

March 08, 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 Horr, Leven, Infantino were present. Councilperson Schwenzer was absent. Highway Superintendent MacWhorter was also in attendance. Guest: David Luce (Sexton), Richard Lafford (Soaring Club)

Pledge to the Flag followed.

Town Clerk presented the minutes from the February 09, 2016 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.

Town Clerk's report for the month of February was presented, copy on file. The report shows monies taken in for the month were \$2,010.00 of which \$1,458.24 was turned over to the Supervisor. A motion by Councilperson Leven and a second by Councilperson Horr to accept the report as presented. All in favor. MOTION CARRIED.

Justice report: Justice report from Justice Weidman for the month January 2016 was presented, copy on file. The report shows monies taken in for the month were \$17,166.00. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officer: NO Report.

Town /Village Planning Board; NO REPORT.

A Notice of the March 10, 2016 meeting for the Livingston County Planning Board was received, copy on file (Information Only)

A copy of the training hour's sheet for Planning and ZBA members was presented to board members (Information Only).

Town/Village Zoning Board of Appeals; Minutes for the February 18, 2016 Zoning Board of Appeal meeting were presented, copy on file. A motion by Councilperson Leven and a second by Councilperson Horr to accept the minutes as present. All in favor. MOTION CARRIED.

Assessor's report: NO Report.

Cemetery reports for the months of January (Corrected) 2016 and February 2016 were presented, copies on file. Sexton Luce informed the board that under burial the 01/23/2016 line Harold Gilbert is now listed in the report replacing Elizabeth A Howe. A motion by Councilperson Horr and a second by Councilperson Leven to accept the reports as presented with the correction in the January 2016 report. All in favor. MOTION CARRIED.

Board members discussed grant application for Cemetery Records. This will be addressed later in this meeting.

**RESOLUTION: AUTHORIZING SUPERVISOR TO PREPARE, SIGN AND SUBMIT  
No. 03-02-2016 A GRANT APPLICATION FOR CONVERTING THE CEMETERY  
RECORDS FOR GREENMOUNT CEMTERY FROM PAPER FORM  
TO ELECTRONIC FORM**

Motion by; Councilperson Leven

Second by; Councilperson Infantino

Whereas, the North Dansville Town and the Sexton at Greenmount have been working on converting the Cemetery Records for Greenmount Cemetery form paper form to electronic form to allow a portion of the record to be placed on the Town website to be viewed by the general public,

Whereas, information going forth could be added and review more readily, and

Whereas, the board would like to secure financial assistance to perform this project, now therefore be it

Resolved, that the Supervisor is hereby authorized to prepare, sign and submit a grant application under the Record Retention Grant Fund for converting the paper records for Greenmount Cemetery to an electronic format.

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

NOES; NONE

Absent; Councilperson Schwenzer MOTION ACRRIED 4 to 1.

Budget report: for the month of February 2016 was presented, copy on file. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the report. All in favor. MOTION CARRIED.

#### Correspondence

A letter from Tower Point Capital informing board members that major service provided Sprint PCS has announced they are planning to relocate thousands of cell site installations in an aggressive bid to cut as much as \$1B in annual real estate cost.

Two letters from Time Warner Cable informing the Town of possible rate increases and possible loss of certain channels in the Town.

A copy of a letter sent to the owner of 164 Main St from the Livingston County Development Agency on his being awarded a \$11,250.00 grant for remodeling the structure at 164 Main St.

Notification from NYSEG Vegetation Management Dept. informing the Town that NYSEG crews will be doing scheduled maintenance on the electric transmission right-of-way on or adjacent to Town Property.

Highway: MacWhorter informed the board that the heating system at the Town Barns is not working well. The temporary fix that was done worked for a while but ½ of the burners in the system are down. Due to the age of the unit, parts are not readily available. After a brief discussion the board authorized MacWhorter to seek quotes for a new heating system and have them available at the next meeting.

Airport; Board members were presented with a letter from Mr. David Cohan, Compliance Program Manager for the FAA Eastern Regional Airports Division. The letter is in regards to the Airport inspection conducted in 2015. Mr. Cohan is looking for more information as to steps the Town has taken to correct violations as cited in his inspection report.

A copy of a letter sent from Supervisor Mahus to Richard Lafford of the Soaring Club was presented to board members. The letter informs the Soaring club that the turf runway they are presently using as Dansville Airport is listed on the FAA map as "Glider Activity" and is not a designated runway. The letter goes on to state that this issue will be addressed in the upcoming master plan, but in the meantime the town will issue a NOTAM indicating that any turf activity areas are closed and not to be used.

Board members also received a copy of a letter sent from Richard Lafford (Soaring Club) pertaining to concerns the Soaring Club has related to the inspection that was conducted by the FAA and what type actions the Town will be taking. The Soaring Club is interested in the turf area runway that the Soaring club is using for takeoff and landings. Supervisor Mahus inform Mr. Lafford that the FAA has advised the Town that if the turf area runway is to be used it must be marked and lite and the Town does not want to do this. Lafford stated that if the Soaring Club uses the paved runway for takeoff and landing there will be problems as this could cause delays for motorized Aircraft and this practice has proved to cause safety concerns in other airports. Mahus stated that he will kept in touch with Mr. Lafford as this issue goes forth.

White Sabers Drum Corp. The Town has received a request from the White Sabers Drum Corp. to use a portion of Dansville Airport to practice their Drum Corp. routine for various dates from April 23, 2016 to July 22, 2016. The request was accompanied with a copy of the Corp's insurance policy. They have used the filed before and there have been no problems or complaints with their practice sessions. A motion by Councilperson Horr and a second by Councilperson Infantino to allow the White Sabers Drum Corp. to use a portion of Dansville Municipal Airport to practice their drum corp. routines. All in favor. MOTION CARRIED.

Design Work for the repair to the main hangar doors is underway

Richard Lafford informed board members of the upcoming Region 3 Soaring club Contest being hosted by the Finger Lakes Soaring starting August 12, 2016 and ending August 20, 2016. Lafford states that there will be about 30 pilots competing and with family and or friends should generate about 100 visitors attending the contest.

Recreational Area: Clerk Wolfanger reported that he has ordered the porta toilet to be placed at Dansville Recreation Area (Frontage Rd.) from Obrien's, as in past years, and it will be delivered prior to April 1, 2016. The cost is still \$ 80.00 per month.

Highland Ave Street Lights; Supervisor Mahus stated that he checked with NYSEG, again, on the price of the two street lights that some residents on Highland Ave. have

requested to be installed. The price would be \$3,375.01. Board members feel that this amount is too much and could start a practice that the Town could not afford.

**RESOLUTION: CORRECTING THE TOWN OF NORTH DANSVILLE  
NO. 03-1-2016 ZONING MAP AND ACCEPTING CORRECTED MAP AS  
THE OFFICIAL ZONING MAP OF THE TOWN OF NORTH  
DANSVILLE**

Motion By: Councilperson Horr

Second By: Councilperson Infantino

Whereas, a copy of the Town of North Dansville Zoning Map on file in the Office of the Livingston County Planning Department was presented to board members for their review at the February 2016 Town Board meeting, and

Whereas, after review, board members found that the map had not been updated to reflect the Zoning Changes made in the Highland Ave area and the Cumminsville Area, and

Whereas, a corrected map was presented with the two area changes made, now therefore it be

Resolved, that the corrected map presented at the March 2016 meeting of the Town of North Dansville Town Board is hereby adopted as the Official Zoning Map for the Town of North Dansville and will be in effect this March 08, 2016, and be it further

Resolved, that copies of the Official Map shall be filed in the Town Clerk's Office at the North Dansville Town Hall and the Office of the Livingston County Planning Department in the County Government Center.

Roll Call Vote: AYES; Councilperson Horr, Leven, Infantino, Supervisor Mahus  
NOES; NONE

ABSENT; Councilperson Schwenzer Motion Carried 4 to 1.

Exit 4: Supervisor Mahus informed the board that Livingston County is in the process of having the land, previously owned by OPCO Inc. and is now owned by Livingston County, appraised.

The Town Policies that board members were given three months ago will be tabled for this month and put on the agenda for next month.

Grant for the Court Room Security; Supervisor Mahus reported the Village received the check from the Grant, as it was written to them and Ville cut a check to the Town of the same amount.

Annual Report of the Supervisor: Supervisor Mahus presented a copy of the 2015 Annual Financial Report for the Town. Mahus stated that a copy of the report has been filed with the Town Clerk, a legal notice has been placed in the Genesee Country Express (stating that a copy of the report is on file in the Town Clerks Office) and a copy of the report has been sent to the Office of the State of New York Comptroller. A motion by Councilperson Horr and a second by Councilperson Leven to accept the 2015 Annual Report from the Supervisor as presented. ALL IN FAVOR. MOTION CARRIED.

Park Hills I & II Assessment Grievance Settlement; Supervisor Mahus reported that the settlement amount calculated by Livingston County for properties owned by Park Hills I & II in the assessment court proceeding were incorrect. The amount owed to Park Hills I & II was more that they were compensated. Mahus states that the amount owed to Park Hills from the Town, when recalculated, will be approximately \$400.00 to \$500.00. Board members stated that the Court has set the assessment it thinks should be for these properties and the tax amount will be set accordingly. Whatever the Town owes Park Hills the Town needs to pay.

A motion by Councilperson Horr and a second by Councilperson Leven to authorize the Supervisor to see that Park Hills I & II is reimbursed the Town's share of the correctly calculated amount as set forth at the court hearing documents. All in favor. MOTION CARRIED.

A motion by Councilperson Horr and a second by Councilperson Infantino to pay all bills as audited. General Account Vouchers #42-#75 incl., totaling \$77,824.38, Highway Account Vouchers #20-#29 incl., totaling \$3,362.55 and Airport Account Voucher #1, totaling \$5,137.32. All in favor. MOTION CARRIED.

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

Meeting adjourned at 08:03pm.

Respectfully submitted

Timothy R Wolfanger  
Town Clerk/Tax Collector