

June 12, 2018

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, Schwenzer, Infantino and Bacon present. Highway Superintendent MacWhorter was also in attendance. Guest: David Roberts, Richard Lafford, Jeff Miller (media), Kurt Lohrmann, William Potter and David Luce (Sexton).

Pledge to the Flag followed.

Town Clerk presented the minutes from May 08, 2018 (regular) meeting, copy on file. A motion by Councilperson Bacon and a second by Councilperson Schwenzer to accept the minutes as presented. All in favor. MOTION CARRIED.

Dave Roberts reported that the attendance for the 2018 Tractor Pull was approximately 1720 people. The pull went off as planned with no fireworks following the event. Cleanup has taken place. Dave thanked the board for allowing the event and stated that his group will evaluate this year's event and decide about holding a tractor pull next year.

Kurt Lohrmann spoke on the Christmas lights on the Town Hall. He would like to get the \$1,800.00 that was approved at the March 13, 2018 meeting. Kurt e-mailed board members with the scope of the lighting project in the Village, including the Town Hall. and submitted a letter requesting payment. The voucher was submitted for payment this evening and the check will be cut this week.

Town Clerk's report for the month of May 2018 was presented, copy on file. The report shows monies taken in for the month were \$3,577.00 of which \$1,694.83 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. Town Clerk/Tax Collector Wolfanger presented board members with a copy of the Tax Roll Release of Bond for collection of the 2018 T/C Tax Collection. This was issued from the Livingston County Treasurer's Office.

Code/Zoning Enforcement Officers report: Code report for May 2018 was presented. Board members took issue with some of the comments placed on the report by the code officer. Supervisor Mahus will meet with code office and Mayor to discuss the board's concerns. A motion by Councilperson Schwenzer and a second by Councilperson Bacon to accept the report as presented. All in Favor. MOTION CARRIED.

Justice report from Justice Werth for the month of May 2018 was presented, copy on file. No report from Justice Weidman. The report shows monies taken in for the month were \$13,021.30. A motion by Councilperson Horr and a second by Councilperson Bacon to accept the report as presented. All in favor. MOTION CARRIED. Clerk Wolfanger will get with Court Clerk on the Weidman report issue.

Town /Village Planning Board; No Report.

The Preliminary Agenda Notice from the Livingston County Planning Board for the June 14, 2018 County Planning meeting was presented (information only).

The Agenda Notice from the Livingston County Environmental Council for the May 23, 2018 meeting was presented (information only).

Town/Village Zoning Board of Appeals; No Report.

Cemetery report for the month of May 2018 was presented, copy on file. A motion by Councilperson Bacon and a second by Councilperson Schwenzer to accept the report as presented. All in favor. MOTION CARRIED.

Assessor's report: E-mail received from the State showing the 2018 Equalization rate for the Town of North Dansville is at 100%.

Budget report: Budget report for the month of May 2018 was presented, copy on file. Councilperson Horr stated that there is an error on page 4 with fund balance. Supervisor Mahus stated that he will check into this with Baldwin's and will get the correction made. A motion by Councilperson Bacon and a second by Councilperson Schwenzer to accept the report with corrections. All in favor. MOTION CARRIED.

Correspondence:

Notice from Livingston County Board of Elections that there will **not** be a Federal Primary June 26, 2018.

Notice from the NYS Festival of Balloons that the Balloon Festival being held from August 31, 2018 thru September 03, 2018 might have an attendance, at any one time, more than 5,000 people. This notice is required under NYS Public Health Law.

Notice that Baron Winds, LLC has applied for an application for a Certificate of Environmental Compatibility and Public Need Pursuant to Article 10 to construct a Wind Energy Facility. This is not in Livingston County.

A copy of a letter sent to Mayor Vogt from Supervisor Mahus regarding the code enforcement office and the issuance of building permits and work activity reporting.

A letter from the Dansville American Legion Post 87 requesting Main St be designated as "Dansville Veterans Memorial Highway".

Cemetery Cont: Highway Superintendent MacWhorter informed the board that the Ferris 48" cut Zero Turn lawn mower at the Cemetery is not working. The crew has tried various things, but nothing has corrected the problem. The fact that the mower is a 2012 and the board has already decided to investigate a replacement mower, he would suggest sending the old mower to public auction. There was an equipment auction June 09, 2018 held locally and MacWhorter took the mower to it. The Town got \$1,800.00, less commission for the 2012 mower. Board members were pleased with the amount received for the old mower and: A motion by Councilperson Bacon and a second by Councilperson Horr to declare the mower as surplus and send it to Teitsworth's Public Auction to be sold at the highest bid offered. All in favor. MOTION CARRIED. The board had requested MacWhorter to get the engine size of the Zero Turn mowers he presented last month. They would like engine size to be listed.

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| Charles F. Oliver & Son: | Ferris 25 horse, 48" deck | \$ 4,900.00 |
| Town & Country Agway: | Gravelly 48" deck 25 horse | \$ 6,446.63 |
| John Deere: | 48" cut ,25 horse | \$ 6,513.43 |
| Brodner Equipment: | Exmark Lazer S Series/48" deck | \$ 8,199.00 |
| Lawn Tractors: | | |
| Charles F. Oliver & Son: | Simplicity 25 horse, 48" deck | \$ 4,150.00 |
| Sick Bros | Cub Cadet 22 ½ horse, 48" deck | \$ 4,498.00 |
| John Deere | JD X570 48" deck | \$ 4,919.18 |
| Empire Tractor Inc | Kubota 21 ½ horse, 48" deck | \$ 7,600.00 |

After some discussion; A motion by Councilperson Schwenzer and a second by Councilperson Bacon to accept the quote from Charles F. Oliver & Son, 14 S Church St. Canaseraga, NY 14822 in the amount of \$ 4,900.00 for the Ferris 25 horse, 48" deck, Zero Turn Lawn Mower. All in favor. MOTION CARRIED.

Revised Cemetery Rules & Regulations; Supervisor Mahus put the revised Cemetery Rules & Regulations for Greenmount Cemetery back on the floor. Board members have had a chance to review the changes as well as look at the areas in the cemetery that the board would like to address with the revised regulations. The proposed changes have been reviewed by the Attorney for the Town, who found them to be in order. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the revised Cemetery Rules & Regulations for Greenmount Cemetery. All in favor. MOTION CARRIED.

Supervisor Mahus informed the board that he has a prospective tenant for the cemetery house. There is work that must be done prior to renting the house. Mahus stated that the unit needs a refrigerator as the old one stopped working. A motion by Councilperson Horr and a second by Councilperson Bacon to allow the purchase of a new refrigerator at the cemetery house. All in favor. MOTION CARRIED.

Highway report; Highway Superintendent MacWhorter informed the board that the crew will be working with the County highway crew to stone and oil Stones Falls Rd (County Rd), Stone Rd. and Sahrles Hill Rd. (Town Rds.)
The crew is also working on the parks in the Town

Airport; Supervisor Mahus informed board members that the grant application for work on the Main Hangar roof has been started and will soon be ready to send out for approval. A motion by Councilperson Horr and a second by Councilperson Infantino to authorize the Supervisor to submit the grant application for approximately \$414,000.00 for the repair to the Main Hangar Roof at Dansville Municipal Airport. All in favor. MOTION CARRIED.

Main Hangar Door project; this project has been completed and the contractor has been paid up front by the Town (and has not been reimbursed for these payments). The retainage fee is still owed to the contractor and it does not appear at this point the FAA is going to pay. Mahus is working with the FAA on this issue.
The Town will be letting bids for the airport Fixed Base Operator (FBO) at next months meeting.

Recreational Park: Supervisor Mahus informed board members that he would like to resubmit the application for "Park Expansion" at Dansville Recreational Park. Clarke Patterson Associates is preparing the application and the cost is estimated at approximately \$315,000.00. The Town's portion of this would be 20% and that could be paid as in-kind services work on the project. A motion by Councilperson Bacon and a second by Councilperson Schwenzer to authorize the Supervisor to sign the necessary documents to allow the application for the Park Expansion Project to be submitted. All in favor. MOTION CARRIED. Supervisor Mahus encouraged board members to spread the word that letters of support for the project from community service organizations and other community groups would be helpful in the grant process.

The board received a request from Dansville Goho Post 87 of the American Legion, signed by William Gilbert, to dedicate Main Street in the Village of North Dansville as "Dansville Veterans Memorial Highway". Supervisor Mahus states that, although the request is for Main Street in the Village, he would like to see it expanded into the Town running from the Dansville Sparta Town Line to the Livingston/Steuben County Line.
RESOLUTION: DESIGNATING MAIN STREET (STATE RTE. 63) IN THE NO. 6-1-2018 TOWN OF NORTH DANSVILLE "DANSVILLE VETERANS MEMORIAL HIGHWAY"

Motion By: Councilperson Horr

Second BY: Councilperson Infantino

Whereas, at the June meeting of the North Dansville Town Board a letter, requesting the Town to designate Main St (State Rte. 63) in the town of North Dansville "Dansville Veterans Memorial Highway", was received from the Daniel Goho Post 87 of the American Legion, and

Whereas, this issue has been talked about in the community for several years and

Whereas, community members in attendance gave their support for the request and

Whereas, the Town of North Dansville would like to place signs at the north town line and south town line proclaiming this section of highway "Dansville Veterans Memorial Highway", now therefore be it

Resolved, that with the passage of this resolution the Town Board does, with a great deal of pride, designate Main St (State Rte. 63) in the Town of North Dansville "Dansville Veterans Memorial Highway" and be it further

Resolved, that the Town will place signage at the north town line and south county line proclaiming this section of highway "Dansville Veterans Memorial Highway" and be it further

Resolved, that the Supervisor of the Town of North Dansville is hereby authorized to work with Village, County and State Officials as well as sign the necessary paper work to see that the designation goes forth.

Roll call Vote: AYES: Councilperson(s) Horr, Schwenger, Infantino, Bacon Supervisor Mahus.

NOES: NONE Motion Carried 5-0.

A motion by Councilperson Bacon and a second by Councilperson Schwenger to pay all bills as audited, General Account Vouchers #111-#135 incl., totaling \$47,450.06 and Highway Account Vouchers # 59- #69 incl., totaling \$15,874.54. All in favor. MOTION CARRIED.

Review of monthly payroll summary/registers and bank statements: E-mails were sent to all board members Reconciliation Summary of Banking Accounts and Bank Statements (General, Highway, Airport, Water District and Trust & Agency) for the period ending May 31, 2018 for their review. Town Clerk presented a hard copy of these materials for board review if they so wished. Board members had no concerns with the information contained in the financial material.

**RESOLUTION: ACCEPTING THE HOURLY ACTIVITY REPORTS FROM
No. 6-2-2018 ELECTED AND APPOINTED TOWN EMPLOYEES AND
APPROVING THE STANDARD WORK DAY AND
REPORTING RESOLUTION (RS2417-A)**

Motion by: Councilperson Infantino

Second by: Councilperson Horr

Whereas, regulations have been established by the New York State Retirement System for the reporting of members work hours, and

Whereas, all elected and appointed Town employees who are members of the NYS Retirement System have recorded his or her hourly work activity for a period of three (3) consecutive months, and

Whereas, recorded work activity reports have been submitted from Councilperson Peter Bacon to the North Dansville Town Board for review, and

Whereas, the activity reports were used to calculate the Days/Month worked by Councilperson Bacon commencing 01/01/2018 – 12/31/21 with an additional 4 year term, and

Whereas, the calculated Days/Month for each employee were placed on the Standard Work Day and Reporting Resolution form, RS2417-A, now therefore be it

Resolved, that the North Dansville Town Board does hereby accept the hourly work activity reports for elected and appointed Town Employees who are members of the NYS Retirement System as presented and accept the Standard Work Day Reporting Resolution, form RS2417-A as presented..

Roll Call Vote AYES; Councilperson Horr, Schwenger, Infantino, Supervisor Mahus

ABSTAINED: Councilperson Bacon

NOES: NONE. MOTION CARRIED 4 to 0.

**RESOLUTION: AUTHORIZING THE SUPERVISOR OF THE TOWN OF
NO. 6-3-2018 NORTH DANSVILLE TO SIGN AN INTERMUNICIPAL
AGREEMENT FOR TOWN GRANT WRITING SERVICES**

Motion by Councilperson Horr

Second by: Councilperson Bacon

Resolved, that the North Dansville Town Board hereby authorizes the Supervisor of the Town of North Dansville to sign an Intermunicipal Agreement for town grant writing services, subject to review by the County Attorney and County Administrator.

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

NOES: NONE MOTION CARRIED 5 to 0.

