

July 12, 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 Schwenzer, Leven and Infantino present. Councilperson Horr was absent. Highway Superintendent MacWhorter was also in attendance. Guest: David Roberts (Union Hose).

Pledge to the Flag followed.

Deputy Town Clerk Nolan presented the minutes from June 14, 2016 (special) and June 14, 2016 (regular) meetings, copies on file. A motion by Councilperson Leven and a second by Councilperson Schwenzer to accept the minutes as presented. All in favor. MOTION CARRIED.

Dave Roberts informed the board that the Union Hose Company #1 is requesting permission to hold their annual Tractor Pull on June 10, 2017 with a rain date of June 11, 2017 at Dansville Municipal Airport.

Town Clerk's report for the month of June was presented, copy on file. The report shows monies taken in for the month were \$4,772.00 of which \$2,358.87 was turned over to the Supervisor. A motion by Councilperson Infantino and a second by Councilperson Leven to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officers report for the month of June 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.

Justice reports from Justice Werth and Justice Weidman for the month of June 2016 were presented, copies on file. The reports show monies taken in for the month were \$9,678.00 and \$13,735.00 respectfully. A motion by Councilperson Leven and a second by Councilperson Schwenzer to accept the reports as presented. All in favor. MOTION CARRIED.

Town/Village Planning Board minutes for the months of May 17, 2016 and June 21, 2016 meetings were presented, copies on file. A motion by Councilperson Schwenzer and a second by Councilperson Infantino to accept the reports as presented. All in favor. MOTION CARRIED.

Notice for the Livingston County Planning Board meeting being held on June 14, 2016, was presented, copy on file. Information only.

Town/Village Zoning Board of Appeals minutes for the June 16, 2016 meeting were presented, copy on file. The report states that there was no business to conduct. A motion by Councilperson Schwenzer and a second by Councilperson Leven to accept the report as presented. All in favor. MOTION CARRIED

A notice from the Livingston County Agricultural & Farmland Protection Board in forming the Town of their concerns with the "Emerging Solar Land Use Impact on Prime Agricultural Resources". The concern is that they feel that the State does not have laws with specific provisions for the protection of prime agricultural resources. No action by board at this time.

Cemetery report for the month of June 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.

Assessor's report: Town received a NOTICE from the New York State Office of Taxation and Finance Office of Real Property Tax Services that the State Equalization Rate for 2016 Assessment Roll is at 100%.

Budget report: for the month of June was presented, copy on file. After a review of the report, board members had concerns with portions of the report. Supervisor Mahus will get with Baldwin's to make corrections in the budget. The corrected budget report will be presented at the August 2016 meeting.

Transfer of funds within the 2016 Town Budget: The Town has received a request from Baldwin Business Services to make the following transfers within the 2016 Town Budget.

		General Fund Townwide Unanticipated Revenue:	
Transfer From: A2530	Games of Chance		\$ 50.00
	Hangar Grant		<u>\$ 16,584.00</u>
		TOTAL	\$ 16,634.00
Transfer To: A1920.4	Dues		\$ 50.00
A5615.4	Joint Airport Equipment		\$ 7,148.00
A5615.4	Joint Airport Contr.		<u>\$ 9,436.00</u>
		TOTAL	\$ 16,634.00

A motion by Councilperson Leven and a second by Councilperson Schwenzer to authorize the transfer of funds within the 2016 Town Budget as request by Baldwin Business Services. All in favor. MOTION CARRIED.

Retirement, Frederick Fronk: Deputy Town Clerk Nolan presented a letter from Cemetery Employee Fred Fronk officially informing the board that he would be retiring effective July 12, 2016. After some discussion: a motion by Councilperson Schwenzer and a second by Councilperson Infantino to accept the request received from Fred Fronk to retire effective July 12, 2016. All in favor. MOTION CARRIED

New Hire: A motion by Councilperson Leven and a second by Councilperson Schwenzer to hire Fred Fronk to the Seasonal Employee opening that was created by the retirement of Fred Fronk and this shall be effective July 14, 2016. All in favor. MOTION CARRIED.

Revisit Tractor Pull – Supervisor Mahus revisited the request from the Union Hose Co to hold their annual Tractor Pull at Dansville Municipal Airport on June 10, 2017 with a start time of 4:00pm. The rain date will be June 11, 2017. Supervisor Mahus reminded the board and Dave Roberts that there are FAA regulations that need to be followed as well as the usual proof of insurance forms must be provided to the Town Clerk, prior to the event. After some discussion: a motion by Councilperson Schwenzer and a second by Councilperson Infantino to allow the Union Hose Co. the use of Dansville Municipal Airport Property for the Annual Tractor Pull on June 10, 2017 with a rain date June 11, 2017 provided the FAA regulations are followed and the proper proofs of insurance are received by the Town Clerk prior to the event. All in favor. MOTION CARRIED.

Correspondence

A letter from LMC Holdings (Current FBO at Dansville Airport operating under Dansville Aero, LLC) expressing their wishes to continue with the lease in effect for the Fixed Base Operation at Dansville Municipal Airport.

A copy of the NYMIR subscriber accounting statement covering the fiscal year 2015 was received by the Town, copies were given to all board members.

A letter from the New York State Department of Transportation (Ronald Epstein) informing the Town that the application for FBO repairs was not selected for funding through the 2015 Aviation Capital Grant Program.

A letter from the Federal Aviation Administration (FAA) written by David Carlin responding to the request the Town made to allow the Union Hose Annual Tractor Pull to take place at Dansville Municipal Airport. The FAA gave a “conditional no objection” for the Tractor Pull subject to listed conditions, copy of this letter with condition is in Tractor Pull folder. This determination expires June 29, 2017.

Correspondence Cont:

A letter from the Federal Aviation Administration (FAA) written by David Carlin responding to the request the Town made to allow the NYS Festival of Balloons event to take place at Dansville Municipal Airport. The FAA gave a “conditional no objection” for the NYS Festival of Balloons subject to listed conditions, copy of this letter with condition is in NYS Festival of Balloons folder. This determination expires June 30, 2017.

A letter from the Federal Aviation Administration (FAA) written by David Carlin responding to the request the Town made to Study the Airport Layout Plan to allow the Permanent Closure of Runway 18-36 at Dansville Municipal Airport (FAA Forms 7460.1) The FAA gave a “conditional no objection” to the update to the Airport Layout Plan (ALP) subject to listed conditions, copy of this letter with condition is in Closure of R/W 18-36 folder. As a result of the completion of this airspace review, the ALP Revision 3 dated May 2016 has been approved at Dansville Airport.

A letter from the Federal Aviation Administration (FAA) written by Evelyn Martinez responding to the request the Town made to allow the Permanent Closure of Runway 18-36 and the removal of the Turf glider Activity Area Dansville Municipal Airport. The FAA gave approval to the pen & ink change the Airport Layout Plan (ALP) for the Dansville (DSV) subject to listed conditions, copy of this letter with condition is in Closure of R/W 18-36 folder.

A copy of the letter sent by Supervisor Mahus responding to Dansville Municipal Airport DSV letter received from the FAA, copy given to all board members as well as being placed in the Closure of R/W 18-36 folder.

A letter from Charter Communications notifying the Town that Charter Communications and Time Warner Cable have completed their merger and the cable franchisee is now under Charter Communications, Inc.

A letter from Home Land Security and Emergency Services informing the Town that the NYS Division of Home Land Security and Emergency Services has paid all eligible claims for disaster under disaster claim FEMA 4180 DR NY, P.A. ID# 051-51869-00.

A notice from the NYS Public Service Commission soliciting comments regarding the use of negative revenue adjustments with the electric safety standards (Issued June 17, 2016).

A notice from the NYS Public Service Commission for the Petition of CTIA- The wireless Association for the Commission to update and clarify wireless pole attachment protections (Issued June 30, 2016).

Two inspection reports from NYS Dept of Ag & Markets, one for the Municipal Shelter at Hampton Corners and one for the Livingston County Dog Control Officer, were received by the board. Both reports findings were “Satisfactory”.

The board received two letters from Time Warner Cable informing the Town of the possible loss of channels from the cable subscribers in the Town.

**RESOLUTION: AUTHORIZING THE SUPERVISOR TO SIGN THE 2016-
NO. 07-1-2016 2017 SNOW AND ICE CONTROL CONTRACT WITH THE
COUNTY OF LIVINGSTON**

Motion by: Councilperson Schwenzer

Second by: Councilperson Infantino

AGREEMENT made July 12, 2016 between THE COUNTY OF LIVINGSTON, with offices at the Livingston County Government Center, 6 Court Street, Geneseo, New York 14454, and TOWN OF NORTH DANSVILLE, a municipal corporation, with its office at 14 Clara Barton St., Dansville, New York 14437.

WHEREAS, pursuant to Highway Law Section 102 (1), the County Superintendent of Highways has general charge and supervision of the work of constructing, improving, repairing and maintaining all county roads and bridges within the County; and

WHEREAS, pursuant to Highway Law Section 135, the Board of Supervisors shall annually appropriate and expend such sum as it deems proper for the removal of snow from County Roads and for sanding, or otherwise treating them for the purpose of removing the danger due to snow and ice thereon; and

WHEREAS, pursuant to Highway Law Section 135-a, the County Superintendent of Highways may contract with a Town and a Town Superintendent for the removal of snow from County Roads or for sanding or otherwise treating them for the purpose of removing the danger due to snow and ice thereon, subject to the approval by resolution of each of the legislative bodies of the County and Town; and

WHEREAS, the County of Livingston, desires to enter into a contract with the Town for control of snow and ice conditions on County Roads; and

WHEREAS, the Town is willing to undertake the control of snow and ice conditions on County Roads within said Town, now therefore be it

Resolved, that with the passage of this resolution, the Supervisor of the Town of North Dansville is authorized to sign the County Snow & Ice Control Contact as presented for 1.89 miles of County Roads located within the Town of North Dansville for the period beginning October 15, 2016 and ending October 14, 2017 at a fee to be paid to the Town in the amount of \$4,000.00 per centerline mile.

Roll Call Vote: AYES; Councilperson Schwenzer, Leven, Infantino, Supervisor Mahus.

ABSEBT: Councilperson Horr

NOES: NONE

MOTION CARRIED 4 to 0

Airport: Fixed Base Operator (FBO): FBO Lease Agreement: A letter has been received from LDM Holdings Inc doing business as Dansville Aero LLC , 9431 Foster Wheeler Rd. Dansville NY (the present Fixed Base Operator, FBO, at the Airport) stating that he would like to exercise the renewal option on the existing FBO lease. The "First" section of the lease agreement allows for the one year renewal provided both parties agree to the extension. After some discussion: A motion by Councilperson Leven and a second by Councilperson Infantino to allow LDM Holdings, doing business as Dansville Aero, Inc 9431 Foster Wheeler Rd, Dansville NY to enter into an additional one year agreement in the amount of \$2,400 per year with the request for tie-down fees to be \$50.00 with all of the same provisions as the FBO Lease agreement signed in 2014 and this agreement will run from September 01, 2016 thru August 31, 2017. All in favor. MOTION CARRIED.

Payroll registers and bank statements: Supervisor Mahus informed board members that one area listed in the 2015 Audit report for the Town was that board members must take a more active part in the review of day-to-day financial activities of the Town. The report states that the board should review the financial registers and bank statements for each month. On July 07, 2016, Supervisor Mahus sent board members an e-mail containing the registers and bank statement from June 01, 2016 thru June 30, 2016 for their review. Board members had no concerns with the information contained in the financial material.

Surplus electronic equipment: Clerk Wolfanger has been working with the Village Clerk's office to clean the basement area in the Town Hall. There are several out dated electronic computers, televisions, copy machines, printer, scanners and the monitors and key boards that go with them. Village Clerk Aldridge has been working with Sunnking Rios, 4 Owens Rd Brockport NY 14420 to get pricing, if any, to dispose of the equipment.. The electronics listed for scrap have no sensitive data on them. Sunnking will take the equipment and wiping the hard drives at NO cost to the Town. Attached to the minutes are a list of the items to be disposed of. Clerk Wolfanger would also like permission to send approx. 150 florescent tubes with this company at a price of \$1.50 per pound, which will be less than \$100.00. After some discussion: a motion by Councilperson Leven and a second by Councilperson Infantino to authorize the Town Clerk to enter into a joint effort with the Village and dispose of the attached list of electronic equipment presently owned by the Town of North Dansville and to authorize the Clerk to dispose of the florescent light tubes at a price of \$1.50 per pound. All in favor. MOTION CARRIED.

MIN CONT

July 12, 2016

A motion by Councilperson Schwenzer and a second by Councilperson Infantino to pay all bills as audited, General Account Vouchers #143-#164 incl., totaling \$34,951.18, Highway Account Vouchers # 65-#70 incl., totaling \$1,664.05 and Airport Account Vouchers #12-#15 incl. in the amount of \$ 17,349.66. All in favor. MOTION CARRIED.

Mahus stated that he has started work on the 2017 budget.

A motion by Councilperson Schwenzer and a second by Councilperson Infantino to adjourn. All in favor. MOTION CARRIED

Meeting adjourned at 08:00pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector