

April 10, 2018

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 Schwenzer, and Bacon present. Councilperson Horr and Infantino were absent. Highway Superintendent MacWhorter was also in attendance. Guest(s): David Luce (Sexton), Audrey Greenhagan, Mike Greenhagan, Wm Potter, David Roberts and Jeff Miller (media).

Pledge to the Flag followed.

Town Clerk presented the minutes from the March 13, 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.

Privilege of the floor: Dave Roberts gave the board an update on the 2018 tractor pull. The event will be held June 09, 2018 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.

Town Clerk's report for the month of March was presented, copy on file. The report shows monies taken in for the month were \$2,079.00 of which \$ 1986.50 was turned over to the Supervisor. A motion by Councilperson Schwenzer 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 Schwenzer to accept the reports as presented. All in favor. MOTION CARRIED.

Justice reports from Justice Werth and Justice Weidman for the month of March 2018 were presented, copies on file. The reports show monies taken in for the month were \$9,261.70 and \$16,005.00 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 12, 2018 was received. (Information only)

Town/Village Zoning Board of Appeals; Minutes from the March 15, 2018 ZBA meeting were presented, 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.

Notice of Public Hearing for an area variance at 116 Clara Barton St. (Lamar Outdoor Advertising).

Notice of the Genesee/Finger Lakes Regional Planning Council 2018 Spring Training Government Workshop.

Notice of Public Hearing to be held April 19, 2018 for an area variance for McDonalds, NexGen Ventures LLC.

Assessor's report: NO REPORT.

Cemetery report for the month of March 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.

The proposed cemetery rules were put back on the floor. Board members will look at the cemetery rules when an entire board can be in attendance and review the issues that the updated rules are trying to correct.

The lawn tractor mower was put on hold to get pricing on a zero-turn mower.

Budget report for the month of March 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.

Correspondence

A Ruling on Adopting Protective Order received from Barron Winds LLC on their application for wind tower sites in Steuben Co.

A copy of a Notice of Completed Application submitted by Ronald Englert, 10228 Hornell Rd. (Rte 36 S). for a permit to work in the creek behind his home. This is not a permit.

Highway Superintendent MacWhorter informed board members that the crew is assisting in brush pickup in the Cemetery and will be working on pot holes on Commerce Dr. (around the Truck Stop).

Airport: No report.

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.

Recreation Park (Frontage Rd.); The portable toilet has been placed at Dansville Recreational Park on Frontage Rd.

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, 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.

McFadden Trail Cell Site: Supervisor Mahus informed board members that work on the Livingston County 911 Communications Cell Tower as started and is coming along.

The Town has received a request from the Dansville Rotary Club to install a "Little Library Box" in the Cumminsville Park. The idea behind this box is for people to drop off books so other people can pick them up to read. The location will be worked out with Highway Superintendent MacWhorter. A motion by Councilperson Bacon and a second by Councilperson Schwenzer to authorize the Dansville Rotary Club to install a "Little Library Box" in the Cumminsville Park. All in favor. MOTION CARRIED.

Assessment Board of Review: A motion by Councilperson Bacon and a second by Councilperson Schwenzer to appoint David Luce to fill the unexpired term of Gerald Barden on the Assessment Board of Review with the term ending September 30, 2018. All in favor. MOTION CARRIED.

Town/Village Planning Board: A motion by Councilperson Bacon and a second by Councilperson Schwenzer to appoint David Luce to fill the unexpired term of Sharon Harris on the Town/Village Planning Board with the term ending December 31, 2018. All in favor. MOTION CARRIED.

A motion by Councilperson Bacon and a second by Councilperson Schwenzer to transfer \$ 1,000.00 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.

A motion by Councilperson Schwenzer and a second by Councilperson Bacon to pay all bills as audited, General Account Vouchers #61- #86 incl., totaling \$ 90,090.39 and Highway Account Vouchers # 33-#46 incl., totaling \$ 5,784.07. All in favor. MOTION CARRIED.

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

Meeting adjourned at 8:01pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector

