

May 08, 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: Nick Swain (Eagle Scout), Melissa Swain, Richard Bondi Sr., Richard Bondi Jr, Patricia Bondi, Jeff Miller (media), David Roberts (UH) and David Luce Sr. (Sexton).

Pledge to the Flag followed.

Town Clerk presented the minutes from the April 10, 2018 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.

Nick Swain gave the final report on his Eagle Scout Project (verbal and written) at Dansville Recreational Park. Highlights of the report were that there were over 35 people that worked on this project which accounted for some 500 people hours and the VFW Post donated \$200.00 toward the project. Board members reviewed the written text presented for the project. Supervisor Mahus and board members thanked Nick and his crew for the time/work they put into this project and wished him well on his Eagle Scout Award.

Union Hose Tractor Pull: Dave Roberts updated the board on the tractor pull. The event will be held June 09, 2018 with a clean-up on June 10, 2018. Field set-up work will start June 04, 2018 & June 05, 2018. The event should all be cleaned up on June 11, 2018. Proof of insurance for the event will be presented to the Town Clerk, prior to the event.

Richard Bondi Jr. wanted to know what, if anything, is happening on the issues he is and has been having with his neighbor's animals and the waste those animals create. Bondi states that there are three (3) piles of manure that are in a place so when it rains the water washes the manure into his pond. Bondi presented the board with a letter showing the problem he is having. Supervisor Mahus stated that his first complaint went to court and he is not sure what the outcome was. Code enforcement will investigate the manure issue and if necessary file charges with the court.

Town Clerk's report for the month of April was presented, copy on file. The report shows monies taken in for the month were \$2,510.00 of which \$1,977.56 was turned over to the Supervisor. A motion by Councilperson Horr and a second by Councilperson Schwenzer to accept the report as presented. All in favor. MOTION CARRIED.

Code/Zoning Enforcement Officers report: Code report for April 2018 was presented. Supervisor Mahus informed board members that the Code office will be presenting the Town board with a new report format. The report will show day to day activity as to what is being done in the code office. 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 April were presented, copies on file. The reports show monies taken in for the months were \$6,709.50 and \$9,835.00 respectfully. A motion by Councilperson Bacon and a second by Councilperson Horr to accept the reports as presented. All in favor. MOTION CARRIED

Town /Village Planning Board; Minutes for the June 20, 2017, August 15, 2017, October 17, 2017, November 21, 2017, February 20, 2018 and March 20, 2018 were presented. Clerk Wolfanger stated that there are still missing minutes that he and Chair Person Nice are work on getting. Board members will hold acceptance of the minutes until they get all of the minutes to date.

A Notice of the Meeting(s) for April 12, 2018 and May 10, 2018, both at 7:00pm, from the Livingston County Planning Board were presented, information only.

Town/Village Zoning Board of Appeals: A copy of the minutes for the April 19, 2018 meeting was presented, copy on file. A motion by Councilperson Schwenzer and a second by Councilperson Horr to accept the minutes as presented. All in favor. MOTION CARRIED.

Assessor's report: No Report.

Cemetery report for the month April 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.

Supervisor Mahus requested an entry be placed in the minutes stating that the board met in Greenmount Cemetery April 30, 2018 with Genesee Country Express news reporter, Jeff Miller, Highway Superintendent MacWhorter and Sexton David Luce to view areas of concern and see if the proposed changes to the rules & regulations will correct them. The board will hold action on the proposed Rules and Regulation changes until the June meeting.

Highway Superintendent MacWhorter presented board members with quotes for a new zero turn mower for the cemetery.

| | | |
|--------------------------|--------------------------------|-------------|
| Charles F. Oliver & Son: | Ferris IS6002/44" deck | \$ 4,500.00 |
| | Ferris IS6002/48" deck | \$ 4,950.00 |
| Town & Country Agway: | PT148 Kawasaki | \$ 6,446.63 |
| John Deere: | Z915E Commercial ZTrak | \$ 6,513.43 |
| Brodner Equipment: | Exmark Lazer S Series/48" deck | \$ 8,199.00 |

Board members had concerns as to the horsepower of the engines on some of the machines. They would like to have all engine horsepower prior to making any decision. Jim will get more information.

Supervisor Mahus was approached by family members of Fred Fronk to see if the Town could help with the cost of a burial lot at Greenmount Cemetery. Prior to his death Fred had picked a spot next to the burial vault for his lot. Supervisor Mahus informed the board that Fred has worked in the Cemetery for all of the years the Town has had charge of it and even prior to that. Fred has been a dedicated employee and has always watched over and cared for the Cemetery. He would like to see a motion to place Fred in the spot he picked next to the vault and to waive the lot fee of \$500.00. A motion by Councilperson Horr and a second by Councilperson Bacon to waive the lot fee for Cemetery Employee Fred Fronk to be buried next to the Vault. All in Favor. MOTION CARRIED.

Supervisor Mahus stated that Ronald Wint started as a seasonal part time employee on April 30, 2018 at \$10.50/hr. Cody Jacobs should start May 14, 2018 at \$10.50/hr. Nicholas Smalt will start on the completion of his college semester at \$10.50/hr. Supervisor Mahus is working on reproducing the maps of the Cemetery.

Budget report for the month of April 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.

Highway Report: Highway Superintendent MacWhorter informed the board that he had a meeting with the NYS Department of Transportation who owns Commerce Drive. The State says that the state owns all but 6 tenths of a mile starting just west of exit 5 southbound ramp. The section from Rte. 36 to this point is owned by the State. The Town has received complaints from Travelport of America as to the condition of the Town's section (section full of large potholes) MacWhorter stated that he would like to make a suggestion to blacktop this area to correct the problem. He has been in contact with Travelport and they have a paving contractor, Fred C. Johnson & Son, Inc. 781 St. Rte. 21, Hornell NY, coming to pave their parking lot that adjoins the Town's portion of Commerce Dr. The quote for the paving equipment plus employees to run the equipment for one day is \$1,700.00. This is about the cost of the County rate for the equipment but the County rate does not include employees to run the paving operation. The Town would purchase and haul the materials for this project. A motion by Councilperson Horr and a second by Councilperson Bacon to hire Fred C. Johnson & Son, Inc. 781 St. Rte. 21, Hornell NY, to provide the paving equipment and employees to blacktop the 6 tenths of a mile on Commerce Drive with the Town purchasing and hauling the paving materials. All in favor. MOTION CARRIED.

Highway Superintendent MacWhorter reported that he received an updated copy of the list of roads owned by the Town. The list was created at NYS Department of Transportation (NYSDOT) as part of their annual inventory of roads in the State. The list shows some road names have changed, some of the roads have been removed from the list, the length of some roads has changed as in the case of Commerce Drive (Exit 5) and some roads have reverted to an old road name. Jim will correct the list and present it to the Town for board approval.

Airport: Supervisor Mahus informed the board he is trying to get a letter from NYSDOT on the funding issue (money owed to the Town) and the minority hiring issue for the main hangar door project that seems to be the cause for the State's failure to reimburse funds paid to contractors on the project .

The Master Plan Project at the airport is moving slowly.

Supervisor Mahus informed the Board that he would like to re-submit grant applications to the FAA for repairing the main hangar roof and a new gang-mower to mow the airport. A motion by Councilperson Infantino and a second by Councilperson Horr to authorize the Supervisor to resubmit the grant application for the main hangar roof repair and a new gang mower to mow the airport. All in Favor. MOTION CARRIED.

White Sabers Drum Corp: The Corp has presented the Town with a list of dates they would like to use the northeast portion of the airport. A motion by Councilperson Horr and a second by Councilperson Infantino to allow the White Sabers Drum and Bugle Corp. to use a portion of the airport to practice their marching routines on the dates requested provided the necessary proof of insurance is provided.

Highway Superintendent MacWhorter informed board members that the tires on the airport tractor are in need of replacing. Jim will get pricing

Recreation Park (Dansville Rec. Park): Supervisor Mahus stated he would like to resubmit a grant application for the park extension project that was rejected last year. A motion by Councilperson Schwenzer and a second by Councilperson Horr to authorize the Supervisor to resubmit the grant application for the Park Extension at Dansville Recreational Park. All in Favor. MOTION CARRIED.

Correspondence:

A letter from the Daniel Goho Post inviting board members to the Memorial Parade, May 28, 2018 at 10:00am SHARP

A letter from Dansville NYS Farmers Market requesting to use the area at 50 Maple St for the weekly Farmers Market. The event will start Friday, May 25, 2018 and end October 05, 2018.

Notification for Charter Communications (Spectrum Cable Communications) regarding changes in their cable programming in the Dansville area.

A letter from BBS (Baldwin Business Services) clarifying rumors about services they will and will not be providing. They will continue to provide the same services to the Town of North Dansville as they are presently.

A letter from Thoma Development Consultants informing the Town that the NYS Office of Community Renewal (OCR), the administrative office of the State's Federal Community Development Block Grant Program (CDBG) has changed the rules regarding funds that were returned to the Town (if any) through the Small Cities Grant process. The time frame listed in the new rules would have an effect the Community Block Grant the Town received but the amount for returned money received by the Town did NOT come near the \$25,000.00 limit. Supervisor states this new requirement would not affect the Town.

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 from April 10, 2018 and ending April 30, 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.

Supervisor Mahus stated that he is still waiting for a copy of the insurance policy and a request for payment from Kurt Lohrmann for the Christmas Tree decorations for the Town Hall this year.

Planning Board Secretary: Supervisor Mahus informed the board that he will appoint Jessica Nolan to fill Sharon Harris's position as secretary to the Town/Village Planning Board at a rate of \$41.00 per meeting. Board members had no objections.

Request from County Clerk for exit door in DMV Office: Supervisor Mahus stated that he has received a request from the Livingston County Clerk to put an exit door (to be used in case of an extreme emergency) in the north west wall of the Motor Vehicle Office in the Town Hall. Supervisor Mahus stated that the county is trying to get a secondary means for egress from the office space in the event of an extreme emergency such as an active shooter situation. Supervisor Mahus stated, if the board approved, he would like the Town to take the lead in getting the door installed and then charge back the cost to the County for the work. A motion by Councilperson Bacon and a second by Councilperson Horr to have the Supervisor get quotes for the installation of an exit door to be placed in the northwest wall of the Motor Vehicle Office at the Town Hall and charge back the cost to the County. All in Favor. MOTION CARRIED.

The Little Library Box Project discussed last month is underway at Cumminsville Park. The Rotary Club has also requested to place one of the boxes in the front lawn at the Town Hall. Board has no issues with this.

2017 Audit: Supervisor Mahus informed the board that as part of the 2017 Audit the Town needs to get appraisals for the 94 acres of land, donated to the Town by OPCO Inc. as part of the Exit 4 project in 2009, the Finger Lakes Soaring Club buildings that were turned over to the Town and the Dansville Pilots Association Building that was turned over to the Town. The appraisals will be used to meet the requirement for an accurate value of the land and structure(s). Thomas P Wamp of Wamp Realty will be doing the appraisals. Clerk Wolfanger will get the necessary materials to Mr. Wamp.

Supervisor Mahus informed board members that the Village of Dansville is working with Livingston County Economic Development to get a Downtown Revitalization grant. The amount of the Grant is 10 million dollars.

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 25, 2018 - October 05, 2018 from 12:00 Noon till 4:00pm. After some discussion; A motion by Councilperson Bacon and a second by Councilperson Schwenzer to allow the Dansville NYS Farmers Market to use the parking area located at 50 Maple St. every Friday from May 25, 2018 - October 05, 2018 from 12:00 Noon till 4:00PM. All in favor. MOTION CARRIED.

Supervisor Mahus informed board members that the legal action stemming from the MVA that occurred in Dansville Recreational Park (Frontage Road) was finally settled out of court. The Town's insurance felt it was best to settle as the settlement amount being requested was far less than the amount it would have cost to continue fighting the case.

A motion by Councilperson Horr and a second by Councilperson Infantino to pay all bills as audited, General Account Vouchers #86-#110 incl., totaling \$23,5457.02 and Highway Account Vouchers # 47-#58 incl., totaling \$5,664.73. All in favor. MOTION CARRIED.

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

Meeting adjourned at 8:50pm.
Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector

