

Resolution 2-2026: Official Newspaper

Motion By: Yanni

Seconded by: Mauro

RESOLVED, that The Spectator shall be designated as the official newspaper for all legal notices for the Town of Hornellsville for the year 2026.

Ayes	4	Broughton, Mauro, Oakes, Yanni
Nays	0	
Absent	1	Giglio

Resolution 3-2026: Financial Institutions

Motion By: Yanni

Seconded by: Mauro

RESOLVED, that Five Star Bank and Community Bank N.A. be designated as the depositories for the Town of Hornellsville for the year 2026.

Ayes	4	Broughton, Mauro, Oakes, Yanni
Nays	0	
Absent	1	Giglio

Resolution 4-2026: Mileage

Motion By: Yanni

Seconded by: Mauro

RESOLVED, that reimbursement for mileage (in the use of employee’s personal vehicle) in the course of doing Town business shall be paid according to the IRS Standard Rate for 2026, currently set at 72.5 cents per mile.

Ayes	4	Broughton, Mauro, Oakes, Yanni
Nays	0	
Absent	1	Giglio

Resolution 5-2026: Advance Payment of Claims 2026

Motion By: Yanni

Seconded by: Mauro

RESOLVED, that the authorization of the advanced payment of claims adopted by Resolution 2-2022 dated January 11, 2022, shall remain in effect without revisions.

Ayes	4	Broughton, Mauro, Oakes, Yanni
Nays	0	
Absent	1	Giglio

Resolution 6-2026: Petty Cash Funds

Motion By: Yanni

Seconded by: Mauro

RESOLVED, that the Petty Cash Funds for the year 2026 be set up as follows:

Town Clerk	\$50.00
DEC License Issuing Agent (Town Clerk)	\$50.00
Tax Collection (Town Clerk)	\$200.00

FURTHER RESOLVED, that the Petty Cash Policy adopted by Resolution 12-2021 dated December 14, 2021, shall remain in effect without revision.

Ayes 4 Broughton, Mauro, Oakes, Yanni
Nays 0
Absent 1 Giglio

Resolution 7-2026: Payroll

Motion By: Mauro Seconded by: Yanni

RESOLVED, that Debra Harvey-Castle shall be reappointed Account Clerk (Payroll), effective January 1, 2026, and shall continue to serve until such time as a successor is appointed and qualified, and shall be paid an annual salary of \$7,878.00 for the year 2026.

Ayes 4 Broughton, Mauro, Oakes, Yanni
Nays 0
Absent 1 Giglio

Resolution 8-2026: Supervisor

Motion By: Mauro Seconded by: Yanni

RESOLVED, that the salary of Danny K. Broughton, duly elected Town Supervisor, shall be paid an annual salary of \$19,165.00 for the year 2026, with expenses to be paid by voucher as incurred; and be it

FURTHER RESOLVED, that James Giglio shall be Deputy Town Supervisor as reappointed by Town Supervisor Dan Broughton, effective January 1, 2026, for the remainder of the Town Supervisor’s current term, which expires December 31, 2027, or until such time as a successor is appointed and qualified, whichever occurs first, and shall serve without compensation, unless otherwise authorized by resolution of the Town Board; and be it

FURTHER RESOLVED, that Debra Harvey-Castle shall be Bookkeeper to the Supervisor as reappointed by Supervisor Broughton, effective January 1, 2026, for the remainder of the Supervisor’s current term, which expires December 31, 2027, or until such time as a successor is appointed and qualified, whichever occurs first, and shall be paid an annual salary of \$21,218.00 for the year 2026, with expenses to be paid by voucher as incurred.

Ayes 4 Broughton, Mauro, Oakes, Yanni
Nays 0
Absent 1 Giglio

Resolution 9-2026: Town Council Members

Motion By: Mauro Seconded by: Yanni

RESOLVED, that duly elected Council Members James Giglio, Robert Mauro, David Oakes, and Trisha Yanni shall be paid an annual salary of \$6,582.50 each for the year 2026, with expenses to be paid by voucher as incurred.

Ayes 4 Broughton, Mauro, Oakes, Yanni
Nays 0
Absent 1 Giglio

Resolution 10-2026: Town Clerk

Motion By: Mauro

Seconded by: Yanni

RESOLVED, that Jessica L. LaFrance duly elected Town Clerk shall be paid an annual salary of \$44,042.00 for the year 2026, with expenses to be paid by voucher as incurred; and be it

FURTHER RESOLVED, that pursuant to Town Law §36 and Local Law 1-2018, dated August 31, 2018, which abolished the position of Tax Collector in the Town of Hornellsville, it shall be the duty of the Town Clerk to collect and receive County and Town taxes and assessments levied in the Town, and Town Clerk Jessica LaFrance shall be paid an additional annual salary of \$8,068.00 for the year 2026 to perform these duties; and be it

FURTHER RESOLVED, that Shannon Smith shall be Deputy Town Clerk as reappointed by Town Clerk Jessica LaFrance, effective January 1, 2026, for the remainder of the Town Clerk’s current term, which expires December 31, 2027, or until such time as a successor is appointed and qualified, whichever occurs first, and shall be paid an annual salary of \$24,825.00 for the year 2026, with expenses to be paid by voucher as incurred.

Ayes	4	Broughton, Mauro, Oakes, Yanni
Nays	0	
Absent	1	Giglio

Resolution 11-2026: Records Access Officer

Motion By: Yanni

Seconded by: Mauro

RESOLVED, that Jessica LaFrance shall be reappointed Records Access Officer, effective January 1, 2026, for the remainder of the Town Clerk’s current term, which expires December 31, 2027, or until such time as a successor is appointed and qualified, whichever occurs first, to handle all requests made for records in accordance with the New York State Freedom of Information Law (FOIL) under Public Officers Law §89; and be it

FURTHER RESOLVED, that Shannon Smith shall be appointed Records Access Officer, effective January 1, 2026, for the remainder of the Town Clerk’s current term, which expires December 31, 2027, or until such time as a successor is appointed and qualified, whichever occurs first, to assist with the administration of records requests in accordance with the New York State Freedom of Information Law (FOIL) under Public Officers Law §89.

Ayes	4	Broughton, Mauro, Oakes, Yanni
Nays	0	
Absent	1	Giglio

Resolution 12-2026: Issuing Agents

Motion By: Yanni

Seconded by: Mauro

RESOLVED, that Jessica LaFrance shall be reappointed Issuing Agent for Parking Permits, effective January 1, 2026, for the remainder of the Town Clerk’s current term, which expires December 31, 2027, or until such time as a successor is appointed and qualified, whichever occurs first; and be it

FURTHER RESOLVED, that Shannon Smith shall be appointed Issuing Agent for Parking Permits, effective January 1, 2026, for the remainder of the Town Clerk’s current term, which expires December 31, 2027, or until such time as a successor is appointed and qualified, whichever occurs first; and be it

Resolution 15-2026: Highway Personnel

Motion By: Mauro

Seconded by: Oakes

RESOLVED, that the following Highway Department personnel shall be paid in accordance with the collective bargaining agreement in effect for the period January 1, 2026 through December 31, 2030, and shall receive the following hourly rates effective January 1, 2026:

Name	Title	Wages
Lain, William	HMEO	\$29.00
McMahon, Daniel	HMEO	\$35.65
Mullen, Brenton	HMEO	\$30.50
Olin, Dale	HMEO	\$32.90
Scavo, Richard	MEO	\$26.90

Ayes 4 Broughton, Mauro, Oakes, Yanni
 Nays 0
 Absent 1 Giglio

Resolution 16-2026: Purchases for Highway

Motion By: Mauro

Seconded by: Oakes

RESOLVED, that Superintendent of Highways Jason Emo is hereby authorized to make purchases of equipment, tools, and implements for highway purposes, without prior approval of the Town Board, in an amount not to exceed \$10,000.00 per purchase, in accordance with the provisions of New York State Highway Law §142.

Ayes 4 Broughton, Mauro, Oakes, Yanni
 Nays 0
 Absent 1 Giglio

Resolution 17-2026: Town Court

Motion By: Mauro

Seconded by: Oakes

RESOLVED, that Richard Scavo, duly elected Town Justice, shall be paid an annual salary of \$14,191.00 for the year 2026, with expenses to be paid by voucher as incurred; and be it

FURTHER RESOLVED, that Erik Werner, duly elected Town Justice, shall be paid an annual salary of \$11,991.00 for the year 2026, with expenses to be paid by voucher as incurred; and be it

FURTHER RESOLVED, that Madeleine H. Seaman shall be appointed Clerk to the Town Justice by Town Justice Richard Scavo, effective January 1, 2026, for the remainder of Justice Scavo’s current term, which expires December 31, 2027, or until such time as a successor is appointed and qualified, whichever occurs first, and shall be paid an annual salary of \$19,277.00 for the year 2026, with expenses to be paid by voucher as incurred.

Ayes 4 Broughton, Mauro, Oakes, Yanni
 Nays 0
 Absent 1 Giglio

Resolution 18-2026: Assessor

Motion By: Mauro

Seconded by: Yanni

RESOLVED, that Katherine Gabriel, serving a fixed term as Assessor pursuant to Real Property Tax Law §310, shall be paid an annual salary of \$28,630.00 for the year 2026, with expenses to be paid by voucher as incurred.

Ayes	4	Broughton, Mauro, Oakes, Yanni
Nays	0	
Absent	1	Giglio

Resolution 19-2026: Code Enforcement Officer

Motion By: Mauro

Seconded by: Yanni

RESOLVED, that Robert Mooney, serving as Code Enforcement Officer, shall be paid an annual salary of \$26,857.00 for the year 2026, effective January 1, 2026, with expenses to be paid by voucher as incurred.

Ayes	4	Broughton, Mauro, Oakes, Yanni
Nays	0	
Absent	1	Giglio

Resolution 20-2026: Water Operator

Motion By: Mauro

Seconded by: Yanni

RESOLVED, that Wayne Jefferds shall be reappointed Water Operator, effective January 1, 2026, and shall continue to serve until such time as a successor is appointed and qualified, and shall be paid an annual salary of \$3,746.00 for the year 2026, with expenses to be paid by voucher as incurred.

Ayes	4	Broughton, Mauro, Oakes, Yanni
Nays	0	
Absent	1	Giglio

Resolution 21-2026: Town Historian

Motion By: Mauro

Seconded by: Yanni

RESOLVED, that Larry Jones shall be appointed Town Historian, effective January 1, 2026, and shall continue to serve until such time as a successor is appointed and qualified, and he has voluntarily waived compensation for the 2026 calendar year.

Ayes	4	Broughton, Mauro, Oakes, Yanni
Nays	0	
Absent	1	Giglio

Resolution 22-2026: Board of Assessment Review

Motion By: Mauro

Seconded by: Yanni

RESOLVED, that each member of the Board of Assessment Review shall be paid \$350.00 annually for meeting attendance for the calendar year 2026.

Ayes	4	Broughton, Mauro, Oakes, Yanni
Nays	0	

Absent 1 Giglio

Resolution 23-2026: Planning Board

Motion By: Mauro

Seconded by: Yanni

RESOLVED, that Tim Ingalls shall be appointed as Chairperson of the Planning Board for the year 2026.

Ayes 4 Broughton, Mauro, Oakes, Yanni
Nays 0
Absent 1 Giglio

Resolution 24-2026: Zoning Board of Appeals

Motion By: Mauro

Seconded by: Yanni

RESOLVED, that Joseph Bailey shall be reappointed Chairperson of the Zoning Board of Appeals for the year 2026; and be it

FURTHER RESOLVED, that Bernie Hults shall be reappointed to the Zoning Board of Appeals for a five (5) year term to expire on December 31, 2030.

Ayes 4 Broughton, Mauro, Oakes, Yanni
Nays 0
Absent 1 Giglio

Resolution 25-2026: Cleaner

Motion By: Yanni

Seconded by: Mauro

RESOLVED, that Shannon Smith shall be hired as Cleaner to clean the Town Hall, Court, and Highway Offices, effective January 1, 2026, and shall continue to serve until such time as her services are discontinued or a successor is hired, and shall be paid an annual salary of \$2,722.00for the year 2026.

Ayes 4 Broughton, Mauro, Oakes, Yanni
Nays 0
Absent 1 Giglio

Resolution 26-2026: Discrimination and Harassment Compliance

Motion By: Yanni

Seconded by: Mauro

RESOLVED, that Jason Emo shall be reappointed Discrimination and Harassment Compliance Officer, effective January 1, 2026, for the remainder of his current term as Superintendent of Highways, which expires December 31, 2027, or until such time as a successor is appointed and qualified, whichever occurs first, and shall serve without compensation; and be it

FURTHER RESOLVED, that Danny K. Broughton shall be reappointed Discrimination and Harassment Compliance Officer, effective January 1, 2026, for the remainder of his current term as Town Supervisor, which expires December 31, 2027, or until such time as a successor is appointed and qualified, whichever occurs first, and shall serve without compensation.

Ayes 4 Broughton, Mauro, Oakes, Yanni
Nays 0

Absent 1 Giglio

Resolution 27-2025: Dog Shelter Services

Motion By: Yanni

Seconded by: Mauro

RESOLVED, that Town Supervisor Broughton is hereby authorized to execute an agreement with the Town of Wayland for dog shelter services for the Town of Hornellsville; and be it

FURTHER RESOLVED, that the Town of Hornellsville shall pay the Town of Wayland the sum of \$175.00 for said services for the period of January 1, 2026 through June 30, 2026, with payment to be made upon receipt of invoice and approval of voucher.

Ayes 4 Broughton, Mauro, Oakes, Yanni
Nays 0
Absent 1 Giglio

Resolution 28-2026: Dog Control Officer

Motion By: Yanni

Seconded by: Mauro

RESOLVED, that Deb Matthews shall be reappointed Dog Control Officer, effective January 1, 2026, and shall continue to serve until such time as a successor is appointed and qualified, and shall be paid \$8,000.00 for her duties as Dog Control Officer for the year 2026.

Ayes 4 Broughton, Mauro, Oakes, Yanni
Nays 0
Absent 1 Giglio

Resolution 29-2026: Lawn Care

Motion By: Yanni

Seconded by: Mauro

RESOLVED, that Frank’s Lawn Care shall be hired to provide lawn mowing and trimming services at the Town Hall, as needed, and shall be paid \$50.00 per mow and trim service for the year 2026, with payment to be made by voucher as submitted and approved.

Ayes 4 Broughton, Mauro, Oakes, Yanni
Nays 0
Absent 1 Giglio

Resolution 30-2026: Blanket Official Undertaking

Motion By: Yanni

Seconded by: Oakes

WHEREAS, Public Officers Law §11(2) provides that, in lieu of any individual undertaking, as required by law, the town board may procure a blanket undertaking from any duly authorized corporate surety, covering officers, clerks and employees;

Resolution 33-2026: Approval of Budget Amendments

Motion By: Yanni

Seconded by: Mauro

RESOLVED, that the Hornellsville Town Board hereby accepts the following budget amendments as presented by the Bookkeeper at this meeting, and directs that they be entered into the official financial records of the Town.

From		To		Amount
A599	Fund Balance	A1220.4	Supervisor – Contractual	\$40.75
A599	Fund Balance	A1620.2	Building – Equipment	\$945.01
A599	Fund Balance	A1620.4	Building – Contractual	\$278.46
A599	Fund Balance	A1650.41	Communication – Public Ads	\$310.80
A599	Fund Balance	A3510.4	Control of Dogs	\$625.00
A599	Fund Balance	A9089.8	Other Employee Benefits	\$5,787.58
A599	Fund Balance	A1620.4	Buildings – Contractual	\$428.10
A599	Fund Balance	A1650.41	Communications – Public Ads	\$233.15
B599	Fund Balance	B3620.4	Safety Inspection – Contractual	\$211.44
DA599	Fund Balance	DA5142.11	Snow Removal – Overtime	\$6,108.81
DA599	Fund Balance	DA5142.4	Snow Removal – Contractual	\$625.34
DA599	Fund Balance	DA9089.8	Other Employee Benefits	\$465.94
SL1-599	Fund Balance	SL1-5182.4	Street Lighting – Contractual	\$2,796.79

Ayes 4 Broughton, Mauro, Oakes, Yanni
 Nays 0
 Absent 1 Giglio

Resolution 34-2026: Approval of the Supervisor’s Report

Motion By: Oakes

Seconded by: Mauro

WHEREAS, Supervisor Broughton presented the monthly report on the Town’s finances for the month of December 2025. The submitted report stated that the balance as of 11/30/25 was \$1,563,640.98. The town had an increase of \$659,383.10 and a decrease of \$598,542.86 leaving a balance as of 12/31/25 of \$1,624,481.22.

RESOLVED, that the Hornellsville Town Board hereby accepts the Supervisor’s Report for December 2025 as submitted.

Ayes 4 Broughton, Mauro, Oakes, Yanni
 Nays 0
 Absent 1 Giglio

Resolution 35-2026: Establishing a Capital Reserve Fund for Bridge and Stream Bank Improvements

Motion By: Mauro

Seconded by: Oakes

WHEREAS, The Town of Hornellsville, this Bridge and Stream Bank Reserve Resolution supersede all previous Resolutions, in accordance with the procedures established by the Office of State Comptroller; and

WHEREAS, The Town of Hornellsville, to establish a Capital Reserve Fund to finance the cost of construction and reconstruction of Bridges and Stream Banks in the Town of Hornellsville; and

WHEREAS, The Town of Hornellsville, will fund the Bridge and Stream Bank Reserve by either Budgetary Provision for Bridge and Stream Bank Reserve or Surplus of Fund Balance or transfer of funds from current account code with permission of the Superintendent of Highway; and be it

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the “Bridge and Stream Bank Reserve Fund” (hereinafter “Reserve Fund”). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of the construction and reconstruction of Bridges and Stream Banks.

The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Supervisor may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Hornellsville. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c. The establishment of the Reserve Fund is also subject to the consent of the town superintendent of highways. Expenditures would be made on order of the Town Superintendent of Highways, upon audit, and with the consent of the Town Board.

Ayes 4 Broughton, Mauro, Oakes, Yanni
Nays 0
Absent 1 Giglio

Resolution 36-2026: Establishing a Capital Reserve Fund for Municipal Buildings

Motion By: Oakes

Seconded by: Yanni

WHEREAS, The Town of Hornellsville, this Building Reserve Resolution supersedes all previous Resolutions, in accordance with the procedures established by the Office of State Comptroller; and

WHEREAS, The Town of Hornellsville, to establish a Capital Reserve Fund to finance the cost associated with improvements for any Municipal buildings in the Town of Hornellsville; and

WHEREAS, The Town of Hornellsville, will fund the Building Reserve by either Budgetary Provision for Building Reserve or Surplus of Fund Balance; and be it

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the “Building Reserve Fund” (hereinafter “Reserve Fund”). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of building construction, reconstruction, improvements and/or addition to existing buildings.

The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Supervisor may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Hornellsville. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a

manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c.

Ayes 4 Broughton, Mauro, Oakes, Yanni
Nays 0
Absent 1 Giglio

Resolution 37-2026: Establishing a Capital Reserve Fund for Highway Machinery

Motion By: Oakes

Seconded by: Mauro

WHEREAS, The Town of Hornellsville, this Capital Machinery Reserve Resolution supersedes all previous Resolutions, in accordance with the procedures established by the Office Of State Comptroller; and

WHEREAS, The Town of Hornellsville, to establish a Capital Reserve Fund to pay for Highway Machinery; and

WHEREAS, The Town of Hornellsville, will fund the Capital Machinery Reserve by either Budgetary Provision for Machinery Reserve, Surplus of Fund Balance; and be it

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the “Machinery Reserve Fund” (hereinafter “Reserve Fund”). The purpose of this Reserve Fund is to accumulate moneys to finance the cost and acquisition of Highway Machinery.

The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Supervisor may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Hornellsville. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c.

The establishment of the Reserve Fund is also subject to the consent of the Town Superintendent of Highways. Expenditures would be made on order of the Town Superintendent of Highways, upon audit, and with the consent of the Town Board.

Ayes 4 Broughton, Mauro, Oakes, Yanni

Nays 0
Absent 1 Giglio

Resolution 38-2026: Amending the Town of Hornellsville Credit Card Use Policy

Motion By: Mauro

Seconded by: Yanni

WHEREAS, the Town of Hornellsville has established a municipal credit card and adopted a Credit Card Use Policy to facilitate necessary purchases, travel, training, and emergency expenditures in the course of official Town business; and

WHEREAS, the Town Board recognizes the need to periodically review and amend Town policies to ensure that they remain accurate, effective, and consistent with best practices in financial management and internal controls; and

WHEREAS, the Town Board has reviewed and determined it necessary to amend the Credit Card Use Policy to designate an additional approved user; and be it

RESOLVED, that the Credit Card Use Policy previously adopted by Resolution No. 57-2025 is hereby amended to reflect the designation of an additional authorized user, and the amended policy shall supersede and replace the prior version effective immediately; and be it

FURTHER RESOLVED, that all authorized credit card users, including the newly approved designee, shall acknowledge receipt and understanding of the amended policy by signing a Credit Card User Agreement, which shall be maintained by the Town Clerk; and be it

FURTHER RESOLVED, that the Town Supervisor and Bookkeeper shall continue to oversee compliance with the amended policy, including monthly transaction reviews, recordkeeping, and financial reconciliation.

Ayes 4 Broughton, Mauro, Oakes, Yanni
Nays 0
Absent 1 Giglio

Resolution 39-2026: Designating Highway Department Employees as Authorized Enforcement Personnel for Local Law No. 2 of 2025 (Winter Street Parking on Town Roads or Right-Of-Way)

Motion By: Oakes

Seconded by: Mauro

WHEREAS, the Town Board adopted Local Law No. 2 of 2025, entitled "A Local Law Regulating Winter Street Parking on Town Roads or Right-of-Way" (the "Local Law"); and

WHEREAS, Section 8 of the Local Law provides that it shall be enforced by any law enforcement agency with jurisdiction in the Town and by any other individual or entity authorized by the Town Board; and

WHEREAS, Section 9 of the Local Law is entitled "Penalties for Violation" and establishes monetary penalties and towing provisions for violations of the Local Law; and

WHEREAS, the Town Board finds that designating certain Highway Department personnel to assist with enforcement of the Local Law will promote public safety and support effective snow and ice removal operations; and be it

RESOLVED, that the Hornellsville Town Board hereby designates the following five (5) Highway Department employees as authorized enforcement personnel for purposes of Local Law No. 2 of 2025:

- 1. Jason Emo

Resolution 42-2026: Approving the Purchase of a Printer

Motion By: Yanni

Seconded by: Mauro

WHEREAS, the Town of Hornellsville has identified a need for a new printer to support Town operations; and

WHEREAS, the Town Board finds it to be in the best interests of the Town to approve the purchase of a printer for the Supervisor’s office at a cost not to exceed three hundred dollars (\$300.00); and be it

RESOLVED, that the Hornellsville Town Board hereby approves the purchase of one (1) printer for the Supervisor’s office at a cost not to exceed three hundred dollars (\$300.00).

Ayes 4 Broughton, Mauro, Oakes, Yanni
Nays 0
Absent 1 Giglio

Executive Session:

Motion by Yanni, seconded by Oakes, to adjourn from regular session at 7:05 p.m. and enter into executive session pursuant to Public Officers Law §105(1)(d) to discuss matters relating to proposed, pending, or current litigation.

Ayes 4 Broughton, Mauro, Oakes, Yanni
Nays 0
Absent 1 Giglio

Motion by Yanni, seconded by Mauro, to adjourn executive session and return to regular session at 7:29 p.m.

Ayes 4 Broughton, Mauro, Oakes, Yanni
Nays 0
Absent 1 Giglio

Adjournment:

With no further business, on a motion made by Yanni, seconded by Mauro, the meeting was adjourned at 7:30 p.m.

Ayes 4 Broughton, Mauro, Oakes, Yanni
Nays 0
Absent 1 Giglio

Respectfully Submitted,

Jessica L. LaFrance
Town Clerk
January 29, 2026