

May 14, 2019

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: David Roberts (UH) and Jeff Miller (media).

Pledge to the Flag followed.

Deputy Town Clerk presented the minutes from the April 09, 2019 regular meeting, copy on file. A motion by Councilperson Horr and a second by Councilperson Bacon to accept the minutes as presented. All in favor. MOTION CARRIED.

Bid opening for 1996 Ford L9000 6-wheel dump truck with side wing and front plow frame: One bid from: Robert Mahany placed the only bid in the amount of \$6,111.11 for the 1996 Ford L9000 6-wheel dump truck with side wing and front plow frame. Board members feel that the truck might be worth more than the amount offered. A motion by Councilperson Horr and a second by Councilperson Schwenzer to reject the sole bid from Robert Mahany in the amount of \$6,111.11. All in favor. MOTION CARRIED.

Further discussion: Highway Superintendent MacWhorter states that he can place the truck on the on-line Teitsworth Auction site with a minimum reserve amount and could also put the old zero turn mower with the truck. A motion by Councilperson Bacon and a second by Councilperson Horr to place the 1996 Ford L9000 6-wheel dump truck with side wing and front plow frame plus the surplus zero turn mower on the on-line Teitsworth Auction site with a minimum reserve amount for both items. All in favor. MOTION CARRIED.

Union Hose Tractor Pull: Dave Roberts updated the board on the Union Hose annual tractor pull on June 08, 2018 at Dansville Municipal Airport. There will be no fireworks this year. Proof of insurance for the event will be presented to the Town Clerk, prior to the event.

Town Clerk's report for the month of April 2019 was presented, copy on file. The report shows monies taken in for the month were \$2,740.00 of which \$1,303.80 was turned over to the Supervisor. A motion by Councilperson Bacon 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 2019 was presented. A motion by Councilperson Horr and a second by Councilperson Bacon to accept the report as presented. All in Favor. MOTION CARRIED.

Justice reports from Justice Werth and Justice Weidman for the month of April 2019 (Werth) and March 2019, April 2019 for Justice Weidman were presented, copies on file. The reports show monies taken in for the months were \$4,344.00 and \$15,008.00, \$13,400.00 respectfully. A motion by Councilperson Bacon and a second by Councilperson Schwenzer to accept the reports as presented. All in favor. MOTION CARRIED.

A copy of the North Dansville Town Court current bail defendants report for Judge David Werth was turned over to the Town Supervisor Mahus along with check #1242 in the amount of \$1,484.00, to be deposited in the Town account. The report shows at the present time there are seven defendants that have bail presently being held by Judge Werth. The defendants have five years to return to the court and get a letter informing the Town to release the bail funds to the defendant. After the five-year period, the Town gets to keep the funds.

Town /Village Planning Board; Minutes for the April 18, 2019 meeting were presented. A motion by Councilperson Bacon and a second by Councilperson Horr to accept the minutes as presented. All in favor. MOTION CARRIED.

Minutes from the Livingston County Planning Board for the April 11, 2019 (draft) and the May 09, 2019 were presented, information only.

Town/Village Zoning Board of Appeals: A copy of the minutes for the May 16, 2019 meeting was presented, copy on file. The minutes show no agenda for the meeting. A motion by Councilperson Schwenzer and a second by Councilperson Horr to accept the minutes as presented. All in favor. MOTION CARRIED.

Executive Summary report for the month of April 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.

Cemetery report for the month April 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.

Supervisor Mahus reported that the present tenant at the cemetery house owes the approx. \$3,600.00 in back rent. Mahus will get with Attorney for the Town Putney and look at filing a civil action against the tenant. Board members were unanimously in support of this action.

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

Charles F. Oliver & Son:	Ferris IS32000Z/72" deck	\$ 10,450.00
Town & Country Agway:	Pro Turn 400 Kawasaki 72" cut	\$ 10,152.84
John Deere:	Z960M Commercial ZTrak	\$ 9,824.43
Brodner Equipment:	Exmark Lazer X Series/72" deck	\$12,380.00
	FX921V Kawasaki engine	
	Exmark Lazer X Series/72" deck	\$13,198.00
	ECV980 Kohler Engine	
Sick Bros:	2019 Cub Pro Z 72" cut	\$ 12,499.00
Empire Tractor Inc.	ZD1200 Kubota 72" cut	\$ 13,869.22

Board members reviewed all proposals. Highway Superintendent informed board members that he would like to see the Town purchase the 2019 Ferris IS32000Z/72" cut zero turn mower at the price of \$10,450.00. a motion by Councilperson Horr and a second by Councilperson Schwenzer to accept the bid from Charles F. Oliver & Son, 14 S. Church St. Canaseraga NY, in the amount of \$10,450.00 for the 2019 Ferris IS32000Z/72" deck. All in favor. MOTION CARRIED.

Airport: Supervisor Mahus brought the board up to date on the timeline and process for the repair to the main hangar roof at Dansville Municipal Airport.

Mahus presented information on the main hangar door and the final check payment. Board members reviewed the proposal that was received from Ted Zabinski, Airport Manager of South Albany Airport, Selkirk NY for the purchase of the old Dansville Municipal Airport beacon tower. The amount offered was \$500.00 and included the buyer to remove and transport the tower to the Selkirk Airport. Board members did not accept the offer and took no action on it.

Recreation Park (Dansville Rec. Park): Supervisor Mahus stated that the request for a 90-day extension on the SAM Grant would not be a problem.

Supervisor Mahus informed board members that he has been in contact with Norm Gardner, Principal Associate at Clark Patterson Lee (CPL) about engineer design services for the proposed expansion of the Town's Frontage Rd. Park (Dansville Recreation Park). The letter sent from Gardner to Mahus listed the scope and cost for the design work that will be done. The proposed cost budget estimate for the design work will be \$19,500.00, but the scope of work will be billed based upon actual time and subconsultant costs, with no mark up on subconsultant fees.

A motion by Councilperson Horr and a second by Councilperson Bacon to accept the proposed cost budget estimate for the design work at \$19,500.00, with the scope of work being billed based upon actual time and subconsultant costs, with no mark up on subconsultant fees. All in favor. MOTION CARRIED.

Other business:

Audit report: brief discussion.

Court grant: brief discussion.

Appraisals: brief discussion.

Five Star: brief discussion.

Town Zoning redo- Town Board will review proposed changes.

Application submitted to Livingston County Youth Bureau for a summer worker(s).

Meet & Greet May 20, 2019 at the Town Hall with Ian Coyle

Veterans Memorial Highway: Supervisor Mahus stated that he is going to resubmit the request to change Main St. to North Dansville Veterans Memorial Highway:

RESOLUTION: DESIGNATING THE MAIN STREET (STATE RTE. 63) IN THE NO. 5-1-2019 TOWN OF NORTH DANSVILLE “NORTH DANSVILLE VETERANS MEMORIAL HIGHWAY”. (resubmittal)

Motion By: Councilperson Horr

Second BY: Councilperson Schwenzer

Whereas, at the June 2018 meeting of the North Dansville Town Board a letter, requesting the Town to designate Main St (State Rte. 63) in the town of North Dansville to “Dansville Veterans Memorial Highway”, was received from the Daniel Goho Post 87 of the American Legion, and

Whereas, after submitting this requested to our NYS representatives it was stated that we needed to change the request to “North Dansville Veterans Memorial Highway” from “Dansville Veterans Memorial Highway” as there is a Town of Dansville, located in Steuben County, and

Whereas, this issue has been talked about in the community for several years and

Whereas, community members in attendance gave their support for the request and

Whereas, the Town of North Dansville would like to place signs at the north town line and south town line proclaiming this section of highway “North Dansville Veterans Memorial Highway”, now therefore be it

Resolved, that with the passage of this resolution the Town Board does, with a great deal of pride, designate Main St (State Rte. 63) in the Town of North Dansville “North Dansville Veterans Memorial Highway” and be it further

Resolved, that the Town will place signage at the north town line and south county line proclaiming this section of highway “North Dansville Veterans Memorial Highway” and be it further

Resolved, that the Supervisor of the Town of North Dansville is hereby authorized to work with Village, County and State Officials as well as sign the necessary paperwork to see that the designation goes forth.

Roll call Vote: AYES: Councilperson(s) Horr, Schwenzer, Bacon Supervisor Mahus.

NOES: NONE

ABSENT: Councilperson Infantino

MOTION CARRIED 4 to 0.

Revisit the court bail check: A motion by Councilperson Bacon and a second by Councilperson Horr to authorize the Supervisor to accept check #1242 in the amount of \$1,484.00, to be deposited in the General Account and to be held for five years or until they are claimed by the person that posted them. All in favor. MOTION CARRIED.

Town Hall roof: Supervisor Mahus presented a quote from Harris roofing to spray a cover coat of roof sealing material/coating material. The estimated cost for this is \$38,200.00. Mahus also received a quote to cover the existing roof with an insulation and then cover that with a new roof material. Both proposals would require the work to be bid. Board members will review all materials, and this will be revisited at the June meeting.

A letter of resignation was received from Jessica Nolan, resigning as secretary to the Zoning and Planning boards. A motion by Councilperson Bacon and a second by Councilperson Horr to accept the letter of resignation from Jessica Nolan as the secretary on the Zoning and Planning Boards’. All in favor. MOTION CARRIED.

The Village has, again, requested the Town to undertake a joint repair project on the parking lot area owned by James Scura & Fritz Griswold and located on the west side of the Town Hall. The Village has an agreement with Mr. Scura that allows the parking to be used by the general public. Mahus will get with Attorney for the Town Putney and review the legalities of such an undertaking.

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 24, 2019 - October 04, 2019, from 11:00am till 4:30pm. 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 24, 2019 - October 04, 2019 from 11:30am until 04:30pm. All in favor. MOTION CARRIED.

A motion by Councilperson Horr and a second by Councilperson Infantino to pay all bills as audited, General Account Vouchers #92-#112 incl., totaling \$58,441.45, Highway Account Vouchers # 32-#41 incl., totaling \$3,824.70 and Airport Account Voucher #2 totaling \$3,668.50. All in favor. MOTION CARRIED.

Correspondence:

A Notice from the Town of Ossian of the Local Law #1-2019, Temporary Land Moratorium Prohibiting Large Scale Solar Installations in the Town of Ossian that was adopted April 16, 2019.

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 24, 2019 and end October 04, 2019.

The notifications pertaining to Baron Winds LLC (Wind Energy Facilities). for Charter Communications (Spectrum Cable Communications) regarding changes in their cable programming in the Dansville area. (emailed to board members).

Notice for Public Review for the 2020 – 2024 Transportation Improvement Program (TIP) to be viewed through June 10, 2019. (emailed to board members).

Notice of the Zoning & Land Use Fundamentals for Municipal Officers June 13, 2019. (emailed to board members)

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

Meeting adjourned at 8:00pm.
Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector