

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 and Leven present. Councilperson Conklin was absent. Highway Superintendent MacWhorter was also in attendance. Guest: NONE

Pledge to the Flag followed.

Town Clerk presented the minutes from the January 06, 2015 (organizational) and the January 06, 2015 (regular) meetings, copies on file. A motion by Councilperson Leven and a second by Councilperson Horr to accept the minutes, as presented. All in favor. MOTION CARRIED.

Town Clerk's report for the month of January was presented, copy on file. The report shows monies taken in for the month were \$1,705.00 of which \$1,050.21 was turned over to the Supervisor. A motion by Councilperson Horr and a second by Councilperson Leven to accept the report as presented. All in favor. MOTION CARRIED.

Justice reports: Justice reports from Justice Werth and Justice Weidman for the month of December were presented, copies on file. The reports show monies taken in for the month were \$3,393.00 and \$3,288.00 respectfully. A motion by Councilperson Schwenzer and a second by Councilperson Horr to accept the reports as presented. All in favor. MOTION CARRIED

Zoning/Code Officer's report: No Report.

Town /Village Planning Board; A copy of the minutes for the December 16, 2014 (reporting no meeting) meeting was presented, copy on file. A motion by Councilperson Schwenzer and a second by Councilperson Leven to accept the minutes as presented. All in favor. MOTION CARRIED.

A notice from Planning Board Chairperson Nancy Nice informing the board that there will be a temporary suspension of the Master Plan Work Group as they cannot get members to attend meetings. They need members.

Town/Village Zoning Board of Appeals; A copy of the minutes (Town) for the January 15, 2015 (reporting no applications) meeting was presented, 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.

Assessor's report; NO REPORT.

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

Budget report for the month of January was presented, copy on file. Supervisor Mahus informed the board that the tax collector has turned over to him the tax warrant funds collected for the year 2015. A motion by Councilperson Horr and a second by Councilperson Schwenzer to accept the report as presented. All in favor. MOTION CARRIED.

Correspondence:

A notice from the Department of Public Service pertaining to the formation of a commission to Reform the energy Vision (REV) proceeding.

A cc. of a letter sent to Mayor Vogt from the Livingston County Development thanking the Village for participating in the Downtown partnership program.

A letter from Time Warner informing the Town of possible changes that will take place affecting cable users in the Town of North Dansville.

Highway: Highway Superintendent MacWhorter there was nothing to report other than plowing a lot of snow.

Airport: Supervisor Mahus stated there is nothing much new to report. He is still waiting to hear more on the grant for the airport main hangar doors.

Recreational Park: No Report.

A motion by Councilperson Horr and a second by Councilperson Schwenzer to pay all bills as audited, General Account Vouchers #22-#37 incl., totaling \$17,697.57, Highway Account Vouchers # 9-#19 incl., totaling \$14,958.41 and Airport Account Vouchers #1 & #2, totaling \$41,124.83. All in Favor, MOTION CARRIED.

Supervisor Mahus informed board members that he has applied to the NYS Prison to get free flowers for Greenmount Cemetery.

Mahus also stated that the Town's web site is up and running and the clerk is sending information to be put on the site.

An update on the Wilcox Press property on West Liberty St: NYS Department of Environmental Conservation has informed the Village that the press site is clean of hazardous materials and the sale portions of the site to adjacent property owners will be forthcoming. The rest of the property will then be listed for sale.

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

Meeting adjourned at 07:36pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector