

The regular meeting of the North Dansville Town Board was called to order at 7:00 PM by Supervisor Dennis Mahus. Roll was taken and found Councilperson Schwenzer and Leven present. Councilperson Horr was absent. Highway Superintendent MacWhorter was also in attendance. Guest: Melissa Swan, Arick Swain, Todd Swain, Nicholas Swain, Linda Beuter, Conner Knapp, Marshall Barron, Marty Spoor, Aden Folwell, Sawyer Barron, James Scott Stanley, Bob Infantino.

Pledge to the Flag followed.

Town Clerk presented the minutes from the November 03, 2015 regular meeting and November 17, 2015 special meeting, copies on file. A motion by Councilperson Leven and a second by Councilperson Schwenzer to accept the minute as presented. All in favor. MOTION CARRIED.

Supervisor Mahus welcomed those in attendance. He then granted privilege of the floor to James Stanley. Mr. Stanley applied for funds to have repairs done to his home under the Town's 2010 Small Cities Grant Program. As part of the grant the home owner must maintain ownership of the property for five years or repay a prorated portion of the grant amount he received. Stanley stated that he had done work on his home prior to receiving the grant, had the work done as part of the grant and now wants to do more work to his home. The newly appraised value of his home well exceeded the amount of the mortgage loan on the property. Stanley also stated that he has completed three (3) years of the five year commitment. He would like to refinance his home to reduce the interest rate and establish a \$25,000.00 line of credit to put into further repairs to his home. Supervisor Mahus informed the board that Mr. Stanley needs the Town to sign a Subordination Agreement which gives Mr. Stanley the ability to refinance his present mortgage and to establish a line of credit. What this means to the Town is that the Town would go from the second lien holder to the third lien hold with Community Bank NA holding liens one and two. Mahus reminded the board that the amount the Stanley's would owe the Town in the event that they defaulted on the loan would be pro-rated and the fact that they have completed three years of the contractual agreement should be considered as part of the board's decision. Clerk Wolfanger stated that he has talked to Annette at Thoma Development Consultants, who the Town hired to oversee this grant, about this situation and requested guidance as to what the Town should do. Wolfanger stated that the general rule of thumb to make sure the Town does not put themselves in a position where they would lose the ability to retain the funds owed to them. Annette also stated that the Town needs to make sure that facts used to approve or dis-approve this request will be well documented and the same process will be used in any future Small Cities Grant Projects in the Town of North Dansville. After some discussion:

A motion by Councilperson Schwenzer and a second by Councilperson Leven to instruct the Town Clerk to sign the Subordination Agreement to allow James Stanley to refinance his home to reduce the interest rate and establish a \$25,000.00 line of credit to put into further repairs to his home with the understanding that the Town of North Dansville would drop from the second lien holder to the third lien holder and this decision is being made based on the facts that the Town's interest in the mortgage of this property is down to less than half of the pro-rated commitment of five years, the appraised value of the home is well over the amount that will be owed on this mortgage and Mr. Stanley has shown a commitment prior to, during and now after the grant funds were given to him, to improve on the assets in his home. All in favor. MOTION CARRIED.

Nicholas Swain introduced himself to the board. Nicholas is a Boy Scout and is working on his Eagle Scout Badge. He has noticed that the ground surface at Dansville Recreational Park on Frontage Rd is in need of repair. There are rocks sticking out of the ground, the surface is uneven in spots and the grass is gone in some areas. Nicholas also stated that the soccer goals need repair. He would like to make improvements to the ground surface by placing topsoil in areas that needs it, reseeding areas in need. As part of his project he would also like to install a second set of bleachers, add a kickback rail to prevent soccer balls from going out of the park and to redo and or replace the mulch on the walking trail area that runs around the park. Nicholas stated that as part of the project he must describe the scope of the work to be completed, make a budget for the project, organize a work force to assist him in the project and raise funds to pay for the project. He is planning on a budget amount of approximately \$1,000.00 and would like to start in the early spring of 2016 so the park would be ready for the recreation season.

Swain Cont:

A motion by Councilperson Schwenger and a second by Councilperson Leven to allow Nicholas Swain to move forward with the proposed project at Dansville Recreational Park located on Frontage Rd. All in favor. MOTION CARRIED.

Supervisor Mahus requested Nicholas to keep in touch with the board and let the Town know what we can do to assist him in completing his project. Mahus thanked all of the scouts and their advisors for attending and stated that the board looks forward to working with the scouts on this project.

Town Clerk's report for the month of November was presented, copy on file. The report shows monies taken in for the month were \$7,305.00 of which \$1,596.28 was turned over to the Supervisor. A motion by Councilperson Leven and a second by Councilperson Schwenger to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officer's report for the months of October and November were presented, copies on file. A motion by Councilperson Schwenger and a second by Councilperson Leven to accept the reports as presented. All in favor. MOTION CARRIED.

Justice reports from Justice Werth and Justice Weidman for the month of October 2015 were presented, copies on file. The reports show monies taken in for the month were \$6,813.00 and \$22,674.00 respectfully. A motion by Councilperson Leven and a second by Councilperson Schwenger to accept the reports as presented. All in favor. MOTION CARRIED

Town /Village Planning Board: A copy of the minutes for the June 19, 2012, January 2013, February 2013, March 2013, June 2013, October 2013, November 2013, December 2013 and July 21, 2015 were presented, copies on file. A motion by Councilperson Schwenger and a second by Councilperson Leven to accept the minutes as presented. All in favor. MOTION CARRIED.

A Notice of Meeting cancellation for the Livingston County Planning Board for the November 12, 2015 meeting were presented (information only).

Town/Village Zoning Board of Appeals: No report.

Cemetery report for the month November 2015 was presented, copy on file. A motion by Councilperson Leven and a second by Councilperson Schwenger to accept the report as presented. All in favor. MOTION CARRIED

MacWhorter reported that 90% of the leaves have been picked up and the summer work force is done for the season.

Budget report for the month of November was presented, copy on file. A motion by Councilperson Schwenger and a second by Councilperson Leven to accept the report as presented. All in favor. MOTION CARRIED.

Assessor: No Report.

Correspondence:

Letter from Snyder Brothers Cemetery Association informing the Town that effective January 01, 2016 the fee for grave openings will be \$325.00 with an additional \$150.00 fee for Sundays and Holiday grave opening. This has been already put in the 2016 Town Budget.

A letter from NYS Homes and Community Renewal informing the Town that the 2010 Small Cities Grant, NYS CDBG Project #813HR154-10 can be closed out.

Two e-mails from Time Warner Cable informing the board of possible loss of Television channels.

Highway: Highway Superintendent informed board members that the crew is getting ready for winter. MacWhorter also informed the board that the application for CHIPS reimbursement has been completed and was hand delivered to the NYSDOT Office in Rochester on November 12, 2015.

Airport: Main Hangar Door repair at Dansville Municipal Airport
**RESOLUTION: ACCEPTANCE OF LUMP SUM CONSULTANT
 NO. 12-1-2015 AGREEMENT FOR DESIGN, BIDDING, ADMINISTRATION
 AND PART TIME CONSTRUCTION OBSERVATION
 SERVICES FOR THE HANGAR DOOR REHABILITATION
 PROJECT AT DANSVILLE MUNICIPAL AIRPORT, NYSDOT
 PROJECT NO. 4903.76-K007193, AIRPORT 99 EXECUTED
 GRANT**

Motion by: Councilperson Schwenzer

Second by: Councilperson Leven

Whereas, C&S Engineers Inc., 499 Col. Eileen Collins Boulevard, Syracuse NY, has submitted to the Town for review and approval, a Lump Sum Consultant Agreement for Design, Consulting, Administration, and Part Time Construction Observation Services for the Hangar Door Rehabilitation Project at Dansville Municipal Airport, NYSDOT No. 4903.76-K007193 Air-09 Executed Grant, and

Whereas, the amount of the Agreement for the Hangar Door Rehabilitation Project at Dansville Municipal Airport is a fee not to exceed \$85,740.00, now therefore be it

Resolved, that the Town Board of the Town of North Dansville does hereby approve the Lump Sum Consultant Agreement for Design, Consulting, Administration, and Part Time Construction Observation Services for the Hangar Door Rehabilitation at Dansville Municipal Airport, NYSDOT No. 4903.76- K007193 Air-09 Executed Grant from C&S Engineers Inc., 499 Col. Eileen Collins Boulevard, Syracuse NY, in the amount, not to exceed, \$ 85,740.00, and be it further

Resolved, that the Supervisor is hereby authorized to sign the agreement(s) as presented.

Roll Call Vote: AYES; Councilperson Schwenzer, Leven, Supervisor Mahus

ABSENT; Councilperson Horr

NOES; NONE MOTION CARRIED 3 to 0

Supervisor Mahus also reported that C&S Engineers of Syracuse NY met with the Town Board today at 5:00pm to discuss the consulting services at Dansville Municipal Airport. Mahus stated that the board met with Passero Associates last month for the same purpose. Board members will review both proposals and this will be held over until the December Special Meeting (December 22, 2015 at 5:00pm).

Dansville Recreational Park (Frontage Rd.): See privilege of floor.

Supervisor Mahus requested the board to set a date and time for the 2016 Organizational meeting of the Town of North Dansville. He suggested January 05, 2016 at 5:30pm. A motion by Councilperson Schwenzer and a second by Councilperson Leven to hold the Town of North Dansville Organizational meeting for the year 2016 on January 05, 2016 at 5:30pm and to instruct the Town Clerk to place a legal notice in the Genesee Country Express of same. All in favor. MOTION CARRIED.

The issue of changing the regular meeting of the North Dansville Town board from the First Tuesday of each month to the Second Tuesday of each month was put before the board. Board members feel that with the issues that the Post Office is having with delivering mail in a timely manner and the fact that some months bills do not get to the clerk prior to the first Tuesday for payment, changing the meeting date would correct the problem. A motion by Councilperson Leven and a second by councilperson Schwenzer to change the official monthly meeting of the North Dansville Town Board from the First Tuesday of the month at 7:00pm in the North Dansville Town Hall to the Second Tuesday of the month at 7:00pm in the North Dansville Town Hall and instruct the Clerk to place a legal notice in the Genesee Country Express of same. All in favor. MOTION CARRIED.

**RESOLUTION: REAPPOINTMENT OF THE TOWN OF NORTH DANSVILLE
 No 12-2-2015 REGISTRAR AND DEPUTY REGISTRAR FOR A TWO YEAR
 TERM**

Motion by Councilperson: Schwenzer

Second by Councilperson: Leven

Whereas, the two year terms for Registrar Jessica Nolan and Deputy Registrar Timothy Wolfanger are set to expire December 31, 2015, and

Whereas, Registrar Nolan and Deputy Registrar Wolfanger have expressed an interest in keeping their positions, now therefore be it

Resolved, that Jessica Nolan is hereby appointed Registrar for the Town of North Dansville for a term commencing January 1, 2016 and will expire December 31, 2017 (two (2) year term), and be it further

Resolved, that Timothy R. Wolfanger is hereby appointed Deputy Registrar for the Town of North Dansville for a term commencing January 1, 2016 and expire December 31, 2017 (two (2) year term).

Roll Call Vote: AYES; Councilperson Schwenzer, Leven and Supervisor Mahus.
NOES; NONE
ABSENT: Horr MOTION CARRIED 3-0.

A motion by Councilperson Leven and a second by Councilperson Schwenzer to pay all bills as audited, General Account Vouchers #255-#278 incl., totaling \$39,984.37 and Highway Account Vouchers #114-#124 incl., totaling \$4,964.48. All in favor. MOTION CARRIED.

A motion by Councilperson Leven and a second by Councilperson Schwenzer to adjourn. All in favor. MOTION CARRIED

Meeting adjourned at 08:15pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector