

Public Hearing  
Town of Hornellsville  
January 14, 2020

Present: Supervisor Dan Broughton  
Board Member Jim Giglio  
Board Member Ron Kennell  
Board Member Robert Mauro  
Town Clerk Jessica LaFrance  
Hwy Superintendent Jason Emo

Absent: Board Member David Oakes

PUBLIC HEARING was called to order at 6:05 PM by Deputy Supervisor Giglio. The purpose of this hearing was to go over the details of Local Law #1-2020 regulating the use of LUV's and ATV's in the Town of Hornellsville.

PUBLIC

Matt Baker from the DEC had positive comments and stated that he felt it would be good for local businesses. He also commented that several other towns have adopted similar local laws and have had success with it.

Mike Studley from Maddies Motor Sports stated that he thought it would be positive from a sales perspective.

Jason Emo clarified that this law would only apply to Town of Hornellsville roads. It does not include county or state roads. He would like to put signs on the main roads coming in to the Town of Hornellsville.

Jim Giglio inquired about the possibility of riding on state land. Matt Baker responded that he would make a note and look into it. The rules are different for each piece of state land.

ADJOURNMENT

A motion was made by Giglio and seconded by Mauro to close the Public Hearing at 6:30 PM.

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

Respectfully Submitted,

Jessica L. LaFrance  
Town Clerk  
January 22, 2020

Town Board Meeting  
Town of Hornellsville  
January 14, 2020

Present: Supervisor Dan Broughton  
Board Member Jim Giglio  
Board Member Robert Mauro  
Board Member Ron Kennell  
Board Member David Oakes  
Town Clerk Jessica LaFrance  
Hwy Superintendent Jason Emo

Meeting came to order at 7:00 PM with pledge by all.

MINUTES

Motion made by Mauro and seconded by Kennell to accept minutes of Dec, 10 2019.

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

BILLS

Motion made by Oakes and seconded by Kennell to pay current bills of \$128,224.83.

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

TOWN CLERK REPORT

Report read by Jessica LaFrance with fees for the month of December in the amount of \$366. Last month Giglio inquired if the town came out ahead with the dog census. Town Clerk LaFrance reported that the census cost \$1152.18. As of April 2019, the town clerk's office brought in \$1268 for dogs that had not been previously licensed.

Motion made by Giglio and seconded by Mauro to accept report.

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

JUSTICE REPORT – No Report

The amount that Judge Seaman and Judge Scavo had collected for the month of December was noted.

CODE ENFORCEMENT REPORT

Report read by Mauro with the activities and mileage for the month of December 2019 by the Codes Officer.

Motion made by Kennell and seconded by Giglio to accept report.

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

PLANNING BOARD REPORT – No Report

BLDGS/INSURANCE

Broughton stated that we went with Trident as they were the lowest out of 3 estimates.

Motion made by Giglio and seconded by Oakes to accept report.

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

FINANCE

**Resolution #19-2019 Budget Modification**

WHEREAS, THE TOWN OF HORNELLSVILLE, Debra Castle, Bookkeeper, to make budget modifications for the below funds.

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD needs to approve the recording of the budget modifications for Code A1220.12 for the Supervisor/Payroll Clerk in the amount of \$0.04; Code A1315.1 for the Comptroller in the amount of \$0.08; Code A1410.1 for the Town Clerk in the amount of \$496.00; for Code A1620.1 for Building/Personal Services in the amount of \$173.10; for Code A1620.41 for Buildings/Utilities in the amount of \$110.04; for Code A3310.4 for Traffic Control in the amount of \$361.50 and for Code A9060.8 for Health Insurance in the amount of \$6931.66 from Account A599 Appropriated Fund Balance,

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD needs to approve the recording of the budget modifications for Code B9030.8 for Social Security in the amount of \$191.41 from Account B599 Appropriated Fund Balance,

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD needs to approve the recording of the budget modifications for Code DA9030.8 for Social Security in the amount of \$2632.52 for Code DA9030.8 for Snow Removal - Contractual in the amount of \$86.60 from Account DA599 Appropriated Fund Balance,

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD needs to approve the recording of the budget modifications for Code SW2-8320.1 for Administration in the amount of \$519.32; and Code SW2-8340.4 for Transmission in the amount of \$265.00 and Code SW2-9030.8 for Social Security in the amount of \$9.08 from Account DB599 Appropriated Fund Balance,

BE IT RESOLVED, THAT THE TOWN OF HORNELLSVILLE TOWN BOARD, does hereby approve the budget modifications.

Motion made by Mauro and seconded by Kennell to accept report.

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

HIGHWAY REPORT

Report read by Oakes with the activities of the Highway Department for the month of December.

Motion made by Mauro and seconded by Kennell to accept report.

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

ECONOMIC DEV/BUS. RELATIONS – No report

PUBLIC SAFETY/FIRE DEPT – No report

SUPERVISOR REPORT - (Financial Report attached)

Broughton discussed the monthly report for December 2019.

Motion made by Giglio and seconded by Mauro to accept report.

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

DEPUTY SUPERVISOR REPORT – No report

COUNTY LEGISLATOR REPORT – No report

OTHER BUSINESS

**LOCAL LAW NO. 1-2020**

**A LOCAL LAW ENTITLED ATV LAW  
FOR THE TOWN OF HORNELLSVILLE**

A local law regulating use of “Limited Use Vehicles” and “All-Terrain Vehicles” on Hornellsville Town highways.

**Be it enacted by the Town Board of the Town of Hornellsville as follows:**

**Section 1: Title and Authority.** This local law shall be known as the Town of Hornellsville ATV Law. It is adopted pursuant to Sections 10 and 20 of the Municipal Home Rule Law.

**Section 2: Legislative Intent.** Upon examination of Town highway usage and safety issues, and with the intent to provide lawful operations of limited use vehicles and all-terrain vehicles with suitable locations for their use, and to discourage unlawful trespass upon private lands and unsafe operation of limited use vehicles and all-terrain vehicles, the Town Board enacts this law regulating limited use vehicles and all-terrain vehicles.

**Section 3: Definitions.**

- A. LUV shall mean “Limited Use Vehicles” as defined by Article 48-A of the Vehicle & Traffic Law.
- B. ATV shall mean “All-Terrain Vehicles” as defined by Article 48-C of the Vehicle & Traffic Law.
- C. Town Highways shall mean those roads shown on the inventory of Town Highways of the Town of Hornellsville.

**Section 4: Use pursuant to Section 1660 and Section 2405 of the Vehicle & Traffic Law.**

All the Town Highways will be open for LUV and ATV use.

**Section 5: Rules and Regulations.**

- A. No LUV or ATV shall be operated on any Town Highway except in accordance with the provisions of the Vehicle and Traffic Law of the State of New York.
- B. No LUV or ATV shall be operated on any Town highway unless it is properly registered and insured as required by the Vehicle and Traffic Law of the State of New York.
- C. No person shall operate a LUV or ATV on a Town Highway at a rate of speed in excess of thirty (30) miles per hour.
- D. All operators of an LUV or ATV shall proceed in single file when driving upon or crossing a Town Highway.
- E. All LUV’s and/or ATV’s must not be over 100 decibels.

**Section 6: Signage.** The Superintendent of Highways of the Town of Hornellsville shall post Town Highways Designated for LUV and ATV use in the manner provided by the rules and regulations of the Commissioner of Motor Vehicles of the State of New York.

**Section 7: Filing.** The Hornellsville Town Clerk is authorized to file a copy of the Local Law with the Commissioner of Motor Vehicles, in addition to the appropriate filing with the Secretary of State.

**Section 8: Violation and Penalties.** Any person convicted of a violation of any of the provisions of this local law shall be guilty of an offense and shall be punished by a fine of not more than One Hundred Fifty Dollars (\$150) or by imprisonment for not more than fifteen days, or by both such fine and imprisonment; and for a second or subsequent conviction within six months thereafter, such person shall be punished by a fine of not more than Two Hundred Fifty Dollars (\$250) or by imprisonment of not more than 15 days, or by both such fine and imprisonment.

**Section 9: Severability.** Should any section or provision of the Local Law be declared invalid, such decision shall not affect the validity of the remaining portions hereof.

**Section 10: Effective Date.** This Local Law shall become effective upon filing with the Secretary of State as provided by the Municipal Home Rule Law.

Motion made by Oakes and seconded by Kennell to accept the local law.

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

**RESOLUTION #1-2020**

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD, needs to reappoint the Codes Officer Robert Mooney.

BE IT RESOLVED, THAT THE TOWN OF HORNELLSVILLE TOWN BOARD, does hereby approve the reappointment.

Motion made by Mauro and seconded by Kennell to accept the resolution.

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

**RESOLUTION #2-2020**

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD, needs to approve the contract with the Hornell Humane Society for a yearly fee of \$9000. Payment to be made in January.

BE IT RESOLVED, THAT THE TOWN OF HORNELLSVILLE TOWN BOARD, does hereby approve and enter into a contract with the Hornell Humane Society and grants the Supervisor permission to enter into said contract.

Motion made by Kennell and seconded by Giglio to accept the resolution.

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

**RESOLUTION #3-2020**

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD, needs to approve the agreement with The Residences of Hornell, LLC and the Town of Hornellsville.

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD, agrees that there is an impact to the town roads by The Residences of Hornell, LLC and that a fee for that impact be established on schedule A of the impact agreement.

BE IT RESOLVED, THAT THE TOWN OF HORNELLSVILLE TOWN BOARD, does hereby approve and enter into an impact fee agreement with The Residences of Hornell, LLC and grants the Supervisor permission to enter into said agreement.

Motion made by Oakes and seconded by Mauro to accept the resolution.

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

**PUBLIC**

Neal Simon inquired about Local Law #1-2020 and the impact it may have on economic development. Giglio responded that we're hoping that it will increase revenue for area business

such as restaurants, gas stations and hotels. In the future we would like to work on getting a trail system in place so that it could be connected with other towns who have adopted similar local laws. Emo added that there are 53 miles of road in the Town of Hornellsville that the newly adopted local law would cover and the operator must be at least 16 years of age.

ADJOURNMENT

Motion made by Oakes and seconded by Kennell. The meeting was adjourned at 7:25 p.m.

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

Respectfully Submitted,

Jessica L. LaFrance  
Town Clerk  
January 22, 2020

Town Board Special Meeting  
Town of Hornellsville  
February 10, 2020

Present: Supervisor Dan Broughton  
Board Member Jim Giglio  
Board Member Robert Mauro  
Board Member Ron Kennell  
Town Clerk Jessica LaFrance

Absent: Board Member David Oakes

Meeting came to order at 6:09 PM.

The purpose of this special meeting was to discuss current town policies and procedures. Board Members were given information on several policies the town is looking to adopt. No action was taken.

ADJOURNMENT

The meeting was adjourned at 7:00 p.m.

Respectfully Submitted,

Jessica L. LaFrance  
Town Clerk  
February 11, 2020

Town Board Special Meeting  
Town of Hornellsville  
February 10, 2020

Present: Supervisor Dan Broughton  
Board Member Jim Giglio  
Board Member Robert Mauro  
Board Member Ron Kennell  
Town Clerk Jessica LaFrance

Absent: Board Member David Oakes

Meeting came to order at 6:09 PM.

The purpose of this special meeting was to discuss current town policies and procedures. Board Members were given information on several policies the town is looking to adopt. No action was taken.

ADJOURNMENT

The meeting was adjourned at 7:00 p.m.

Respectfully Submitted,

Jessica L. LaFrance  
Town Clerk  
February 11, 2020

Town Board Meeting  
Town of Hornellsville  
March 10, 2020

Present: Supervisor Dan Broughton  
Board Member Jim Giglio  
Board Member Robert Mauro  
Board Member Ron Kennell  
Board Member David Oakes  
Town Clerk Jessica LaFrance  
Hwy Superintendent Jason Emo

Meeting came to order at 7:00 PM with pledge by all.

MINUTES

Motion made by Mauro and seconded by Kennell to accept minutes of February 11, 2020 meeting.

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

BILLS

Motion made by Oakes and seconded by Mauro to pay current bills of \$256,505.11.

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

TOWN CLERK REPORT

Report read by Jessica LaFrance with fees for the month of February in the amount of \$145. Lisa Cuddeback was appointed Deputy Town Clerk.

Motion made by Giglio and seconded by Mauro to accept report.

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

JUSTICE REPORT

Justice reports were read by Kennell. December 2019 Justice Scavo collected \$5,961 and Justice Seaman was \$4,503 with distribution to the Town being \$3,144. January 2020 Justice Scavo collected \$1,975 and Justice Werner was \$3,867 with \$1,413 being distributed to the Town. February 2020 Justice Scavo collected \$6,243 and Justice Werner was \$9,012 with \$3,312 being distributed to the Town.

Motion made by Mauro and seconded by Giglio to accept report.

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

CODE ENFORCEMENT REPORT

Report read by Mauro with the activities and mileage for the month of February 2020 by the Codes Officer.

Motion made by Kennell and seconded by Oakes to accept report.

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

PLANNING BOARD REPORT – No Report

BLDGS/INSURANCE – No Report

FINANCE – No Report

HIGHWAY REPORT

Report read by Oakes with the activities of the Highway Department for the month of February.

Motion made by Kennell and seconded by Mauro to accept report.

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

ECONOMIC DEV/BUS. RELATIONS

Giglio commented on the progress of the Residences LLC. Broughton stated that Aldi's is planning a complete interior remodel and would like the trees on the State right of way taken down for better visibility from State Route 36.

PUBLIC SAFETY/FIRE DEPT – No report

SUPERVISOR REPORT

Broughton discussed the monthly report stating that the balance as of 01/31/20 was \$773,760.70. The town had an increase of \$1,453,443.80 and a decrease of \$430,978.32 leaving a balance as of 02/29/20 of \$1,796,226.18.

Motion made by Giglio and seconded by Kennell to accept report.

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

DEPUTY SUPERVISOR REPORT – No report

COUNTY LEGISLATOR REPORT – No report

EXECUTIVE SESSION

Motion made by Oakes and seconded by Giglio to adjourn regular session at 7:13 pm 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.

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

No action was taken.

Motion made by Kennell and seconded by Oakes to come out of executive session at 7:30 pm and reconvene in regular session.

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

#### OTHER BUSINESS

#### **RESOLUTION #9-2020**

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD, needs to approve health benefits for the Town Clerk.

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD, needs to approve benefits to the aforementioned as follows. A family plan will be offered at 20% cost to the official with the Town of Hornellsville paying the remainder of the premium.

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD, may amend the provisions set forth in this article concerning health insurance coverage with a subsequent resolution.

BE IT RESOLVED, THAT THE TOWN OF HORNELLSVILLE TOWN BOARD, does hereby approve the receipt of health benefits for the above named.

Motion made by Mauro and seconded by Giglio to accept report.

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

#### **RESOLUTION #10-2020**

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD, needs to approve benefits and allowances for the Superintendent of Highways.

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD, agrees to extend the same benefits to the aforementioned as are currently offered to the Unit Employees at the Town of Hornellsville Highway Department, under a certain labor agreement effective January 1, 2015, and such successor agreements as may be adopted by the Town of Hornellsville with it's Unit Employees.

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD, agrees that included benefits will be health insurance coverage at the rate stated in the labor agreement based on date of hire and an annual clothing allowance.

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD, agrees to include a \$200 a month cell phone allowance.

BE IT RESOLVED, THAT THE TOWN OF HORNELLSVILLE TOWN BOARD, does hereby approve benefits and allowances for the above named.

Motion made by Oakes and seconded by Kennell to accept report.

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

### **RESOLUTION #11-2020**

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD, needs to approve health benefits for the Town Supervisor.

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD, needs to approve benefits to the aforementioned as follows. A two person plan will be offered at 80% cost to the official with the Town of Hornellsville paying the remainder of the premium.

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD, may amend the provisions set forth in this article concerning health insurance coverage with a subsequent resolution.

BE IT RESOLVED, THAT THE TOWN OF HORNELLSVILLE TOWN BOARD, does hereby approve the receipt of health benefits for the above named.

Motion made by Mauro and seconded by Giglio to accept report.

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

### **PUBLIC**

### **ADJOURNMENT**

Motion made by Kennell and seconded by Mauro. The meeting was adjourned at 7:45 p.m.

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

Respectfully Submitted,

Jessica L. LaFrance  
Town Clerk  
March 10, 2020

Town Board Meeting  
Town of Hornellsville  
June 9, 2020

Present: Supervisor Dan Broughton  
Board Member Jim Giglio  
Board Member Ron Kennell  
Board Member David Oakes  
Town Clerk Jessica LaFrance

Absent: Board Member Robert Mauro

Meeting came to order at 7:08 PM with pledge by all.

MINUTES

Motion made by Kennell and seconded by Giglio to accept minutes of March 10, 2020 meeting.

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

BILLS

Motion made by Giglio and seconded by Oakes to pay current bills of \$28,775.07.

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

TOWN CLERK REPORT

Report read by Jessica LaFrance with fees for the month of March in the amount of \$257.00, fees for the month of April in the amount of \$1,121.50 and fees for the month of May in the amount of 337.00.

Motion made by Kennell and seconded by Oakes to accept report.

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

JUSTICE REPORT

Justice reports were read by Kennell. March Justice Scavo collected \$6,853 and Justice Werner was \$4,677 with distribution to the Town being \$2,946.

Motion made by Giglio and seconded by Kennell to accept report.

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

CODE ENFORCEMENT REPORT

Report read by Giglio with the activities and mileage for the months of March, April and May, 2020 by the Codes Officer.

Motion made by Kennell and seconded by Oakes to accept report.

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

PLANNING BOARD REPORT – No Report

BLDGS/INSURANCE – No Report

FINANCE – No Report

HIGHWAY REPORT

Report read by Oakes with the activities of the Highway Department for the months of March and May. No report for April.

Motion made by Giglio and seconded by Kennell to accept report.

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

ECONOMIC DEV/BUS. RELATIONS

Giglio commented on Jay Lippincott's request for a Transfer Station Project on the Avenue of the Oaks.

PUBLIC SAFETY/FIRE DEPT – No report

SUPERVISOR REPORT

Broughton discussed the monthly report stating that the balance as of 02/29/20 was \$1,796,344.67. The town had an increase of \$340,405.82 and a decrease of \$244,651.30 leaving a balance as of 03/31/20 of \$1,892,099.19. The balance as of 03/31/20 was \$1,892,099.19. The town had an increase of \$40,286.17 and a decrease of \$172,080.76 leaving a balance as of 04/30/20 of \$1,760,304.60. The balance as of 04/30/20 was \$1,760,304.60. The town had an increase of \$54,836.32 and a decrease of \$134,870.17 leaving a balance as of 05/31/20 of \$1,680,270.75.

Motion made by Giglio and seconded by Kennell to accept report.

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

DEPUTY SUPERVISOR REPORT – No report

COUNTY LEGISLATOR REPORT – No report

OTHER BUSINESS

Town Clerk LaFrance updated the board on the progress of the dog program and the number of active and inactive licenses in the Town of Hornellsville. Licensing fees are currently at \$8.00 for altered and \$15.00 for unaltered. They have not been increased in 10 years. The new fee for altered will be \$10 and the new fee for unaltered will be \$17.

The board discussed that there is an opening on the ZBA and we are in need of a new member. Joe Bailey is interested in being appointed.

The Town Clerks office will re-open for walk-ins beginning Monday, June 15, 2020.

PUBLIC – No comments

ADJOURNMENT

Motion made by Oakes and seconded by Kennell. The meeting was adjourned at 7:56 p.m.

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

Respectfully Submitted,

Jessica L. LaFrance  
Town Clerk  
June 18, 2020

Town Board Meeting  
Town of Hornellsville  
July 14, 2020

Present: Supervisor Dan Broughton  
Board Member Jim Giglio  
Board Member Ron Kennell  
Board Member Robert Mauro  
Town Clerk Jessica LaFrance

Absent: Board Member David Oakes

Meeting came to order at 7:00 PM with pledge by all.

MINUTES

Motion made by Mauro and seconded by Kennell to accept minutes of June 9, 2020 meeting.

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

BILLS

Motion made by Giglio and seconded by Mauro to pay current bills of \$33,606.73.

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

TOWN CLERK REPORT

Report read by Jessica LaFrance with fees for the month of June in the amount of \$1610.12.

Motion made by Mauro and seconded by Kennell to accept report.

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

JUSTICE REPORT

Justice reports were read by Kennell. For April Justice Scavo collected \$1,630 and Justice Werner collected \$720 with distribution to the Town being \$697.

Motion made by Mauro and seconded by Giglio to accept report.

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

CODE ENFORCEMENT REPORT

Report read by Mauro with the activities and mileage for the months of June, 2020 by the Codes Officer.

Motion made by Kennell and seconded by Giglio to accept report.

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

PLANNING BOARD REPORT – No Report

BLDGS/INSURANCE – No Report

FINANCE – No Report

HIGHWAY REPORT – No Report

ECONOMIC DEV/BUS. RELATIONS – No Report

PUBLIC SAFETY/FIRE DEPT – No Report

SUPERVISOR REPORT – No Report

DEPUTY SUPERVISOR REPORT – No report

COUNTY LEGISLATOR REPORT – No report

OTHER BUSINESS

### **RESOLUTION #12-2020**

WHEREAS, St. James Hospital is the owner of a certain parcel of real property, located at 7329 Seneca Road in the Town of Hornellsville, County of Steuben and State of New York, and

WHEREAS, New York State General Business Law Section 249 provides that no person shall establish or improve a privately owned heliport except by authorization of the governing board of the Town in which such private heliport is proposed to be established or improved, and

WHEREAS, New York State General Business Law Section 249 provides that the governing body of a Town shall not authorize the establishment or improvement of a private heliport at the requested location unless in accordance with the standards prescribed by the Commissioner of Transportation of the State of New York, and

WHEREAS, the heliport proposed to be established or improved will be privately owned and the owner of the real property upon which the establishment is to take place has consented to such establishment.

NOW, THEREFORE, be it resolved that, the New York State Commissioner of Transportation is hereby requested to make a determination as to whether or not the establishment or improvement of such a privately owned heliport complies with his standards adopted pursuant to Section 249 of the New York State General Business Law.

Motion made by Kennell and seconded by Mauro to accept the resolution.

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

**RESOLUTION #13-2020**

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD, needs to increase the fee for licensing altered and unaltered dogs.

WHEREAS, the annual licensing fee for altered dogs will be increased from \$8.00 to \$10.00 and the fee for unaltered dogs will be increased from \$15.00 to \$17.00.

BE IT RESOLVED, THAT THE TOWN OF HORNELLSVILLE TOWN BOARD, does hereby approve the increase of licensing fees effective January 1, 2021.

Motion made by Mauro and seconded by Giglio to accept the resolution.

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

**RESOLUTION #14-2020**

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD, needs to appoint Joe Bailey to the Zoning Board of Assessment to finish out Jack Howe's term, beginning 07/14/20 and expiring 12/31/22.

BE IT RESOLVED, THAT THE TOWN OF HORNELLSVILLE TOWN BOARD, does hereby approve the appointment.

Motion made by Kennell and seconded by Giglio to accept the resolution.

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

Broughton discussed the use of the Village of Arkport building for Court, shared services, and parking lot use and maintenance. Discussed sending a letter to the mayor of the Village of Almond regarding Water District #2. Discussed applying for grants to finish work on our other water districts. Discussed offering 3 year renewals on dog licenses.

PUBLIC – No comments

ADJOURNMENT

Motion made by Giglio and seconded by Kennell. The meeting was adjourned at 7:37 p.m.

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

Respectfully Submitted,

Jessica L. LaFrance  
Town Clerk  
July 21, 2020

Town Board Meeting  
Town of Hornellsville  
August 11, 2020

Present: Supervisor Dan Broughton  
Board Member Ron Kennell  
Board Member David Oakes  
Town Clerk Jessica LaFrance

Absent: Board Member Robert Mauro  
Board Member Jim Giglio

Meeting came to order at 7:00 PM with pledge by all.

MINUTES

Motion made by Kennell and seconded by Oakes to accept minutes of July 14, 2020 meeting.

Roll Call: Broughton, Kennell and Oakes; all ayes. Carried.

BILLS

Motion made by Oakes and seconded by Kennell to pay current bills of \$310,142.

Roll Call: Broughton, Kennell and Oakes; all ayes. Carried.

TOWN CLERK REPORT

Report read by Jessica LaFrance with fees for the month of July in the amount of \$1708.50.

Motion made by Kennell and seconded by Oakes to accept report.

Roll Call: Broughton, Kennell and Oakes; all ayes. Carried.

JUSTICE REPORT

Justice reports were read by Kennell. For May Justice Scavo collected \$4,325 and Justice Werner collected \$2,188 with distribution to the Town being \$1,765.

Motion made by Oakes and seconded by Kennell to accept report.

Roll Call: Broughton, Kennell and Oakes; all ayes. Carried.

CODE ENFORCEMENT REPORT

Report read by Oakes with the activities and mileage for the months of July, 2020 by the Codes Officer.

Motion made by Kennell and seconded by Oakes to accept report.

Roll Call: Broughton, Kennell and Oakes; all ayes. Carried.

PLANNING BOARD REPORT

Joe Dick updated the board on various plans in the works.

Motion made by Kennell and seconded by Oakes to accept report.

Roll Call: Broughton, Kennell and Oakes; all ayes. Carried.

BLDGS/INSURANCE – No Report

FINANCE

**RESOLUTION #15-2020**

WHEREAS, THE TOWN OF HORNELLSVILLE, Debra Castle, Bookkeeper, to make budget modifications for the below funds.

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD needs to approve the recording of the budget modifications for Code A9060.8 for Health Insurance in the amount of \$26,600; for Code A1450.4 for Elections in the amount of \$60.00; and for Code A1620.1 for Cleaning of the Justice Chambers in the amount of \$300.00 from Account A599 Appropriated Fund Balance,

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD needs to approve the recording of the budget modifications for Code DA5130.2 for Equipment in the amount of \$93,379.45 from Account DA2665 Sale of Equipment,

BE IT RESOLVED, THAT THE TOWN OF HORNELLSVILLE TOWN BOARD, does hereby approve the budget modifications.

Motion made by Oakes and seconded by Kennell to accept report.

Roll Call: Broughton, Kennell and Oakes; all ayes. Carried.

HIGHWAY REPORT

Report read by Oakes with the activities of the Highway Department for the month of July.

Motion made by Kennell and seconded by Oakes to accept report.

Roll Call: Broughton, Kennell and Oakes; all ayes. Carried.

ECONOMIC DEV/BUS. RELATIONS – No Report

PUBLIC SAFETY/FIRE DEPT – No Report

SUPERVISOR REPORT

Broughton discussed the monthly report stating that the balance as of 05/31/20 was \$1,680,270.75. The town had an increase of \$207,230.85 and a decrease of \$133,178.46 leaving a balance as of 06/30/20 of \$1,754,323.14. The balance as of 06/30/2020 was \$1,754,323.14. The town had an increase of \$254,266.97 and a decrease of \$114,050.86 leaving a balance as of 07/31/20 of \$1,894,539.25.

Motion made by Oakes and seconded by Kennell to accept report.

Roll Call: Broughton, Kennell and Oakes; all ayes. Carried.

DEPUTY SUPERVISOR REPORT – No report

COUNTY LEGISLATOR REPORT – No report

OTHER BUSINESS

Board discussed the letter drafted to send to Almond residents residing in water district #2. Board was given the 2020 budget process calendar to review and pick dates to hold budget meetings. Highway bond for equipment is due. Jason says that the department has funds and is prepared to pay it in full. A check will be cut to take care of it. Lippencott's needs a special use permit to set up for refuse. For now they were given permission to clear trees. Board had further discussion regarding the use of the Village of Arkport building for Town of Hornellsville Court.

Motion made by Oakes and seconded by Kennell to accept report.

Roll Call: Broughton, Kennell and Oakes; all ayes. Carried.

PUBLIC – No comments

ADJOURNMENT

Motion made by Kennell and seconded by Oakes. The meeting was adjourned at 7:36 p.m.

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

Respectfully Submitted,

Jessica L. LaFrance  
Town Clerk  
August 27, 2020

Town Board Meeting  
Town of Hornellsville  
September 8, 2020

Present: Supervisor Dan Broughton  
Board Member Jim Giglio  
Board Member Robert Mauro  
Board Member Ron Kennell  
Board Member David Oakes  
Town Clerk Jessica LaFrance  
Hwy Superintendent Jason Emo

Meeting came to order at 7:00 PM with pledge by all.

MINUTES

Motion made by Giglio and seconded by Kennell to accept minutes of August 11, 2020 meeting.

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

BILLS

Motion made by Oakes and seconded by Mauro to pay current bills of \$211,471.53.

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

TOWN CLERK REPORT

Report read by Jessica LaFrance with fees for the month of August in the amount of \$1015.

Motion made by Kennell and seconded by Oakes to accept report.

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

JUSTICE REPORT

Justice reports were read by Kennell. For June Justice Scavo collected \$2,923 and Justice Werner collected \$4,493 with distribution to the Town being \$1,892. For July Justice Scavo collected \$3,352 and Justice Werner collected \$1,768 with distribution to the Town being \$856.

Motion made by Oakes and seconded by Giglio to accept report.

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

CODE ENFORCEMENT REPORT

Report read by Oakes with the activities and mileage for the months of August, 2020 by the Codes Officer.

Motion made by Kennell and seconded by Mauro to accept report.

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

PLANNING BOARD REPORT – No Report

BLDGS/INSURANCE – No Report

FINANCE

**RESOLUTION #16-2020**

WHEREAS, THE TOWN OF HORNELLSVILLE, Debra Castle, Bookkeeper, to make budget modifications for the below funds.

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD needs to approve the recording of the budget modifications for Code A1450.4 for Elections in the amount of \$60.00 from Account A599 Appropriated Fund Balance,

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD needs to approve the recording of the budget modifications for Code DA5130.2 for Equipment in the amount of \$105,419.45; for Code DA9730.7 for Serial Bond Interest for \$77.53 in the amount of \$77.53 from Account DA2665 Sale of Equipment,

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD needs to approve the recording of the budget modifications for Code DB5112.2 for CHIPS Improvements in the amount of \$41,699.22 from Account DB3501 CHIPS Grant,

BE IT RESOLVED, THAT THE TOWN OF HORNELLSVILLE TOWN BOARD, does hereby approve the budget modifications.

Motion made by Giglio and seconded by Kennell to accept report.

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

HIGHWAY REPORT

Report read by Oakes with the activities of the Highway Department for the month of August.

Motion made by Kennell and seconded by Mauro to accept report.

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

ECONOMIC DEV/BUS. RELATIONS – No Report

PUBLIC SAFETY/FIRE DEPT

Discussed entering into a contract with North and South Hornell Fire Dept. for 2021. No action was taken.

SUPERVISOR REPORT

Broughton discussed the monthly report stating that the balance as of 07/31/20 was \$1,894,539.25. The town had an increase of \$142,386.77 and a decrease of \$407,744.15 leaving a balance as of 08/31/20 of \$1,629,181.87.

Motion made by Kennell and seconded by Oakes to accept report.

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

DEPUTY SUPERVISOR REPORT – No report

COUNTY LEGISLATOR REPORT – No report

OTHER BUSINESS

Board discussed the Almond water district. They have been sending late notices to residences for relieved water. The Highway Department is requesting a \$.80 an hour increase for each person in their Bargaining Agreement. We will set up a Budget Workshop for September 30, 2020 at 5:30 PM.

Motion made by Oakes and seconded by Kennell to accept report.

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

PUBLIC – No comments

ADJOURNMENT

Motion made by Mauro and seconded by Oakes. The meeting was adjourned at 7:48 p.m.

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

Respectfully Submitted,

Jessica L. LaFrance  
Town Clerk  
October 1, 2020

Town Board Special Meeting  
Town of Hornellsville  
September 30, 2020

Present: Supervisor Dan Broughton  
Board Member Jim Giglio  
Board Member Robert Mauro  
Board Member David Oakes  
Town Clerk Jessica LaFrance  
Hwy Superintendent Jason Emo

Absent: Board Member Ron Kennell

Meeting came to order at 5:43 PM.

BILLS

Motion made by Oakes and seconded by Mauro to pay current bill of \$333.07.

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

OTHER BUSINESS

**RESOLUTION #17-2020**

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD, needs to authorize Hornellsville Town Court to apply for a JCAP grant in the 2020-21 grant cycle up to \$30,000, or the exact amount being requested.

BE IT RESOLVED, THAT THE TOWN OF HORNELLSVILLE TOWN BOARD, does hereby authorize Hornellsville Town Court to apply for the above stated grant.

Motion made by Mauro and seconded by Oakes to accept resolution.

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

ADJOURNMENT

Motion made by Oakes and seconded by Mauro. The meeting was adjourned at 5:52 p.m.

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

Respectfully Submitted,

Jessica L. LaFrance  
Town Clerk  
October 1, 2020

Town Board Budget Workshop  
Town of Hornellsville  
September 30, 2020

Present: Supervisor Dan Broughton  
Board Member Jim Giglio  
Board Member Robert Mauro  
Board Member David Oakes  
Town Clerk Jessica LaFrance  
Hwy Superintendent Jason Emo

Absent: Board Member Ron Kennell

Meeting came to order at 5:52 PM.

The purpose of this special meeting was have a Budget Workshop to discuss, make revisions and prepare the Preliminary Budget. No action was taken.

Meeting was adjourned at 7:43 PM.

Respectfully Submitted,

Jessica L. LaFrance  
Town Clerk  
October 1, 2020

Town Board Meeting  
Town of Hornellsville  
October 13, 2020

Present: Supervisor Dan Broughton  
Board Member Jim Giglio  
Board Member Robert Mauro  
Board Member Ron Kennell  
Board Member David Oakes – Arrived 7:08 PM  
Town Clerk Jessica LaFrance  
Hwy Superintendent Jason Emo

Meeting came to order at 7:07 PM with pledge by all.

2021 BUDGET

Motion made by Mauro and seconded by Giglio to approve the 2021 budget.

Roll Call: Broughton, Giglio, Mauro and Kennell; all ayes. Oakes – Absent. Carried.

MINUTES

Motion made by Mauro and seconded by Kennell to accept minutes of September 8, 2020 meeting, September 30, 2020 Special Meeting and September 30, 2020 Budget Workshop.

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

BILLS

Motion made by Giglio and seconded by Mauro to pay current bills of \$32,982.13.

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

TOWN CLERK REPORT

Report read by Jessica LaFrance with fees for the month of September in the amount of \$1050.

Motion made by Mauro and seconded by Kennell to accept report.

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

JUSTICE REPORT

Justice report was read by Kennell. For August Justice Scavo collected \$5,511 and Justice Werner collected \$3,617 with distribution to the Town being \$1,646.

Motion made by Mauro and seconded by Giglio to accept report.

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

CODE ENFORCEMENT REPORT

Report read by Mauro with the activities and mileage for the months of October, 2020 by the Codes Officer.

Motion made by Kennell and seconded by Oakes to accept report.

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

PLANNING BOARD REPORT

Joe Dick reported that they met with the ZBA regarding the Solar Farm in South Hornell. Mentioned that Harold Short is looking to put a propane storage facility back in on his property. He is discussing this with the fire district and the underwriter.

Motion made by Mauro and seconded by Giglio to accept report.

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

BLDGS/INSURANCE – No Report

FINANCE

**RESOLUTION #18-2020**

WHEREAS, THE TOWN OF HORNELLSVILLE, Debra Castle, Bookkeeper, to make budget modifications for the below funds.

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD needs to approve the recording of the budget modifications for Code DA5130.2 for Machinery in the amount of \$1,456.75; for Code A1220.4 for Supervisor - Contractual in the amount of \$78.00 from Account A599 Appropriated Fund Balance,

BE IT RESOLVED, THAT THE TOWN OF HORNELLSVILLE TOWN BOARD, does hereby approve the budget modifications.

Motion made by Kennell and seconded by Mauro to accept report.

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

HIGHWAY REPORT

Report read by Oakes with the activities of the Highway Department for the month of September.

Motion made by Mauro and seconded by Kennell to accept report.

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

ECONOMIC DEV/BUS. RELATIONS – No Report

PUBLIC SAFETY/FIRE DEPT

SUPERVISOR REPORT

Broughton discussed the monthly report stating that the balance as of 08/31/20 was \$1,629,181.87. The town had an increase of \$341,632.99 and a decrease of \$358,632.41 leaving a balance as of 09/30/20 of \$1,612,182.45.

Motion made by Mauro and seconded by Giglio to accept report.

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

DEPUTY SUPERVISOR REPORT – No report

COUNTY LEGISLATOR REPORT – No report

CONTRACTS

The board reviewed upcoming contracts for 2021 with North and South Hornell Fire for Fire Protection. HAHS for Dog Control and the Bargaining Agreement with the Highway Department.

Motion made by Giglio and seconded by Kennell to accept the terms and sign all contracts for the specified terms.

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

OTHER BUSINESS

**RESOLUTION #19-2020**

WHEREAS, THE TOWN OF HORNELLSVILLE, needs to approve a request to have a study done to reduce the speed limit on East Ave Ext. between State Route 36 and the City of Hornell boundary.

BE IT RESOLVED, THAT THE TOWN OF HORNELLSVILLE TOWN BOARD, does hereby approve the request.

Motion made by Kennell and seconded by Mauro to accept report.

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

**RESOLUTION #20-2020**

WHEREAS, THE TOWN OF HORNELLSVILLE, needs to approve a request to have a study done to reduce the speed limit on County Route 66 from State Route 36 to County Route 65.

BE IT RESOLVED, THAT THE TOWN OF HORNELLSVILLE TOWN BOARD, does hereby approve the request.

Motion made by Giglio and seconded by Mauro to accept report.

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

PUBLIC – No comments

ADJOURNMENT

Motion made by Kennell and seconded by Mauro. The meeting was adjourned at 7:36 p.m.

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

Respectfully Submitted,

Jessica L. LaFrance  
Town Clerk  
October 19, 2020

Public Hearing  
Town of Hornellsville  
October 13, 2020

Present: Supervisor Dan Broughton  
Board Member Jim Giglio  
Board Member Ron Kennell  
Board Member Robert Mauro  
Town Clerk Jessica LaFrance  
Hwy Superintendent Jason Emo

Absent: Board Member David Oakes

A Public Hearing was called to order at 7:00 PM by Supervisor Broughton. The purpose of this hearing was to discuss the Town of Hornellsville 2021 Budget.

PUBLIC – None present

ADJOURNMENT

A motion was made by Giglio and seconded by Mauro to close the Public Hearing at 7:06 PM.

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

Respectfully Submitted,

Jessica L. LaFrance  
Town Clerk  
October 19, 2020

Town Board Special Meeting  
Town of Hornellsville  
October 20, 2020

Present: Supervisor Dan Broughton  
Board Member Jim Giglio  
Board Member Robert Mauro  
Board Member Ron Kennell  
Board Member David Oakes  
Town Clerk Jessica LaFrance

Also Present: North Hornell Village Mayor John Falci  
North Hornell Village Deputy Mayor Joe  
North Hornell Fire Chief Mike Robbins

Meeting was called to order at 6:02 PM with pledge by all.

The purpose of this Special Meeting is to discuss the proposed Fire Contract. Mayor Falci voiced his displeasure with the contract and the lack of communication on both sides. He proposes a 3 year contract with a 2% increase in 2021, 4% in 2022 and 4% in 2023 vs the 2 year contract with a 2% increase in 2021 and 2% increase in 2022 we offered. Mayor Falci feels a longer contract will help them put together a better budget. There was also some discussion about the Fire District lines. A map will be obtained from the county to clarify. Mike will start sending monthly Fire reports. No action was taken.

OTHER BUSINESS

**RESOLUTION #21-2020**

WHEREAS, Community Bank, NA has agreed to lend the Town of Hornellsville the sum of \$72,752.64 on a bond anticipation note, and

WHEREAS, the Town Board for the Town of Hornellsville is borrowing this amount, being the balance of a previous bond anticipation note of \$145,505.28.

BE IT RESOLVED, THAT THE TOWN OF HORNELLSVILLE TOWN BOARD, does hereby agree to obligate themselves for a bond anticipation note in the amount of \$72,752.64 with Community Bank, NA at 2% interest.

Motion made by Mauro and seconded by Oakes to accept resolution.

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

ADJOURNMENT

Motion made by Mauro and seconded by Giglio. The meeting was adjourned at 6:47 p.m.

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

Respectfully Submitted,

Jessica L. LaFrance  
Town Clerk  
October 29, 2020

Town Board Meeting  
Town of Hornellsville  
November 10, 2020

Present: Supervisor Dan Broughton  
Board Member Jim Giglio  
Board Member Robert Mauro  
Board Member Ron Kennell  
Town Clerk Jessica LaFrance  
Hwy Superintendent Jason Emo

Absent: Board Member David Oakes

Meeting came to order at 7:06 PM with pledge by all.

MINUTES

Motion made by Kennell and seconded by Mauro to accept minutes of October 13, 2020 Regular Meeting, October 13, 2020 Public Hearing and October 20, 2020 Special Meeting.

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

BILLS

Motion made by Mauro and seconded by Giglio to pay current bills of \$101,378.37.

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

TOWN CLERK REPORT

Report read by Jessica LaFrance with fees for the month of October in the amount of \$699.75.

Motion made by Kennell and seconded by Mauro to accept report.

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

JUSTICE REPORT

Justice report was read by Kennell. For September Justice Scavo collected \$2,796 and Justice Werner collected \$1,326 with distribution to the Town being \$1,095.

Motion made by Mauro and seconded by Giglio to accept report.

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

CODE ENFORCEMENT REPORT

Report read by Mauro with the activities and mileage for the month of November, 2020 by the Codes Officer.

Motion made by Giglio and seconded by Kennell to accept report.

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

PLANNING BOARD REPORT – No Report

BLDGS/INSURANCE – No Report

FINANCE

**RESOLUTION #22-2020**

WHEREAS, Debra Castle, Bookkeeper, needs approval to record budget modifications for the below funds.

WHEREAS, approval is needed for Code A1410.2 for the Town Clerk - Equipment in the amount of \$107.99; Code A1450.4 for Elections in the amount of \$60.00; Code A1680.4 for Central Service in the amount of \$202.78 from Account A599 Appropriated Fund Balance,

WHEREAS, approval is needed for Code B4020.4 for the Registrar in the amount of \$154.71; Code B9030.8 for Social Security in the amount of \$34.00 from Account B599 Appropriated Fund Balance,

WHEREAS, approval is needed for Code DA5130.2 Machinery in the amount of \$17,000 from Account DA2665 Equipment,

WHEREAS, approval is needed for Code DA9730.7 Bond Interest in the amount of \$77.53 from Account DA599 Appropriated Fund Balance,

WHEREAS, approval is needed for Code DB5130.4 for Machinery in the amount of \$11.52; Code DB9030.8 for Social Security in the amount of \$309.76; Code DB5110.1 General Repairs Road Pay in the amount of \$5,826.65 from Account DB599 Appropriated Fund Balance,

WHEREAS, approval is needed for Code DB5112.2 for CHIPS in the amount of \$41,699.22; \$12,926.56 from Account DB3501 CHIPS Revenue and \$28,772.66 from Account DB599 Appropriated Fund Balance,

BE IT RESOLVED, that the Town of Hornellsville Town Board, does hereby approve the recording of the above budget modifications.

Motion made by Kennell and seconded by Giglio to accept the resolution.

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

HIGHWAY REPORT

Jason reported that for the month of October the Highway Department built the salt storage building.

Motion made by Mauro and seconded by Kennell to accept report.

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

ECONOMIC DEV/BUS. RELATIONS – No Report

PUBLIC SAFETY/FIRE DEPT – No Report

SUPERVISOR REPORT

Broughton discussed the monthly report stating that the balance as of 09/30/20 was \$1,612,182.45. The town had an increase of \$207,386.26 and a decrease of \$113,505.23 leaving a balance as of 10/31/20 of \$1,706,063.48.

Motion made by Giglio and seconded by Mauro to accept report.

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

DEPUTY SUPERVISOR REPORT – No report

COUNTY LEGISLATOR REPORT – No report

PUBLIC

None present

ADJOURNMENT

Motion made by Kennell and seconded by Mauro. The meeting was adjourned at 7:24 p.m.

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

Respectfully Submitted,

Jessica L. LaFrance  
Town Clerk  
November 12, 2020

Town Board Special Meeting  
Town of Hornellsville  
December 2, 2020

Present: Supervisor Dan Broughton  
Board Member Jim Giglio  
Board Member Robert Mauro  
Board Member Ron Kennell  
Board Member David Oakes

Meeting was called to order at 12:30 PM by Dan Broughton.

The purpose of this Special Meeting is to discuss the water relevy and delinquent bills for all Districts within the Town of Hornellsville. The county requires a resolution in order add the required amount to individuals 2021 Town and County tax bills.

**RESOLUTION #23-2020**

WHEREAS, THE TOWN OF HORNELLSVILLE TOWN BOARD does hereby relevy water and delinquent bills for all Districts. The total amount to be relevied on the 2021 Town and County tax bills is \$17,146.79.

BE IT RESOLVED, THAT THE TOWN OF HORNELLSVILLE TOWN BOARD, does hereby approve relevy.

Motion made by Oakes and seconded by Mauro to accept the resolution.

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

ADJOURNMENT

Motion made by Oakes and seconded by Giglio. The meeting was adjourned at 12:40 PM.

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

Respectfully Submitted,

Jessica L. LaFrance  
Town Clerk  
December 7, 2020

Town Board Meeting  
Town of Hornellsville  
December 8, 2020

Present: Supervisor Dan Broughton  
Board Member David Oakes  
Board Member Jim Giglio  
Board Member Robert Mauro  
Board Member Ron Kennell  
Town Clerk Jessica LaFrance

Meeting came to order at 7:03 PM with pledge by all.

MINUTES

Motion made by Oakes and seconded by Mauro to accept minutes of November 10, 2020 Regular Meeting, December 2, 2020 Special Meeting.

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

BILLS

Motion made by Mauro and seconded by Kennell to pay current bills of \$544,666.47.

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

TOWN CLERK REPORT

Report read by Jessica LaFrance with fees for the month of November in the amount of \$828.92.

Motion made by Kennell and seconded by Mauro to accept report.

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

JUSTICE REPORT

Justice report was read by Kennell. For October Justice Scavo collected \$2,266 and Justice Werner collected \$4,658 with distribution to the Town being \$1,401.

Motion made by Mauro and seconded by Oakes to accept report.

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

CODE ENFORCEMENT REPORT

Report read by Mauro with the activities and mileage for the month of December, 2020 by the Codes Officer.

Motion made by Kennell and seconded by Geglio to accept report.

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

PLANNING BOARD REPORT – No Report

BLDGS/INSURANCE – No Report

FINANCE

**RESOLUTION #24-2020**

WHEREAS, Debra Castle, Bookkeeper, needs approval to record budget modifications for the below funds.

WHEREAS, approval is needed for Code A1620.1 for Buildings – Personnel Services in the amount of \$345.20; Code A1680.4 for Central Service in the amount of \$26.24; for Code A5132.2 Garage – Equipment in the amount of \$248.26; Code 9060.8 Hospital & Med in the amount of \$234.30 from Account A599 Appropriated Fund Balance,

WHEREAS, approval is needed for Code B4020.4 for the Registrar in the amount of \$65.95; Code B9030.8 for Social Security in the amount of \$129.29 from Account B599 Appropriated Fund Balance,

WHEREAS, approval is needed for Code DA9020.7 for Bond Interest in the amount of \$11,250 from Account DA599 Appropriated Fund Balance,

WHEREAS, approval is needed for Code DB5110.1 for General Repairs – Personnel Service in the amount of \$25,464.00; for Code DB9030.8 for Social Security in the amount of \$1,919.35 from Account DB599 Appropriated Fund Balance,

WHEREAS, approval is needed for Code DB9950.9 for Interfund Transfer in the amount of \$32,276.23 from Account DB5110.4 General Repairs - Contractual,

WHEREAS, approval is needed for Code DA9020.6 for Bond - Principal in the amount of \$450,000.00; \$419,564.35 from Account DA2665 Sale of Equipment and \$30,435.65 from Account DA599 Appropriated Fund Balance,

WHEREAS, approval is needed for Code DA9950.9 for Interfund Transfer in the amount of \$35,124.10; \$32,124.10 from Account DA1120 Non Prop Tax Distrib by County, \$1,140.33 from DA2650 Sale of Scrap and \$2,640.44 from Account DA599 Appropriated Fund Balance,

BE IT RESOLVED, that the Town of Hornellsville Town Board, does hereby approve the recording of the above budget modifications.

Motion made by Oakes and seconded by Giglio to accept the resolution.

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

HIGHWAY REPORT

Report read by Oakes with the activities of the Highway Department for the month of November

Motion made by Kennell and seconded by Mauro to accept report.

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

ECONOMIC DEV/BUS. RELATIONS – No Report

PUBLIC SAFETY/FIRE DEPT – No Report

SUPERVISOR REPORT

Broughton discussed the monthly report stating that the balance as of 10/31/20 was \$1,706,063.48. The town had an increase of \$143,654.74 and a decrease of \$205,676.45 leaving a balance as of 11/30/20 of \$1,644,041.77.

Motion made by Mauro and seconded by Giglio to accept report.

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

DEPUTY SUPERVISOR REPORT – No report

COUNTY LEGISLATOR REPORT – No report

PUBLIC

Ray Kring had some questions regarding a purchase of a surplus truck. Dan was going to get back to him after speaking with Jason.

ADJOURNMENT

Motion made by Mauro and seconded by Oakes. The meeting was adjourned at 7:24 p.m.

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

Respectfully Submitted,

Jessica L. LaFrance  
Town Clerk  
December 17, 2020