

October 06, 2015

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), Yvonne Smallwood, Richard Lafford (Soaring Club), Gerry Waight, Dorothy Hotchkiss.

Pledge to the Flag followed.

Town Clerk presented the minutes from the September 01, 2015 (regular) meeting, copy on file. A motion by Councilperson Horr and a second by Councilperson Leven to accept the minutes as presented. All in favor. MOTION CARRIED.

Privilege of the Floor: NYS Festival of Balloons, Gerry Waight gave the board an update on the 2015 Balloonfest, held over Labor Day weekend. The event was a success and there are funds to hold the event for another year. The board for the fest has concerns over the possibility that the FAA might not allow their event next year. Waight stated that FAA officials have been on the grounds for the Labor Day event for years and she felt the committee and the FAA have worked well together. If possible, the next Balloon Festival will be held September 1, 2016 thru September 05, 2016.

Supervisor Mahus informed Waight that the committee needs to assist the Town with filing an application with the FAA dealing with the Balloonfest.

With this Waight formally requested permission to hold the NYS Festival of Balloonfest 2016 at Dansville Municipal Airport, September 01, 2016 thru September 05, 2016 with the understanding that the event will be coordinated with the Fixed Base Operator at the Airport

Supervisor Mahus thanked Waight and Hotchkiss for attending the meeting.

Town Clerk's report for the month of September was presented, copy on file. The report shows monies taken in for the month were \$23,405.00 of which \$9,187.26 was turned over to the Supervisor. A motion by Councilperson Leven 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 September 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.

Justice reports from Justice Werth and Justice Weidman for the month of August were presented, copies on file. The reports show monies taken in for the month were \$9,613.00 and \$15,280.00 respectively. A motion by Councilperson Leven and a second by Councilperson Schwenzer to accept the report as presented. All in favor. MOTION CARRIED

Town /Village Planning Board: A copy of the minutes for the September 25, 2015 meeting was presented for the Town and Village, 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.

Two - Notice of Livingston County Planning Board meetings (09/10/2015 & 10/08/2015) were presented, copies on file.

Board members received information on the Fall 2015 Regional Local Government Workshop, Friday November 13, 2015 in Batavia.

Town/Village Zoning Board of Appeals: A copy of the minutes for the August 20, 2015 and September 17, 2015 meetings were presented for the Town, copies on file. A motion by Councilperson Leven and a second by Councilperson Schwenzer to accept the minutes as presented. All in favor. MOTION CARRIED.

Assessor's report: No report.

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

Cemetery Cont: Board members were given a copy of a letter received from Pricilla Howe requesting the Town to wave the \$25.00 fee owed from the purchase and placement of corner markers on her cemetery lots. Her request is based on the legal battle she had with her relatives over lots owned by the Rowe family. Board members felt that the Town has already assisted Mrs. Howe in moving her headstone and foundation off the Rowe lot and onto her new lot.

A motion by Councilperson Horr and a second by Councilperson Leven to send Mrs. Howe a letter informing her that the Town is not going to wave the \$25.00 fee for the markers and their placement. All in favor. MOTION CARRIED.

The board also received a letter from Farrell's Lawn Service informing the Town that as of October 9, 2015 they will no longer be digging graves.

Supervisor Mahus stated that he has been in contact with Snyder Brothers Cemetery Service to dig graves for the Town and they have stated they would.

RATES FOR CEMETERY: Supervisor Mahus informed the board that Snyder Brothers fees are higher than what Farrell's fees were. Therefore he is proposing an increase in the Town's fees:

	OLD	NEW
Grave Opening:	\$450.00	\$600.00
Grave Opening weekends/holidays	\$520.00	\$700.00
Cremation Openings	\$240.00	\$250.00
Cremation Openings weekends/holiday		\$300.00

All other fees will remain the same.

A motion by Councilperson Horr and a second by Councilperson Schwenzer to accept the new fee schedule as proposed. All in favor. MOTION CARRIED.

Highway Superintendent MacWhorter received a quote for tree removal, stump grinding and brush cleanup for selected trees in Greenmount Cemetery. The quote was from Terry's Tree Service and the amount quoted was \$40,000.00 (Highway Superintendent MacWhorter has this quote). The previous quote was from Benjamin Firewood & Tree Care and approx. \$11,000.00. After some discussion the board will take no action on removing these trees at this time.

Budget report for the month of September 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:

Information letter from Ecoplexus Solar Energy Solutions pertaining to purchasing or leasing land for solar equipment installation.

Letter from Livingston county Health Dept. thanking the Village and Town for hosting a rabies clinic. The letter also lists numbers of animals that were vaccinated.

A letter from Time Warner Cable pertaining to possible loss of cable channels in the Town.

Highway report: Superintendent MacWhorter informed he board that the Town highway work is nearing completion. He would like to get two more loads of black top to finish. MacWhorter also informed the board that the 2000 Sterling Dump Truck, one used for plowing, needs to have work done on the springs. Jim received three quotes for the work and the lowest quote came from Thru-Way Spring Inc., 1609 Mt Read Blvd, Rochester NY, in the amount of \$1,131.18 installed. A motion by Councilperson Horr and a second by Councilperson Schwenzer to authorize Highway Superintendent MacWhorter to get the 2000 Sterling Dump truck repaired at Thru-Way Spring Co. at a price of \$1,131.18. All in favor. MOTION CARRIED.

Repair to Heating System in Town Barns; Highway Superintendent MacWhorter informed the board that the heating unit at the Town Barns is in need of major repair/replacement. The system is in excess for 30 years old and finding repair parts is getting impossible. Isaac Heating and Cooling, Poags Hole Rd, Dansville and Emcor-Betlem Heating & Cooling, Rochester NY would not give a quote for repair of the unit. Emcor- Betlem quoted a price for a new system at \$21,000.00 minus a \$2,000.00 rebate. Isaac Heating gave no quote

R.L. Powers of Palmyra NY quoted \$3,800.00 for replacing the burners with used ones. After some discussion the board requested MacWhorter get quotes for a new system. No further action at this time.

Surplus Materials: MacWhorter informed board members that the Town has a large pile highway asphalt millings (chunked). There are more than the Town will need and requests the board to declare some of the pile as surplus. The going rate for this material is approx. \$25.00 a three (3) yard bucket load. MacWhorter suggests that the Town would load the material and the purchaser would haul the material.

A motion by Councilperson Leven and a second by Councilperson Horr to declare the large pile of highway asphalt millings (chunked) as surplus and authorize the Highway Superintendent to sell them at \$25.00 a three (3) yard bucket load with the Town to load the material and the purchaser to haul the material. All in favor. MOTION ACCRIED.

Winter Sand: Highway Superintendent MacWhorter informed the board that he has been looking into getting sand to mix with the salt for winter use. Elam sand and Gravel has the County bid for sand, but as they did last year has committed more sand than they have available. He is looking into other venders to get the sand.

Airport: Supervisor Mahus stated that the Town has dirt leftover from previous airport projects. Some of the dirt fill dirt (contains asphalt, concrete, stone) and some is good topsoil. The going rate for these materials is \$15.00/ per bucket for fill dirt and \$30.00 per bucket for topsoil, with the Town loading the material and the purchaser hauling the material.

A motion by Councilperson Leven and a second by councilperson Horr to declare to soil materials as surplus and to set the price for sale as \$15.00/ per bucket for fill dirt and \$30.00 per bucket for topsoil, with the Town loading the material and the purchaser hauling the material. All in favor. MOTION CARRIED.

The State has signed the Grant Agreement for the work on the large hangar doors on the main airport hangar.

The runway has been stripped and the items sited to be removed from the airport (tractor pull bleachers and grandstand) have been moved off airport property correcting the issues as sited in the FAA report. Mahus stated that the Town is waiting for the FAA to sign the paperwork that was submitted to allow the closing of one runway. This would settle another issue as sited in the FAA airport visit report.

Mahus also informed the board that we have heard nothing as to the response letter he sent to the FAA (within the 30 day timeframe) dealing with the FAA airport visit report. Supervisor Mahus requested the board to consider the application for a grant to fix the Dansville Municipal Airport Main Hangar roof. The Town would be required to pay 10% of the cost. The roof is in need of repair and this would be the best way to fix it. A motion by Councilperson Horr and a second by Councilperson Schwenzer to authorize the Supervisor to proceed with the Grant Application grant to fix the Dansville Municipal Airport Main Hangar roof with the Town paying 10% of the cost. All in favor. MOTION CARRIED. Mahus will get the Fixed Base Operator (FBO) to submit a letter of endorsement for this project to be presented as part of the grant package.

Mahus also stated that he is send Request for Qualification for Airport Consultant work for airport projects.

Recreational Park: Councilperson Horr reported that the park has been busy all spring and summer Horr stated that the Modified Soccer program from the school is still using the field. He requested the clerk to have the portable toilet removed prior to Halloween. Clerk stated he will have it removed the week of October 26th. Horr mentioned that he has had people mention that it would be nice if there was more parking available for those using the park.

Highland Ave Street Lights: Supervisor Mahus informed board member that he has submitted a request to NYSEG too place two (2) addition street lights on Highland Ave. To date he has had no response.

**RESOLUTION: ADOPTION OF THE 2016 PRELIMINARY TOWN BUDGET
No. 10-1-2015 AND THE SCHEDULING OF A PUBLIC HEARING**

Motion by: Councilperson Horr

Second by: Councilperson Schwenzer

Whereas, the North Dansville Town Board has been in the process of reviewing tentative budget estimates for the 2016 Town budget as submitted by the Supervisor, and

Whereas, Town Law requires adoption of a Preliminary Budget, now therefore be it

Resolved, that the Preliminary Town Budget for the year 2016 is hereby adopted and the salaries for the elected Town Officials are as follows;

Supervisor	\$ 18,500.00
Justice 2 @ \$ 5,700 each	\$ 11,400.00
Councilman 4@ \$3,500 each	\$ 14,000.00
Town Clerk/Tax Collector	\$ 50,500.00

and be it further

Resolved that a Public Hearing on the Preliminary Town Budget for the year 2016 shall be held in the North Dansville Town Hall, 7:00pm on November 03, 2015, and be it further

Resolved, that the Town Clerk is hereby directed to place a legal notice in the Genesee Country Express concerning the Public Hearing as required by Town Law. Roll call vote: AYES; Councilperson Horr, Schwenger, Leven, Supervisor Mahus.

NOES; NONE. MOTION CARRIED 4 to 0.

Contract for Bookkeeping and Payroll Service: A contract proposal was presented from Baldwin Business Services, 42 North State Street, Nunda NY for Bookkeeping and Payroll Service for the Town of North Dansville. The amount of the contract is \$9,500.00, plus a monthly fee for payroll services, with an additional fee of \$5.00 per pay period for direct deposit and \$8.00 for deferred compensation. A motion by Councilperson Horr and a second by Councilperson Leven to authorize the Supervisor to sign the contract agreement with Baldwin Business Services of Nunda NY allowing the Town to enter into a contract for Bookkeeping and Payroll Services for the fiscal year ending 12/31/2016. All in favor MOTION CARRIED.

RESOLUTION: APPROVING THE AGREEMENT FOR FIRE/ RESCUE AND NO 10-2-2015 AMBULANCE SERVICE CONTRACTS WITH THE VILLAGE OF DANSVILLE

Motion by: Councilperson Schwenger

Second by: Councilperson Leven

Resolved, that the Supervisor is hereby authorized to sign a one (1) year contract extension (January 1, 2016 thru December 31, 2016) with the Village of Dansville for Fire coverage at a rate of \$33,576.00 for Fire protection as set in the 2016 Town Budget and sign a one (1) year contract extension (January 1, 2016 thru December 31, 2016) with the Village of Dansville for Ambulance service (NO FEE).

Roll call vote AYES: Councilperson Schwenger, Leven, Supervisor Mahus.

ABSTAIN: Councilperson Horr (he is the fire chief)

NOES: NONE

MOTION CARRIED.

AFLAC Insurance: Supervisor Mahus informed the board that he has been contacted by AFLAC Insurance to see if there was an interest in the Town participating in the employee program. NO INTEREST

County Planning Board Agreement: Supervisor Mahus requested the Town Board's approval for the Livingston County Planning Board Agreement. Board members have had an opportunity to review the document and the Town/Village Zoning Board of Appeals and Town/Village Planning Boards have no issues with the proposed agreement. Attorney for the Town Putney has no problems with the agreement. A motion by Councilperson Horr and a second by Councilperson Schwenger to approve the Livingston County Planning Board Agreement as presented. All in favor. MOTION CARRIED.

Town's Physical Stress Report shows a rating of 5%. Zero is the best you can get.

RESOLUTION: AUTHORIZING THE SUPERVISOR TO SIGN THE 2015-NO. 09-1-2015 2016 SNOW AND ICE CONTROL CONTRACT WITH THE COUNTY OF LIVINGSTON

Motion by: Councilperson Leven

Second by: Councilperson Schwenger

AGREEMENT made October 06, 2015 between THE COUNTY OF LIVINGSTON, with offices at the Livingston County Government Center, 6 Court Street, Geneseo, New York 14454, and TOWN OF NORTH DANSVILLE, a municipal corporation, with its office at 14 Clara Barton St., Dansville, New York 14437.

WHEREAS, pursuant to Highway Law Section 102 (1), the County Superintendent of Highways has general charge and supervision of the work of constructing, improving, repairing and maintaining all county roads and bridges within the County; and

WHEREAS, pursuant to Highway Law Section 135, the Board of Supervisors shall annually appropriate and expend such sum as it deems proper for the removal of snow from County Roads and for sanding, or otherwise treating them for the purpose of removing the danger due to snow and ice thereon; and

WHEREAS, pursuant to Highway Law Section 135-a, the County Superintendent of Highways may contract with a Town and a Town Superintendent for the removal of snow from County Roads or for sanding or otherwise treating them for the purpose of removing the danger due to snow and ice thereon, subject to the approval by resolution of each of the legislative bodies of the County and Town; and

WHEREAS, the County of Livingston, desires to enter into a contract with the Town for control of snow and ice conditions on County Roads; and

WHEREAS, the Town is willing to undertake the control of snow and ice conditions on County Roads within said Town, now therefore be it

Resolved, that with the passage of this resolution, the Supervisor of the Town of North Dansville is authorized to sign the County Snow & Ice Control Contract as presented for 1.89 miles of County Roads located within the Town of North Dansville for the period beginning October 15, 2015 and ending October 14, 2016 at a fee to be paid to the Town in the amount of \$4,000.00 per centerline mile.

Roll Call Vote: AYES; Councilperson Horr, Schwenzer, Leven, Supervisor Mahus.

NOES: NONE

MOTION CARRIED 4 to 0

Town/Village Copier: Clerk Wolfanger informed board members that the present copier three year lease agreement with Konica-Minolta will expire next year. The Town has been approached by Cynthia Christoff, Account Executive at Konica Minolta, to sign a new five year agreement and get a new leased copier. The difference in the lease agreement would be an additional \$73.12 per year. After some discussion the board decided not to agree to the new lease agreement until the existing agreement runs out.

Richard Lafford of the Soaring Club thanked the board for all that they have done this past year. They also wished to thank the mowing crew for a job well done as the airport looks very nice. He would like to ask that the key pad on the gate by the Soaring Club be looked at as it does not work. The key pad on the main hangar gate does not work either. The board thanked Mr. Lafford for attending the meeting.

Bills: A motion by Councilperson Horr and a second by Councilperson Schwenzer to pay all bills as audited, General Account Vouchers #210 - #229 incl., totaling \$33,723.04, Highway Account Vouchers #90 - #100 incl, totaling \$15,300.72 and Airport Account Voucher #11 & #12 totaling \$79,465.73. All in favor. MOTION CARRIED.

Emcor Services-Betlem: Clerk Wolfanger stated that the two year Service Agreement with Emcor Services-Betlem expired September 30, 2015. Emcor has presented a new two (2) year agreement with an annual fee of \$1,670.00 per year. The rest of the new agreement is the same as the previous agreement. This is fifty dollars more per year than the last agreement. After some discussion; A motion by Councilperson Horr and a second by Councilperson Schwenzer to accept the two year service agreement with Emcor Services Betlem, with the annual payment of the lease agreement to be \$1,670.00 per year. All in favor. MOTION CARRIED.

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

Meeting adjourned at 8:26pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector

