

April 09, 2019

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, Infantino and Bacon present. Highway Superintendent MacWhorter was also in attendance. Guest(s): David Luce Sr. (Sexton), Dave Roberts (tractor pull), Richard Lafford (Soaring Club) and Leanne Gilbert (student).

Pledge to the Flag followed.

Town Clerk presented the minutes from the March 05, 2019 regular meeting, copy on file. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the minutes as presented. All in favor. MOTION CARRIED.

Privilege of the floor: Dave Roberts gave the board an update on the 2019 tractor pull. The event will be held June 08, 2019 at the airport. The Union Hose has in hand the contract with Empire Pulling Association for the event. There will be no fireworks at this year's event. More info. to follow.

Town Clerk's report for the month of March 2019 was presented, copy on file. The report shows monies taken in for the month were \$3,344.00 of which \$ 3,103.94 was turned over to the Supervisor. A motion by Councilperson Horr and a second by Councilperson Bacon to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officers report for the month of February 2018 and March 2018 were presented, copies on file. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the reports as presented. All in favor. MOTION CARRIED.

Justice reports from Justice Werth for February and March 2019 and from Justice Weidman for the month of February 2019 were presented, copies on file. The reports show monies taken in for the months were (\$5,694.00 and \$5,352.00) and \$13,692.00 respectfully. A motion by Councilperson Bacon and a second by Councilperson Schwenzer to accept the reports as presented. All in favor. MOTION CARRIED.

Town /Village Planning Board; A Notice of Livingston County Planning Board meeting to be held April 11, 2019 was received. (Information only)

Town/Village Zoning Board of Appeals; Minutes from the March 21, 2019 ZBA 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.

Assessor's report: NO REPORT.

Cemetery report for the month of March 2019 was presented, copy on file. A motion by Councilperson Bacon and a second by Councilperson Horr to accept the report as presented. All in favor. MOTION CARRIED.

Sexton Luce reported that he will be out of Town from 5/7/2019 – 07/04/2019.

Highway Superintendent MacWhorter reported that the Summer cemetery work crew, Ronald Wint, Aiden Rollin and Wm Potter, has been called back to work (weather permitting). MacWhorter also reports that two (2) 1800 cemetery stone have been knocked over by falling tree branches due to the unusual high winds the Town has been experiencing. Jim will get a quote from Snyder Brothers Cemetery Service to put the stones back the way they were.

Executive Summary report for the month of March 2019 was presented, copy on file. A motion by Councilperson Horr and a second by Councilperson Bacon to accept the report as presented. All in favor. MOTION CARRIED.

Highway: MacWhorter informed board members that the 2015 zero turn mower has 900 plus hours on it. He would like to replace it with a new one.

Two quotes received:

John Deere 72" zero turn mower with 31 horse motor – Land Pro	\$ 9,824.43
Ferris zero turn 2019 mower – Charles Oliver & Son	\$11,151.18
Diesel Kobota zero turn mower	\$13,869.00

Board would like Jim to get quotes from T/C Agway and Sick brothers in addition to the three we have.

MacWhorter stated that he would like to have the board declare the 1996 Ford single axle plow truck with 30,000 miles on it as surplus and let bids to sell it. MacWhorter states that with the purchase of the two new trucks this truck will no longer be needed. A motion by Councilperson Bacon and a second by Councilperson Horr to declare the 1996 Ford single axle plow truck with 30,000 miles on it as surplus and let bids to sell it with the bids to be opened on May 14, 2019 at 07:00pm. All in favor. MOTION CARRIED.

Airport: Supervisor Mahus reported that he and the State DOT are working on the grant for the main hangar at the airport.

Recreation Park (Frontage Rd.); The portable toilet has been placed at Dansville Recreational Park on Frontage Rd. Supervisor Mahus is working on the \$50,000.00 park grant that was awarded to the Town (this is a reimbursement grant).

Court grant for the Justice Court Room bids were opened on April 04, 2019.  
Bid results for Carpeting:

Danny's Flooring 35 E South St Geneseo, NY 14454	\$ 5,570.25
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Skip's Custom Flooring Inc. 17 Maple St Dansville NY 14437	\$ 8,815.50
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Nunda Lumber & Hardware Inc. Sam Faulds 11 South State St PO Box 730 Nunda, NY 14517	\$ 6,949.00
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Bid results for tables & chairs: Mt Morris Furniture 27 N Main St Mt Morris NY 14510	\$ 2,599.00
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Better Homes 13 Ossian St. Dansville NY 14437	\$ 2,280.00
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These results were sent to all board members via email and they were requested to review them and be prepared to act on them at this meeting.

A motion by Councilperson Horr and a second by Councilperson Bacon to accept the lowest responsible bid from Danny's Flooring Inc. 35E South St, Geneseo, NY 14454 for carpeting on the court floor at a cost of \$5,570.25. All in favor. MOTION CARRIED.

A motion by Councilperson Horr and a second by Councilperson Bacon to accept the lowest responsible bid from Better Homes 13 Ossian St, Dansville, NY 14437 for tables and chairs in the jury room at a cost of \$2,280.00. All in favor. MOTION CARRIED.

Appraisals: The appraisal for the Mill Creek property has been completed with a stipulation agreement made that requires the Town, Village and School District to agree to a two-year payback for over assessment.

The appraisal of 5 Star Bank is still ongoing.

Youth Board Member: Supervisor Mahus stated that Larry Greene would like to fill the vacancy created by his wife's death, on the Livingston County Youth Board as the Town's representative. A motion by Councilperson Bacon and a second by Councilperson Infantino to put forth the name of Larry Greene to fill the Town's vacant seat on the Livingston County Youth Board. All in favor. MOTION CARRIED.

Transfer of Funds: Supervisor Mahus informed the board that a transfer of funds must be made as follows

	GENERAL FUND- Appropriations		
Transfer From:	A9060.8	Medical Ins.	\$ <u>1,268.40</u>
		TOTAL	\$ 1,268.40
Transfer To:	HRA Trust & Agency Account		\$ <u>1,268.40</u>
		TOTAL	\$ 1,268.40

A motion by Councilperson Horr and a second by Councilperson Infantino to transfer \$ 1,268.40 from the General Account A9060.8 into a trust and agency account to be used to assist Town employees with the co-pay portion of their health insurance policy. All in favor. MOTION CARRIED.

Supervisor Mahus informed the board that he would like to apply for a worker under the Livingston County Youth Workforce Program (through the Livingston County Youth Bureau). The youth worker will work through and be paid by Livingston County while working in North Dansville. A motion by Councilperson Horr and a second by Councilperson Bacon to allow the Supervisor to apply for a youth worker under the Livingston County Youth Workforce Program with the worker to be employed and paid by Livingston County and work in the Town of North Dansville. All in Favor. MOTION CARRIED.

The White Sabers Drum & Bugle Corp. is requesting permission to use a portion of Dansville Municipal Airport (as in past years) to practice for their drum corp. competitions. The request came with a list of dates they would be practicing. Supervisor Mahus stated that June 8, & 9 are the Union Hose tractor pull (as in past years). A motion by Councilperson Horr and a second by Councilperson Infantino to allow the White Sabers Drum & Bugle Corp. use of a portion of Dansville Airport to practice for their drum corp. competitions as requested, excluding June 8 & 9. All in favor. MOTION CARRIED.

Supervisor Mahus informed board members that on May 20, 2019 at 05:30pm there will be an executive meeting with Livingston County Executives and on April 30, 2019 there will be from 06:00pm – 08:00pm there will be a gathering at Scoville's on Red Jacket St. to meet with long time State Senator Kathy Young to thank her for her years of work for the State of NY and the Town of North Dansville as our State representative.

Veterans Highway: Supervisor Mahus stated that there is an issue with the renaming of Main St, in the Town & Village, to Dansville Veterans Memorial Highway. It seems the State Assembly feels that by using "Dansville" and not North Dansville it might mean that the Town of Dansville (Steuben Co) could not use "Dansville" if they chose to dedicate one of their roads as a veteran's highway. Mahus will look in to this.

Annual report of the Supervisor: Supervisor Mahus presented a copy of the 2018 Annual Financial Report for the Town. Mahus stated that a copy of this report has been emailed to board members, filed with the Office of the State Comptroller's Office and filed in the North Dansville Town Clerk's Office for public viewing. Clerk Wolfanger has placed a legal notice in the Genesee Country Express notifying residents that the report has been filed with the State and is on file in the Town Clerk's Office for public review. A motion by Councilperson Infantino and a second by Councilperson Horr to accept the Annual Financial Report of the Supervisor as presented. All in favor. MOTION CARRIED.

#### Correspondence

A Notice of Continued Evidentiary Hearing received from Barron Winds LLC on their application for wind tower sites in Steuben Co.

A letter from Livingston Co. Department of Social Services reminding the Town that April is National Child Abuse Prevention month.

Two emails (dated 03/29/2019 & 04/01/2019) from Charter Communications were received informing the Town of loss of channel(s) or change in operations for Spectrum Communications in the North Dansville area. (emailed to board)

## Correspondence cont:

An email from Harter, Secrest & Emery LLP who represent the Finger Lakes Soaring Club in their "Alleged Outstanding Obligation" (unpaid Town County and Village Taxes). (emailed to board).

Emails from Livingston Co Planning Department reminding all members of all of the Town Boards' of the May 17, 2019 Genesee/Finger lakes Regional Planning Spring Local Gov. workshop in Pittsford NY and information on the Counties concern over solar farming in Livingston Co. (emailed both to board)

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 March 31, 2019 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.

A motion by Councilperson Schwenger and a second by Councilperson Bacon to pay all bills as audited, General Account Vouchers #68- #91 incl., totaling \$ 33,446.68, Highway Account Vouchers # 24-#31 incl., totaling \$ 1,994.11 and Airport Fund Account Voucher #1 totaling \$29,348.00. All in favor. MOTION CARRIED.

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

Meeting adjourned at 8:01pm.

Respectfully submitted

Timothy R Wolfanger  
Town Clerk/Tax Collector