

March 03, 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 were present. Councilperson Conklin was absent. Highway Superintendent MacWhorter was also in attendance. Guest: None

Pledge to the Flag followed.

Town Clerk presented the minutes from the February 03, 2015 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.

Town Clerk's report for the month of February was presented, copy on file. The report shows monies taken in for the month were \$1,542.00 of which \$1,334.70 was turned over to the Supervisor. A motion by Councilperson Horr and a second by Councilperson Leven to accept the report as presented. All in favor. MOTION CARRIED.

Justice reports: Justice reports from Justice Werth and Justice Weidman for the month January 2015 were presented, copies on file. The reports show monies taken in for the month were \$2,253.00 and \$8,829.50 respectfully. A motion by Councilperson Schwenzer and a second by Councilperson Leven to accept the reports as presented. All in favor. MOTION CARRIED.

Zoning/Code Officer's report for the month of January 2015 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.

A Notice of the February 12, 2015 meeting for the Livingston County Planning Board was received, copy on file.

A memo from the Livingston County Planning Board , pertaining to the finalized list of all Town of North Dansville properties included in the renewed Agricultural District #3. The Town also received a new map of the renewed District. Copies of the list and map are on file...

Town/Village Zoning Board of Appeals; NO Report.

Assessor's report: NO Report.

Cemetery report for the month of February 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.

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

Correspondence

A letter from American Tower Corp. in regards to the sublease of Ground Lease 77764 (Ground Lease) and subsequent leaseback of a portion of site 174407, located on McFadden Trail, North Dansville NY. The agreement was made with Verizon Communications Inc., copy of this letter in Verizon Tower file

A request from Salome Farraro (Chalk Walk & Arts Fest 2015) informing the Town that Chalk Walk is scheduled for August 01, 2015 in the Village of Dansville. This year they would like permission to use Town property at 14 Clara Barton to set up a tent so artist can chalk the sidewalk. Board will act on this later in the meeting.

Information letter sent from Bernard P Donegan, Inc. pertaining to important financial monitoring information.

A notice from the Livingston County Chamber of Commerce pertaining to the 18th Annual Farmer-Neighbor Evening, an evening to recognize the T. Joseph Swyers Farm located in the Town of Ossian as the 2015 Liv. Co. Farm of the year. This event will be held on March 27, 2015 at the Genesee River Restaurant & Reception Center, Mt Morris NY.

Two letters from Time Warner Cable informing the Town of possible loss of cable channels in the Dansville area.

Chalk Walk cont: A motion by Councilperson Horr and a second by Councilperson Schwenzer to allow the Chalk Walk & Art Fest to use our property at 14 Clara Barton St. for the 2015 Chalk Walk. All in favor. MOTION CARRIED

Airport: Supervisor Mahus informed the board that he has received a request to change the five year plan for Dansville Municipal Airport, a change that would back-up the Obstruction Removal Project one year and move-up the Master Plan one year. Board members had no problem with this.

Highway: MacWhorter stated that the 61" Ferris zero turn mower needs to be replaced. He has quotes for a new one.

1) Star Rentals LLC 10131 Poags Hole Rd Dansville, NY 14437	Ferris IS3200/72" mower 36hp Vanguard \$ 9,300.00 Snapper Pro S200/72" mower 36hp \$ 9,299.00
2) Dansville Town & Country 5 Maple St – PO Box 169 Dansville, NY 14437	Gravely Proturm 272/27 hp Kawasaki \$ 8,248.99 Gravely Proturm 472/31hp Kawasaki \$ 9,525.99 Gravely Proturm 472/35hp Kawasaki \$ 9,744.99 Husqvarna PZ72/31hp Kawasaki \$ 9,097.88
3) Maddies Motor Sport 10140 Hornell Rd Dansville, NY 14437	SCAG 2015 Cheetan/oper. susp. system \$10,227.00
4) Empire Tractor PO Box 150 Rte 371 Atlanta NY 14808	Kubota ZG332LP-72 \$12,092.40

MacWhorter stated that for the mower deck size, horse power, cost and the fact that the Town has had good luck with Ferris equipment he would like to get the Ferris IS 3200/72 mower, 36hp Vanguard from Southern Tier Area Rental (STAR) LLC in the amount of \$9,300.00 even with the fact that it is \$1.00 more than the lowest responsible quote. Supervisor Mahus stated that this mower is in the budget for 2015. A motion by Councilperson Horr and a second by Councilperson Schwenzer to purchase the Ferris IS 3200/72 mower, 36hp Vanguard from Southern Tier Area Rental (STAR) LLC, 10131 Poags Hole Rd. Dansville NY in the amount of \$9,300.00. All in favor. MOTION CARRIED.

Surplus equipment: A motion by Councilperson Horr and a second by Councilperson Leven to declare the 61" Ferris Zero Turn mower, presently owned by the Town surplus and to authorize the Highway Superintendent to take it to the public auction for sale. All in favor. MOTION CARRIED.

Post for employment: Supervisor Mahus informed the board that he and the Highway Superintendent would like the board to consider the posting for a Motorized Equipment Operator (MEO) for the Highway Dept. and for seasonal laborers to perform various duties in the Town. After some discussion; a motion by Councilperson Horr and a second by Councilperson Schwenzer to authorize the Town Clerk to place a job posting in the Genesee Valley Penny saver, (one issue) for a Motor Equipment Operator (MEO) with a Class A and/or B license and laborers to perform various jobs in the Town, with the deadline for receiving applications to be March 20, 2015. All in favor MOTION CARRIED.

A motion by Councilperson Schwenzer and a second by Councilperson Horr to pay all bills as audited. General Account Vouchers #38-#63 incl., totaling \$58,100.35, Highway Account Vouchers #20-#27 incl., totaling \$5,998.50 and Airport Account Voucher #3 totaling \$2,339.08. All in favor. MOTION CARRIED.

Recreational Area: councilperson Horr informed the board that they would be working on the scheduling for summer activities at the park and he also requested the Clerk to order a portable toilet to be delivered prior to April 1, 2015.

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

Meeting adjourned at 8:10pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector