

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 and Leven present. Highway Superintendent MacWhorter was also in attendance. Guest: David Luce (Sexton), Joseph King and David Roberts.

Pledge to the Flag followed.

Town Clerk presented the minutes from the August 4, 2015 regular meeting, copy on file. A motion by Councilperson Leven and a second by Councilperson Schwenzer to accept the minutes as presented. All in favor. MOTION CARRIED.

David Roberts presented a request that would allow the Union Hose Co. to conduct their Annual Tractor Pull at Dansville Municipal Airport on June 11, 2016 with a start time of 4:00pm. The rain date will be June 15, 2016 with a start time of 1:00pm. Supervisor Mahus informed Dave that the Town will have to file a request with the Federal Aviation Administration (FAA) for this event. After some discussion: a motion by Councilperson Horr and a second by Councilperson Schwenzer to allow the Union Hose Co. the use of Dansville Municipal Airport Property for the Annual Tractor Pull provided the FAA approves of the event. All in favor. MOTION CARRIED.

Town Clerk's report for the month of August 2015 was presented, copy on file. The report shows monies taken in for the month were \$ 3,666.00 of which \$ 2,269.01 was turned over to the Supervisor. A motion by Councilperson Horr and a second by Councilperson Schwenzer to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officer's report for the month of August was presented, copy on file. A motion by Councilperson Schwenzer 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 July 2015 were presented, copies on file. The reports show monies taken in for the month were \$4,271.00 and \$13,083.00 respectfully. A motion by Councilperson Horr and a second by Councilperson Leven to accept the reports as presented. All in favor. MOTION CARRIED

Town /Village Planning Board: No report.

The Town also received a Notice of the meeting for the Livingston County Planning Board on August 13, 2015 at 7:00pm.

A notice for training was received from the Monroe County Department of Planning and Development for the Fall 2015 Land Use Decision- Making Training Program.

Town/Village Zoning Board of Appeals: No report.

Assessor's report: Certificate of Final State Equalization Rate for the year 2015 was received from the NYS Dept. of Taxation & Finance Office of Real Property Tax Services informing the Town that the Equalization Rate for the Town is 100.00.

Cemetery report for the month of August 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.

Highway Superintendent MacWhorter has requested quote for Tree and brush removal at Greenmount Cemetery. To date he has received three quotes from Benjamin Firewood and Tree Care, 10102 McNinch Rd. Dansville NY. The board will put these quotes on hold until the October meeting to see if anyone else submits quotes.

MacWhorter informed the board the seasonal temporary laborer is done for the year. Jim feels that the young man did a very good job and was an asset to the Town

Budget report for the month of August 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.

Correspondence:

Drug and Alcohol Semi-annual tests and results for Town highway employees were received.

Notice from the NYS Homes and Community Renewal Housing Trust Fund Corporation pertaining to the NYS Community Development Block Grant Program and the funds that they have available.

Price quote received from New York Municipal Insurance Reciprocal for the 2015-16 year, \$16,571.26 (board members were given copy of proposal to review).

A memorandum from the U.S. Department of Transportation- Federal Aviation Administration pertaining to the sponsor temporarily closing an airport for a non-aeronautical event and what they would like to see from the Town.

A letter from Unison thanking the Town Clerk for talking with them about the cell tower leases on McFadden Trail.

Two emails from Time Warner Cable informing the Town about the possible loss of channels in the North Dansville area.

Highway: Highway Superintendent MacWhorter informed the board that the crew paved Vista Hill from Kidd Rd. to Ricketts Rd. (CHIPS FUND). The crew put the shoulders on today. Jim also stated that the heating system in the Town Barn is in need of replacement due to its age the repair parts are not available. Board requested him to get quotes from different vendors for the replacement.

Airport: Supervisor Mahus informed the board the Master Plan for Dansville Municipal Airport has been put on hold until next year. The Town also needs to advertise for an Airport Consultant as we have not done so for many years. The new grant request for the Main Hangar Doors has been submitted.

Dansville Recreational Park (Frontage Rd.): Councilperson Horr reported that the Dansville Central School System will be using the park for modified soccer this fall.

Highland Ave Street Lights: The board revisited the street lighting concerns on Highland Ave. After some discussion: a motion was made by Councilperson Horr and a second by councilperson Schwenger to authorize NYSEG to install two additional street lights on Highland Ave, one in the area of 9761 Highland Ave and one in the area of 9805 Highland Ave. at an estimated cost for usage to be \$6.82 cents per month per light fixture. All in favor. MOTION CARRIED.

2016 Town Budget: Supervisor Mahus informed board members that the 2016 Tentative Budget is near completion. He will get copies to the clerk for board members in the near future. Mahus does not feel that the budget will exceed the new cap rate, but thinks that we should set a public hearing to for the October 2015 meeting to inform the general public in the event we do go over the cap. A motion by Councilperson Schwenger and a second by Councilperson Horr to set a Public Hearing for October 06, 2015 at 7:00pm in the North Dansville Town Hall to inform the Public the 2016 Town Budget will exceed the tax cap set by the State of New York and to authorize the Town Clerk to place a legal notice in the Genesee Country Express of the Public Hearing. All in Favor. MOTION CARRIED.

Assessment Board of Review: A motion by Councilperson Leven and a second by Councilperson Horr to appoint Karen Schleyer to a five year term on the Assessment Board of Review with the effective date of the appointment to be October 1, 2014 and expiring September 30, 2020. All in favor. MOTION CARRIED.

A motion by Councilperson Horr and a second by Councilperson Schwenger to pay all bills as audited, General Account Voucher(s) #192-#209 incl., totaling \$46,554.06, Highway Account Voucher(s) # 79-#89 incl., totaling \$43,371.31 and Airport Voucher(s) #10 , totaling \$8,325.03. All in favor. MOTION CARRIED.

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

Meeting adjourned at 8:12pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector