

Supervisor Dennis Mahus called the **Special Year End** meeting of the North Dansville Town Board to order at 5:00 PM. Roll was taken and found Councilperson Horr, Schwenger, Leven present. Highway Superintendent MacWhorter was also in attendance.

Pledge to the flag.

Supervisor Mahus informed the board that the purpose of the special meeting was to pay all year-end bills as presented, to make the necessary fund transfers within the 2015 Town Budget, revisit Consultant Agreement for work at Dansville Municipal Airport and to act on the Custodial Agreement with Karen Schleyer – DOT’S for cleaning at Town Hall.

Supervisor Mahus presented the following list of fund transfers to the board. A motion by Councilperson Horr and a second by Councilperson Schwenger to make the proposed fund transfer within the 2015 Town Budget.

**GENERAL FUND –TOWN-WIDE**

Unanticipated Revenue:

Transfer From:	A3001	Per Capital Aid	\$ 8,306.00
	A3040	Real Property Tax Admin.	\$ <u>1,755.00</u>
		<b>TOTAL</b>	<b>\$ 10,061.00</b>

Transfer To:	A1320.4	Auditor Contr.	\$ 91.00
	A1330.4	Tax Collection Contr.	\$ 156.00
	A1680.4	Payroll Processing	\$ 122.00
	A5615.1	Joint Airport Svc.	\$ 4,408.00
	A7110.4	Park Svc.	\$ 1,155.00
	A7140.1	Playgrd Svc. .	\$ 80.00
	A7140.4	Playgrd Cont.	\$ 695.00
	A8810.4	Cemetery Cont.	\$ 3,026.00
	A9030.8	Employment Benefits Soc Sec	\$ <u>328.00</u>
		<b>TOTAL:</b>	<b>\$ 10,061.00</b>

**GENERAL FUND-OUTSIDE VILLAGE**

Unanticipated Revenue:

Transfer From:	B1603	Vital Statistics	\$ <u>167.00</u>
		<b>TOTAL:</b>	<b>\$ 167.00</b>

Transfer To:	B4020.1	Registrar Vital Statistic	\$ 122.00
	B9030.8	Social Security	\$ <u>45.00</u>
		<b>TOTAL:</b>	<b>\$ 167.00</b>

**HIGHWAY FUND TOWN-WIDE**

Transfer From:	DA5142.1	Snow Removal Twn Svc.	\$ 8,000.00
	DA5148.4	Snow Removal Twn Svc.	\$ <u>5,855.00</u>
		<b>TOTAL:</b>	<b>\$ 13,855.00</b>

Transfer To:	DA5130.2	Equipment	\$ 7,500.00
	DA5148.4	Snow Removal Other Gov Contr	\$ 6,330.00
	DA9060.8	Hospital/Medical Ins	\$ <u>25.00</u>
		<b>TOTAL:</b>	<b>\$ 13,855.00</b>



**RESOLUTION: AUTHORIZING THE SUPERVISOR TO SIGN AN  
NO. 12-4-2015 INTERMUNICIPAL AGREEMENT FOR MACHINERY,  
TOOLS, EQUIPMENT AND SERVICES SHARING ACCESS  
AND SALES OF ALTERNATIVE FUELS**

Motion by: Councilperson Schwenger

Second by: Councilperson Leven

Whereas, Livingston County has presented to the Town an INTERMUNICIPAL AGREEMENT FOR MACHINERY, TOOLS, EQUIPMENT AND SERVICES SHARING ACCESS AND SALES OF ALTERNATIVE FUELS, and

Whereas, this agreement would allow the Town to share services and equipment with Livingston County Highway Department, and

Whereas, the term of this agreement shall be from January 1, 2016 to December 31, 2016, now therefore be it

Resolved, that with the passage of this resolution the Town of North Dansville does hereby accept the INTERMUNICIPAL AGREEMENT FOR MACHINERY, TOOLS, EQUIPMENT AND SERVICES SHARING ACCESS AND SALES OF ALTERNATIVE FUELS as presented by Livingston County, and be it further

Resolved, that the Town Supervisor is authorized to sign the agreement on behalf of the Town.

Roll Call Vote: AYES: Councilperson Schwenger, Leven, Horr, Supervisor Mahus

NOES: NONE

MOTION CARRIED 4 to 0

A motion by Councilperson Schwenger and a second by Councilperson Leven to pay all bills as audited, General Account Vouchers #279-#295 incl., totaling \$ 41,711.72 and Highway Account Vouchers #125-#132 incl., totaling \$5,609.71. All in favor. MOTION CARRIED.

Custodial Agreement: Town Clerk Wolfanger received a letter from Karen Schleyer – DOT's, the cleaning service at the Town Hall stating that she would like to exercise the two additional two (2) year clause in the original agreement. All items in the original agreement would remain in effect for an additional two (2) years.

**RESOLUTION: AWARDING CUSTODIAL CONTRACT FOR SERVICE**

**NO 12-4-2015 AT NORTH DANSVILLE TOWN HALL**

**MOTION BY: Councilperson Schwenger**

**SECOND BY: Councilperson Leven**

Whereas, the contract for custodial service at the North Dansville Town expired July 31, 2015 and

Whereas, Karen Schleyer, dba DOTS Cleaning, 11 William St, Dansville NY 14437 has requested to exercise the Additional two (2) year clause in the agreement, and

Whereas, Karen Schleyer, dba DOTS Cleaning has presented the board with a copy of their business insurance policy, now therefore be it

Resolved, that the North Dansville Town Board will, with the passage of this resolution, award the custodial contract for service at the North Dansville Town Hall to Karen Schleyer, dba DOTS Cleaning for a term of two (2) years at \$2,100.00 per month, and be it further

Resolved, that the Town Board authorize the Supervisor to sign a contract with Karen Schleyer, dba DOTS Cleaning.

Roll call vote: AYES; Councilperson Horr, Schwenger, Leven, Supervisor Mahus

NOES: NONE

MOTION CARRIED 4 to 0.

American Tower Corp: Clerk Wolfanger informed the board that at the August 04, 2015 meeting, the board was presented with a draft agreement from American Tower Corp. to extend the present lease for the cell tower on McFadden Trail an additional 30 years, with an increase in the monthly rent and a \$10,000.00 (one time) signing bonus. The board passed a resolution agreeing to the draft that was presented. No final agreement was received for the Supervisor to sign. Clerk Wolfanger received and presented to the board an e-mail from American Tower Corp. informing the Town that the original agreement that was presented by American Tower at the August 04, 2015 meeting and passed by the Town Board that would have given the Town a \$10,000.00 signing bonus and extend the

length of the cell Tower agreement we have with them, has been changed and reduced to a \$5,000.00 signing bonus due to the height of the cell tower and its ability to add additional cell sites on it. After some discussion the board informed the Clerk to notify American Tower that the contract will be signed with the \$10,000.00 signing bonus but not with the \$5,000.00 signing bonus. If they do not accept that we will continue with the original signed agreement that is in place.

Mahus also wished all in attendance a Merry Christmas and a Happy New Year.

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

Meeting adjourned at 05:20 pm.

Respectfully submitted

Timothy R Wolfanger  
Town Clerk/Tax Collector