

Town Board Regular Meeting
Town of Hornellsville
Town Hall - 4 Park Ave, Arkport
Tuesday, February 14, 2023 7:00 PM

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

CALL TO ORDER

The Meeting was called to order at 7:05 p.m. by Dan Broughton, Supervisor with the pledge of allegiance.

MINUTES

Motion was made by Giglio, seconded by Yanni to accept the Meeting Minutes of January 10, 2023 as submitted by the Town Clerk.

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

AUDIT OF CLAIMS

Motion was made by Yanni, seconded by Giglio that bills contained on Abstract #2 have been reviewed by the Town Board and are authorized for payment in the amount of \$79,369.81.

General Fund A - \$57,459.88
General Fund B - \$188.64
Highway Fund DA - \$21,575.49
Water District #4 - \$145.80

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

TOWN CLERK REPORT

Motion was made by Yanni, seconded by Giglio to accept report with total disbursements by the Clerk for the month of January in the amount of \$1,02200.

Paid to the Supervisor for General Fund - \$219.00
Paid to the Supervisor for Part Town Fund - \$770.00
Paid to NYS Animal Population Control Fund - \$33.00

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

JUSTICE REPORT

Motion was made by Giglio, seconded by Yanni to accept reports read by Yanni. For December, Justice Scavo collected \$1,710.00 and Justice Werner collected \$1,515.00 with distribution to the Town being \$449.00.

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

CODE ENFORCEMENT REPORT

Motion was made by Giglio, seconded by Yanni to accept report read by Yanni with the activities and mileage (288 mi) for the month of January 2023 by the Codes Officer.

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

HIGHWAY REPORT

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

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

PUBLIC SAFETY/FIRE DEPT

Motion was made by Yanni, seconded by Giglio to accept the report dated February 13, 2023 as provided by North Hornell Fire Chief Mike Robbins.

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

BOOKKEEPERS REPORT

Motion was made by Yanni, seconded by Giglio to accept the report dated February 14, 2023 as provided by Debra Castle-Harvey.

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

SUPERVISOR REPORT

Motion was made by Giglio, seconded by Yanni to accept reports read by Broughton. Supervisors report submitted stated that the balance as of 12/31/2022 was \$1,933,094.86. The town had an increase of \$85,363.38 and a decrease of \$437,006.85 leaving a balance as of 1/31/2023 of \$1,581,451.39.

Roll Call: Giglio, and Yanni; all ayes. Not Carried. Report will be tabled until next month.

RESOLUTIONS

RESOLUTION 2-2023

A RESOLUTION APPROVING THE APPOINTMENT OF SHANNON SMITH AS DEPUTY CLERK/COLLECTOR

Whereas Lisa Cuddeback submitted her resignation as Deputy Clerk/Collector 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 Clerk/Collector.

Motion Made by: James Giglio

Motion Seconded by: Trisha Yanni

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

RESOLUTION 3-2023

A RESOLUTION APPROVING THE APPOINTMENT OF SANDRA HILLMAN TO THE ZONING BOARD OF THE APPEALS TO FILL A VACANCY

Whereas there exists a vacancy on the Zoning Board of Appeals by virtue of the resignation of Wendy Jordan effective September 6, 2022 and;

Whereas Wendy Jordan was appointed to a five (5) year term which was set expire December 31, 2026; now, therefore, be it

Resolved, that the Town of Hornellsville hereby confirms the appointment of Sandra Hillman as Zoning Board of Appeals member to fulfill the remainder of Wendy Jordan's term.

Motion Made by: Trisha Yanni

Motion Seconded by: James Giglio

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

ADJOURNMENT

With no further business, on a motion made by Yanni, seconded by Giglio, the meeting was adjourned at 7:42 p.m.

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

Respectfully Submitted,

Jessica L. LaFrance
Town Clerk
March 13, 2023