

Supervisor Dennis Mahus called the regular meeting of the North Dansville Town Board and the Public Hearing on the 2016 Preliminary Town Budget to order at 7:00 PM. Roll was taken and found Councilperson Horr, Schwenzer and Leven present. Highway Superintendent MacWhorter was also in attendance. Guest: Gerry Waight.

Pledge to the Flag followed.

Town Clerk presented the minutes from the October 06, 2015 regular meeting, copy on file. A motion by Councilperson Horr and a second by Councilperson Schwenzer to accept the minutes as presented. All in favor. MOTION CARRIED.

Supervisor Mahus opened the Public Hearing on the Preliminary Town Budget for the year 2016. Supervisor Mahus requested comments from the board or from visitors in attendance. NO RESPONSE. Mahus stated that the tax rate will remain the same with the use of less fund balance. The Town will put \$43,000.00 into the equipment fund reserve. The budget shows a 3% increase on the highway side. The public hearing will be left open and revisited later in the meeting.

Privilege of the Floor: Gerry Waight gave an update on the 2015 Balloonfest. She stated that the event went well this year and the committee was able to donate approximately \$20,000.00 split between 15 community groups.

Town Clerk's report for the month of October was presented, copy on file. The report shows monies taken in for the month were \$24,296.00 of which \$3,115.81 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: NO REPORT.

Justice reports from Justice Werth and Justice Weidman for the month of September were presented, copies on file. The reports show monies taken in for the month were \$4,113.00 and \$11,563.00 respectfully. A motion by Councilperson Schwenzer and a second by Councilperson Horr 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 for the October 15, 2015 meeting was presented, copy on file. A motion by Councilperson Schwenzer and a second by Councilperson Leven to accept the minutes as presented. All in favor. MOTION CARRIED.

Notice of the Fall 2015 Regional Local Government Workshop to be held November 13, 2015 at the Clarion Hotel, Batavia NY.

Notice that the Livingston County Environmental Management Council will sponsor the "Energy Efficient Municipal Projects" training session at SUNY Geneseo on November 18, 2015 at 08:30PM.

Assessor's report: No report.

Cemetery report for the month of October 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.

Highway Superintendent MacWhorter informed the board that the leaf picker is down and cannot be fixed. The picker was scrapped by the Village and given to the Town. The crew got it working and we have been using it for years. Parts for the old machine are hard to find. MacWhorter got price quotes for a new picker:

Mattie Motor Sports:	\$6,200.00
Southern Tier Area Rental:	\$4,400.00

Both units are new and MacWhorter has talked to Towns who are using them with no problems.

MacWhorter also stated that we cannot get either of these units until, at least, January 2016. With this the board will take NO ACTION at this time and Jim will try and get more quotes.

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

Correspondence:

A letter notifying the Town of the rate adjustments for the upcoming year for the Town's insurance policy with NYMIR.

Letter from the Federal Aviation Administration (FAA) informing the Town that the Change Order No. 1 (Taxiway A&B & Apron, Replace Airport Beacon & Tower) will decrease the contract amount for the Project by \$58,748.24 (Federal Share -\$52,873.43, State Share -\$2,973.44).

Letter from Association of Towns informing the board about the annual dues being due and about the 2016 Training School and Annual Meeting held February 14-17, 2016 in New York City. There will also be training classes for newly elected officials, January 6-8, 2016 in Rochester NY, and January 12-15, 2016 in Albany NY.

Two e-mails from Time Warner Cable informing the Town of the proposed loss of cable channels and channel rates in the Town of North Dansville area.

Highway report: Superintendent MacWhorter informed the board that he will get with the Clerk and submit the CHIPS reimbursement application. Jim stated that the highway equipment is almost ready for winter.

MacWhorter requested that the board declare the two leaf pickers as surplus/scrap as they no longer work and are not worth fixing. A motion by Councilperson Leven and a second by Councilperson Schwenger to declare the tow leaf pickers as surplus/scrap and authorize the highway superintendent to take them to be scrapped when the price of scrap goes up. All in favor. MOTION CARRIED.

MacWhorter present another quote for a new heating system at the Town Barns. This one is from Livingston Mechanical in the amount of \$20,500.00 to replace the present heating system with a new one. Jim did not get a response from Burnwell gas as yet.

Airport; Mahus informed the board that the grant with the State for replacement of the hangar door on the main hangar at Danville Municipal Airport is set at \$85,740.00.

Mahus also informed the board that he has received two quotes for requested qualification for the Airport Consultant at Dansville Municipal Airport. C&S Engineers, Syracuse NY and Passero Associates, Rochester, NY submitted packets. Schumaker Consulting and Land Surveying, Binghamton NY declined to submit. Mahus has tentatively set November 17, 2015 at 5:00pm for meet with C&S Engineers and 6:00pm to meet with Passero Associates provided board members can make the date and times. Mahus also stated that he has submitted a grant application for replacing the roofing on the main hangar at Dansville Municipal Airport. The project would consist of the tear-off of two layers of existing roofing, replace flashing and replace glass window blocks. The grant amount for this project will be \$620,000.00.

Dansville Recreational Park (Frontage Rd.): Supervisor Mahus informed board members that it appears that the fatality accident that happened on Frontage Rd in 2012 and the follow up law suit with the Town is going to court.

Revisit Public Hearing on Budget: Supervisor Mahus requested comments for board or those in attendance. NO RESPONSE

A motion by Councilperson Horr and a second by Councilperson Schwenger to close the Public Hearing on the Preliminary Budget for the year 2016. All in favor. MOTION CARRIED.

**RESOLUTION: ADOPTION OF THE 2016 TOWN BUDGET FOR THE
No. 11-1-2015 TOWN OF NORTH DANSVILLE**

Motion by: Councilperson Schwenger

Second by: Councilperson Horr

Whereas, a Public Hearing was held this date (November 03, 2015) on the 2016 Preliminary Town Budget, and

Whereas, the public was given the opportunity to speak at the public hearing on any portion of the Budget, and

Whereas, the Town Board has had an opportunity to review and question any item within the 2016 Preliminary Town Budget, now therefore be it

Resolved, that the Preliminary Town Budget for the year 2016 as presented at the Public Hearing is hereby adopted as the Town of North Dansville Town Budget for the year 2016, and be it further

Resolved, that the salaries for the elected Town Officials are as follows;

Supervisor	\$ 18,500.00
Justice 2 @ \$5,700.00	\$ 11,400.00
Councilman 4 @ \$3,500.00	\$ 14,000.00
Town Clerk/Tax Collector	\$ 50,500.00

and be it further

Resolved, that this Town Budget for the year 2016 shall become effective January 01, 2016.

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

NOES; NONE. MOTION CARRIED 4 to 0

Supervisor Mahus requested the board to set a date and time for the 2015 Year-End meeting. He suggested December 22, 2017 at 5:00pm. A motion by Councilperson Schwenzer and a second by Councilperson Leven to hold the Town of North Dansville Year-End meeting for the year 2015 on December 22, 2015 at 5:00 pm and instruct the Town Clerk to place a legal notice in the Genesee Country Express of same. All in favor. MOTION CARRIED.

Councilperson Schwenzer requested where the Town was on the trash complaint in Cumminsville. He went by the home and the trash looks as bad, or worse, than it did when the original compliant was brought before the board. Supervisor Mahus will check with code enforcement.

A motion by Councilperson Schwenzer and a second by Councilperson Horr to pay all bills as audited, General Account Vouchers #230-#254 incl., totaling \$29,430.23, Highway Account Vouchers #101-#113 incl., totaling \$8,059.96 and Airport Account Voucher #13 totaling \$4,058.99. All in favor. MOTION CARRIED.

Audit: The annual audit of the Town was put on the floor for discussion. Mahus reminded board members that the Town's ability to borrow money is negatively affected if we do not have regular audits of Town Funds. Mahus stated that we could have the Court records for audited December 15th & 16th with the rest of the Town's records April 18th.

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

Meeting adjourned at 7:51pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector