

May 10, 2016

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, Schwenzer, Leven and Infantino present. Highway Superintendent MacWhorter was also in attendance. Guest: David Roberts (Union Hose) and Sgt Norman Zeh (Livingston County Sheriff's Office)

Pledge to the Flag followed.

Town Clerk presented the minutes from the April 12, 2016 regular meeting, copy on file. A motion by Councilperson Leven and a second by Councilperson Schwenzer to accept the minutes as presented. All in favor. MOTION CARRIED.

David Roberts stated the Union Hose Co would like to have fireworks at their annual tractor pull this year. The fireworks will go from approximately 9:00pm-10:00pm. Roberts presented a copy of the insurance policy for the fireworks. Mr. Roberts informed the board that set up for the pull will start June 01, 2016. After some discussion; a motion by Councilperson Horr and a second by Councilperson Schwenzer to allow the Union Hose Company to have fireworks at the conclusion of their annual tractor pull. All in favor. MOTION CARRIED

Sgt. Zeh updated board members on the EVOG (Driving) Class that the Sheriff's Department will be holding June 05, 14 & 15, 2016 at Dansville Municipal Airport. The driving portion of the class will be at the airport and the classroom part will be held at the Dansville Ambulance Co. Zeh also informed the board that a member of the Sheriff's Dept. will be dropping in on board meetings throughout the County from time to time to answer any questions board members may have of the Sheriffs Dept.

Town Clerk's report for the month of April 2016 was presented, copy on file. The report shows monies taken in for the month were \$3,747.00 of which \$1,719.00 was turned over to the Supervisor. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Code/Zoning Enforcement Officers report for the month of April 2016 was presented, copy on file. A motion by Councilperson Schwenzer and a second by Councilperson Leven to accept the report as presented. All in favor. MOTION CARRIED

Justice reports from Justice Werth for the month of April and Justice Weidman for the months of March and April were presented, copies on file. The reports show monies taken in for the month were \$1,764.00 (Werth) and \$15,626.00, \$11,662.00 (Weidman) respectfully. A motion by Councilperson Schwenzer and a second by Councilperson Infantino to accept the reports as presented. All in favor. MOTION CARRIED

Town/Village Planning Board; Board members received a copy of the Notice of a Public Hearing for a project located 116 Clara Barton St (St Rte. 36) on property owned by Graham Marcus.

Notice of the Preliminary Agenda for the May 12, 2016 Livingston County Planning Board.

Town/Village Zoning Board of Appeals: Minutes from the April 21, 2016 meeting were presented, copy on file. There was no Town business conducted at the meeting. A motion by Councilperson Horr and a second by Councilperson Leven to accept the report as presented. All in favor.

Assessor's report: NO REPORT.

Cemetery report for the month of April 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.

Mahus also informed the board that he has placed an order for cemetery flowers with the State Prison. The crew is working on leaf cleanup and filling in graves that have settled over the winter. The crew has also placed road mills on some of the roadways in the cemetery.

Budget report for the month of April 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.

Correspondence:

A letter was received from the Daniel Goho Post 87 inviting board members to participate in the Memorial Day Parade.

A resolution front the Livingston County Board of Supervisors proclaiming May 01- 07, 2016 as Municipal Clerks Week.

Notice from the NYS Department of Public Service informing the Town that the State Department will be holding a series of information sessions and public statement hearings to get input on a Clean Energy Standard program they are developing. The intent of the program is to have all electrical energy used in the Unites State to come from renewable resources by the year 2030.

An information brochure from New York Municipal Insurance Reciprocal (NYMIR) on their policies for recreational programs and playground use.

An email was received from Time Warner Cable informing the board of possible loss of channels from the cable subscribers in the Town.

A copy of a letter sent to the owner of 173 Main St from the Livingston County Development Agency on his being awarded a \$27,619.00 grant for remodeling the structure at 173 Main St.

Cemetery Cont: Supervisor Mahus informed the board that he has received notice that the tenants in the cemetery house have given notice and will be vacating the house at the end of May. He suggested that the board might consider a raise in the rent amount as present rate is \$675.00 per month, which includes gas, electric and water/sewer. The suggested price would be \$750.00 month with gas, electric and water/sewer. A motion by Councilperson Horr and a second by Councilperson Infantino to set the rental rate for the Greenmount Cemetery house at \$750.00 per month including gas, electric and water/sewer. All in favor. MOTION CARRIED.

Highway: Highway Superintendent MacWhorter informed the board that the crew will be working for the County tomorrow. They are waiting to get stone and oil from the vendors.

New heating system for Town Barns: Highway Superintendent MacWhorter presented four quotes for the replacement of the heating system in the Town Barns.

1) Richard Dantz Co.	three unites	\$ 9,150.00
2) Suburban Propane	two units	\$ 9,639.00
3) Emcor – Betlem		\$ 21,550.00
4) Livingston Mechanical CO. (LMC)		\$ 20,550.00

A motion by Councilperson Horr and a second by Councilperson Leven to accept the quote from Richard Dantz Co. in the amount of \$ 9,150.00 for the installation of a new heating system in the Town Barns. All in favor. MOTION CARRIED.

Airport: Supervisor Mahus informed the board that work with the FAA to settle the Airport Land Use Inspection that was conducted in July of 2015. Mahus hopes to have this issue resolved soon.

Closure of Runway 18-32 has been approved by the FAA. Supervisor Mahus stated that he would like to use the fund balance from the Taxiway A&B Construction Project (funds saved and turned back by the contractor as a result of the project being completed on time and under budget) to purchase the paint and have the Town Highway Crew mark the runway for closing.

Airport Cont:

Issuing of checks (first round) to the Obstruction Removal Project at Dansville Municipal Airport:

1) John C Putney	\$ 6,755.20
2) Kathryn Link	\$ 4,220.00
3) Ardeth Wensel	\$ 3,750.00
4) Thomas Snyder	\$ 3,770.00
5) Margaret Evans	\$ 4,280.00
6) George Ball	\$ 4,420.00
7) Matthew & Tammy Williams	\$ 3,790.00
8) Joan Loop	\$ 4,970.00

Supervisor Mahus requested permission to sign and send checks to each of the people listed above when he receives them from Attorney Putney for the first round of payments for the Obstruction Removal Project at Dansville Municipal Airport.

A motion by Councilperson Infantino and a second by councilperson Leven to authorize Supervisor Mahus to sign and send checks to the people listed above in the amounts shown. All in favor. MOTION CARRIED.

Capital Improvement Plan: The roof repair for the Main Hangar has been moves to next year to next year as has the fuel farm.

Master Plan: Still working on plan.

Recreation Park (Dansville Rec. Park): Clerk Wolfanger informed board members that he has been re-contacted by James Vogler from the Dansville Rotary Club in regards to the pavilion type building the club would like to construct at Dansville Recreational Park. They would like the Town to layout and mark the location where in the park the Town would like this structure erected. The Town will mark the area. Supervisor Mahus stated that he would like to see the parking area at the park expand to the south creating a large parking lot. The Town has millings that the crew can put down as parking surface. Two trees will need to be replanted to complete this project. Board members approved the parking lot expansion project using Town materials and work force.

Highland Ave street light petition: Mahus stated that there is nothing new to report. He has heard nothing from NYSEG. Solar lighting is being looked at for this street lighting.

Clerk Wolfanger stated that Towns are required to review all Town Policies from time to time with some having to be reviewed and or revised annually. Board members were given copies of the Town policies several months ago to review. After some discussion; A motion was made by Councilperson Horr and a second by Councilperson Leven to state that the Town Board has reviewed the Town Procurement Policy and the Town Investment Policy and will accept both policies as they are written with no changes at this time. All in favor. MOTION CARRIED.

Security Cameras: Clerk Wolfanger stated that he has checked into the large difference in pricing for the Casco Security Systems Inc. and the other two quotes. Huver's Electric/Danstel put a quote in to use as a pricing guide for the grant application (a place to start). Day Automation is a very good company and usually works on larger projects than this. Their work is good their equipment is good they are used to getting more for installations. A review of the quotes:

Huver's Electric/Danstel 5996 Vista Hill Rd Dansville, NY 14437	\$ 21,268.57 1 st floor	\$5,756.45 2 nd floor
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Day Automation 7931 Rae Blvd Victor, NY 14564	\$ 20,905.00 1 st floor
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Casco Security Systems Inc 40 Rutter St Rochester NY 14606	\$ 5,335.00 1 st floor
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After some discussion; A motion by Councilperson Horr and a second by Councilperson Infantino to go with the quote from Casco Security Systems Inc. in the amount of \$5,335.00 and to add additional cameras to cover the second floor and exterior of the building to insure a secure area for the court system as well as the other offices in the

building with the amount to be spent not to exceed \$15,000.00, the amount of the Court Administration Grant. All in favor. MOTION CARRIED.

Town Audit: Supervisor Mahus informed the board that Freed Maxick (auditors) will be meeting with the Town Board on June 14, 2016 at 06:00pm in the North Dansville Town Hall to review the final audit report.

Postal Service: Still working on getting the service corrected.

Copy machine use: A motion by Councilperson Horr and a second by Councilperson Leven to instruct the Town Clerk to get with the Village Clerk and set pass words in the new computer for all Town/Village users and to request the Village to reset their users code every 90 days. All in favor MOTION CARRIED.

Workers Comp: Supervisor Mahus reported that Livingston County is looking at the way the accident & health policies are funded. At present Towns and Villages pay a rate set by the county multiplied by the total taxable assessment for the Town or Village. In the case of the Town of North Dansville and the Village of Dansville the Town pays approx. \$32,000.00 and the Village pays approx. \$25,000.00 for coverage of all of their employees. Under the present system the fact that the Town has far fewer covered employees than the Village does not come into consideration. Under the new proposal that fact will be taken into account and the Town should pay less of a premium. More information to come.

Supervisor Mahus reported that Jay Griffith has fixed the electric gate by the Soaring club building.

Highway MacWhorter reported that the old leaf picking machine does not work. The machine has a Wisconsin motor on it that does not work. This machine was given to the Town years ago by the Village. Aaron Farrell has expressed an interest in the motor as he has one like it and could use ours for parts. After some discussion; A motion by Councilperson Schwenzer and a second by Councilperson Infantino to declare the Leaf picker as surplus scrap and offer it to Aaron Farrell of Farrell's Tree Service for \$150.00. All in favor. MOTION CARRIED.

Supervisor Mahus informed board members that as per the lease extension agreement that was signed with American Tower Corp. for the Verizon cell Tower on McFadden Trail the Town has received the \$10,000.00 signing bonus that was stipulated in the agreement.

Supervisor Mahus reported that property located at 9455 Cumminsville Rd has been cleaned up and is now vacant. Cornerstone Homes has taken the property back.

A motion by Councilperson Leven and a second by Councilperson Schwenzer to pay all bills as audited, General Account Voucher's #86-#110 incl., totaling \$36,575.93 and Highway Account Vouchers # 42-#50 incl., totaling \$2,701.06. All in favor. MOTION CARRIED.

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

Meeting adjourned at 8:50pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector