

Supervisor Dennis Mahus called the regular meeting of the North Dansville Town Board to order at 7:00 PM. Roll was taken and found Councilperson Horr, Schwenzer, Leven and Infantino present. Highway Superintendent MacWhorter was also in attendance.

Guest: None

Pledge to the Flag followed.

Town Clerk presented the minutes from the November 01, 2016 regular meeting and November 08, 2016 special meeting, copies 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 November 2016 was presented, copy on file. The report shows monies taken in for the month were \$ 4,897.00 of which \$1,678.02 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 November 2016 was presented, copy on file. A motion by Councilperson Horr 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 months of October 2016 and November 2016 were presented, copies on file. The reports show monies taken in for the month were (\$4,544.00 and \$2,334.00) and (\$20,825.00 and \$15,151.00) respectfully. A motion by Councilperson Schwenzer and a second by Councilperson Leven to accept the reports as presented. All in favor. MOTION CARRIED

Town /Village Planning Board: A Notice of the meeting for the Livingston County Planning Board to be held December 08, 2016 was presented (information only).

Town/Village Zoning Board of Appeals: Minutes from the ZBA November 17, 2016 meeting were presented, copy on file. A motion by Councilperson Schwenzer and a second by Councilperson Infantino to accept the minutes as presented. All in favor. MOTION CARRIED.

Cemetery report for the month November 2015 was presented, copy on file. A motion by Councilperson Horr and a second by Councilperson Leven to accept the report as presented. All in favor. MOTION CARRIED

Supervisor Mahus informed the board that he and the Highway Superintendent have been in contact with Robert Striker of Soil & Water and they are looking into the drainage issue in the tier drop section of the cemetery (area by the vault).

Assessor: No Report.

Budget report for the month of November 2016 was presented, copy on file. A motion by Councilperson Horr and a second by Councilperson Leven to accept the report as presented. All in favor. MOTION CARRIED.

Correspondence:

Copies of letters sent to the owners of 186 Main St. and 167 Main St. from the Livingston County Development Agency on reimbursements due in the amounts of \$25,000.00 and \$18,750.00 respectfully for work they have done on their properties.

An e-mail from Time Warner Cable informing the board of rate increases for Cable Television Service.

An e-mail from Time Warner Cable informing the board of possible loss of channels for Cable Television Service.

Notice from NYS DOT informing the board that the completed investigation on the Poags Hole Rd between Hornell Rd and Steuben County Line relative to the establishment of a lower speed limit indicates that a 40mph speed limit is justified on Poags Hole Rd. Orders for the speed zone are being processed for filing with the Secretary of State.

Highway: Highway Superintendent informed board members that the crew is getting ready for winter.

MacWhorter stated that the new County radios are in and they will start using them soon. MacWhorter also informed the board that one of the plow trucks slid on icy roads and needed to be towed by a towing service.

In another situation, he was involved in a minor MVA at the intersection of Stones Falls Rd. and South Main St. There were no injuries to anyone involved in the accident. He feels he can fix the Town truck.

The quotes for the new truck were put before the board. They will make their final decision at the December 27, 2016 year end meeting.

Airport: Board members were given a copy of a letter sent to Jon Vanderhoof, a Dansville resident and airport user, by Supervisor Mahus on issues at the airport. This is a follow-up letter in response to a letter sent to Senator Charles Schumer by Vanderhoof.

Off Airport Obstruction Removal: At this point it appears that Forbes might be ready to sign the air rights lease agreement with the FAA.

Hangar Door project: In the hands of the FAA as the Town is waiting to see what the resolution will be to the inability to get a minority contractor to perform a portion of the work on the Hangar rehabilitation.

Master Plan: Mahus informs the board that the Advisory Committee on the Master Plan Project will meet December 15, 2016 at 10:00am to start working on aspects of the plan.

Review of Town Policies: Board members have been reviewing many of the Town's Policies: The policies reviewed are: Investment Policy, Equal Opportunity Policy, Sexual Harassment Policy, (new) Revenue Division Policy Airport and the Town's Code of Ethics. After some discussion the board approves of the policies listed above and will review the policies in one year.

Dansville Recreational Park (Frontage Rd.): Clerk Wolfanger reports that the scouts are working on the park to assist Nick Swan with his Eagle Scout Project. At this point the goal posts have been reconditioned, the bleachers have been repainted and the Kick Back walls have been erected. More to follow.

Review of monthly payroll registers and bank statements: E-mails were sent to all board members containing payroll register for 11/06/2016, 12/10/2016 and bank statements from November 01, 2016 thru November 30, 2016 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.

Board members were also given Summary of Invoice reports for the Airport Master Plan Update and the Obstruction removal for R/W 14-32 Approaches of Airport for their review.

Cell Tower Lease: Mahus asked the board members if they have come to any conclusion on the proposal from SBA Communication to take over the cell Town lease agreement with a one-time payment to the Town. This issue was brought to the floor months back. Board members feel that they will keep the lease agreement for the cell tower as is and not accept the offer for a one-time buy out.

Eagle Scout: See recreation area.

Supervisor Mahus requested the board to set a date and time for the 2017 Organizational meeting of the Town of North Dansville. He suggested January 10, 2017 at 7:00pm with the regular meeting to follow. A motion by Councilperson Horr and a second by Councilperson Infantino to hold the Town of North Dansville Organizational meeting for the year 2017 on January 10, 2017 at 7:00pm with the regular board meeting to follow and to instruct the Town Clerk to place a legal notice in the Genesee Country Express of same. All in favor. MOTION CARRIED.

**RESOLUTION: AUTHORIZING THE SUPERVISOR TO SIGN AN  
NO. 12-1-2016 INTERMUNICIPAL AGREEMENT FOR MACHINERY,  
TOOLS, EQUIPMENT AND SERVICES SHARING ACCESS  
AND SALES OF ALTERNATIVE FUELS**

Motion by: Councilperson Horr

Second by: Councilperson Infantino

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, 2017 to December 31, 2017, 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, and 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 Horr, Schwenzer, Leven, Infantino and Supervisor Mahus

NOES: NONE MOTION CARRIED 5to 0

A motion by Councilperson Leven and a second by Councilperson Schwenzer to pay all bills as audited, General Account Vouchers #269-#286 incl., totaling \$59,214.39, Highway Account Vouchers #118-#129 incl., totaling \$3,131.10 and Airport Account Voucher # 22, totaling \$20,749.63. 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 08:18pm.

Respectfully submitted

Timothy R Wolfanger  
Town Clerk/Tax Collector