A regular meeting of the Town Board of the Town of Hornellsville, County of Steuben, State of New York, was held on March 12, 2024 at the Hornellsville Town Hall, 4 Park Avenue, Arkport, New York 14807 at 7:00 p.m. The meeting was called to order by Supervisor Broughton.

Present:	Dan Broughton, Supervisor
	James Giglio, Council Member
	Robert Mauro, Council Member
	David Oakes, Council Member
	Trisha Yanni, Council Member
Recording Secretary:	Jessica LaFrance, Town Clerk
Also Present:	Jason Emo, Highway Superintendent
	Debra Castle-Harvey, Bookkeeper

The Pledge of Allegiance was cited, led by Dan Broughton, Supervisor.

Reports Submitted:

Town Clerk Report	February 2024
Justice Report	September 2023
	December 2023
Code Enforcement Report	February 2024
Highway Report	February 2024
Fire Reports	
North Hornell Fire	Dated February 12, 2024
South Hornell Fire	Dated January 9, 2024
Bookkeepers Report	Dated March 2024
Supervisors Report	February 2024

Resolution 41-2024: Approval of the Minutes

Motion By: Mauro

Seconded by: Oakes

Resolved, that the minutes of February 13, 2024 and the Public Hearing minutes of February 13, 2024 be approved.

Ayes5Broughton, Giglio, Mauro, Oakes, YanniNays0

Resolution 42-2024: Audit of Claims

Motion By: Mauro

Seconded by: Oakes

Resolved, that vouchers 61-96 totaling \$139,135.50 contained on Abstract 3 have been reviewed by the Town Board and are authorized for payment.

General Fund A		\$46,051.16
General Fund B		\$258.62
General Fun	ld DA	\$92,825.72
Total		\$139,135.50
Ayes Nays	5 0	Broughton, Giglio, Mauro, Oakes, Yanni

HORNELLSVILLE REGULAR TOWN BOARD MEETING

4 PARK AVE, ARKPORT, NY 14807

Resolution 43-2024: Budget Amendments

Motion By: Oakes

Seconded by: Mauro

Resolved, that the following budget amendment is approved.

From		То		Amount
A599	Fund Balance	A1220.4	Supervisor - Contractual	\$29.00
DA599	Fund Balance	DA5130.2	Machinery - Equipment	\$288,843.00

Ayes 5 Broughton, Giglio, Mauro, Oakes, Yanni

Nays 0

Resolution 44-2024: Supervisor's Report

Supervisor Broughton presented the monthly report on the Town's finances for the month of February 2024. The submitted report stated that the balance as of 01/31/24 was \$3,625,365.75. The town had an increase of \$621,685.32 and a decrease of \$916,515.66 leaving a balance as of 02/29/24 of \$3,330,535.41.

Motion By: Giglio

Seconded by: Mauro

Resolved, that the Supervisor's Report for February 2024 is accepted as submitted.

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

Resolution 45-2024: Letter of Support for South Hornell Fire

Motion By: Yanni

Seconded by: Oakes

Resolved, that the drafted letter of support for a USDA loan/grant for South Hornell Fire be approved.

Ayes 5 Broughton, Giglio, Mauro, Oakes, Yanni

Nays 0

Resolution 46-2024: South Hornell Fire Contract

Motion By: Oakes

Seconded by: Mauro

Resolved, that Supervisor Dan Broughton is authorized to execute the 2024 South Hornell Fire Contract.

Ayes5Broughton, Giglio, Mauro, Oakes, YanniNays0

Resolution 47-2024: Steuben County Shared Services Agreement

Motion By: Mauro

Seconded by: Yanni

Resolved, that Supervisor Dan Broughton is authorized to execute the Steuben County Department of Public Works Shared Services Mutual Aid Agreement.

Ayes5Broughton, Giglio, Mauro, Oakes, YanniNays0

Adjournment:

HORNELLSVILLE REGULAR TOWN BOARD MEETING

4 PARK AVE, ARKPORT, NY 14807

With no further business, on a motion made by Yanni, seconded by Oakes, the meeting was adjourned at 8:05 p.m.

Ayes5Broughton, Giglio, Mauro, Oakes, YanniNays0

Respectfully Submitted,

Jessical L. LaFrance Town Clerk March 21, 2024