

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

Pledge to the Flag followed.

Town Clerk presented the minutes from the August 09, 2016 regular meeting, copy on file. A motion by Councilperson Leven and a second by Councilperson Infantino to accept the minutes as presented. All in favor. MOTION CARRIED.

Privilege of the Floor: None

Town Clerk's report for the month of August 2016 was presented, copy on file. The report shows monies taken in for the month were \$ 3,471.00 of which \$ 2,328.61 was turned over to the Supervisor. 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's report for the months of August was presented, copy on file. A motion by Councilperson Horr and a second by Councilperson Leven to accept the reports as presented. All in favor. MOTION CARRIED.

Justice reports from Justice Werth and Justice Weidman for the month of August 2016 were presented, copies on file. The reports show monies taken in for the month were \$3,546.00 and \$15,455.00 respectfully. A motion by Councilperson Leven and a second by Councilperson Horr to accept the reports as presented. All in favor. MOTION CARRIED

Town /Village Planning Board minutes for the July 2016 and August 2016 meetings were presented, copies on file. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the minutes as presented. All in favor. MOTION CARRIED

The Town also received a Notice of the August 2016 meeting for the Livingston County Planning Board.

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

Assessor's report: Supervisor Mahus received a Certificate of the Final State Equalization Rate for the 2016 Assessment Roll for the Town. The Final State Equalization Rate for the 2016 Assessment Roll for the Town of North Dansville is 100%.

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

Sexton Luce informed the board that Mark Miller has purchased a family plot, which included a lot for his mother. In 2014 his mother purchased a lot and had a foundation placed on it. The foundation has never been paid for. Mark would like to sell the lot back to the Town. Supervisor Mahus informed Mr. Miller that he and his mother need to put their request in writing and present it to the board. The board would entertain taking the lot back at the purchase price minus the unpaid foundation cost. Miller had no problem with this.

Dave also stated that he is working with the Boy Scouts on a few projects in the cemetery: 1) cleaning and fixing the vault to allow small cemetery services to be held inside, 2) Placed the old head stones (head stones brought from the old Village Cemetery) in a selected area in the Cemetery. Dave will keep the board informed as to these projects.

Dave informed the board that there is an issue with the number of items being placed on gravesites (benches, tables, chairs, toys, etc.). This practice is out of control to the point where the mowing crew is having a difficult time mowing and trimming. Board members will work on this issue.

Budget report for the month of August 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 contract proposal from Baldwin Business Services of Nunda NY for the bookkeeping and payroll services for the Town. No action will be taken as the amounts have changed.

Notice from C&S Engineers of their recommendation on selecting LMC Industrial Contractors, Inc., 9431 Foster Wheeler Rd Dansville NY for the Hangar Door rehabilitation Project at Dansville Municipal Airport.

Official Notice of Probate for the estate of James V Vosteen as to the Town being named in the will.

A letter from the NYS Department of Transportation informing the Town of the availability of 98.7 million dollars in funding to support transportation-related projects and programs.

Letters from the NYS Department of Transportation stating that they have received the Town's Form TE-9 (request for speed limit postings in the Cumminsville area and Poags Hole Rd area.

A letter from the NYS Department of Transportation informing the Town that as a result of their investigation pertaining to the Form TE-9 request from the Town they have determined that Traffic Orders authorizing 30mph Area Speed Limit for the area known as Cumminsville has already been passed by the Town Board, approved by and filed with the NYS Department of Transportation.

A copy of the estimated 2017 payment-in-lieu-of tax (PILOT) payments for Dansville Properties and Valley Energy was received.

A copy of a letter sent to the owner of 202 Main St. from the Livingston County Development Agency regarding reimbursements due in the amount of \$2,470.00 for work they have done on their properties.

Notification of recommendations from NYMIR pertaining to underwriting survey that was conducted by Senior Risk Control Specialist Timothy Randal.

Notification from NYMIR for two training seminars; 1) Distracted Driving and Traffic Signage Requirements, Fundamentals of Signage Placement and Best Practices and 2) SEQR Training for Small Communities, copies were sent to board members (Town Planning and Zoning) and highway employees.

A notice from NYS Board on Electric Generation Siting and the Environment pertaining to a pre-application procedural conference to consider pre-application Intervener Funding Requests and to Initiate the Stipulation to construct a Wind Energy Facility.

Highway: Superintendent MacWhorter informed board members that the crew has completed the stone and oiling of the last section of Vista Hill Rd. and he is preparing the necessary forms to get reimbursement from the State for most if not all of the project. Jim also stated that the heating system installation is not quite complete.

Cemetery: No report.

Airport: Supervisor Mahus informed the board that he has had no communication with the FAA regarding the site inspection that was conducted last July. Supervisor Mahus informed board members that Jay Griffith is holding out on signing his easement, William Maracle and his brother are not going to accept, Mark's Trailer Court and Forbes Products are waiting to hear from their financial and legal advisors, Rogers & Tenbrook is not going to accept the offer.

Dansville Recreational Park (Frontage Rd.): Supervisor Mahus reported that the new parking area is complete and the pavilion constructed by the Rotary Club is also completed. Mahus thanked the highway crew for their work on the parking area and thanked the Rotary Club for their donation of the pavilion.

Security Cameras in Town Hall; we are waiting for the two additional cameras to be installed. All other work is complete.

Review of monthly payroll registers and bank statements: E-mails were sent to all board members containing payroll register and bank statements from August 1, 2016 thru August 31, 2016 for their review. Board members were presented a hard copy of the same materials in their monthly folder. Board members had no concerns with the information contained in the financial material.

**RESOLUTION: ACCEPTING THE LOWEST RESPONSIBLE BIDDER TO
No. 09-1-2016 REHABILITATE HANGAR DOOR, NYS PIN 4903.76**

Motion by: Councilperson Horr

Second by: Councilperson Leven

Whereas, the North Dansville Town Board has requested C&S Engineers, 499 Col Eileen Collins Blvd, Syracuse NY to put forth an application to Rehabilitate the Hangar Door on the main hangar at Dansville Municipal Airport, and

Whereas, bids were advertised, let and received by the Town Clerk, and

Whereas, one bid was received, and

Whereas, the lowest responsible base bid of \$257,850.00, from LMC Industrial Contractors, Inc., 2600 Lakeville Rd, Avon New York, NY was received, now therefore be it

Resolved, that LMC Industrial Contractors, Inc. be awarded the base bid of \$257,850.00, for the Rehabilitation Hangar Door NYS PIN 4903.76 at Dansville Municipal Airport, and be it further

Resolved, that the Town Board authorizes the Supervisor to sign necessary documents with NYSDOT for funding of this project.

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

ABSENT; Councilperson Schwenzer

NOES; NONE MOTION CARRIED 4 to 0

A motion by Councilperson Leven and a second by Councilperson Infantino to pay all bills as audited, General Account Voucher(s) #185-#212 incl., totaling \$40,099.42, Highway Account Voucher(s) # 79-#91 incl., totaling \$11,422.80 and Airport Vouchers #17-20 inc., totaling \$26,950.04. All in favor. MOTION CARRIED.

Supervisor Mahus informed the board that he will have the Tentative Town Budget for the year 2017 to board members in a week or so.

Supervisor Mahus informed the board that he would like to set November 01, 2017 at 7:00pm to hold a Public Hearing on the 2017 Preliminary Town Budget and to instruct the Town Clerk to place legal notice in the Genesee Country Express of same. A motion by Councilperson Leven and a second by Councilperson Infantino to hold a Public Hearing on the 2017 Preliminary Town Budget at 7:00pm November 1, 2016 in the North Dansville Town Hall and to instruct the Town Clerk to place legal notice in the Genesee Country Express.

**RESOLUTION: APPROVING THE AGREEMENT FOR FIRE/ RESCUE AND
NO. 09-2-2016 AMBULANCE SERVICE CONTRACTS WITH THE
VILLAGE OF DANSVILLE**

Motion by: Councilperson Leven

Second by: Councilperson Infantino

Resolved, that the Supervisor is hereby authorized to sign a one (1) year contract extension (January 1, 2017 thru December 31, 2017) with the Village of Dansville for Fire coverage at a rate of \$34,080.09 and sign a one (1) year contract extension (January 1, 2017 thru December 31, 2017) with the Village of Dansville for Ambulance coverage as set in the 2017 Town Budget

Roll call vote AYES: Councilperson Leven, Infantino, and Supervisor Mahus.

ABSTAIN; Councilperson Horr ABSENT; Councilperson Schwenzer

NOES: NONE. MOTION CARRIED 3to0

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

Meeting adjourned at 08:05pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector