

January 06, 2015

The Organizational (special) meeting of the North Dansville Town Board was called to order at 7:00 pm by Supervisor Mahus. Roll was taken and found Councilperson Horr, Schwenger, Leven present. Councilperson Conklin was absent. Highway Superintendent MacWhorter was also in attendance. Guest David Luce (Sexton).

Organizational Meeting for the year 2015

Mahus stated that the following appointments must be made for the year 2015:

**RESOLUTION: DATE FOR THE REGULAR MEETING OF THE TOWN BOARD
(INFORMATION ONLY)**

Resolved, that as in past years, the North Dansville Town Board will conduct their regular meeting for the Town of North Dansville on the first Tuesday of each month at 7:00PM, unless otherwise, legally, advertised,

RESOLUTION: APPOINTMENT OF THE HIGHWAY SUPERINTENDENT

Motion by: Councilperson Horr

Second by: Councilperson Schwenger

Resolved that James MacWhorter is hereby appointed Town of North Dansville Highway Superintendent for the year 2015 at a salary of \$61,557.00 and will receive four (4) weeks of vacation.

Roll call vote: AYES: Councilperson Horr, Schwenger, Leven

NOES: NONE

MOTION CARRIED 01/06/2015

**RESOLUTION: CONFIRMATION OF THE APPOINTMENT OF THE DEPUTY
TOWN CLERK**

Motion by: Councilperson Schwenger

Second by: Councilperson Horr

Resolved, that Town Clerk Wolfanger appoints Jessica Wissick, Deputy Town Clerk for the year 2015 and she will be paid at an hourly rate of \$12.25 per hour,

Roll call vote: AYES; Councilperson Horr, Schwenger, Leven.

NOES; NONE

MOTION CARRIED 01/06/2015

**RESOLUTION: CONFIRMATION OF THE APPOINTMENT OF THE TOWN
REGISTRAR (2 YEAR TERM)
INFORMATION ONLY**

Resolved, that Jessica Wissick is hereby appointed Registrar for the Town for a Term commencing January 1, 2014 and will expire December 31, 2015, and be it further Resolved, that Timothy R. Wolfanger is hereby appointed Deputy Registrar for the Town for a term commencing January 1, 2014 and expire December 31, 2015.

RESOLUTION: APPOINTMENT OF THE TOWN/VILLAGE PLANNING BOARD

Motion by: Councilperson Leven

Second by: Councilperson Schwenger

Resolved that the following names are hereby appointed to the joint Town/Village Planning Board. These appointments are made in conjunction with the Village of Dansville Board.

	Chairman	Nancy Nice	2017 (V)
		Brian Teachout	2016 (V)
		Frelin Weaver	2014 (V)
		Michael Cloonan	2015 (V)
		Timothy Brunduse	2017 (V)
		Sharon Harris	2018 (T)
		Gerald Freeman	2016 (T)
	Sec	Sharon Harris	2015(T)(V)
	Alt	William Cramer	2015 (T)
	Alt	VACANT	(V)

Roll call vote: AYES: Councilperson Horr, Schwenger, Leven.

NOES: NONE

MOTION CARRIED; 01/06/2015

RESOLUTION: APPOINTMENT OF THE TOWN/VILLAGE ZONING BOARD OF APPEALS

Motion by: Councilperson Horr

Second by: Councilperson Schwenger

Resolved, that the following names are hereby appointed to the joint Town/Village Zoning Board of Appeals. These appointments are made in conjunction with the Village of Dansville Board,

Chairman	David Luce	2017 (V)
	Michael Birmingham	2016 (V)
	Karen Norton	2019 (T)
	Richard Gillard	2017 (V)
	Maryann Holden	2018 (V)
Alt	Vacant	(V)
Sec/Alt	Donna Clark	2015 (T)
Sec	Jessica Wissick- Deputy Village Clerk	

Roll call vote: AYES: Councilperson Horr, Schwenger, Leven.

NOES: NONE

MOTION CARRIED: 01/06/2015

RESOLUTION: APPOINTMENT OF THE SOLE ASSESSOR

(appointment of Holley Smalt to a 6 year term Expiring Sept. 30, 2019, made on 09/03/2013)

RESOLUTION: APPOINTMENT OF THE ASSESSMENT BOARD OF REVIEW INFORMATION ONLY

Resolved, that Gerald Barden (2018), Karen Schleyer (2015) and Janice King (2019) are appointed to the Board of Review with five (5) year terms, expiring September 30th of the year listed.

RESOLUTION: APPOINTMENT OF THE TOWN HISTORIAN

Motion by: Councilperson Horr

Second by: Councilperson Schwenger

Resolved, that Kenneth Holbrook is hereby appointed as North Dansville Town Historian for the year 2015, at a salary of \$1,225.00/year.

Roll call vote: AYES: Councilperson Horr, Schwenger, Leven.

NOES: NONE

MOTION CARRIED: 01/06/2015

RESOLUTION: APPROVING THE HIGHWAY DEPARTMENT WAGES FOR 2015 THESE WERE SET IN THE 2015 TOWN BUDGET

Motion by: Councilperson Horr

Second by: Councilperson Leven

Resolved, that the Highway Equipment Operator, Bradley Mitchell at an hourly rate of \$16.23 for the year 2015.

Roll call vote: AYES: Councilperson Horr, Schwenger, Leven.

NOES: NONE

MOTION CARRIED: 01/06/2015

RESOLUTION: APPROVING RATES OF PAY FOR TOWN EMPLOYEES

Motion by: Councilperson Schwenzer

Second by: Councilperson Leven

Resolved, that the rate of pay for North Dansville Town employees for 2015 are as follows:

Greenmount Cemetery (Frederick Fronk, seasonal)	\$ 11.17 per hour
Deputy Town Clerk (Jessica Wissick)	\$12.25 per hour
Assessor (Holly Smalt)	\$19,380.00 (yr.)
Sexton (David Luce)	\$ 3,774.00 pr yr
Court Clerk (Sheila Duffy)	\$ 6,324.00 pr yr
Justice David Werth	\$ 5,100.00 pr yr
Justice Joshua Weidman	\$ 4,692.00 pr yr
Planning Bdg Secretary- Sharon Harris	\$ 500/00 pr yr
ZBA Secretary- Donna Clark	\$ 500.00 pr yr

Roll call vote: AYES: Councilperson Horr, Schwenzer, Leven

NOES: NONE

MOTION CARRIED: 01/06/2015

RESOLUTION: DESIGNATING THE OFFICIAL BANK DEPOSITORIES FOR THE YEAR 2015

Motion by Councilperson Horr

Second by Councilperson Schwenzer

Resolved, that Community Bank, Five Star Bank, Key Bank and Citizens Bank are hereby designated as the official depositories for the General Fund, Highway Fund, Town Clerk/Tax Collector Fund, Airport Improvement Fund, Cemetery Fund, Water, Sewer and Drainage District Funds, Justice Funds, Park Funds and CDBG Fund.

Roll call vote: AYES: Councilperson Horr, Schwenzer, Leven.

NOES: NONE

MOTION CARRIED: 01/06/2015

RESOLUTION: DESIGNATING THE OFFICIAL NEWSPAPER FOR THE YEAR 2015

Motion by: Councilperson Leven

Second by: Councilperson Schwenzer

Resolved, that the Genesee Country Express is hereby designated as the official newspaper for the Town of North Dansville for the year 2015.

Roll call vote: AYES: Councilperson Horr, Schwenzer, Leven.

NOES: NONE .

MOTION CARRIED: 01/06/2015

RESOLUTION: APPROVING THE AGREEMENT FOR FIRE/ RESCUE AND AMBULANCE SERVICE CONTRACTS WITH THE VILLAGE OF DANSVILLE

Motion by: Councilperson Leven

Second by: Councilperson Schwenzer

Resolved, that the Supervisor is hereby authorized to sign a one (1) year contract extension (January 1, 2015 thru December 31, 2015) with the Village of Dansville for Fire coverage at a rate of \$33,244.00 for Fire protection as set in the 2015 Town Budget and sign a one (1) contract extension (January 1, 2015 thru December 31, 2015 with the Village of Dansville.

Roll call vote AYES: Councilperson Horr, Schwenzer, Humphrey.

NOES: NONE

MOTION CARRIED: 01/06/2015

RESOLUTION: AUTHORIZING THE SEVENTH JUDICIAL DISTRICT
ASSIGNMENT OF TOWN JUSTICE

Motion by Councilperson Horr

Second by Councilperson Schwenzer

Whereas, the Seventh Judicial District has requested consent of the Town of North Dansville Town Board for TEMPORARY assignment of Town Justice in other Town/Village Justice Courts, now therefore be it

Resolved, that as approved in previous years, the North Dansville Town Board agrees to this practice,

Roll call vote: AYES: Councilperson Horr, Schwenzer, Leven.

NOES: NONE

MOTION CARRIED: 01/06/2015

RESOLUTION: RE-APPOINTING AUDIT BOOKKEEPER FOR THE TOWN
(INFORMATION ONLY – done 10/07/2014)

Resolved that Baldwin Business Services, 42 North State St, Nunda NY is hereby appointed to perform the bookkeeping and payroll service of the Town of North Dansville for the fiscal year ending December 31, 2015.

RESOLUTION: RE-APPOINTING THE ATTORNEY FOR THE TOWN

Motion by Councilperson Schwenzer

Second by Councilperson Horr

Resolved, that John C. Putney will again be appointed as the Attorney for the Town of North Dansville for the year 2015.

Roll call vote: AYES: Councilperson Horr, Schwenzer, Leven. .

NOES: NONE

MOTION CARRIED: 01/06/2015

RESOLUTION: REAPPOINTMENT OF MEMBER(S) TO HIGHWAY SAFETY
BOARD
INFORMATION ONLY

Resolved that James MacWhorter is re-appointed to the Livingston County Traffic Safety Board as a representative from North Dansville for a three (3) year term commencing January 1, 2014 and ending December 31, 2016, and be it further

Resolved that Dennis P Mahus is appointed to the Alternate Position on the Livingston County Traffic Safety Board commencing January 1, 2014 and ending December 31, 2016.

RESOLUTION: REAPPOINTMENT OF MEMBER TO LIVINGSTON COUNTY
YOUTH BOARD (TWO YEAR TERM) – VACANT AT THIS TIME
INFORMATION ONLY (Resolution February 5, 2013)

Resolved that Phyllis Greene is hereby appointed fill the un-expired 2 year term on the Livingston County Youth Board, a term that will expire August 31, 2015.

RESOLUTION: AGREEMENT TO SPEND TOWN HIGHWAY FUNDS

Motion by: Councilperson Schwenzer

Second by: Councilperson Horr

Resolved, that the Town of North Dansville has set in place in the Town's Budget for the year 2015, \$166,254.00 that may be expended for general repairs upon 12.24 miles of Town highways including sluices, culverts and bridges having a span of less than five (5') feet and boardwalks or the renewals thereof.

Roll Call Vote: AYES: Councilperson; Horr; Schwenzer, Leven.

NOES: NONE

MOTION CARRIED: 01/06/2015

RESOLUTION: TOWN RATE PER MILE FOR REIMBURSEMENT OF TRAVEL
MILES

Motion by: Councilperson Horr

Second by: Councilperson Schwenzer

Resolved that the rate for mileage reimbursement for the Town of North Dansville shall be 50 cents per mile.

Roll Call Vote: AYES: Councilperson; Horr, Schwenzer, Leven.

NOES: NONE

MOTION CARRIED: 01/06/2015

Supervisor Mahus appointed Councilperson Gregory Horr as the Deputy Supervisor for the Town of North Dansville for the year 2015.

Supervisor informed the board that he would like the board to pass a resolution allowing for prepayment of monthly bills from BeneCare, NYSEG and the NYS Comptroller (court funds). Payments for these vendors need to be timely. A motion by Councilperson Horr and a second by Councilperson Leven to allow pre-payment of monthly bills from Benecare, NYSEG and the NYS Comptroller (court funds). All in favor. MOTION CARRIES.

A motion by Councilperson Leven and a second by Councilperson Schwenzer to adjourn the organizational meeting. All in favor, MOTION CARRIED

Meeting adjourned at 07:11 pm.

Respectfully submitted

Timothy R. Wolfanger
Town Clerk/Tax Collector