

January 10, 2017

Deputy Supervisor Gregory Horr called the regular meeting of the North Dansville Town Board to order at 7:11 PM. Roll was taken and found Councilperson Schwenzer and Infantino present. Supervisor Mahus and Councilperson Leven were absent. Highway Superintendent MacWhorter was also in attendance. Guest: David Luce (Sexton).

Town Clerk presented the minutes from the December 13, 2016 (regular), December 27, 2016 (special, year- end), copies on file. A motion by Councilperson Infantino and a second by Councilperson Schwenzer to accept the minutes as presented. All in favor. MOTION CARRIED.

Town Clerk's report for the month of December was presented, copy on file. The report shows monies taken in for the month were \$7,744.00 of which \$1,769.12 was turned over to Supervisor Mahus. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Code/Zoning Officer report the year 2016 was presented, copy on file. A motion by Councilperson Schwenzer and a second by Councilperson Infantino to accept the report as presented. All in Favor. MOTION CARRIED.

Justice reports from Justice Weidman for the month of December 2016 and Justice Werth for the month of December 2016 were presented, copies on file. The reports show monies taken in for the months were \$13,308.00 and \$2,700.00 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 minutes for the September 20, 2016, October 18, 2016, November 15, 2016, December 20, 2016 were presented, copies on file. A motion by Councilperson Schwenzer and a second by Councilperson Infantino to accept the minutes as presented. All in Favor. MOTION CARRIED.

Notice of the cancellation of the Livingston County Planning Board's January 12, 2017 meeting with the next meeting scheduled Thursday February 09, 2017. Information only. The board also received a copy of the yearly meeting schedule for the Livingston County Planning Board, Agriculture & Farm Protection Board, Environmental Management Council and Conesus Lake Watershed Council- Tentative.

Board members also received a memo from the Livingston County Planning Department in regards to the new County Planning Board Forms and procedures that will go into effect January 01, 2017

Town/Village Zoning Board of Appeals; Chairman Luce informed board members that he is having issues with board members getting the training needed to serve as board members. Dave feels that online courses might be a solution to this. The board would have to pass a resolution accepting online training dealing with Zoning Board issues as an acceptable form of training.

Assessor's report; NO REPORT.

Cemetery report for the month of December 2015 was presented, copy on file. A burial and lot sale summary report for the years 2001 thru and including 2016 was also presented. A motion by Councilperson Schwenzer and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Sexton Luce reported that he is working on the mapping of the cemetery. He is also working with the County Soil & Water people to see if the Town can get funding to put drainage tile in the tear-drop area of the cemetery (the area next to the Vault). The area has been laid out for the drainage tile. More information to follow.

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

Correspondence:

Copies of letters sent to the owners of 167 Main St., 193 Main St. and 137 Main St. from the Livingston County Development Agency on reimbursements due in the amounts of \$7,500.00, \$20,500.00 and \$ 2,482.50 respectfully for work they have done on their properties.

A copy of a letter sent to Supervisor Mahus from Robert Costa, Civil Engineer for the Federal Aviation pertaining to a request dealing with the runway markings for the closure of runway 18-36.

Notice from the Association of Town's informing board members of the 2017 Training School and Annual Meeting of the Association will be held February 19-22, 2017 in New York City.

An e-mail notice from Time Warner Cable dealing with possible loss of channels in the North Dansville area.

A copy of the minutes from the December 15, 2016 kick-off meeting of the Dansville Municipal Airport Master Plan Committee.

Review of monthly payroll registers and bank statements: E-mails were sent to all board members containing payroll register for 12/18/2016, 12/29/2016 and bank statements from December 01, 2016 thru December 31, 2016 for their review. Board members were also given a corrected bank statement sheet showing an additional check to the Town Clerk to correct the fact that he had not received his pay raise for the year. Board members were presented a hard copy of the same materials in their monthly folder. Board members had no concerns with the information contained in the financial material.

Highway report: Superintendent MacWhorter informed board members that the new highway truck has been ordered and the Town will receive a letter pertaining to the delivery date.

MacWhorter also reported that the highway radios are in but not working too well. The radios do not work at all in the Town Barns.

Recreation Area: No Report.

Monthly Bills: A motion by Councilperson Schwenzer and a second by Councilperson Infantino to pay all bills as audited; General Account Vouchers #1-#18 incl., totaling \$34,103.63, Highway Account Vouchers #1-#10 incl. totaling \$8,855.20 and Water District Account Voucher #1 totaling \$ 455.00. All in favor. MOTION CARRIED.

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

Meeting adjourned at 08:05pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector