

Town Board Regular Meeting
Town of Hornellsville
Town Hall - 4 Park Ave, Arkport
Tuesday, January 10, 2023 7:00 PM

Present: Dan Broughton, Supervisor
James Giglio, Councilman
Robert Mauro, Councilman
David Oakes, Councilman
Trisha Yanni, Councilman – via Phone
Recording Secretary: Jessica LaFrance, Town Clerk
Others Present: Jason Emo, Highway Superintendent
Debra Castle-Harvey, Bookkeeper

CALL TO ORDER

The Meeting was called to order at 7:03 p.m. by Dan Broughton, Supervisor with the pledge of allegiance.

ORGANIZATIONAL

The Town named Community Bank and Five Star Bank the official depositories, The Spectator/Tribune the official Newspaper with the same information being available on the Town website, set mileage at \$.625 per mile, authorized Deputy Supervisor James Giglio to sign checks in the absence of Dan Broughton, set the meeting date and time to be the second Tuesday of the month with prevailing time of 7:00 pm, authorized Town Officials to attend schools/conferences with expenses/mileage paid by the Town with prior board approval, and authorized Jason Emo to spend up to \$5,000.00 without prior board approval.

Motion was made by Oakes, seconded by Mauro to accept report as read by Broughton.

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

MINUTES

Motion was made by Mauro, seconded by Giglio to accept the Meeting Minutes of November 9, 2022 and December 13, 2022 as submitted by the Town Clerk.

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

AUDIT OF CLAIMS

Motion was made by Mauro, seconded by Yanni that bills contained on Abstract #1 have been reviewed by the Town Board and are authorized for payment in the amount of \$263,684.75.

General Fund A - \$165,118.74
General Fund B - \$950.00
Highway Fund DA - \$16,626.01
Highway Fund DB - \$15,990.00
Sewer District #1 - \$43,000
Water District #1 - \$22,000

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

TOWN CLERK REPORT

Motion was made by Mauro, seconded by Giglio to accept report with total disbursements by the Clerk for the month of January in the amount of \$865.00.

Paid to the Supervisor for General Fund - \$142.81
Paid to the Supervisor for Part Town Fund - \$602.00
Paid to NYS DEC for Decals - \$99.19
Paid to NYS Animal Population Control Fund - \$21.00

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

CODE ENFORCEMENT REPORT

Motion was made by Giglio, seconded by Oakes to accept report read by Mauro with the activities and mileage (216 mi) for the month of December, 2022 by the Codes Officer.

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

HIGHWAY REPORT

Motion was made by Mauro, seconded by Giglio to accept report read by Oakes with activities from the Highway Department for the month of December, 2022.

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

BOOKKEEPERS REPORT

Motion was made by Mauro, seconded by Giglio to accept the report dated January 10, 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 Mauro to accept reports read by Broughton. Supervisors report submitted stated that the balance as of 11/30/2022 was \$1,832,398.14. The town had an increase of \$332,118.20 and a decrease of \$231,271.48 leaving a balance as of 12/31/2022 of \$1,933,244.86.

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

RESOLUTIONS

RESOLUTION #1-2023

A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT

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

Whereas approval is needed for Code A1620.41 for Buildings – Contractual in the amount of \$186.44; for Code A5132.4 for Garage – Contractual in the amount of \$61.40; for Code A5132.41 Garage – Contractual in the amount of \$394.42; for Code A5182.4 Street Lighting – Contractual in the amount of \$47.40; for Code A7550.4 for Celebrations – Contractual in the amount of \$108.98; and for Code A1440.4 for Engineer – Contractual in the amount of \$2825.00 from Account A599 Appropriated Fund Balance;

Whereas, approval is needed for Code DA5130.2 for Machinery – Equipment in the amount of \$24,795.00 from Accounts DA2665 Sale of Equipment in the amount of \$15, 948.93, and DA599 Appropriated Fund Balance in the amount of \$8,846.07;

Whereas approval is needed for Code DA5130.1 for Snow Removal – Personnel in the amount of \$36,824.00; for Code DA5142.11 for Snow Removal – Overtime in the amount of \$7,346.54;

for Code DA5142.4 for Snow Removal – Contractual in the amount of \$3,342.59; for Code DA5142.42 for Snow Removal – Gas & Diesel in the amount of \$5,767.80; and for Code DA9030.8 for Social Security in the amount of \$2,591.14 from Account DA599 Appropriated Fund Balance; and

Whereas approval is needed for Code DB5110.4 for General Repairs – Contractual in the amount of \$2,816.53 from Account DA2665 Sale of Equipment; now, therefore, be it

Resolved, that the Hornellsville Town Board, does hereby approve the recording of the above budget modifications.

Motion Made by: Robert Mauro

Motion Seconded by: Trisha Yanni

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

EXECUTIVE SESSION

A motion was made at 7:58 p.m. by Yanni, seconded by Oakes to adjourn regular session 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.*) to discuss the appointment of a particular person.

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

No action was taken during executive session.

A motion was made at 8:21 p.m. by Giglio, seconded by Mauro to adjourn executive session and reconvene in regular session.

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

ADJOURNMENT

With no further business, on a motion made by Yanni, seconded by Mauro, the meeting was adjourned at 8:22 p.m.

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

Respectfully Submitted,

Jessica L. LaFrance
Town Clerk
February 13, 2023