

June 3, 2014

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 Horr and Schwenzer were present. Councilperson Conklin and Leven were absent. Highway Superintendent MacWhorter was also in attendance. Guest: David Luce (Sexton), David Roberts.

Pledge to the Flag followed.

Town Clerk presented the minutes from May 6, 2014 (regular) meeting, copy on file. A motion by Councilperson Horr and a second by Councilperson Schwenzer to accept the minutes as presented. All in favor. MOTION CARRIED.

Open the Public Hearing for the (anticipated) Application for a 2014 Small Cities Community Development Block Grant to develop a Sewer District on Foster Wheeler Rd.

Clerk Wolfanger read the legal notice that was placed in the Genesee Country Express. Supervisor Mahus informed those in attendance that the Town has been contacted by a person interested in developing his property located at 9477-9481 Foster Wheeler Rd. He would like to have access to a public sewer line. Supervisor Mahus contacted Thoma Development to see if there might be any grants to assist in this project. The amount of the Grant that the Town would be seeking is approximately \$700,000.00. Mahus then requested questions or comments from those attending the meeting. NO RESPONSE. Mahus stated that, with no objections, he would keep the hearing open and revisit it later in the meeting.

Dave Roberts reported that preparations for the Tractor Pull event, scheduled for this Saturday, were going well. He has given the Town Clerk proof of insurance from the Empire State Pullers Association. The cleanup after the event will be complete by Tuesday, June 08, 2014.

Town Clerk's report for the month of May was presented, copy on file. The report shows monies taken in for the month were \$2,865.25 of which \$1,351.65 was turned over to the Supervisor. A motion by Councilperson Horr and a second by Councilperson Schwenzer to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officers report: NO REPORT.

Justice's reports from Justice Werth and Justice Weidman for the month of April were presented, copies on file. The reports show monies taken in for the month were \$2,197.00 and \$2,327.00 respectfully. A motion by Councilperson Schwenzer and a second by Councilperson Horr to accept the reports as presented. All in favor. MOTION CARRIED

Town /Village Planning Board; NO REPORT.

Town/Village Zoning Board of Appeals; Copy of the minutes for the May 15, 2014 meeting was presented, copy on file. A motion by Councilperson Schwenzer and a second by Councilperson Horr to accept the minutes as presented. All in favor. MOTION CARRIED.

The board also received a letter dated May 20, 2014, requesting the Town to change the Town's Zoning Ordinance; Article VI-Schedule, section 608.2, to Amend the Maximum Building Height for Accessory Buildings from twelve (12) feet to eighteen (18) feet in Zoning Districts Agricultural, Low Density and Rural Residential. The ZBA is making this request due to the fact that there has been increase in the number of application for height variances coming before the board. ZBA members feel this would make the process more convenient for the property owner. After some discussion; a motion by Councilperson Horr and a second by Councilperson Schwenzer to schedule a Public Hearing for 7:00pm on July 01, 2014, to get public comment on the proposed Zoning Change. All in favor. MOTION CARRIED.

Cemetery report for the month of May was presented, copy on file. A motion by Councilperson Horr and a second by Councilperson Schwenzer to accept the report as presented. All in favor. MOTION CARRIED.

Highway superintendent MacWhorter informed the board that he would like to purchase a walk behind mower at the cemetery to try and speed-up the mowing process. MacWhorter feels that this mower is designed to maneuver around objects and would decrease the amount of trimming, which hopefully would allow the workers to cover more area in a day.

Assessor's report NO REPORT.

Budget report: for the month of May was presented, copy on file. A motion by Councilperson Horr and a second by Councilperson Schwenzer to accept the report. All in favor. MOTION CARRIED.

Correspondence

A quarterly issued brochure from NYMIR (Town's Insurance Co.) with information about the company and areas the subscribers should look at within their jurisdiction to help prevent insurance claims.

A letter from the Daniel Goho Post 87, (American Legion) requesting a donation of \$600.00 for the Memorial Day Parade and associated events.

A resolution request from the Village of Dansville that the Town sign on with them to apply for a grant for a dissolution study for the Village. After some discussion the board chose to take no action.

Letter from Schindler Elevator Corp. informing the Town that due to an increase in their labor costs the new price for contract year will be \$844.14 per billing period. This is a rate increase of approx. 3.11 percent.

The board received a letter from Time Warner Cable informing the Town of the possible loss of channels from the cable subscribers in the Town.

A thank you letter from the Dansville Chamber of Commerce for the Town's support for the New York State Council of the Arts.

Cemetery revisited: Highway Superintendent MacWhorter presented quotes for walk behind mowers from:

Town & Country Agway:	48" cut Pro-Walk Series (Gravelly)	\$ 2,963.00
5 Maple St	36" cut Pro-Walk Series (Gravelly)	\$ 2,736.00
Dansville NY		

Southern Tier Area Rentals	48" cut Snapper Pro (commercial)	\$ 4,099.00
10130 Poags Hole Rd	52" cut Snapper Pro (commercial)	\$ 4,899.00
Dansville NY		

MacWhorter also informed the board that, if the Town purchases a new mower, he would like to get a trailer to haul it to the mowing site. MacWhorter presented a quote from:

Tractor Supply Co.	5'X8' Utility Trailer 1,600lb	\$ 599.99
70 Village Plaza	Payload Capacity 2,000lb GVWR	
Dansville NY 14437		

During the discussion board members felt that this mower should include a mulching feature to try and limit the amount of grass that is thrown on the adjacent headstones. A motion by Councilperson Horr and a second by Councilperson Schwenzer to purchase the 48" cut Pro-Walk Series/mulch attachment from Town & Country Agway at a price of \$2,963.00 (plus extra cost, if any, of a mulch attachment) and the purchase of a 5'X8' Utility Trailer 1,600lb. Payload Capacity, 2,000lb GVWR at a cost of \$599.00. All in favor MOTION CARRIED.

Highway Superintendent MacWhorter reported that the crew changed a cross/over pipe on Vista Hill Rd, due to its condition. The repaired section of the road still is in need of black top. Jim also informed the board that last Thursday he had a meeting with FEMA'S storm damage team about the damage to Town roads and property due to the last rain storm. They assessed the damage and will put their findings in the Livingston County damage report. Hopefully the Town can get reimbursement for some of the repairs that were done to Town Roads and Town property.

MacWhorter informed the board that he would like to purchase a box cover for one of the big trucks. Jim states that when we haul salt or gravel in the trucks the wind blows the

salt or sand out of the back of the truck. Jim feels that times have changed and before we do damage to another vehicle on the road we should make an attempt to cover our loads.

Highway Cont: MacWhorter presented a quote from:

Valley Fab and Equipment Inc. -- Donovan Flash Aluminum "Unbreakable" -- \$1,450.00
 PO Box 380 Arm trap System/10 Springs for Bodies up to
 9776 Trevett Rd 23', window reflector & tarp included.
 Boston, NY 14025

Galvanized pivot arm system, ground level --\$ 950.00
 crank for bodies up to 18' window reflector & tarp
 included.

Labor to install either system is \$750.00. The Galvanized pivot system is not in stock so there will be a \$200.00 shipping and handling added.

After some discussion: a motion by Councilperson Horr and a second by Councilperson Schwenzer to authorize the purchase of the Donovan Flash Aluminum "Unbreakable" Arm trap System/10 Springs for Bodies up to 23', window reflector & tarp included at a price of \$1,450.00 and our highway crew can install the unit on the truck. All in favor.
MOTION CARRIED.

Airport: Supervisor Mahus informed the board that the agreement with the Fixed Base Operator at Danville Municipal Airport is set to expire August 31, 2014. He will work on the agreement proposal and we can revisit this at next months' meeting.

Mahus also stated that the State and contractor are working, again, on the Airport Security Project at Dansville Municipal Airport. This project has been going on for several years and the security cameras still do not work after all that time.

Recreation Park (Frontage Rd.); Councilperson Horr reported that all was going well with the park operations.

Revisit Public Hearing: At 7:51; Supervisor Mahus, again, requested from board members of the in attendance. NO RESPONSE. A motion by Councilperson Schwenzer and a second by Councilperson Horr to close the Public Hearing. All in favor. **MOTION CARRIED.**

**RESOLUTION: AUTHORIZING SUPERVISOR OF THE TOWN OF NORTH
 No.06-1-2014 DANVILLE TO FILE AN APPLICATION FOR NEW YORK
 STATE COMMUNITY DEVELOPMENT BLOCK GRANT
 PROGRAM, PROJECT #40659**

Motion by; Councilperson Horr

Second by; Councilperson Schwenzer

RESOLVED, that Dennis P. Mahus, as Supervisor of the Town of North Dansville, is hereby authorized and directed to sign all necessary paperwork to file an application for funds from the New York State Community Development Block Grant Program, Economic Development Infrastructure Project Number 40659.

The purpose of the application is to secure funds to extend a sewer line adjacent to Foster Wheeler Rd. in the area of 9477-9481 Foster Wheeler Rd.

Roll call Vote: AYES; Councilperson Horr, Schwenzer, Supervisor
 Mahus

NOES; NONE. **MOTION CARRIED 3 to 0**

**RESOLUTION: SEQR REVIEW FOR NEW YORK STATE COMMUNITY
 NO 06-2-2014 DEVELOPMENT BLOCK GRANT (NYS CDBG) 2014**

Motion By: Councilperson Horr

Second By: Councilperson Schwenzer

Whereas, the Town of North Dansville received a request from a property owner who wishes to develop his property located at 9477-9481 Foster Wheeler Rd in the Town of North Dansville, and

Whereas, the Town Board, at the May 06, 2014 meeting voted to commence with the submittal of a Grant Application through the NYS CDBG for an Economic Development Infrastructure Project, and

Whereas, part of the application process, SEQRA Classification from 2-3A must be completed and accompany the application when it is submitted, and

Whereas, it is the understanding of the Town of North Dansville that the Project (project #40659) can be classified as, Unlisted Action, under SEQRA 6 NYCRR 617, and

Whereas, it is the understanding of the Town of North Dansville that no further coordinated review is required with an Unlisted Action, now therefore be it

Resolved, that the North Dansville Town Board does hereby authorize the Supervisor to sign all necessary forms related to this phase of the project.

Roll call vote: AYES; Councilperson Horr, Schwenger, Supervisor Mahus

NOES; NONE.

MOTION CARRIED 3 to 0

A motion by Councilperson Schwenger and a second by Councilperson Horr to pay all bills as audited, General Account Vouchers #102-#126 incl., totaling \$14,814.62, Highway Account Vouchers # 48- #54incl., totaling \$2,104.85 and Airport Account Vouchers #5 & #6, totaling \$24,378.25. All in favor. MOTION CARRIED.

Schindler Elevator: The Town received a new price quote for the preventive maintenance agreement with the Schindler Elevator Corporation. The quote is an increase of 3.11%, making the price for the contract year \$ 844.14 per bill period. A motion by Councilperson Schwenger and a second by Councilperson Horr to renew the service agreement with Schindler Elevator Co. with the increased 3.11% making the price for the contract year \$ 844.14 per bill period. All in Favor. MOTION CARRIED.

Audit: Supervisor Mahus informed the board that the audit of the Town records is winding down. The final audit report will be forthcoming.

Supervisor Mahus informed the board that he has received a request to provide a letter of support for the application that is being presented by the Livingston County Development Corporation to the Finger Lakes Regional Economic Development Council seeking \$250,000.00 through a 2014 Consolidating Funding Application to assist with historic building renovations and streetscape enhancements in downtown Dansville.

A motion by Councilperson Horr and a second by Councilperson Schwenger to authorize the Supervisor to author and send a letter of support for the 2014 Consolidating Fund Application. All in favor. MOTION CARRIED.

Lease Agreement/Village: A motion by Councilperson Horr and a second by Councilperson Schwenger to authorize the Supervisor to sign the Lease Agreement between the Village of Dansville and the Town of North Dansville for the Village use of space in the North Dansville Town Hall for the amount of \$35,000.00 with said lease agreement to take effect June 1, 2014, and expire May 31, 2015. All in favor. MOTION CARRIED.

A motion by Councilperson Horr and a second by Councilperson Schwenger to adjourn. All in favor. MOTION CARRIED

Meeting adjourned at 8:36pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector