

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, Infantino and Bacon present. Highway Superintendent MacWhorter was also in attendance. Guest: Gerri Waight (NYS Festival of Balloons), Leslie Testani (Tenco),

Pledge to the Flag followed.

Bids were opened for the new 2018 10 Wheel truck chassis/Cab and a second bid for the Box/Plow package for the new truck.

Box/Plow package:

Valley Fab:	\$ 68,180.00
Viking Cives (USA)	\$ 67,196.95
Tenco Industries Inc	\$ 68,070.00

10 Wheel Truck Chassis/Cab:

Kenworth Northeastern	\$125,405.00
Tracey Road Equipment	\$118,235.00
Regional International	\$110,824.00

Supervisor Mahus thanked all bidders who were present and informed them that Highway Superintendent MacWhorter will review bids to see that they have met bid specs. The board will meet on December 27, 2018 at 05:00pm in this supervisor's office to go over all bids and discuss the possible acceptance of one of the bids.

Gerri Waight gave a report on the 2018 Festival of Balloons, held over the Labor Day weekend. The cost for the event was approximately \$100,000.00. The Fest Committee was able to distribute \$13,000.00 to local charities. Waite informed the board that she will be going to a Federal Aviation meeting in Texas for a firsthand report on the new Federal Aviation regulation that will affect the 2019 Balloonfest. Waite informed board members that the committee has plans to hold the annual Balloonfest 08/30/2018-09/02/2018 at Dansville Municipal Airport. A motion by Councilperson Horr and a second by councilperson Bacon to allow NYS Festival of Balloons committee to hold their annual Balloonfest at Dansville Municipal Airport from 08/30/2019-09/02/2019 provided that the event activities are conducted with the Town's fixed base operator to assure that all airport FAA regulations are followed and that proof of insurance for the event is provided to the Town prior to the event. All in favor. MOTION CARRIED.

Town Clerk presented the minutes from the November 13, 2018 regular meeting, copies on file. A motion by Councilperson Bacon and a second by Councilperson Schwenzer to accept the minute as presented. All in favor. MOTION CARRIED.

Town Clerk's report for the month of November 2018 was presented, copy on file. The report shows monies taken in for the month were \$6,114.00 of which \$1,919.40 was turned over to the Supervisor. A motion by Councilperson Bacon and a second by Councilperson Schwenzer to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officer's reports for the month November 2018 was presented, copy on file. A motion by Councilperson Horr and a second by Councilperson Bacon to accept the reports as presented. All in favor. MOTION CARRIED.

Justice reports from Justice Werth and Justice Weidman for the month of November 2018 were presented, copies on file. The reports show monies taken in for the month were \$5,099.00 and \$11,457.00 respectfully. A motion by Councilperson Bacon and a second by Councilperson Schwenzer to accept the reports as presented. All in favor. MOTION CARRIED

Town /Village Planning Board: No report.

A Notice that the meeting for the Livingston County Planning Board scheduled for December 13, 2018 was received, info. Only.

A copy of the Livingston County Planning Board's November 08, 2018 minutes were received, info only

Town/Village Zoning Board of Appeals: No report.

Cemetery report for the month of November 2018 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

Supervisor Mahus stated that he would probably be starting eviction proceedings for the tenant at the Greenmount Cemetery house. She has not been making rent payments. Highway Superintendent MacWhorter asked if the board would consider purchasing a snowplow for the John Deere gator at the cemetery. Jim stated he would use the plow for the sidewalk area as well as the parking area around the Town Hall, gravesites at Greenmount and to plow around the 8 bay t-hangar at the airport. He has two quotes:

Sick Brothers:	6' plow	\$1,388.75
John Deere	6' plow	\$2,004.00

After some discussion; a motion by Councilperson Horr and a second by Councilperson Bacon to accept the quote from Sick Brothers, 9094 Dansville Mt Morris Rd. Dansville NY in the amount of \$ 1,388.75 for the purchase of a 6' plow to the Town's John Deere Gator. All in favor. MOTION CARRIED.

Assessor: No Report.

Budget report for the month of November 2018 was presented, copy on file. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Correspondence:

A copy of a letter from Livingston County Economic Development notifying the owner of 182 Main St. that the application for reimbursement for carved perpendicular signage at his address has been approved and he will receive a check in the amount of \$1,275.00.

A Notice of an application of Baron Winds LLC for a Certificate of Environmental Compatibility and Public Need pursuant to Article 10 to Construct a Wind Energy "Ruling of Schedule". The facility is in Steuben County.

Highway: Crew is getting ready for winter. Jim stated that the 1994 Ford 10 wheel truck is in need of repair. The walking beams need to be repaired. Jim will get cost estimates for this work.

Airport: Supervisor Mahus asked Highway Superintendent MacWhorter to get quotes for the removal of three trees on Maple St. that were part of the Off Airport Obstruction Removal Project dealing with the air rights (height restrictions).

Dansville Recreational Park (Frontage Rd.): Highway Superintendent MacWhorter informed the board that the "Park Closed" signs have been placed on Frontage Rd. and the gate has been locked with town locks (one for the Town and one for NYSEG)

2017 Audit report: Supervisor Mahus presented the Final 2017 Audit report including the Town Court records/financial books for the Town, as performed by Freed Maxick. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the Final 2017 Audit report, including the Town Court records/financial books for the Town, as presented. All in favor. MOTION CARRIED.

2019 Organizational Meeting: A motion by Councilperson Horr and a second by Councilperson Infantino to hold the 2019 Organizational Meeting of the Town of North Dansville on January 02, 2019 at 05:00pm and authorize the clerk to place a legal notice in the Genesee Country Express of this meeting. All in favor. MOTION CARRIED.

2019 regular meeting of the North Dansville Town Board: A motion by Councilperson Horr and a second by Councilperson Schwenzer to hold the 2019 Regular Meeting of the Town of North Dansville on January 08, 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.

MIN CONT

December 11, 2018

5.2 acres of land off Forbes St: A motion by Councilperson Bacon and a second by Councilperson Schwenzer to authorize the Town Clerk to advertise for sealed bids for the 5 year lease of 5.2 acres of land off Forbes St. with the bid opening(s) to be January 8, 2018 at 07:00pm in the North Dansville Town Hall. All in favor. MOTION CARRIED.

Supervisor Mahus presented transfers within the 2018 Town Budget that need to be made:

	Transfer from General to Highway		
A1516.4 Airport		A8810.4 Cemetery	
Fuel	\$ 857.59	Fuel	\$ <u>511.58</u>
Plow Equipment	\$1,082.93		
Equipment Operator	<u>\$1,392.51</u>		
Airport Total	\$3333.03	Cemetery Total	\$ 511.58
A7110.4 Parks		A7140.4 Playground	
Fuel	\$ 34.63	Operators	\$ <u>329.68</u>
Operators	<u>\$ 329.68</u>		
Parks Total	\$ 363.31	Playground Total	\$ 329.68

Total General to Highway \$ 4,537.76

A motion by Councilperson Bacon and a second by Councilperson Infantino to authorize the transfer of \$4,537.76 from the General Fund to the Highway Fund as listed above. All in favor. MOTION CARRIED.

Transfer Capital Fund (Airport Improvement)

From A5615.2 to Airport Improvement Fund (Local Share)

Per 2017 Audit	\$27,113.00
2018 5% Local	<u>\$ 1,670.86</u>
Total	\$28,783.86

A motion by Councilperson Horr and a second by Councilperson Bacon to authorize the transfer of \$28,783.86 from the A5615.2 to the Airport Improvement Fund as listed above. All in favor. MOTION CARRIED

Review of monthly payroll summary/registers and bank statements: E-mails were sent to all board members Reconciliation Summary of Banking Accounts and Bank Statements (General, Highway, Airport, Water District and Trust & Agency) for the period ending November 30, 2018 and payroll by transaction class for the same period for their review. Town Clerk presented a hard copy of these materials for board review if they so wished. Board members had no concerns with the information contained in the financial material. had no concerns with the information contained in the financial material.

Supervisor Mahus informed board members that the County is in the process of applying for a records retention grant for the digitalization of some county records. They have tried in the past to get this grant, with no success. It is the belief of the county that if they approach the application process with a shared service with Towns in the county that have the same interest in digitalizing town records they outcome might be a positive one. Board members feel that they would like to enter into a shared service agreement with the County for the digitalization of town and county records. The county will get an agreement for the town to review and act on.

A motion by Councilperson Schwenzer and a second by Councilperson Infantino to pay all bills as audited, General Account Vouchers #256-#279 incl., totaling \$31,491.23 and Highway Account Vouchers #134-#143 incl., totaling \$6,117.95. All in favor. MOTION CARRIED.

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

Meeting adjourned at 08:20pm.

Respectfully submitted

Timothy R Wolfanger

Town Clerk/Tax Collector