

October 10, 2017

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

Pledge to the Flag followed.

Town Clerk presented the minutes from the September 19, 2017 (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.

Town Clerk's report for the month of September was presented, copy on file. The report shows monies taken in for the month were \$16,296.00 of which \$2,086.55 was turned over to the Supervisor. A motion by Councilperson Schwenzer and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officer's report: NO report.

Justice reports from Justice Werth and Justice Weidman for the month of September were presented, copies on file. The reports show monies taken in for the month were \$8,430.00 and \$6,170.00 respectively. A motion by Councilperson Horr and a second by Councilperson Leven to accept the report as presented. All in favor. MOTION CARRIED

Town /Village Planning Board: NO REPORT.

Notice of Livingston County Planning Board meeting for October 12, 2017 was presented, copy on file (information only).

Town/Village Zoning Board of Appeals: A copy of the minutes for the September 21, 2017 meeting was presented, copy on file. A motion by Councilperson Schwenzer and a second by Councilperson Horr to accept the minutes as presented. All in favor. MOTION CARRIED.

Assessor's report: No report.

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

Sexton Luce thanked Supervisor Mahus and the highway crew for their work on the drainage tile installation in Greenmount Cemetery. It appears at this point that the tile is working as it should, but we won't know for sure until we can do testing for moisture in various spots.

Highway Superintendent MacWhorter reported that the Cemetery crew has things looking good at the Cemetery.

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

Correspondence:

An e-mail from Time Warner Cable pertaining to possible loss of cable channels in the Town.

Received the 2016 Annual Report from New York Municipal Insurance Reciprocal (NYMIR)

Highway report: Superintendent MacWhorter stated that the new truck was in and looks to be ok. McWhorter asked board members if he could have Fender Bender Mender, Auto Body Shop, letter the new truck. He has a quote that will not exceed \$250.00. A motion by Councilperson Horr and a second by Councilperson Schwenzer to allow the new truck to get lettered decals put on it at Fender Bender Mender, Auto Body Shop at a cost not to exceed \$250.00. All in favor. MOTION CARRIED.

Highway Cont: The crew is working for the County.

Airport; The hangar door rehabilitation project is nearing completion. The sign lights are working.

Board members reviewed payment submittals for: payment request No. SEVENTEEN and Final and payment request No. Seventeen & Final for the Dansville Municipal Airport Easement Acquisition for Obstruction Removal Phase II (surveys, tech support) and Phase I Easement Acquisition. Board members had no issue with the requests. Board members also reviewed payment requests (2) for the Airport Master Plan in the amounts of \$29,348.00 and \$3,668.50. Board members had no problem with the requests, but payment will be withheld until funding is received from the FAA.

Recreational Park: Councilperson Horr reported that the park has been busy all spring and summer Horr stated that scheduled events will be completed by the end of this month. Clerk Wolfanger will call O'Brien's Septic to pick up their portable toilet at end of the month.

Clark Patterson has submitted a quote for the design work for the proposed dugout expansion project at the park. The quote is in the amount of \$2,500.00. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the quote of \$2,500.00 for the design work for the proposed dugout expansion project. All in favor. MOTION CARRIED.

Monthly payroll summary from 09/24/2017 thru 10/07/2017 and registers/ bank statements from September 01, 2017 thru September 31, 2017 were e-mailed to all board members 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: APPROVING THE AGREEMENT FOR FIRE/ RESCUE AND NO. 09-2-2017 AMBULANCE SERVICE CONTRACTS WITH THE VILLAGE OF DANSVILLE**

Motion by: Councilperson Horr

Second by: Councilperson Infantino

Resolved, that the Supervisor is hereby authorized to sign a one (1) year contract extension (January 1, 2018 thru December 31, 2018 with the Village of Dansville for Fire coverage at a rate of \$35,102.09 and sign a one (1) year contract extension (January 1, 2018 thru December 31, 2018) with the Village of Dansville for Ambulance coverage as set in the 2018 Town Budget

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

NOES: NONE. MOTION CARRIED 5 to 0

2018 Preliminary Budget: Supervisor reminded board members of the Special Meeting for the Public Hearing on the 2018 Preliminary Budget that is scheduled for October 24, 2017 at 06:00pm.

Livingston County 911 Communication Project: Supervisor Mahus stated that they County is working on the SEQR forms for the construction of the new 911 communication tower that is going to be placed on McFadden Trail, adjacent to the cell towers presently located there (Town owned property). As discussed at the September 2017 meeting Livingston County will take the Lead Agency Role in this process. Board, again, agrees.

Bills: A motion by Councilperson Leven and a second by Councilperson Infantino to pay all bills as audited, General Account Vouchers #191 - #212 incl., totaling \$24,240.68 and Highway Account Vouchers #94 - #101 incl, totaling \$199,052.42. All in favor. MOTION CARRIED.

Emcor Services-Betlem: Clerk Wolfanger stated that the two-year Service Agreement with Emcor Services-Betlem expired September 30, 2017. Emcor has presented a new two (2) year agreement with an annual fee of \$1,720.00 per year. The rest of the new agreement is the same as the previous agreement. This is twenty-five dollars more per year than the last agreement. After some discussion board tabled the agreement and will re-visit it next month.

MIN CONT

October 10, 2017

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

Meeting adjourned at 07:39pm.

Respectfully submitted

Timothy R Wolfanger  
Town Clerk/Tax Collector