

February 4, 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, Horr, and Leven present. Highway Superintendent MacWhorter was also in attendance. Guest: David Roberts (Union Hose), Patricia Kreiley (Village Board) and Paul Hoffman (Consolidation Committee).

Pledge to the Flag followed.

Town Clerk presented the minutes from the January 7, 2014 (organizational) and the January 7, 2014 (regular) meetings, copies on file. A motion by Councilperson Conklin and a second by Councilperson Horr to accept the minutes, as presented. All in favor. MOTION CARRIED.

David Roberts informed the board that there is a conflict with the date that was previously set for the annual Tractor Pull. The board had approved the pull for June 14, 2014 with a rain date June 15, 2014. Roberts stated that the pulling association has informed the Union Hose that the 14th date would no longer work for them. The request is to change the date for the Tractor pull from June 14th to June 7, 2014 and a rain date of June 8, 2014. This has all been cleared with Fixed Base Operator Shaver. A motion by Councilperson Leven and a second by Councilperson Conklin to allow the date for the Union Hose Annual Tractor Pull to be changed from June 14th to June 7, 2014 and a rain date of June 8, 2014 provided all necessary insurance policies for the event are provided to the Town prior to the event.

Pat Kreiley informed the board that her committee has had their first meeting. She would like to know who the Town's representatives are. Supervisor Mahus stated that David Leven and Greg Horr are the board's members and at this point William Bacon will be one of the Community representatives and we are still waiting on a response from a second one. Pat stated that the Committee would then consist of Pat Kreiley and Jay Griffith (from the Village Board), Paul Hoffman and Brenda Backes Hoag from the Village Community, Greg Horr and David Leven (from the Town Board), William Bacon and a person to be named at a later date.

Pat would also like the Town to put in writing that they are committed to the consolidation project, Supervisor Mahus stated that the Town has placed three people on this committee and is waiting for a fourth member; that should be enough of a commitment. Pat also informed the board that her committee has contacted Bernard Donegan to see if there were any grants available for this review. Donegan informed the committee that the community has already received a grant for a Consolidation Study and are therefore not eligible for a second one. The committee has also contacted Clark Patterson Lee to review the previous study. Supervisor Mahus informed Pat not to spend or commit any money to this project without first coming to the board.

Town Clerk's report for the month of January was presented, copy on file. The report shows monies taken in for the month were \$2,188.00 of which \$667.85 was turned over to the Supervisor. A motion by Councilperson Horr and a second by Councilperson Leven to accept the report as presented. All in favor. MOTION CARRIED.

Justice reports: Justice Werth and Justice Weidman for the month of December were presented, copies on file. The reports show monies taken in for the month were \$3,961.00 and \$2,659.00 respectfully. A motion by Councilperson Horr and a second by Councilperson Leven to accept the reports as presented. All in favor. MOTION CARRIED

Zoning/Code Officer's report for the month of January was presented, copy on file. A motion by Councilperson Schwenzer and a second by Councilperson Leven to accept the report as presented. All in favor. MOTION CARRIED.

Town /Village Planning Board; NO Report.

Town/Village Zoning Board of Appeals; A copy of the minutes (Town) for the December 19, 2013 (reporting no meeting) and the January 16, 2014 meetings were presented, copies on file. A motion by Councilperson Leven and a second by Councilperson Conklin to accept the minutes as presented. All in favor. MOTION CARRIED.

Assessor's report; NO REPORT.

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

Budget report for the month of January was presented, copy on file. Supervisor Mahus informed the board that the tax collector has turned over to him the tax warrant funds collected for the year 2014. A motion by Councilperson Horr and a second by Councilperson Schwenger to accept the report as presented. All in favor. MOTION CARRIED.

Correspondence:

A notice from Monroe County Department of Planning and Development pertaining to the Spring 2014 Land Use Decision-Making Training Program being offered to elected officials and the general public. A copy of this notice has been provided to the Chairman of the Planning Board and to the Chairman of the ZBA.

A request for donations was received from Alan Howe for the Dansville Summer-Concerts series. The series will start in mid-June and run for eleven consecutive Mondays. The board will revisit this issue at next month's meeting.

A Designation of Restricted Highway was received from the NYS Department of Transportation. The Pavement Prevention and Corrective Maintenance work area will be on Inter-State 390 and will start at the Steuben County Line and extend north to Exit 5.

A letter from Time Warner informing the Town of possible changes that will take place effecting cable users in the Town of North Dansville.

Highway: Highway Superintendent MacWhorter informed the board that the new plow has been put to use and is working fine. The new pick-up is ordered.

Airport: Supervisor Mahus stated there is nothing much new to report. They are still working on the Security Cameras at the Airport and they still do not work.

Recreational Park – Frontage Rd.: Highway Superintendent MacWhorter informed the board that vehicles are driving through the park to get to the creek. He has a concern that this might damage the grass. After some discussion the board authorized MacWhorter to place Jersey Barriers in a manner preventing vehicles from driving on the grassy area. MacWhorter will put a marking on the barriers to insure they are visible.

A motion by Councilperson Schwenger and a second by Councilperson Conklin to pay all bills as audited, General Account Vouchers #18-#31 incl., totaling \$15,785.48, Highway Account Vouchers # 9-#17 incl., totaling \$14,604.52, Airport Account Vouchers #1, totaling \$1,085.00 and Water District Account Voucher #1, totaling \$307.46. All in favor. MOTION CARRIED.

Supervisor Mahus informed the board that the Town still needs to find a Town representative to fill the opening on the Livingston County Planning Board. Mahus stated that ZBA Chairman Luce had informed him that he had two viable candidates for this job but has yet to get the names to the Supervisor. Mahus instructed the Clerk to get with Chairman Luce and see if there are indeed any viable candidates for this opening and if not to advertise for the job opening.

Town Audit: Supervisor Mahus informed the board that he is seeking quotes for an audit of Town books. He has a verbal estimate of approximately \$13, 000.00. He will get written quotes and have them for the board to review.

Review of Books: Supervisor Mahus asked the board if, due to the fact that we would be having an audit performed on the Town financial records, the board would still like to review the financial records of the Town Clerk/Tax Collector, Supervisor and Town Justice (Werth & Weidman). After some discussion the board did not feel the need to review the financial records.

Transfer of Funds: Supervisor Mahus informed the board that a transfer of funds must be made in the 2014 Town budget as follows

	GENERAL FUND- Appropriations		
Transfer From:	A9060.8	Medical Ins.	<u>\$ 2,000.00</u>
		TOTAL	\$ 2,000.00
Transfer To:	Trust & Agency Account		<u>\$ 2,000.00</u>
		TOTAL	\$ 2,000.00

A motion by Councilperson Horr and a second by Councilperson Leven to transfer \$ 2,000.00 from the General Account A9060.8 into a trust and agency account to be used to assist Town employees with the co-pay portion of their health insurance policy. All in favor. MOTION CARRIED.

Chalk-Walk Grant: Supervisor Mahus informed the board that the Town was awarded the Grant for the Community Chalk –Walk in the amount of \$2, 005.00. The Dansville Public Library will co-sponsor this with the Town and will handle the organization and managing of the Chalk-Walk. The Town will oversee the grant funds.

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

Meeting adjourned at 8:02pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector