

April 11, 2017

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, Schwenger, Leven and Infantino present. Highway Superintendent MacWhorter was also in attendance. Guest(s): David Luce (Sexton), Richard Lafford (Soaring Club), Jim Cotton (Scout Troop Master), Teagan Gilbert (scout), Jacob Cotton (scout), Tim Paul (Sam Patch Promotions).

Pledge to the Flag followed.

Town Clerk presented the minutes from the March 21, 2017 regular meeting, copy on file. A motion by Councilperson Horr and a second by Councilperson Leven to accept the minutes as presented. All in favor. MOTION CARRIED.

Privilege of the floor: Tim Paul represents the Cycling Group Bike Riders from Geneseo NY. The group is looking to possibly host a cycling race on the Dansville Airport. The group has been holding races for the past four years in various locations, one being Mt Morris NY. The group would look to have vendors, entertainment, food, and many locals take part at the race. The event is fully insured and a sanctioned USDA Cycling Event. Saturdays are preferred for the event but they could be held on Sunday. The airport would have to be closed for the entire day of the event.

Supervisor Mahus stated that more information would be needed and shutting down the airport would have to be approved by the FAA. He thanked Tim for his presentation.

Town Clerk's report for the month of March was presented, copy on file. The report shows monies taken in for the month were \$2,788.00 of which \$ 2,051.24 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 Officers report for the month of March 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.

Justice reports from Justice Werth and Justice Weidman for the month of March 2017 were presented, copies on file. The reports show monies taken in for the month were \$1,967.00 and \$12,832.00 respectfully. A motion by Councilperson Leven and a second by Councilperson Schwenger to accept the reports as presented. All in favor. MOTION CARRIED.

Town /Village Planning Board; Minutes from the March 21, 2017 Town/Village Planning Board meeting were presented, copy on file A motion by Councilperson Horr and a second by Councilperson Schwenger to accept the minutes as presented. All in favor. MOTION CARRIED.

A Notice of Livingston County Planning Board meeting to be held April 13, 2017 was received. (Information only)

Town/Village Zoning Board of Appeals; Minutes from the March 16, 2017 ZBA meeting were presented, copy on file A motion by Councilperson Horr and a second by Councilperson Schwenger to accept the minutes as presented. All in favor. MOTION CARRIED.

Assessor's report: NO REPORT.

Cemetery report for the month of March 2017 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 March 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 Ruling on Intervenor Funding Request received from Barron Winds LLC.

Farmers Market: The Town received a letter from Gary Roth of the Dansville NYS Farmers Market requesting permission to hold the annual farmers market on Town property located at 50 Maple St. The market will be every Friday from May 26, 2017 – October 06, 2017 from 12:00 Noon till 4:00pm. After some discussion; A motion by Councilperson Leven and a second by Councilperson Infantino to allow the Dansville NYS Farmers Market to use the parking area located at 50 Maple St. every Friday from May 27, 2017 – October 06, 2017 from 12:00 Noon till 4:00PM. All in favor. MOTION CARRIED.

Highway Superintendent MacWhorter would like board members to declare the following list of equipment as surplus so he could take them to public auction. One item on the list is the 10' stainless airflow sander. This piece of equipment has been discussed at board meetings to fix/repair or declare as surplus and purchase a new one. Board members have decided to buy a new sander due to the age, condition and the fact that it might not fit on any of our other trucks.

Surplus list for Public Auction: 2000 Sterling 10 Wheel Dump Truck Vin # 2FZNEWEBIYAB53089, Air Flow Slide in 14" stainless- model AF-24D serial #9407, Viking One Way Plow – 11' front plow – model # 120H59, 11 Wing Tenco, 2014 Gravely walk behind mower model @98815200, serial #030131, Hotsy Hot water pressure washer – model 710EB- serial # C55600\*1188, H.D. Gradeall Cutter Head – 5 foot, Hose & reel – H.D. A motion by Councilperson Leven and a second by Councilperson Schwenzer to declare the items listed as surplus and authorized Highway Superintendent MacWhorter to send said items to Public Auction. All in favor. MOTION CARRIED. MacWhorter also presented a list for Surplus/scrap: 1996 Dodge Ram 3500 Van – Vin# 287KB31ZATK182760 and a Brush hog Mower 10' – 2510 Series Rotary Cutter. A motion by Councilperson Horr and a second by Councilperson Infantino to declare the items listed as surplus/scrap and authorized Highway Superintendent MacWhorter to take said items to the scrap yard for the best available price. All in favor. MOTION CARRIED.

Airport: Supervisor Mahus informed the board that he has, again, contacted the Federal Aviation Administration (FAA) and has been informed that the hangar door project contract is in the mail, with the minority contractor portion removed. When this is received a construction meeting will be scheduled.

Clark Patterson and Supervisor Mahus are preparing the application for a grant to repair the roof on the main hangar at Dansville Municipal Airport. This is a STATE DOT Grant (no Federal Funding) in the amount of approximately one half million dollars. The State has approximately 20 million dollars in capital funding for projects such as this.

The NYSDEC has informed the Town that they will be conducting a compliance inspection of the bulk storage tank operation at Dansville Municipal Airport. They will let the board know what date to expect them.

The closeout of Grant No. 3-36-0018-025-2014 showed the project was satisfactorily completed with the federal share of this grant being \$986,567.26.

C&S Engineers has prepared, and Supervisor Mahus has signed an Airport Capital Improvement Program (5 year plan) 2018-2022 for work at Dansville Municipal Airport. This plan has been submitted to the FAA as required by the FAA.

Recreation Park (Frontage Rd.); Deputy Supervisor Horr informed board members that park activities have started and will increase as weather permits.

Review of monthly payroll registers and bank statements: E-mails were sent to all board members containing payroll register for 03/26/2017 thru 04/08/2017 and bank statements from March 01, 2017 thru March 31, 2017 for their review. Board members had no concerns with the information contained in the financial material.

McFadden Trail Cell Site: Supervisor Mahus informed board members that the Livingston County 911 Communications Group is working with the Town and Crown Castle in an attempt to use the Town's cell site on the Crown Castle Cell Tower to put receiving/transmitting equipment on the site to try and enhance the communication system for all emergency response crews as well as highway departments in the Dansville area.

Board members were given a complaint letter from Richard Bondi, dated 03/23/2017, pertaining to his neighbor's livestock doing damage to his property as they are always off their property on his. He would like the board to look at the fencing laws and add language to the Town's Zoning Law that stops the free grazing that is happening. The County Sheriff's Deputy has informed Bondi that there are no laws, presently in place, that they can enforce that deal with free grazing. Mahus informed the board that Attorney Putney is looking into this issue and more information will be forth coming.

The Town has received a request from the White Sabers Drum & Bugle Corp Inc to use space at Dansville Municipal Airport to practice their drum routines. Mahus stated that June 10<sup>th</sup> and 11<sup>th</sup> would not be possible due to the Tractor Pull using the field on those dates. All other requested dates would be fine. A motion by Councilperson Schwenzer and a second by Councilperson Horr to authorize the White Sabers Drum & Bugle Corp use of a pre designated area at Dansville Municipal Airport on the dates requested, minus June 10<sup>th</sup> & 11<sup>th</sup> provided that the necessary proof of insurance is provided for their group and that they follow all rules of the airport. All in favor. MOTION CARRIED.

Distracted Driving: NYMIR, the Town's insurance agency has requested the Town to look at creating a distracted driving program for all operators of Town Highway equipment and to make the program training mandatory on a two-year basis. Board members feel this is a good idea. Supervisor Mahus will get with the County Board of Supervisor's to see if they would take the lead on this program as the County and many Towns in the County are presently insured with NYMIR and have received the same request.

A motion by Councilperson Leven and a second by Councilperson Schwenzer to pay all bills as audited, General Account Vouchers #58- #76 incl., totaling \$25,634.97 and Highway Account Vouchers # 32-#40 incl., totaling \$3,255.11. All in favor. MOTION CARRIED.

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

Meeting adjourned at 8:02pm.

Respectfully submitted

Timothy R Wolfanger  
Town Clerk/Tax Collector