

March 05, 2019

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, Infantino and Bacon were present. Councilperson Schwenzer was absent. Highway Superintendent MacWhorter was also in attendance. Guest: David Luce (Sexton) and Charles Perkins.

Pledge to the Flag followed.

Town Clerk presented the minutes from the February 05, 2019 regular meeting, copy on file. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the minutes as presented. All in favor. MOTION CARRIED.

Supervisor Mahus opened bids for the “as is” sale of the 1992 Mach 10 Wheel Truck that was declared surplus and let for bid. The Town received two (2) bids:

Hilderbrant Farm – William Hilderbrant \$10,111.11
Preston Rd. Dansville NY

S.B.R. Services LLC – Briell Cockinham \$ 7,777.77
555 Beecher Rd., Poland NY

A motion by Councilperson Horr and a second by Councilperson Infantino to accept the highest responsible bid from Hilderbrant Farms in the amount of \$10,111.11. All in favor. MOTION CARRIED.

The Board received a thank you card from the Cub Scout Troop that was at the last meeting.

Town Clerk’s report for the month of February 2019 was presented, copy on file. The report shows monies taken in for the month were \$1,654.00 of which \$941.19 was turned over to the Supervisor. A motion by Councilperson Bacon and a second by Councilperson Horr to accept the report as presented. All in favor. MOTION CARRIED.

Justice report: No reports.

Zoning/Code Officer: No report.

Town /Village Planning Board: No report.

A Notice of the March 14, 2019 meeting for the Livingston County Planning Board was received, copy on file (Information Only)

Town/Village Zoning Board of Appeals: Minutes for the February 21, 2019 Zoning Board of Appeals meeting was presented, copy on file. The minutes show no meeting due to lack of an agenda. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the minutes as presented. All in favor. MOTION CARRIED.

Assessor’s report: No Report.

Cemetery report for the month of February 2019 was presented, copy on file. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Supervisor Mahus informed board members that the eviction of the tenant at the cemetery house has been sent to County Court as the local judges had to recuse themselves from the case.

The executive summary report: for the month of February 2019 was presented, copy on file. A motion by Councilperson Horr and a second by Councilperson Bacon to accept the report as presented. All in favor. MOTION CARRIED.

Airport; Supervisor Mahus informed board members that the 2019 T/C Tax bill for the structure that was turned over to the Town from the Soaring Club has yet to be paid. The bill also has a 2018-19 Village re-levy on it. Mahus would like permission to pay the bill if the Soaring Club does not pay it prior to the March 31, 2019 deadline. A motion by Councilperson Horr and a second by Councilperson Bacon to authorize payment of the 2019 T/C Tax bill and get the funds repaid to the Town by the Soaring Club. All in favor. MOTION CARRIED.

Airport cont: Supervisor Mahus informed board members that the airport master plan is nearing completion and will soon be presented to the board.

A letter, dated February 20, 2019, from the Governor's Office was received informing board members that the Town has been awarded a \$369,000.00 grant to replace the main hanger roof at Dansville Municipal Airport. Mahus would like to look into doing work on the bathrooms at the hanger as well as window replacement in the same area. More information to follow.

Recreational Area: Clerk Wolfanger reported that he will be ordering the porta toilet to be placed at Dansville Recreation Area (Frontage Rd.) from Obrien's Septic as in past years, and it will be delivered prior to April 1, 2019.

Supervisor Mahus informed board members that he is waiting to see what the status of the \$50,000.00 grant for work at Dansville Recreational Park that was obtained by Senator Cathy Young is due to her resignation from the Senate.

Board members were informed that the Clerk and highway crew are working on leaks in the roof in the courtroom and assessor/code office.

Review of monthly payroll summary/registers and bank statements: E-mails were sent to all board members Reconciliation Summary of Banking Accounts and Bank Statements (General, Highway, Airport, Water District and Trust & Agency) for the period ending February 28, 2019 and payroll by transaction class for the same period for their review. Town Clerk presented a hard copy of these materials for board review if they so wished. Board members had no concerns with the information contained in the financial material.

Supervisor Mahus informed the board that the court proceedings for the Highland Ave neighbor complaint will be withdrawn as the Zoning Local Law was not filed with the State years ago.

Court Grant: Supervisor Mahus reported that the Town has been awarded a \$22,270.00 court grant to the purchase of floor covering, bench type seating and conference table for the court room area. A motion by Councilperson Horr and a second by Councilperson Bacon to let bids for vendors to provide bids for carpeting, benches and conference tables and chairs in the court room area with the bids to be opened before the public on April 02, 2019 at 04:00pm and to instruct the Town clerk to advertise the same in one issue of the Town's legal paper. All in favor. MOTION CARRIED.

Appraisals for 5 Star Bank and Mill Creek: The appraisal for the Mill Creek Property located at 25 Red Jacket has been completed and e-mail to board members. Supervisor still waiting for the 5 Star Bank appraisal.

A motion by Councilperson Bacon and a second by Councilperson Infantino to pay all bills as audited. General Account Vouchers #53-#67 incl., totaling \$7,972.67 and Highway Account Vouchers #20-#23 incl., totaling \$465.45. All in favor. MOTION CARRIED.

Supervisor Mahus presented a proclamation for the American Legion's Celebration of their 100th year of service to its veteran members

Resolution: American Legion Birthday Proclamation
No. 3-1-2019

Whereas, the American Legion Post 87 Dansville, New York is celebrating 100 years of service to its veteran members, and

Whereas, the Legion is the leader in providing needed services to all veterans, and

Whereas, the American Legion supports and funds various projects within the legion framework and much needed programs for their communities, now therefore be it

Resolved, that the Town of North Dansville, proclaims March 5-17 2019 as the 100th birthday celebration, for the American Legion and Daniel Goho Post 87.

Proclaimed this 5th day of March 2019.

A motion by Councilperson Horr and a second by Councilperson Bacon to place the "American Legion Birthday Proclamation" into the official record of the March 05, 2019 meeting of the North Dansville Town Board and to thank all past and present legion posts members and their families for their service to our country.

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

Meeting adjourned at 07:42pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector

BID OPENING

April 02, 2019

Supervisor Mahus, Town Clerk Wolfanger opened the sealed bids, as advertised, for the carpeting, table and chairs for the courtroom area as part of the JCAP Grant the Town received from the State Court Administration. There were no bids for the benches. Registrar Karen Schleyer and Village resident Wm Potter were also in attendance.

Bids results for Carpeting:

Danny's Flooring \$ 5,570.25
35 E South St
Geneseo, NY 14454

Skip's Custom Flooring Inc. \$ 8,815.50
17 Maple St
Dansville NY 14437

Nunda Lumber & Hardware Inc. \$ 6,949.00
Sam Faulds
11 South State St
PO Box 730
Nunda, NY 14517

Bid results for tables & chairs:

Mt Morris Furniture \$ 2,599.00
27 N Main St
Mt Morris NY 14510

Better Homes \$ 2,280.00
13 Ossian St.
Dansville NY 14437

All bids were sent to board member via e-mail on April 03, 2019 and discussion on all bids will be held at the April 09, 2019 regular meeting of the North Dansville Town Board.

Timothy R Wolfanger
Town Clerk/Tax Collector

