

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, Schwenger, and Infantino present. Councilperson Leven was absent. Highway Superintendent MacWhorter was also in attendance. Guest: Peter Bacon (Councilperson Elect) and Charles Perkins.

Pledge to the Flag followed.

Town Clerk presented the minutes from the November 14, 2017 regular meeting, copies on file. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the minute as presented. All in favor. MOTION CARRIED.

Town Clerk's report for the month of November 2017 was presented, copy on file. The report shows monies taken in for the month were \$5,534.00 of which \$1,456.27 was turned over to the Supervisor. A motion by Councilperson Schwenger and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officer's reports for the months of September 2017 and November 2017 were presented, copies on file. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the reports as presented. All in favor. MOTION CARRIED.

Justice reports from Justice Werth and Justice Weidman for the month of November 2017 were presented, copies on file. The reports show monies taken in for the month were \$5,691.00 and \$10,131.00 respectfully. A motion by Councilperson Schwenger and a second by Councilperson Horr to accept the reports as presented. All in favor. MOTION CARRIED

Town /Village Planning Board: No report.

A Notice that the meeting for the Livingston County Planning Board scheduled for December 2017 has been cancelled

A letter from the Livingston County Planning Department reminding the board that there is a vacancy on their board for a representative from North Dansville.

Town/Village Zoning Board of Appeals: Minutes from the ZBA November 17, 2017 meeting were presented, 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.

Cemetery report for the month of November 2017 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

Supervisor Mahus reported that he has received a letter from Snyder Brothers Cemetery Service that effective January 01, 2018 the cost of grave openings and closings will be increased to \$350.00 and there will be an additional charge of \$150.00 for Sundays and holidays. Mahus stated that this issue will be addressed at the January meeting and will be part of the discussion on the fee charges at Greenmount Cemetery.

Mahus also stated that the copper soldier located in the Veterans section has been removed by the American Legion and taken to be cleaned

Assessor: No Report.

Budget report for the month of November 2017 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 memorandum from the Glow Regional Waste Management Committee informing board members of the Time and place of the regional meetings for the year 2018.

A Notice of a request for Party Status pertaining to the application of Baron Winds LLC for a Certificate of Environmental Compatibility and Public Need pursuant to Article 10 to Construct a Wind Energy Facility in Steuben County.

Highway: Highway MacWhorter stated that the crew has been plowing with the new truck and sander and thus far both pieces of equipment have been working fine. A letter from Safe Driving Solutions (group that does the random drug & alcohol testing for the Town Highway Employees) will be increasing the price for DOT drug testing to \$60.00 and NON DOT drug testing to \$54.00 per test. The price for the breath testing will remain at \$30.00. They state that lab fees have increased, causing the need to increase their pricing. Supervisor Mahus stated that Safe Driving Solutions comes to the highway barns to perform the testing and this saves the Town from having to send the test employee and a driver to an out of Town location to be tested. Board members felt that the price increase was reasonable and still cheaper than the group that was conducting the testing prior to Safe Driving Solutions.

**RESOLUTION: AUTHORIZING THE SUPERVISOR TO SIGN AN
NO. 12-1-2017 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, 2018 to December 31, 2018, 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, Schwenger, Infantino and
Supervisor Mahus

NOES: NONE MOTION CARRIED 4 to 0

Supervisor Mahus informed board members that he and Highway Superintendent MacWhorter have been looking into entering into an agreement with the Dansville Central School System to use their fuel facility system to refuel Town Highway Equipment. The above ground skid fuel tanks presently owned by the Town are in need of repair. The school fueling facility is set for computer monitoring, service and reporting allowing the Town to keep more accurate fuel records. The Town could then remove the present tanks from our DEC inventory list (less maintenance cost).

**RESOLUTION: AUTHORIZING THE SUPERVISOR TO SIGN AN
NO. 12-2-2017 AGREEMENT WITH THE DANSVILLE CENTRAL SCHOOL
SYSTEM ALLOWING THE TOWN TO USE THE SCHOOL'S
FUEL FACILITY SYSTEM**

Motion by: Councilperson Schwenger

Seconded by: Councilperson Infantino

Whereas, the Town of North Dansville has been in contact with the Dansville Central School System to come to an agreement that would allow the Town of North Dansville to use the fuel facility, located at the Dansville Central School Bus Garage, and

Whereas, it is the board's intent to find a system that would be more efficient to use and will allow the Town to keep better records on the fuel usage by their employees, and

Whereas, an agreement has been drafted by the School District that would allow the Town to use the School's fuel facility, now therefore be it

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

Roll Call Vote: AYES: Councilperson Horr, Schwenger, Infantino and
Supervisor Mahus

NOES: NONE MOTION CARRIED 4 to 0

Airport: Supervisor Mahus informed the board that the Town is still waiting for the funds from the NYSDOT for the Rehabilitation Hangar Door Project at Dansville Airport. He would like the board permission to transfer from the General Account to the Airport Improvement Account the amount of \$3000.00. A motion by Councilperson Horr and a second by Councilperson Schwenzer to transfer from the General Account to the Airport Improvement Account the amount of \$3000.00. All in favor. MOTION CARRIED.

Airport Cont: Supervisor Mahus informed board members that he had a 53 minute conference call with the FAA and C&S Engineers to discuss three open grants the Town presently has.

Dansville Recreational Park (Frontage Rd.): Councilperson Horr reports that the parks is closed

Review of monthly payroll registers and bank statements: E-mails were sent to all board members containing payroll register for 11/05/2017 thru 12/09/2017 and bank statements from November 01, 2017 thru November 30, 2017 for their review. Board members had no concerns with the information contained in the financial material.

Local Law #1 of the year 2018; Supervisor Mahus introduced Local Law #1 of the year 2018 – Cold War Veterans Exemption

Be it enacted by the Town Board of the Town of North Dansville as follows:

Section 1.

That Section 1 of the Local Law #2 of the year 2008 is amended by adding subparagraphs as follows:

- a. Pursuant to subdivision 2(c)(iii) of 458-b of the NYS Real Property Tax law, the exemption authorized shall apply to qualified owners of real property for as long as they remain the qualified owners, without regard to such ten (10) year limitation.

Section 2.

This local law shall take effect immediately upon its filing in the Office of the Secretary of State and shall be applicable to all assessment rolls pursuant to the first taxable status date occurring on or after the effective date of this local law.

A motion by Councilperson Horr and Schwenzer to accept Local Law #1 of the Year 2018 - Cold War Veterans Exemption and set a public hearing for January 09, 2018 at 07:00pm to accept public comment on said Law.

Roll Call Vote: AYES: Councilperson Horr, Schwenzer, Infantino and

Supervisor Mahus

NOES: NONE MOTION CARRIED 4 to 0

A motion by Councilperson Schwenzer and a second by Councilperson Infantino to pay all bills as audited, General Account Vouchers #241-#255 incl., totaling \$10,119.25, Highway Account Vouchers #117-#130 incl., totaling \$6,470.58 and Airport Account Voucher # 9, totaling \$47,690.50. All in favor. MOTION CARRIED.

A letter from Highway Superintendent James MacWhorter informing the board that he will be retiring at the years end. His last day of work will be December 29, 2017 with a retirement date of December 30, 2017. He is doing this so he can start drawing his retirement and continue to work.

A letter from Town Clerk/Tax Collector Timothy Wolfanger informing the board that he will be retiring at the years end. His last day of work will be December 29, 2017 with a retirement date of December 30, 2017. He is doing this so he can start drawing his retirement and continue to work.

Supervisor Mahus informed the board that the Town will no longer have to make payments into their retirement account.

A motion by Councilperson Horr and a second by Councilperson Infantino to accept the letters from both employees with the knowledge that both plan to start work on January 01, 2018. 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 07:45pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector