

Town Board Regular Meeting
Town of Hornellsville
Town Hall - 4 Park Ave, Arkport
Tuesday, April 11, 2023 7:00 PM

Present: Dan Broughton, Supervisor
James Giglio, Councilman
David Oakes, Councilman
Robert Mauro, Councilman
Trisha Yanni, Councilman
Recording Secretary: Jessica LaFrance, Town Clerk
Others Present: Robert Mooney, Code Enforcer
Debra Castle-Harvey, Bookkeeper

CALL TO ORDER

The Meeting was called to order at 7:02 p.m. by Dan Broughton, Supervisor with the pledge of allegiance.

MINUTES

Motion was made by Mauro, seconded by Yanni to accept the Meeting Minutes of March 14, 2023 as submitted by the Town Clerk.

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

AUDIT OF CLAIMS

Motion was made by Giglio, seconded by Mauro that bills contained on Abstract #4 have been reviewed by the Town Board and are authorized for payment in the amount of \$94,526.22.

General Fund A - \$39,843.88
General Fund B - \$3,982.84
Highway Fund DA - \$21,373.91
Highway Fund DB - \$3,350.00
Water District #1 - \$25,937.79
Water District #2 - \$70.55

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

TOWN CLERK REPORT

Motion was made by Mauro, seconded by Oakes to accept report with total disbursements by the Clerk for the month of February in the amount of \$2,332.00.

Paid to the Supervisor for General Fund - \$371.52
Paid to the Supervisor for Part Town Fund - \$1,815.00
Paid to NYS DEC for Decals - \$94.48
Paid to NYS Animal Population Control Fund - \$51.00

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

CODE ENFORCEMENT REPORT

Motion was made by Yanni, seconded by Giglio to accept report read by Mauro with the activities and mileage (328 mi) for the month of March 2023 by the Codes Officer.

Mooney reported that there is a new section of building code that the Town will need to adopt via Local Law.

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

HIGHWAY REPORT

Motion was made by Mauro, seconded by Yanni to accept report read by Oakes with activities from the Highway Department for the month of March 2023.

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

PUBLIC SAFETY/FIRE DEPT

Motion was made by Giglio, seconded by Oakes to accept the report dated April 11, 2023 as provided by North Hornell Fire Chief Mike Robbins and the report from South Hornell Fire Chief dated April 2023.

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

BOOKKEEPERS REPORT

Motion was made by Oakes, seconded by Yanni to accept the report dated April 11, 2023 as provided by Debra Castle-Harvey.

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

SUPERVISOR REPORT

Motion was made by Oakes, seconded by Giglio to accept reports read by Broughton. Supervisors report submitted stated that the balance as of 2/28/2023 was \$2,963,643.22. The town had an increase of \$76,647.15 and a decrease of \$338,955.04 leaving a balance as of 3/31/2023 of \$2,701,335.33.

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

RESOLUTIONS

RESOLUTION 4-2023

A RESOLUTION APPROVING THE APPOINTMENT OF SHANNON SMITH AS DEPUTY REGISTRAR

Whereas Lisa Cuddeback submitted her resignation effective January 5, 2023 creating a vacancy;
now, therefore, be it

Resolved, that the Town of Hornellsville hereby confirms the appointment of Shannon Smith as
Deputy Registrar.

Motion Made by: Trisha Yanni

Motion Seconded by: James Giglio

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

RESOLUTION 5-2023

A RESOLUTION APPROVING MUNICIPAL COOPERATION WITH NYCLASS

Whereas New York General Municipal Law, Article 5-G, Section 119-o empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter

into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

Whereas the Town of Hornellsville wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;

Whereas the Town of Hornellsville wishes to satisfy the safety and liquidity needs of their funds; now, therefore, be it

Resolved, Dan Broughton, Supervisor of the Town of Hornellsville is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement and Restated as of March 28, 2019.

Motion Made by: David Oakes

Motion Seconded by: Robert Mauro

RESOLUTION 6-2023

A RESOLUTION REGARDING STOPPING, STANDING OR PARKING ON TOWN RIGHT-OF-WAY

Whereas the Town of Hornellsville has fifty-three (53) miles of roads and bridges that are repaired and maintained by the Highway Crew;

Whereas the stopping, standing, or parking on the Town right-of-way can be a safety hazard; now, therefore, be it

Resolved, by the Hornellsville Town Board that no person shall stop, stand, or park any vehicle on the Town right-of-way except in an emergency or in a designated bus zone.

Motion Made by: David Oakes

Motion Seconded by: Robert Mauro

RESOLUTION 7-2023

A RESOLUTION TO APPROVE BUDGET MODIFICATIONS

Whereas Debra Castle-Harvey, Bookkeeper, needs approval to record budget modifications for the below funds; now, therefore, be it

Resolved, that the Town of Hornellsville hereby approves the following budget modification:

From	To	
SW1-599 Fund Balance	SW1-8340.4 Transmission & Dist.	\$25,937.75

Motion Made by: Trisha Yanni

Motion Seconded by: Robert Mauro

OTHER BUSINESS

Discussion was had regarding the justice books. They will be reviewed by Yanni and Broughton, and then they will be presented to the board. The Town will be appointing a new attorney. Broughton will be calling a few local attorneys to get details regarding the cost to the Town.

No action was taken.

CORRESPONDENCE

The Board received correspondence from Wayne Jefferds requesting mileage reimbursement for taking water samples to Wayland for testing. Samples are taken quarterly. Motion was made by Yanni, seconded by Mauro to allow mileage reimbursement.

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

ADJOURNMENT

With no further business, on a motion made by Mauro, seconded by Yanni, the meeting was adjourned at 7:55 p.m.

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

Respectfully Submitted,

Jessica L. LaFrance
Town Clerk
May 8, 2023