

Town Board Regular Meeting
Town of Hornellsville
Town Hall - 4 Park Ave, Arkport
Tuesday, August 8, 2023 7:00 PM

Present: Dan Broughton, Supervisor
James Giglio, Councilman
Robert Mauro, Councilman
David Oakes, Councilman
Trisha Yanni, Councilman
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.

MINUTES

Motion was made by Mauro, seconded by Oakes to accept the Regular Minutes of July 11, 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 Yanni that bills contained on Abstract #8 have been reviewed by the Town Board and are authorized for payment in the amount of \$55,024.47.

General Fund A - \$12,823.61
General Fund B - \$176.26
Highway Fund DA - \$29,908.85
Highway Fund DB - \$11,973.95
Water District Fund SW4 - \$145.80

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

TOWN CLERK REPORT

Motion was made by Oakes, seconded by Mauro to accept report with total disbursements by the Clerk for the month of July in the amount of \$2,089.00.

Paid to the Supervisor for General Fund - \$628.74
Paid to the Supervisor for Part Town Fund - \$1,144.00
Paid to NYS DEC for Decals - \$226.76
Paid to NYS Animal Population Control Fund - \$67.00
Paid to NYS Health Dept. for Marriage Licenses - \$22.50

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

CODE ENFORCEMENT REPORT

Motion was made by Oakes, seconded by Yanni to accept report read by Mauro with the activities and mileage (263 mi) for the month of July, 2023 by the Codes Officer.

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

HIGHWAY REPORT

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

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

PUBLIC SAFETY/FIRE DEPT

Motion was made by Yanni, seconded by Giglio to accept the report dated August 14, 2023 as provided by North Hornell Fire Chief, Mike Robbins and report dated August 2023 as provided by South Hornell Fire Chief, Matt Donovan.

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

BOOKKEEPERS REPORT

Motion was made by Yanni, seconded by Mauro to accept the report dated August 8, 2023 as provided by Debra Castle-Harvey.

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

SUPERVISOR REPORT

Motion was made by Giglio, seconded by Yanni to accept report read by Broughton. Supervisors report submitted stated that the balance as of 6/30/2023 was \$2,489,608.68. The town had an increase of \$52,816.00 and a decrease of \$364,041.39 leaving a balance as of 07/31/2023 of \$2,178,383.29.

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

RESOLUTIONS

RESOLUTION 9-2023

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 B3620.4 for Safety Inspection – Contractual in the amount of \$41.26 from Account B599 Appropriated Fund Balance; now, therefore, be it

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

Motion Made by: David Oakes

Motion Seconded by: Robert Mauro

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

OTHER BUSINESS

LaFrance provided the Board with the list of current terms of office and appointments. It was noted that we are one member short for planning, one for ZBA and two for the BAR. The Board requested that she reach out to members of the ZBA, Planning Board and BAR for names of interested parties. No action was taken.

The board discussed the need for new exterior doors. Giglio will get estimates and LaFrance will supply the specs for the back door. No action was taken.

The board received quotes for attorney services from Pulos and Rosell, Mullen & Associates, and Elizabeth Oklevitvh. After review and discussion of the retainer agreements motion was made by Yanni, seconded by Oakes to accept the proposal from Rosell. Broughton will sign and return the agreement. Yanni will request Rosell be present at our next meeting. LaFrance will request Mooney be present as well.

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

The Board discussed the need for security cameras and fire detection system. LaFrance will research options. Emo would be interested in something like that for the Highway Department. No action was taken.

The board requested information from LaBella for grant writing services. LaFrance will contact them. No action was taken.

The board received correspondence from James Panetta regarding Air bnb's. LaFrance will request clarification from the County on their views. Rosell will be consulted.

The board discussed coding issues regarding the Econo Lodge. LaFrance will provide a copy of the City of Hornell's Nuisance Law for the board to review.

The board discussed the issue with the water districts regarding residents that were put in a district, but do not have the option to connect. LaFrance provided documentation from Town Law §202-C - Dissolution and diminishing area of certain districts. Rosell will be consulted.

There was discussion regarding providing an easement for the fire dept. No action was taken.

ADJOURNMENT

With no further business, on a motion made by Yanni, seconded by Mauro, the meeting was adjourned at 8:34 p.m.

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

Respectfully Submitted,

Jessica LaFrance
Town Clerk
September 6, 2023