resolved, that the Hornellsville Town Board hereby authorizes the Town Supervisor to execute and submit, on behalf of the Town, the highway work permit application and any supporting documents, forms, insurance certificates, or other filings required in connection with the installation of water service to the New York State Police Barracks.

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

Motion by Yanni, seconded by Oakes, at 7:11 p.m. to enter into Executive Session pursuant to Public Officers Law § 105(1)(f) to discuss the medical, financial, credit, or employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person.

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

No action was taken during Executive Session.

Motion by Yanni, seconded by Mauro, at 7:29 p.m. to adjourn the Executive Session and resume the regular meeting.

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

Resolution 71-2025: Rescind Prior Budget Amendment and Authorize Accounting Correction for Machinery Expenditure

Motion by: Yanni

Seconded by: Mauro

Whereas, the Town Board previously authorized resolution 60-2025, a budget amendment appropriating \$259,790.00 from DA599 (Fund Balance) to DA5130.4 (Machinery – Contractual), believing funds were needed to cover a machinery purchase approved under Abstract No. 3, Voucher No. 110; and

Whereas, it has since been determined that the expenditure was erroneously charged to DA5130.4, and that sufficient funds were already available in DA5130.2 (Machinery – Equipment), the correct budget line for capital equipment purchases; and

Whereas, the budget amendment from fund balance was unnecessary, and the Town’s accounting records should be corrected to reflect the proper classification of the expenditure; and be it

Resolved, that the Hornellsville Town Board hereby:

- Rescinds the previous portion of the budget amendment that increased DA5130.4 using fund balance in the amount of \$259,790.00;
- Restores the \$259,790.00 to the appropriate DA Fund balance;
- Authorizes the Town Bookkeeper to make a journal entry reclassifying the expenditure from DA5130.4 to DA5130.2, to accurately reflect the capital equipment purchase made under Abstract No. 3, Voucher No. 110.

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

Adjournment:

With no further business, on a motion made by Yanni, seconded by Mauro, the meeting was adjourned at 7:30 p.m.

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

Respectfully Submitted,

Jessica L. LaFrance
Town Clerk
May 9, 2025

