

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, Leven and Infantino present. Councilperson Schwenzer was absent. Highway Superintendent MacWhorter was also in attendance. Guest: David Luce (Sexton), Angela Ellis (LC Planning), Robert DuClose (C&S Engineers), Gerri Waight (NYS Festival of Balloons) and Assessor Holley Smalt.

Pledge to the Flag followed.

The final audit report, presented to the Town by Laura Lander from Freed Maxick, for the 2016 Town of North Dansville audit was put on the table for review by all in attendance. Board members had no further comments on the report. A motion by Councilperson Horr and a second by Councilperson Leven to accept the 2016 Audit report as presented. All in favor. MOTION CARRIED.

Town Clerk presented the minutes from the August 08, 2017 regular meeting, copy on file. A motion by Councilperson Leven and a second by Councilperson Horr to accept the minutes as presented. All in favor. MOTION CARRIED.

Privilege of the Floor: Angela Ellis and Robert DuClose gave the board an update on the 911 communication cell tower project. The plan was to use a site on the Crown Castle Tower, that is presently under the control of the Town of North Dansville. The Crown Castle site has been removed from consideration due to the fact that it does not meet the new structural design specifications for an additional site and the County feels that it would be more cost efficient to build a new tower to support their 911 equipment than bring the old the Crown Castle Tower up to spec. The Town does not have to fund any portion of this project. The plan is to start the construction project this November and have it completed in February of 2018. They will keep the board informed as to the status of this project. The board was also presented with a draft copy of a lease agreement to construct the 911 communications tower at a location on McFadden Trail adjacent to the other three cell towers. Board will review and discuss at a later meeting.

Gerri Waight thanked the board for all of their support in putting on the 2017 NYS Festival of Balloons. The balloons were only able to get one flight in (Friday Night), but as a whole the event was a success. The gate showed that approximately 21,000 people attended the Fest. Board had no questions for Waight.

Assessor Smalt gave the Board an overview of what is going on in the Assessor's Office. Holley has started work on the 2018 property assessment reevaluation. for the Town. Things will be busy well into 2018.

Town Clerk's report for the month of August 2017 was presented, copy on file. The report shows monies taken in for the month were \$ 3,465.00 of which \$ 2,420.33 was turned over to the Supervisor. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officer's report for the months of July and August were presented, copies on file. A motion by Councilperson Leven 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 August 2017 were presented, copies on file. The reports show monies taken in for the month were \$8,770.00 and \$6,668.00 respectfully. A motion by Councilperson Horr and a second by Councilperson Leven to accept the reports as presented. All in favor. MOTION CARRIED

Town /Village Planning Board: No report.

The Town also received a Notice of the September 14, 2017 meeting for the Livingston County Planning Board (information only)

A notice from the Livingston County Planning Director pertaining to the Genesee/Fingerlakes Regional Planning Council Fall 2017 Regional Local Government Workshop that will be held on November 17, 2017 in Batavia NY. (Copy of Notice was e-mailed to Planning and Zoning Board Secretaries)

Town/Village Zoning Board of Appeals Town /Village Planning Board minutes for the August 17, 2017 meeting were presented, copy on file. There was no agenda activity for the Town noted. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the minutes as presented All in favor. MOTION CARRIED

Assessor's report: Supervisor Mahus received a Certificate of the Final State Equalization Rate for the 2017 Assessment Roll for the Town. The Final State Equalization Rate for the 2017 Assessment Roll for the Town of North Dansville is 100%.

Cemetery report for the month of August 2017 was presented, copy on file. A motion by Councilperson Infantino and a second by Councilperson Horr to accept the report as presented. All in favor. MOTION CARRIED.

Budget report for the month of August 2017 was 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.

Correspondence:

A letter from the Genesee Valley Conservancy informing the Town about the Annual Livingston County Decision Makers Ag Tour that will be held September 29, 2017 from 8:30am – 4:30pm.

A letter from the White Sabers Drum and Bugle Corp. informing the board that next year will mark the 90<sup>th</sup> anniversary of the Corp and they would like to use an area at Dansville Municipal Airport during the Dogwood Festival Weekend to hold a “get-together for the alumni of the group.

A letter from NYMIR (Town’s Insurance Co.) requesting the Town to look at and consider adopting an Anti- Harassment Policy, draft copy attached.

A notice from the Livingston County IDA that the County is looking to create a Downtown Business Development Strategy. Meetings will be held throughout the County for all interested parties.

A letter from Noyes Health, 111 Clara Barton ST Dansville NY advising the Town that All Tri County Medicine physicians as well as many other physicians in the community are no longer accepting compensations cases. The notice was accompanied by a list of physicians that do accept comp cases.

A letter from McCarthy Tire Service Company of New York, Inc informing the Town, that in accordance with the New York State Worker Adjustment & Retaining Notification (“WARN”) Act, that the purpose of the letter is to notify the Town that on Saturday, December 02, 2017, McCarthy Tire Service Company of New York Inc is permanently closing its facility at 9384 Main St, Dansville NY.

A notice from the NYS Department of Unemployment Insurance Division that the Town has a \$1,300.00 credit for unemployment insurance payments.

A letter from Livingston County Board of Elections to the Town that there will be no State/Local Primary this September in Livingston County.

Notice Inviting comments pertaining to the application of Baron Winds LLC for a certificate of Environmental Compatibility and Public need to construct a wind energy facility in the southern tier area (Steuben County).

A copy of the Livingston County Dog Control semi-annual report of activities for their office.

Highway: Superintendent MacWhorter informed board members that the roadwork is caught up and the crew is getting ready for winter. Jim gave board members a picture of the new truck that was supposed to have been delivered weeks ago.

Airport: Supervisor Mahus informed the board the Main Hangar Door replacement project is nearing completion. The contractor is still waiting for the sign lights. Gate openers; Nothing new.

Payment Submittals for, Application #1 & #2 for the Hangar Door Rehabilitation Project were presented to board members. These submittals will be sent to the NYSDOT Aviation Service Bureau for payment to be sent to LMC Industrials Contractors Inc. for work they have completed. Board members had no problems with the submittals.

Dansville Recreational Park (Frontage Rd.): Supervisor Mahus reported he is still waiting for the engineer’s report for the proposed work on the baseball field at the park.

Review of monthly payroll registers and bank statements: E-mails were sent to all board members containing payroll summaries from 08/06/2017 to 09/16/2017 and general check register-General Checking and Bank transactions from August 1, 2017 thru August 31, 2017 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.

Resignation letter from Karen Norton (member ZBA): A letter of resignation dated September 15, 2017 from ZBA (Town appointment) Karen Norton to Supervisor Mahus was present to board members. Karen states she is having some health issues and would like her resignation to be effective immediately. A motion by Councilperson Infantino and a second by Councilperson Horr to accept the resignation request from Karen Norton, effective immediately, with hope that she can get her health issues under control and make her way back to the ZBA. All in favor. MOTION CARRIED.

A motion by Councilperson Horr and a second by Councilperson Infantino to pay all bills as audited, General Account Voucher(s) #166-#190 incl., totaling \$259,515.75 and Highway Account Voucher(s) # 81-#93 incl., totaling \$47,775.48. All in favor. MOTION CARRIED.

2018 Tentative Budget: Supervisor Mahus presented the 2018 Tentative Town Budget for the Town of North Dansville to the Town Clerk on 09/18/2017 and at the same time the Tentative Budget was e-mailed to all board members. The hard copy was presented at this meeting, 09/19/2017 to be part of the record.

**RESOLUTION: ADOPTION OF THE 2018 PRELIMINARY TOWN BUDGET No. 09-1-2017 AND THE SCHEDULING OF A PUBLIC HEARING**

Motion by: Councilperson Horr  
Second by: Councilperson Leven

Whereas, the North Dansville Town Board has received for their review the 2018 Tentative Town Budget as submitted by the Supervisor, and

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

Resolved, that the Tentative Town Budget for the year 2018 as presented at this meeting will now become the Preliminary Town Budget for the year 2018 and is hereby adopted with the salaries for the elected Town Officials as follows;

Supervisor .....	\$ 18,500.00
Justice 2 @ \$ 5,870.00 .....	\$ 11,700.00
Councilman 4 @ \$3,600.00 .....	\$ 14,400.00
Town Clerk/Tax Collector .....	\$ 51,600.00

and be it further

Resolved that a Public Hearing on the Preliminary Town Budget for the year 2018 shall be held in the North Dansville Town Hall, 6:00pm on October 24, 2017, 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 Leven, Horr, Infantino, Supervisor Mahus.

NOES; NONE. MOTION CARRIED 4-0.

**RESOLUTION: AUTHORIZING THE SUPERVISOR TO SIGN THE 2017-  
NO. 09-2-2017 2018 SNOW AND ICE CONTROL CONTRACT WITH THE  
COUNTY OF LIVINGSTON**

Motion by: Councilperson Leven  
Second by: Councilperson Infantino

AGREEMENT made September 19, 2017 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 Contact as presented for 1.89 miles of County Roads located within the Town of North Dansville for the period beginning October 15, 2017 and ending October 14, 2018 at a fee to be paid to the Town in the amount of \$4,500.00 per centerline mile.

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

ABSENT: Councilperson Schwenzer

NOES: NONE

MOTION CARRIED 4 to 0

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

Meeting adjourned at 08:09pm.

Respectfully submitted

Timothy R Wolfanger  
Town Clerk/Tax Collector