

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, Schwenzer, Leven and Infantino present. Highway Superintendent MacWhorter was also in attendance. Guest: Peter Bacon (Councilperson Elect), Alan Hettrick and Richard Lafford.

Pledge to the Flag followed.

Town Clerk presented the minutes from the October 10, 2017 (regular meeting) and the October 24, 2017 (special meeting), 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.

Privilege of the Floor: Supervisor Mahus informed Alan Hettrick that he could have the privilege of the floor to discuss the proposed expansion to the Dansville Recreational Park on Frontage Rd. Part of the proposed expansion would deal with adding a second baseball field. Board members have received a layout plan of what the project would look like. Hettrick stated that he would like to see something done but he would support whatever the board chose to do. Supervisor Mahus stated that the Town would be applying for a grant to assist with the cost of this expansion and the ability to get or not get the grant will have a big impact on the decision to proceed. After some discussion; A motion by Councilperson Horr and a second by Councilperson Schwenzer to move forward with the planning of the Park expansion project. (cost)

Town Clerk's report for the month of October was presented, copy on file. The report shows monies taken in for the month were \$6,346.24 of which \$2,235.01 was turned over to the Supervisor. A motion by Councilperson Infantino and a second by Councilperson Horr to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officer's report for the month of October 2017 was presented, copy on file. A motion by Councilperson Leven and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Justice reports: Justice reports for the month of October 2017 were present by Justice Werth and Justice Weidman, copies on file. The reports show monies taken in for the month were \$8,074.41 and \$6,821.00 respectfully. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the reports as presented. All in favor. MOTION CARRIED

Town /Village Planning Board: NO REPORT.

A notice of the Livingston County Planning Board meeting to be held November 09, 2017 at 07:00pm. was presented.

A notice from the Finger Lakes Regional Planning Council informing the board of their upcoming Fall Regional Local Governmental Workshop being held on November 17, 2017 in Batavia NY. (a copy of this was given to the Planning Board and the Zoning Board of Appeals)

Town/Village Zoning Board of Appeals: A copy of the minutes for the October 19, 2017 meeting and a Notice of a Public Hearing for October 10, 2017 to hear Public comments on an application from The Krog Group LLC for a Special Use Permit to operate a clinical facility and an Area Variance for the overall lot size of the lot located at 45 Maple St. were presented, copies on file. A motion by Councilperson Schwenzer and a second by Councilperson Leven to accept the minutes presented. All in favor. MOTION CARRIED.

Assessor's report: No report.

Cemetery report for the month of October 2017 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.

Sexton Luce reports that it appears that the drainage tile, put in by the highway crew is working as it should. Highway Superintendent MacWhorter reported that the cemetery crew is working on leaf pickup. The leaves are not falling as fast as he would like. Due to weather conditions they will work their last day for the season on November 16, 2017. Sexton Luce reports that it appears that the drainage tile, put in by the highway crew is working as it should. Highway Superintendent MacWhorter reported that the cemetery

crew is working on leaf pickup. The leaves are not falling as fast as he would like. Due to weather conditions they will work their last day for the season on November 16, 2017. Sexton Luce reports that it appears that the drainage tile, put in by the highway crew is working as it should. Highway Superintendent MacWhorter reported that the cemetery crew is working on leaf pickup. The leaves are not falling as fast as he would like. Due to weather conditions they will work their last day for the season on November 16, 2017.

Budget report for the month of October 2017 was 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.

Correspondence:

A copy of "It's Our Policy" was received from NY Municipal Insurance Reciprocal, NYMIR, a publication informing the board about tips they would suggest to help the Town prevent insurance loss incidents.

Highway report: Superintendent MacWhorter informed the board that the crew is getting the highway equipment ready for winter. The County work is winding down. The crew has hauled and mixed the sand & salt. The highway crew is back on eight (8) hour days.

Airport; Mahus informed the board that he is waiting for the final paperwork on the Hangar Door Project at the airport.

Board members reviewed Partial Payment Request No. NINE (Federal) and Certificate No. SEVEN (State) for the Master Plan at Dansville Municipal Airport. The documents have been submitted to the respective agencies for payment. Board members also reviewed the completed 2017 Federal Financial Report (Standard Form 425) for Dansville Municipal Airport and Standard Form 271 for each open and active grant that reflects the cumulative cost as of September 30, 2017.

Dansville Pilots Association (DPA), Inc: Supervisor Mahus informed board members that as per the lease agreement the DPA has offered to turn their hangar building over to the Town, as per the present lease agreement. As per the letter sent to the DPA requesting certain things be done prior to the Town's acceptance of the building the following actions have been completed:

- 1). Code Enforcement has done an inspection of the DPA building and found no problems.
- 2). No liens were found against the building.
- 3) The Town has received a copy of building drawings.
- 4) A Certificate of Insurance was received in the amount of \$1,000,000.00 listing the Town of North Dansville as an additional insured.

RESOLUTION: ACCEPTANCE OF THE BUILDING PRESENTLY OWNED NO. 11-1-2017 BY THE DANSVILLE PILOTS ASSOCIATION, (DPA) INC.

Motion by: Councilperson Infantino

Second by: Councilperson Horr

Whereas, the Town of North Dansville and the Dansville Pilots Association (DPA) entered into an agreement dated June 15, 1992 that required the DPA to turn over to the Town of North Dansville the Bill of Sale for the building (Hangar) they constructed at Dansville Municipal Airport at a point in time when they have paid off the construction cost of said building, and

Whereas, the final payment of the building cost has been made by the DPA, and

Whereas, the DPA has submitted a Bill of Sale, transferring ownership of their building to the Town of North Dansville, and

Whereas, the DPA had met all requests made by the Town in a letter dated June 25, 2017 sent by Supervisor Mahus to the DPA, now therefore be it

Resolved, that the Town of North Dansville does hereby accept the Bill of Sale, taking ownership of the DPA building at Dansville Municipal Airport and be it further

Resolved, all other items in the initial lease agreement between the Town and the DPA will remain in affect.

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

NOES: NONE. MOTION CARRIED 5 to 0

Year end meeting: As the Town meets the Second Tuesday of the month, Supervisor Mahus stated that he would like the board to set the date and time for the 2017 Year End meeting of the Town. He suggested December 26, 2017 at 06:00 pm. A motion by Councilperson Leven and a second by Councilperson Schwenzer to hold the 2017 year end meeting of the Town for December 26, 2017 at 06:00pm and authorize the clerk to place a legal notice in the Genesee Country Express of this meeting. All in favor. MOTION CARRIED.

2018 Organizational Meeting: A motion by Councilperson Horr and a second by Councilperson Infantino to hold the 2018 Organizational Meeting of the Town of North Dansville on January 02, 2018 at 06:00pm and authorize the clerk to place a legal notice in the Genesee Country Express of this meeting. All in favor. MOTION CARRIED.

2018 regular meeting of the North Dansville Town Board: A motion by Councilperson Horr and a second by Councilperson Schwenzer to hold the 2018 Regular Meeting of the Town of North Dansville on January 09, 2018 at 07:00pm and authorize the clerk to place a legal notice in the Genesee Country Express of this meeting. All in favor. MOTION CARRIED.

Agreement with Village Code Enforcement: A motion by Councilperson and a second by Councilperson to accept the agreement for Code Enforcement Services with the Village of Dansville with the agreement commencing June 01, 2017 and ending May 31, 2018 at a cost of \$3,600.00 (annually). All in favor. MOTION CARRIED

Supervisor Mahus informed the board that he would like to change the employee pay schedule from weekly to bi-weekly. A motion by Councilperson Leven and a second by Councilperson Infantino to authorize the change in the pay schedule from weekly to bi-weekly. All in favor. MOTION CARRIED.

Lease agreement with Livingston County for Cell Tower:
RESOLUTION: ACCEPTING THE LEASE AGREEMENT PRESENTED TO THE NO.11-2-2017 TOWN BY LIVINGSTON COUNTY TO ALLOW THE ERECTION OF A RADIO COMMUNICATION TOWER ON TOWN OWNED PROPERTY.

Motion by: Councilperson Horr

Second by: Councilperson Leven

Whereas, Livingston County sought and received grant funds to upgrade the 911 Emergency Communication network, including radios, dispatch equipment and up-grading the cell towers in the County, and

Whereas, in the process of these upgrades to the tower system it was found that the transmitting and receiving communications in and around the Town of North Dansville were not at a suitable level to allow emergency personnel to communicate with and receive communication with the County dispatch in Genesee, or other emergency equipment when performing their duties, and

Whereas, after an attempt to upgrade the antenna on the Town Hall failed to fix the communication problems it was decided to place a new communication tower on McFadden Trail on Town owned property, and

Whereas, Livingston County stated they would assume all costs for the erection of the communication tower from site plan to the completion of the tower and to take be the Lead Agency for SEQR review, now therefore be it

Resolved, that the Town of North Dansville will enter into a five year agreement with Livingston County that will automatically renew for four additional five-year terms with the Town of North Dansville receiving a one time \$5,000.00 payment to erect a communication Tower, located at 9409 & 9253 McFadden Trail (Tax Parcel No. 189.-1-41.1) and be it further

Resolved, the Supervisor is hereby authorized to sign the necessary paperwork to allow this agreement to go forth.

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

NOES: NONE. MOTION CARRIED 5 to 0

Review of monthly payroll registers and bank statements: E-mails were sent to all board members containing payroll register for 10/08/2017 thru 10/21/2017 and bank statements

from October 01, 2017 thru October 31, 2017 for their review. Board members had no concerns with the information contained in the financial material.

Transfer of Funds: Supervisor Mahus informed the board that a transfer of funds must be made as follows

Transfer From:	GENERAL FUND- Appropriations		
	A9060.8	Medical Ins.	\$ <u>1,000.00</u>
		TOTAL	\$ 1,000.00

Transfer To:	HRA Trust & Agency Account		\$ <u>1,000.00</u>
		TOTAL	\$ 1,000.00

A motion by Councilperson Leven and a second by Councilperson Horr to transfer \$ 1,000.00 from the General Account A9060.8 into a trust and agency account to be used to assist Town employees with the co-pay portion of their health insurance policy. All in favor. MOTION CARRIED.

A motion by Councilperson Horr and a second by Councilperson Leven to pay all bills as audited, General Account Vouchers #213-#240 incl., totaling \$36,453.09, Highway Account Vouchers #102-#116 incl. (#105 void), totaling \$11,066.63 and Airport Account Voucher #8 totaling \$34,931.95. All in favor. MOTION CARRIED.

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

Meeting adjourned at 07:46pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector