

Supervisor Dennis Mahus called the regular meeting of the North Dansville Town Board to order at 7:00 PM. Roll was taken and found Councilperson Horr, Schwenzer, Leven and Infantino present. Highway Superintendent MacWhorter was also in attendance. Guest: Gerry Waight, David Luce (Sexton).

Pledge to the Flag followed.

Supervisor Mahus requested a moment of silence in memory of Town/Village Justice Ronald Snyder.

Town Clerk presented the minutes from the October 11, 2016 (regular meeting) and the November 01, 2016 (special meeting), copies on file. A motion by Councilperson Horr and a second by Councilperson Schwenzer to accept the minutes as presented. All in favor. MOTION CARRIED.

Privilege of the Floor: Gerry Waight gave an update on the 2016 Balloonfest. She stated that the event went well this year and the committee was able to donate funds to approximately 15 community groups. They will be starting work on the 2017 event.

Town Clerk's report for the month of October was presented, copy on file. The report shows monies taken in for the month were \$27,572.76 of which \$8,853.39 was turned over to the Supervisor. A motion by Councilperson Leven and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officer's report for the month of October 2016 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.

Justice reports: NO REPORT

Town /Village Planning Board: NO REPORT.

A notice of the Livingston County Planning Board meeting to be held November 10, 2016 at 07:00pm.

Town/Village Zoning Board of Appeals: A copy of the minutes for the October 20, 2016 meeting and an Area Variance Fact Finding Sheet for 9741 Highland Ave. were presented, copies on file. A motion by Councilperson Leven and a second by Councilperson Infantino to accept the minutes and fact finding sheet as presented. All in favor. MOTION CARRIED.

Assessor's report: No report.

Cemetery report for the month of October 2016 was presented, copy on file. A motion by Councilperson Leven and a second by Councilperson Schwenzer to accept the report as presented. All in favor. MOTION CARRIED.

Budget report for the month of October 2016 was presented, copy on file. Board member Horr stated that there was an error on page 9 of the budget. A motion by Councilperson Leven and a second by Councilperson Schwenzer to accept the report with the correction made on page 9. All in favor. MOTION CARRIED.

Correspondence:

Second notice of Availability of pre-application intervener funds and deadline for submitting funding requests was received from Barron Winds LLC for a Wind Energy Facility.

Copies of letters sent to the owners of 168 Main St., 114 Main St. and 137 Main St. from the Livingston County Development Agency on reimbursements due in the amounts of \$7,568.00, \$5,000.00 and \$ 9,209.40 respectfully for work they have done on their properties. 130 Main St. was informed that the Livingston County Development Agency was unable to fund their grant request.

A letter notifying the Town of the rate adjustments for the upcoming year for the Town's insurance policy with NYMIR.

Letter from the Federal Aviation Administration (FAA) informing the Town that the Change Order No. 1 (Taxiway A&B & Apron, Replace Airport Beacon & Tower) will decrease the contract amount for the Project by \$58,748.24 (Federal Share -\$52,873.43, State Share -\$2,973.44).

Letter from Association of Towns informing the board about the annual dues being due and about the 2017 Training School and Annual Meeting held February 14-17, 2017 in New York City.

E-mail from Charter Communications, formerly Time Warner Cable, informing the Town of the proposed loss of channel if customers do not upgrade their digital equipment in the Town of North Dansville area.

Introduction letter from Bison Elevator Services, Inc 295 Main St, Suite 292 Ellicott Square Building, Buffalo NY 14203 who would like the Town to look at their company for our elevator service needs at the town Hall.

Highway report: Superintendent MacWhorter informed the board that the crew is getting the highway equipment ready for winter. The crew has been working for the County for the last couple of weeks. Jim states the crew will be assisting with leaf pick-up at the Cemetery.

Jim presented quotes from four vendors for trucks:

Tenco Industries Inc. 5700 S. Lima Rd – PO Box 635 Lakeville NY 14480	\$ 80,634.00
Cives Corporation, dba Viking Cives 14331 Mill St Harrisville NY 13648	\$ 81,175.80
International 1007 Lehigh Station Rd Henrietta NY 14467	\$116,544.00
Tracey Road Equipment 6803 Manlius Center Rd East Syracuse, NY 13057	\$ 117,433.00

The Town can piggyback on the Tenco quote off the Onondaga County contract. Board members will review all materials presented prior to making a decision. Supervisor Mahus tasked Highway Super MacWhorter to get estimated cost for highway work for the next five (5) years to create a Capital Highway Improvement Program.

County 911 System: Supervisor Mahus presented board members with a list of radios (portable and vehicle base) that the town will be receiving from the County as part of the 911 System upgrade grant. As such the County has drawn up an agreement for the Town to sign as these radios will be the property of the County while in the Town's possession. Supervisor Mahus informed the board that he is looking into the insurance issue for this equipment while in the Town's possession. After some discussion:

**RESOLUTION: AUTHORIZING THE SUPERVISOR TO SIGN AN AGREEMENT NO. 11-2-2016 WITH LIVINGSTON COUNTY FOR RADIO COMMUNICATION EQUIPMENT**

Motion by: Councilperson Horr

Second by: Councilperson Infantino

Whereas, Livingston County was granted funding through the New York Statewide Interoperable Communications Grant Program (NYSICG) to complete the upgrade of the E911 with the Finger Lakes Consortium counties; and

Whereas, the Counties upgrade project is in the implementation stage which requires integration of law enforcement, fire, emergency medical services and highway related communication equipment in order the upgrade project to be operational; and

Whereas, the County purchased the maximum amount of radio communications and related equipment for which the budget allowed, in accordance with the NYSICG program making law enforcement, fire emergency medical services and highway agencies within the County (agencies) operational: and

Whereas, the equipment purchased under the NYSICG program remains the property of New York State and must be used and accounted for in compliance with the provisions of the NYSICG program: now therefore be it

Resolved, that the County hereby agrees to assign certain emergency communications subscriber and related equipment to the Town of North Dansville Highway Dept. as identified in Attachment A of the complete agreement and in accordance with the NYSICG program, and be it further

Resolved, that with the passage of this resolution the North Dansville Town Board does hereby accept the Agreement to complete the upgrade of the E911 communication system and authorizes the Supervisor to sign said agreement.

Roll call vote: AYES: Councilperson Horr, Schwenzer, Leven, Infantino, Supervisor Mahus.

NOES: NONE. MOTION CARRIED 5 to 0

Airport; Mahus informed the board that he was on a conference call with members of the FAA to discuss several issues of concern at Dansville Municipal Airport.

Mahus also informed the board that work is still be done to try to finalize the air rights agreements under the Obstruction removal project.

The hangar door on the Main Hangar is on hold as we are still trying to meet the 30% minority work force requirement for the project.

Capital Improvement Project: Work Continues.

Meetings on the Master Plan Advisory Committee will start in December and end in June.

The Soaring Club lease was discussed with no action taken.

Supervisor Mahus informed board members that he has learned that the Pilots Association Building is hooked to the water line in the main hangar. He has informed the Association that they need to get a water service into their building and not to continue to use the Town water.

Dansville Recreational Park (Frontage Rd.): Clerk Wolfanger reported that Nicholas Swain's Eagle Scout Project is under way at the Park. The crew is sanding and painting the bleachers and goal post. They are working with Councilperson Horr to locate a space for the Kick (back) boards. Things are going well.

Board members are still looking at the Procurement Policy, Investment Policy, Revenue Diversion Airport Policy and the Code of Ethics Policy for the Town. No action at this time.

The security camera and key fob projects at the Town Hall have been completed.

Review of monthly payroll registers and bank statements: E-mails were sent to all board members containing payroll register and bank statements from October 01, 2016 thru October 31, 2016 for their review. 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.

Traffic Safety Board: A motion by Councilperson Horr and a second by Councilperson Infantino to re-appoint James MacWhorter to the Livingston County Traffic Safety Board as a representative from the Town of North Dansville for a three (3) year term commencing January 1, 2017 and ending December 31, 2019, and to re-appoint Dennis P Mahus to the Alternate Position on the Livingston County Traffic Safety Board commencing January 1, 2017 and ending December 31, 2019. All in favor. MOTION CARRIED.

Zoning Board of Appeals request for building height change in the Zoning Ordinance. No action taken at this time.

Cell Towers; Information on a lump sum buy out of the Town's cell lease agreements was received from SBA Communications. Board members will review the material.

The Village has received a request to place an information material pamphlet display in the lobby of the Town Hall. They would like the Town's permission to do so. Board members have no problem with the request.

Supervisor Mahus requested the board to set a date and time for the 2016 Year-End meeting. He suggested December 27, 2016 at 5:00pm. A motion by Councilperson Horr and a second by Councilperson Infantino hold the Town of North Dansville Year-End meeting for the year 2016 on December 27, 2016 at 5:00 pm and instruct the Town Clerk to place a legal notice in the Genesee Country Express for it. All in favor. MOTION CARRIED.

Board members expressed concern for the conditions of a trailer on South Main St on the left hand side just prior to the Stones Falls Rd. intersection. Issue will be turned over to Code Enforcement.

A motion by Councilperson Leven and a second by Councilperson Infantino to pay all bills as audited, General Account Vouchers #237-#268 incl., totaling \$41,707.42, Highway Account Vouchers #103-#117 incl., totaling \$13,822.37 and Airport Account Voucher #21 totaling \$1,490.00. All in favor. MOTION CARRIED.

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

Meeting adjourned at 08:06pm.

Respectfully submitted

Timothy R Wolfanger  
Town Clerk/Tax Collector