

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 and Bacon present. Councilperson Infantino was absent. Highway Superintendent MacWhorter was also in attendance. Guest: Thomas Snyder (Sexton), David Luce Sr. and Charles Perkins.

Pledge to the Flag.

Supervisor Mahus presented the minutes from the October 22, 2019 (special meeting) and the October 08, 2019 (regular meeting), copies on file. Councilperson Bacon questioned a section in the minutes referring to rent being paid for the cemetery house. He does not remember hearing anything about this at the October meeting. Clerk Wolfanger reported that he uses the previous years minutes as a template and this section should have been removed, Bacon was correct. A motion by Councilperson Bacon and a second by Councilperson Horr to accept the minutes as presented, with corrections made. All in favor. MOTION CARRIED.

Town Clerk's report for the month of October 2019 was presented, copy on file. The report shows monies taken in for the month were \$18,661.00 of which \$2,560.59 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 Officer's report for the month of October 2019 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.

Justice reports for the month of October 2019 were present by Justice Werth and Justice Weidman, copies on file. The reports show monies taken in for the month were \$5,418.00 and \$19,382.00 respectfully. A motion by Councilperson Horr and a second by Councilperson Bacon to accept the reports as presented. All in favor. MOTION CARRIED

Town/Village Planning Board: Minutes from the September 17, 2019 and the October 15, 2019 T/V Planning Board meeting were presented, copies on file. There was no town business on the agenda. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the minutes as presented. All in favor. MOTION CARRIED.

Town/Village Zoning Board of Appeals: Minutes from the October 17, 2019 meeting were presented, copy on file. Supervisor Mahus informed board members that there are six issues previously ruled on by the board that need to be revisited as the legal notices for the public hearing on these issues were never placed in the official Town & Village papers. One Town issue has been resolved at this point. A motion by Councilperson Bacon and a second by Councilperson Schwenzer to accept the minutes as presented. All in favor. MOTION CARRIED.

Assessor's report: No report.

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

Highway Superintendent MacWhorter reported that the crew was unable to get all of the leaves picked up due to weather conditions. Supervisor Mahus stated that the crew would be notified that they would be laid off due to these weather conditions.

Executive Summary report for the month of October 2019 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.

Highway report: Highway Superintendent MacWhorter informed board members that the new truck was in for painting. Supervisor Mahus informed board members that the highway loader is in need of repairs, possible replacement. Highway Superintendent MacWhorter states that the axle is shot and possibly more work will be needed. He has received quotes to fix the loader and quotes to replace the loader. At this point Mahus informed board members that Councilperson Bacon works for one of the vendors that have submitted a quote. Bacon states he was not involved in creating the quote and he will not vote on the acceptance of any of the quotes received. This is for the record. Board members have no questions of Bacon and no problem with what he said.

The quote for repair from Vantage Equipment for repair of the axle:

Remove and replace with Volvo Axle Parts:	\$39,706.00
Labor:	<u>\$ 4,160.00</u>
Total:	\$43,866.00

Remove and replace with reconditioned axle Parts:	\$29,375.00
Labor:	<u>\$ 4,160.00</u>
Total:	\$33,535.00

MacWhorter informed the board that this quote might be higher if when they get into the repair and see that there is more damage than was anticipated. Vantage estimated the cost of the loader when fixed would be \$60,000.00.

Quotes for new loader:

Southworth Milton Inc	2020 Caterpillar 938 N NYS OGS pricing	\$174,832.00
4610 east Salle Dr	Option #1 Fusion Quick Coupler	\$ 2,557.00
Batavia, NY 13206	Option #2 3.5cu yd multi bucket	\$ 17,231.00
Municipal lease option, annual payments		
3yr lease with 1st payment due at delivery and the remaining 2 @ 12 month intervals		\$ 60,630.32
5yr lease with 1st payment due at delivery and the remaining 4 @ 12 month intervals		\$ 37,742.86

Vantage Equipment LLC	Volvo L90H	\$179,288.00
Vantage is looking into a trade of our loader, he will let us know.		

John Deere	2019 John Deere 624L Wheel Loader NYSOG	\$177,339.00
60 Paul Rd		
Rochester, NY 14624		

The board will review all quotes and take action at a later date.

**RESOLUTION: AUTHORIZING THE SUPERVISOR TO SIGN THE 2019-NO. 11-1-2019 2020 SNOW AND ICE CONTROL CONTRACT WITH THE COUNTY OF LIVINGSTON**

Motion by: Councilperson Horr  
 Second by: Councilperson Bacon

AGREEMENT made October 22, 2019 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, and

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, 2019 and ending October 14, 2024 and the annual rates of pay per centerline mile for snow & ice control services and materials during the contract year:

<b>October 15, 2019 to October 14, 2020:</b>	<b>\$4,000.00</b>
<b>October 15, 2020 to October 14, 2021:</b>	<b>\$4,650.00</b>
<b>October 15, 2021 to October 14, 2022:</b>	<b>\$4,700.00</b>
<b>October 15, 2022 to October 14, 2023:</b>	<b>\$4,750.00</b>
<b>October 15, 2023 to October 14, 2024:</b>	<b>\$4,800.00</b>

Roll Call Vote: AYES; Councilperson Horr, Schwenzler, Bacon, Supervisor Mahus

NOES: NONE

ABSENT: Councilperson Infantino

MOTION CARRIED 4 to 0

Airport; Mahus informed the board that the main hangar gate was damaged by a vehicle that got on the airport and ran through it trying to get out of the airport. The vehicle owner had some kind of a medical emergency and died in the accident.

Two quotes were received to replace the gate:

LMC Industrial Contractors Inc. 2060 Lakeville Rd Avon NY 14414	\$19,922.00
---	-------------

New York State Fence Inc 858 Manitou Rd Hilton, NY 14468	\$ 3,280.00
--	-------------

Highway Superintendent MacWhorter informed board members that he and the crew have already remove the broken gate so they could secure the opening.

After some discussion : A motion by Councilperson Bacon and a second by Councilperson Horr to accept the quote from New York state Fence Inc. and, as part of the quote was to remove the fence, see if they could reduce their \$3,280.00 price. All in Favor. MOTION CARRIED.

At the October 2019 Town board meeting Clerk Wolfanger had advertised for bids to replace the furnace at the main hangar at Dansville Municipal Airport. No bids were received and the furnace is not working, it has been red-tagged. Clerk Wolfanger called LMC Industrial Contractors Inc. to see if there was a reason they did not bid. They stated they were interested and sent a quote in the amount of \$16,070.00. Clerk Wolfanger stated while going through the original bid process he found some contractors were not interested in the project due to asbestos that is wrapped around some of the duct work on the existing furnace. Due to the change in temperature and the fact winter is around the corner and the building has no heat: A motion by Councilperson Bacon and a second by Councilperson Horr to accept the quote from LMC Industrial Contractors Inc in the amount of \$16,070.00 for the replacement of the furnace at Dansville Municipal Airport. All in Favor. MOTION CARRIED. Mahus will have LMC look into the old hot water tank at the same time.

The Town Hall roof is still waiting for a construction contract to be sent from Clark Patterson.

Recreational Area: Deputy Supervisor stated that all activity at Dansville Recreational Park has been completed for the season.

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 October 31, 2019 and payroll by transaction class for the same period 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.

Vacant positions: Supervisor Mahus stated that there are still vacant positions for Town jobs and now that Dave Luce will be joining the board as a Councilperson on January 01, 2019 the jobs that he presently holds and must resign from need to be filled. He would like to instruct the Clerk to advertise on the Dansville Penny saver for Two (2) Assessment Board of review members, one volunteer member of the Planning Board, one volunteer member of the Livingston County Planning Board and a Historian. The Town Clerk will place the ad.

Year end meeting: As the Town meets the Second Tuesday of the month, Supervisor Mahus stated that he would like the board to set the date and time for the 2019 Year End meeting of the Town. He suggested December 30, 2019 at 05:00 pm. A motion by Councilperson Horr and a second by Councilperson Bacon to hold the 2019 year end meeting of the Town for December 30, 2019 at 05:00pm and authorize the clerk to place a legal notice in the Genesee Country Express of this meeting. All in favor. MOTION CARRIED.

2018 Organizational Meeting: A motion by Councilperson Horr and a second by Councilperson Bacon to hold the 2020 Organizational Meeting of the Town of North Dansville on January 02, 2020 at 05:00pm and authorize the clerk to place a legal notice in the Genesee Country Express of this meeting. All in favor. MOTION CARRIED.

A motion by Councilperson Horr and a second by Councilperson Schwenger to pay all bills as audited, General Account Vouchers #234-#252 incl., totaling \$37,340.30, Highway Account Vouchers #88-#95 incl. totaling \$9,414.61 and Airport Account Voucher #6 totaling \$3,668.50 All in favor. MOTION CARRIED.

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

Meeting adjourned at 07:45pm.

Respectfully submitted

Timothy R Wolfanger  
Town Clerk/Tax Collector