

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 Infantino. Councilperson Leven was absent. Highway Superintendent MacWhorter was also in attendance. Guest: James Vogler (Rotary Club), Jasmine Willis (Genesee Country Express) and Alan Herrick (Highland Ave).

Pledge to the Flag followed.

Town Clerk presented the minutes from the January 12, 2016 (regular) meeting, copy on file. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the minutes, as presented. All in favor. MOTION CARRIED.

Privilege of the Floor: James Vogler of the Dansville Rotary Club informed the board that Rotary would like to construct a pavilion type building at Dansville Recreation Park on Frontage Rd. Vogler stated that Rotary can apply for a grant for the project. Board members asked where Rotary would like to place the pavilion in the park. Several locations were mentioned and it was decided to get more information on the pavilion and then decide the location. After additional discussion the board, unanimously gave Rotary permission to proceed with the application for the project grant. Supervisor Mahus thanked Mr. Vogler for attending the meeting and informed him that the Town looks forward to working with Rotary on this project.

Town Clerk's report for the month of January was presented, copy on file. The report shows monies taken in for the month were \$2,170.00 of which \$1,264.42 was turned over to the Supervisor. A motion by Councilperson Schwenzer and a second by Councilperson Horr to accept the report as presented. All in favor. MOTION CARRIED.

Justice reports: Justice reports from Justice Werth for the month of January and Justice Weidman for the month of December were presented, copies on file. The reports show monies taken in for the month were \$3,380.50 and \$19,441.00 respectfully. A motion by Councilperson Schwenzer and a second by Councilperson Infantino to accept the reports as presented. All in favor. MOTION CARRIED

Zoning/Code Officer's report for the month of January 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.

Town /Village Planning Board; NO Report.

Notice of the February 11, 2016 Livingston County Planning Board meeting.
(Information only)

Town/Village Zoning Board of Appeals; A copy of the minutes (Town) for the January 21, 2016 meeting was presented, 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.

Assessor's report; NO REPORT.

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

Budget report for the month of January was presented, copy on file. Supervisor Mahus informed the board that the tax collector has turned over to him the tax warrant funds collected for the year 2016. A motion by Councilperson Horr and a second by Councilperson Schwenzer to accept the report as presented. All in favor. MOTION CARRIED.

Correspondence:

The Livingston County Health Department sent the Semi-Annual Report – Livingston County Dog Control for the Town to place on file.

Information letter from the Dansville Chamber of Commerce informing the Town about services provided to Chamber Members.

Information E-mail from the Livingston County Environmental Council about the 2016 Earth Day Award Program they are sponsoring.

A letter from the Dansville Community Center requesting donations for the Center.

A letter from Time Warner informing the Town of possible changes that will take place effecting cable users in the Town of North Dansville.

An invitation from the Town of Springwater to the April 17, 2016 Founders Day Ceremonies being held in Springwater.

Cemetery: Nothing new to report.

Highway: Highway Superintendent MacWhorter informed the board that the crew is working on repairing equipment and painting the grader that the Town purchased from the County.

Airport: Supervisor Mahus gave board members a copy of the response letter he sent to David Cohen (FAA). The letter was in response to the complaint letter the Town finally received from the FAA from an onsite inspection in June 17, 2015. Mahus stated that one area listed on the complaint was the markings on the runway that were re-highlighted by the Town crew this past summer. Mr. Cohen states that the numbering that was on the runway was wrong. The FAA will also be sending a boilerplate zoning ordinance to assist the Town and Village to insure that their Zoning Ordinances deal with FAA requirements as it pertains to land use in the Town and Village properties.

Recreational Park – Frontage Rd.: No report.

Senior Rama: Supervisor Mahus put forth the name of Jon Shay, Greenmount Ave., Dansville NY as the Town's candidate for the Senior Rama service program put on by Livingston County. Board members were well satisfied with this candidate.

A motion by Councilperson Schwenzer and a second by Councilperson Infantino to pay all bills as audited, General Account Vouchers #21-#41 incl., totaling \$34,557.60 and Highway Account Vouchers # 11-#19 incl., totaling \$3,297.99. All in favor. MOTION CARRIED.

Highland Ave Street Lights: Supervisor Mahus gave board members a copy of a voucher for the installation of two (2) street lights on Highland Ave at a cost of \$3,375.01. The voucher was received from NYSEG. Supervisor Mahus initially stated that cost for these street lights, as per a verbal quote, would be an additional \$6.82 per light per month. Discussion followed with the idea of checking with the Village to see if they would split the cost as this is actually a Village Street. It was decided to hold this issue over and bring it to the floor next month.

Official Zoning Map for the Town: Supervisor Mahus presented board members with an un-official zoning map of the Town of North Dansville from the Livingston County Planning Dept. The County is requesting the Town to review the map for accuracy and pass a resolution adopting it as the official Zoning map of the Town. Board members requested this to be held over until next month. This will be looked at again next month

Town Policies: Board members are still reviewing them

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

Meeting adjourned at 8:02pm.
Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector

