

July 01, 2014

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 Conklin, Schwenzer and Leven were present. Councilperson Horr was absent. Highway Superintendent MacWhorter was also in attendance. Guest: David Luce (Sexton), Charles Perkins, Richard Lafford.

Pledge to the Flag followed.

Town Clerk presented the minutes from June 3, 2014 (regular) meeting, copy on file. A motion by Councilperson Schwenzer and a second by Councilperson Conklin to accept the minutes as presented. All in favor. MOTION CARRIED.

Supervisor Mahus opened the Public Hearing on the Proposed Zoning Ordinance change, Clerk read the legal notice that was published in the Genesee Country Express. The requested change is to; amend the Town of North Dansville Zoning Ordinance Article VI, Section 608.2 (Schedule) in Zoning Districts A-Agricultural, LR-Low Density Residential and RR-Rural Residential, changing the maximum Accessory Building Height from twelve (12) feet to eighteen (18) feet. Mahus explained to those in attendance that the Town board has received a request from the Planning and Zoning Board to make this proposed change due to the number of variance applications they are receiving on the building height issue. Mahus requested comments from board members, then from the audience. NO COMMENTS RECEIVED. Mahus stated he will leave the hearing open and will revisit it later in the meeting.

Town Clerk's report for the month of June was presented, copy on file. The report shows monies taken in for the month were \$2,327.00 of which \$1,156.21 was turned over to the Supervisor. A motion by Councilperson Leven and a second by Councilperson Conklin to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officers report for the month of May was presented, copy on file. A motion by Councilperson Schwenzer and a second by Councilperson Conklin to accept the report as presented. All in favor. MOTION CARRIED.

Justice reports from Justice Werth and Justice Weidman for the month of May 2014 were presented, copies on file. The reports show monies taken in for the month were \$5,582.00 and \$3,920.00 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; NO REPORT

Notice of a meeting for the Livingston County Planning Board on June 12, 2014, information only.

A notice from the Livingston County Planning Department that they are beginning the eight year review of Agricultural District #3, which includes the Town of North Dansville. The County Planning department also requested that a copy of the renewal notice be placed on the official notice board in the Town Hall. Clerk Wolfanger will place the notice on the Town's Official Board.

A letter from the NYS Department of Ag and Markets pertaining to requests for Proposals for Farmland Protection Implementation Projects.

Town/Village Zoning Board of Appeals: NO REPORT.

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

Received a thank you from Sue Barr directed to Highway Superintendent and Cemetery Crew for removing the bushes from the Molyneux Lot.

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 2014 Assessment Roll is at 100%.

Budget report: for the month of June was presented, copy on file. A motion by Councilperson Conklin and a second by Councilperson Leven to accept the report as presented. All in favor. MOTION CARRIED.

Correspondence

A copy of an E-Mail from Richard LeBar pertaining to the recently conducted Assessment Board of Review hearings that were held in the Town.

A letter from Gregory L Molyneux and Louise Molyneux pertaining to their concerns with the proposed usage of Dansville Municipal Airport (Airport Business Park) as part of the Livingston County, Dansville Transportation and Industrial and Commercial Access Study.

Notice from Verizon Wireless to the Town that they will be working on their cell tower on McFadden Trail.

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.

Highway: Superintendent MacWhorter gave the board a list of roads he would like to work on. This work would be covered under the CHIPS Funds:

Vista Hill Rd from Depot Rd to the County Line

Sahrles Hill Rd upper half by the water plant

Hamlet of Cumminsville All

MacWhorter informed the board that he feels it would be better if we have the material supplier haul the material to the site rather than our crew doing it. He feels it would be less expensive in the long run. Board members agreed.

Airport: Fixed Base Operator (FBO): Supervisor Mahus informed the board that the FBO Operator at Dansville Municipal Airport is set to expire the end of next month. He has had additional persons express interest in being the FBO at the airport. After some discussion; A motion by Councilperson Leven and a second by Councilperson Schwenzer to place a legal notice in the Genesee Country Express advertising for a Fixed Base Operator at Dansville Municipal Airport with sealed bids to be opened at 07:00pm on Tuesday, August 05, 2014 in the North Dansville Town Hall. All in favor. MOTION CARRIED.

Mahus informed the board that bids were out for the Taxiway "A" & "B" & Apron Reconstruction and Airport Rotating Beacon and Tower Replacement (Design). Mahus also stated that the grant application for repair/replacement of the hangar doors on the Main Hangar is out.

Recreation Area (Frontage Rd.): Supervisor Mahus reported that the baseball season is over but soccer is still going strong.

Supervisor Mahus re-visited the public hearing by requesting comments form board members of members of the audience. NO COMMENT.

A motion by Councilperson Schwenzer and a second by Councilperson Schwenzer to close the public hearing. All in favor. MOTION CARRIED.

**RESOLUTION: AMENDING THE TOWN ZONING ORDINANCE
No- 7-1-2014 ARTICLE VI, SECTION 608.2 (Schedule) TO CHANGE
THE MAXIMUM ACCESSORY BUILDING HEIGHT**

Motion by: Councilperson Schwenzer

Second by: Councilperson Conklin

Whereas, the North Dansville Town Board has received a request from the Secretary of the Town/Village Zoning Board of Appeals to amend the Town Zoning Ordinance Article VI, Section 608.2 (Schedule) to change the maximum accessory building height from twelve (12) feet to eighteen (18) feet in Zoning Districts; A- Agricultural, LR- Low Density Residential and RR-Rural Residential, and

Whereas, the North Dansville Town Board conducted a Public Hearing on July 01, 2014 at 7:00pm, on the proposed Zoning change and did allow the general public the opportunity to voice comments, now therefore be it

Resolved, with the passage of this resolution, on this 1st day of July 2014, the North Dansville Town Board does hereby approve amending the Town Zoning Ordinance, to change the maximum accessory building height from twelve (12) feet to eighteen (18) feet in Zoning Districts; A- Agricultural, LR- Low Density Residential and RR-Rural Residential, pending the approval of the Livingston County Planning Board.

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

ABSENT; Councilperson Horr

NOES; NONE. MOTION CARRIED 4 to 0

A motion by Councilperson Leven and a second by Councilperson Conklin to pay all bills as audited. General Account Vouchers #127-#153 incl., totaling \$21,064.30, Highway Account Vouchers # 55-#62 incl., totaling \$5,904.31 and Airport Account Voucher #7 in the amount of \$ 35,723.23. All in favor. MOTION CARRIED.

Mahus stated that he has started work on the 2015 budget.

Supervisor Mahus informed board members that the mapping for the re-zoning of the Foster Wheeler Rd/ Cumminsville area will be ready for the August meeting.

Supervisor Mahus informed board members that as per board resolution No. 06-1-2014 the application for the Community Development Block Grant has been submitted.

Code Office Agreement: Clerk Wolfanger reported that it has been some time since the agreement with the Village for Code/Zoning Enforcement has been updated. A proposed one (1) year agreement was presented to board. The annual fee to be paid to the Village of Dansville for the Town's portion of Code Enforcement will be \$3,600.00. After some discussion; a motion was made by Councilperson Schwenzer and a second by Councilperson Conklin to authorize the Supervisor to sign the agreement with the Village of Dansville for Code/Zoning Enforcement services. All in favor. MOTION CARRIED.

Supervisor Mahus informed board members that there is now a court ruling that upholds Town's ability to ban Fracking.

Richard Lafford stated that he has two concerns to present to the board.

- 1) The east gate at Dansville Municipal Airport does not work.
Town to look into this issue.
- 2) Concerns about the effect of the Livingston County- Dansville Transportation and Industrial and Commercial Access Study as it pertains to the development on Dansville Municipal Airport in the area of the Soaring Club.

Mahus stated that there will be more meetings on this issue and questions can be asked at these meetings.

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

Meeting adjourned at 7:52pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector