4 PARK AVE, ARKPORT, NY 14807

A regular meeting of the Town Board of the Town of Hornellsville, County of Steuben, State of New York, was held on April 9, 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 March 2024

Justice Audit Report

Code Enforcement Report March 2024 Highway Report March 2024

Fire Reports

North Hornell Fire Dated April 8, 2024 Bookkeepers Report Dated April 9, 2024

Supervisors Report March 2024

### **Resolution 48-2024: Approval of the Minutes**

Motion By: Mauro Seconded by: Giglio

Resolved, that the regular minutes of March 12, 2024 be approved.

Ayes 5 Broughton, Giglio, Mauro, Oakes, Yanni

Nays 0

# Resolution 49-2024: Audit of Claims

Motion By: Oakes Seconded by: Yanni

*Resolved*, that vouchers 97-132 totaling \$95,760.94 contained on Abstract 4 have been reviewed by the Town Board and are authorized for payment.

General Fund A	\$21,317.72
General Fund B	\$276.04
General Fund DA	\$11,109.53
Fire Protection District 2	\$62,986.35
Water District 2	\$71.30
Total	\$95,760.94

Ayes 5 Broughton, Giglio, Mauro, Oakes, Yanni

Nays 0

4 PARK AVE, ARKPORT, NY 14807

### Resolution 50-2024: Supervisor's Report

Supervisor Broughton presented the monthly report on the Town's finances for the month of March 2024. The submitted report stated that the balance as of 02/29/24 was \$3,330,535.41. The town had an increase of \$414,517.94 and a decrease of \$558,584.16 leaving a balance as of 03/31/24 of \$3,186,469.19.

Motion By: Giglio Seconded by: Yanni

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

Ayes 5 Broughton, Giglio, Mauro, Oakes, Yanni

Nays 0

#### **Resolution 51-2024: North Hornell Fire Contract**

Motion By: Oakes Seconded by: Mauro

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

Ayes 5 Broughton, Giglio, Mauro, Oakes, Yanni

Nays 0

### Resolution 52-2024: Board of Assessment Review

Motion By: Mauro Seconded by: Oakes

Resolved, that Ronald Lockwood shall be reappointed to the Board of Assessment Review for a five (5) year term to expire on September, 30 2028; and be it

Further Resolved, that Kevin Conklin shall be appointed to the Board of Assessment Review to fill the unexpired term vacated by June Pieklo to expire on September, 30 2027.

Ayes 5 Broughton, Giglio, Mauro, Oakes, Yanni

Nays 0

#### **Resolution 53-2024: Budget Amendments**

Motion By: Yanni Seconded by: Mauro

*Resolved*, that the following budget amendment is approved.

From		То		Amount
SW2-599	Fund Balance	SW2-8310.4	Administration – Water District 2	\$18.82
SW2-599	Fund Balance	SW2-8340.4	Transmission – Water District 2	\$37.80

Ayes 5 Broughton, Giglio, Mauro, Oakes, Yanni

Nays 0

#### **Resolution 54-2024: Justice Audit**

Motion By: Mauro Seconded by: Giglio

Whereas, Section 2019-a of the Uniform Justice Court Act requires that Town and Village justices annually provide their court records and dockets to their respective Town and Village auditing boards; and

4 PARK AVE, ARKPORT, NY 14807

Whereas, Supervisor Dan Broughton has reviewed the Justice Court Records for the month of March 2023 and has completed the annual audit checklist (Appendix 10) for Hon. Richard Scavo and Hon. Erik Werner in examination of said records, now, therefore, be it

*Resolved*, that the Hornellsville Town Board accepts the examination and audit by Supervisor Dan Broughton and acknowledges that no issues were identified during the required examination.

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

# Resolution 55-2024: City of Hornell Operation and Maintenance Agreement

Motion By: Mauro Seconded by: Giglio

*Resolved*, that Supervisor Dan Broughton is authorized to execute the 2024 Operation and Maintenance Agreement with the City of Hornell.

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

# Resolution 56-2024: Route 36 Proposed Trail

Motion By: Mauro Seconded by: Oakes

*Resolved*, that the Hornellsville Town Board does not believe that it is in the best interest of the Town to extend the proposed trail through the Town of Hornellsville.

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

### **Adjournment:**

With no further business, on a motion made by Yanni, seconded by Oakes, the meeting was adjourned at 7:59 p.m.

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

Respectfully Submitted,

Jessical L. LaFrance Town Clerk April 10, 2024