

January 02, 2018

The Organizational (special) meeting of the North Dansville Town Board was called to order at 06:00 pm by Supervisor Mahus. Roll was taken and found Councilperson Schwenzer, Infantino and Bacon present. Councilperson Horr was absent Highway Superintendent MacWhorter was also in attendance. Guest: David Luce (Sexton).

Organizational Meeting for the year 2018

Mahus stated that the following appointments must be made for the year 2018

**RESOLUTION: DATE FOR THE REGULAR MEETING OF THE TOWN BOARD
(INFORMATION ONLY)**

Resolved, that the North Dansville Town Board will conduct their regular meeting for the Town of North Dansville on the Second Tuesday of each month at 7:00PM, unless otherwise, legally, advertised.

RESOLUTION: APPOINTMENT OF THE HIGHWAY SUPERINTENDENT

Motion by: Councilperson Schwenzer

Second by: Councilperson Infantino

Resolved that James MacWhorter is hereby appointed Town of North Dansville Highway Superintendent for the year 2018 at a salary of \$64,640.00 and will receive four (4) weeks of vacation.

Roll call vote: AYES: Councilperson Schwenzer, Infantino, Bacon, Supervisor Mahus.

NOES: NONE

MOTION CARRIED; 01/02/2018

**RESOLUTION: CONFIRMATION OF THE APPOINTMENT OF THE DEPUTY
TOWN CLERK**

Motion by: Councilperson Infantino

Second by: Councilperson Schwenzer

Resolved, that Town Clerk Wolfanger appoints, Jessica Nolan Deputy Town Clerk for the year 2018 and she will be paid at an hourly rate of \$ 13.15 per hour,

Roll call vote: AYES; Councilperson Schwenzer, Infantino, Bacon, Supervisor Mahus.

NOES; NONE

MOTION CARRIED; 01/02/2018

**RESOLUTION: CONFIRMATION OF THE APPOINTMENT OF THE TOWN
REGISTRAR (2 YEAR TERM)**

Motion by: Councilperson Schwenzer **I**

Second by: Councilperson Infantino

Resolved, that Jessica Nolan is hereby appointed Registrar for the Town for a Term commencing January 01, 2018 and will expire December 31, 2019, and be it further

Resolved, that Timothy R. Wolfanger is hereby appointed Deputy Registrar for the Town for a term commencing January 01, 2018 and will expire December 31, 2019.

Roll call vote: AYES; Councilperson Schwenzer, Infantino, Bacon, Supervisor Mahus.

NOES; NONE

MOTION CARRIED; 01/02/2018

RESOLUTION: APPOINTMENT OF THE TOWN/VILLAGE PLANNING BOARD

Motion by: Councilperson Schwenzer

Second by: Councilperson Infantino

Resolved that the following names are hereby appointed to the joint Town/Village Planning Board. These appointments are made in conjunction with the Village of Dansville Board.

Chairman	Nancy Nice	2022 (V)
	Brian Teachout	2021 (V)
	John Skillings	2019 (V)
	Vacant	2020 (V)
	Timothy Brunduse	2022 (V)
	Sharon Harris	2018 (T)
	Gerald Freeman	2021 (T)
Sec	Sharon Harris	2018(T)(V)
Alt	William Cramer	2018 (T)
Alt	Lucas Nice	2018(V)

Roll call vote: AYES: Councilperson Schwenzer, Infantino, Bacon, Supervisor Mahus.

NOES: NONE

MOTION CARRIED; 01/02/2018

RESOLUTION: APPOINTMENT OF THE TOWN/VILLAGE ZONING BOARD OF APPEALS

Motion by: Councilperson Infantino

Second by: Councilperson Bacon

Resolved, that the following names are hereby appointed to the joint Town/Village Zoning Board of Appeals. These appointments are made in conjunction with the Village of Dansville Board,

Chairman	David Luce	2022 (V)
	Michael Birmingham	2021 (V)
	Vacant	2019 (T)
	Richard Gillard	2022 (V)
	Maryann Holden	2018 (V)
Alt	Vacant	2018 (V)
Alt	Vacant	2018 (T)
Sec	Jessica Nolan- Deputy Village Clerk	

Roll call vote: AYES: Councilperson Schwenzer, Infantino, Bacon, Supervisor Mahus.

NOES: NONE

MOTION CARRIED: 01/02/2018

RESOLUTION: APPOINTMENT OF THE SOLE ASSESSOR

Resolved, that Holley Smalt is appointed to a 6-year term expiring Sept. 30, 2019, made on 09/03/2013)

RESOLUTION: APPOINTMENT OF THE ASSESSMENT BOARD OF REVIEW INFORMATION ONLY

Resolved, that **Vacant (2018)**, Karen Schleyer (2020) and Janice King (2019) are appointed to the Board of Review with five (5) year terms, expiring September 30th of the year listed.

RESOLUTION: APPOINTMENT OF THE TOWN HISTORIAN

Motion by: Councilperson Schwenzer

Second by: Councilperson Bacon

Resolved, that Kenneth Holbrook is hereby appointed as North Dansville Town Historian for the year 2018, at a salary of \$1,500.00/year.

Roll call vote: AYES: Councilperson Schwenzer, Infantino, Bacon, Supervisor Mahus.

NOES: NONE

MOTION CARRIED: 01/02/2018

RESOLUTION: APPROVING THE HIGHWAY DEPARTMENT WAGES FOR 2018 THESE WERE SET IN THE 2018 TOWN BUDGET

Motion by: Councilperson Bacon

Second by: Councilperson Schwenzer

Resolved, that the Highway Equipment Operator, Bradley Mitchell at an hourly rate of \$ 19.25 and Scott Mitchell at an hourly rate of \$ 18.00 for the year 2018.

Roll call vote: AYES: Councilperson Schwenzer, Infantino, Bacon, Supervisor Mahus.

NOES: NONE

MOTION CARRIED: 01/02/2018

RESOLUTION: APPROVING RATES OF PAY FOR TOWN EMPLOYEES

Motion by: Councilperson Bacon

Second by: Councilperson Infantino

Resolved, that the rate of pay for North Dansville Town employees for 2018 are as follows:

Greenmount Cemetery (Frederick Fronk, seasonal)	\$ 12.25 pr hr
Greenmount Cemetery (WM Potter, seasonal)	\$ 10.80 pr hr
Deputy Town Clerk (Jessica Nolan)	\$13.15 pr hr
Assessor (Holly Smalt)	\$ 20,600.00 pr.yr.
Sexton (David Luce)	\$ 4,120.00 pr yr

Court Clerk (Sheila Duffy)	\$ 7,750.00 pr yr
Justice David Werth	\$ 5,870.00 pr yr
Justice Joshua Weidman	\$ 5,870.00 pr yr
Planning Bdg Secretary- Sharon Harris	\$ 500.00 pr yr
ZBA Secretary- Jessica Nolan	\$ 500.00 pr yr

Roll call vote: AYES: Councilperson Schwenger, Infantino, Bacon, Supervisor Mahus.
NOES: NONE

MOTION CARRIED: 01/02/2018

RESOLUTION: DESIGNATING THE OFFICIAL BANK DEPOSITORIES FOR THE YEAR 2018

Motion by Councilperson Schwenger

Second by Councilperson Infantino

Resolved, that Community Bank, Five Star Bank, Key Bank and Citizens Bank are hereby designated as the official depositories for the General Fund, Highway Fund, Town Clerk/Tax Collector Fund, Airport Improvement Fund, Cemetery Fund, Water, Sewer and Drainage District Funds, Justice Funds, Park Funds and CDBG Fund.

Roll call vote: AYES: Councilperson Schwenger, Infantino, Bacon, Supervisor Mahus.
NOES: NONE

MOTION CARRIED: 01/02/2018

RESOLUTION: DESIGNATING THE OFFICIAL NEWSPAPER FOR THE YEAR 2018

Motion by: Councilperson Bacon

Second by: Councilperson Schwenger

Resolved, that the Genesee Country Express is hereby designated as the official newspaper for the Town of North Dansville for the year 2018.

Roll call vote: AYES: Councilperson Schwenger, Infantino, Bacon, Supervisor Mahus.
NOES: NONE .

MOTION CARRIED: 01/02/2018

RESOLUTION: APPROVING THE AGREEMENT FOR FIRE/ RESCUE AND AMBULANCE SERVICE CONTRACTS WITH THE VILLAGE OF DANSVILLE (passed resolution 11/2017)

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 \$35,103.00 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

RESOLUTION: AUTHORIZING THE SEVENTH JUDICIAL DISTRICT ASSIGNMENT OF TOWN JUSTICE

Motion by Councilperson Bacon

Second by Councilperson Schwenger

Whereas, the Seventh Judicial District has requested consent of the Town of North Dansville Town Board for TEMPORARY assignment of a Town Justice in other Town/Village Justice Courts, now therefore be it

Resolved, that as approved in previous years, the North Dansville Town Board agrees to this practice,

Roll call vote: AYES: Councilperson Schwenger, Infantino, Bacon, Supervisor Mahus.
NOES: NONE

MOTION CARRIED: 01/02/2018

RESOLUTION: RE-APPOINTING AUDIT BOOKKEEPER FOR THE TOWN

Motion by Councilperson Bacon

Second by Councilperson Infantino .

Resolved that Baldwin Business Services, 42 North State St, Nunda NY is hereby appointed to perform the bookkeeping and payroll service for the Town of North Dansville for the fiscal year ending December 31, 2018.

Roll call vote: AYES: Councilperson Schwenger, Infantino, Bacon, Supervisor Mahus.
NOES: NONE

MOTION CARRIED: 01/02/2018

RESOLUTION: RE-APPOINTING THE ATTORNEY FOR THE TOWN

Motion by Councilperson Schwenger

Second by Councilperson Infantino

Resolved, that John C. Putney will again be appointed as the Attorney for the Town of North Dansville for the year 2018.

Roll call vote: AYES: Councilperson Schwenger, Infantino, Bacon, Supervisor Mahus.

NOES: NONE

MOTION CARRIED: 01/02/2018

RESOLUTION: REAPPOINTMENT OF MEMBER(S) TO HIGHWAY SAFETY BOARD (INFORMATION ONLY)

Resolved that James MacWhorter is re-appointed to the Livingston County Traffic Safety Board as a representative from North Dansville for a three (3) year term commencing January 1, 2016 and ending December 31, 2018, and be it further

Resolved that Dennis P Mahus is appointed to the Alternate Position on the Livingston County Traffic Safety Board commencing January 1, 2016 and ending December 31, 2018.

RESOLUTION: REAPPOINTMENT OF MEMBER TO LIVINGSTON COUNTY YOUTH BOARD (TWO YEAR TERM) (Information only)

Resolved that Phyllis Greene has been appointed to the Livingston County Youth Board by the Livingston County Youth Board .

RESOLUTION: AGREEMENT TO SPEND TOWN HIGHWAY FUNDS

Motion by: Councilperson Bacon

Second by: Councilperson Schwenger

Resolved, that the Town of North Dansville has set in place in the Town's Budget for the year 2018, \$101,087.00 that may be expended for general repairs upon 12.24 miles of Town highways including sluices, culverts and bridges having a span of less than five (5') feet and boardwalks or the renewals thereof.

Roll Call Vote: AYES: Councilperson Schwenger, Infantino, Bacon, Supervisor Mahus.

NOES: NONE

MOTION CARRIED: 01/02/2018

RESOLUTION: TOWN RATE PER MILE FOR REIMBURSEMENT OF TRAVEL MILES

Motion by: Councilperson Bacon

Second by: Councilperson Schwenger

Resolved that the rate for mileage reimbursement for the Town of North Dansville shall be 50 cents per mile.

Roll Call Vote: AYES: Councilperson Schwenger, Infantino, Bacon, Supervisor Mahus.

NOES: NONE

MOTION CARRIED: 01/02/2018

Supervisor Mahus appointed Councilperson Gregory Horr as the Deputy Supervisor for the Town of North Dansville for the year 2018.

Supervisor informed the board that he would like the board to pass a resolution allowing for prepayment of monthly bills so late payments will not occur. A motion by Councilperson Schwenger and a second by Councilperson Bacon to allow pre-payment of monthly bills to insure that late payment of bills does not occur. All in favor. MOTION CARRIED.

A motion by Councilperson Infantino and a second by Councilperson Bacon to adjourn the 2018 Organizational Meeting. All in favor, MOTION CARRIED

Meeting adjourned at 06:15 pm.

Respectfully submitted

Timothy R. Wolfanger
Town Clerk/Tax Collector