

Deputy Supervisor Gregory Horr called the regular meeting of the North Dansville Town Board to order at 7:00 PM. Roll was taken and found Councilperson Horr, Infantino and Bacon were present. Councilperson Schwenzer and Supervisor Mahus were absent. Highway Superintendent MacWhorter was also in attendance. Guest: David Luce (Sexton) Kurt Lohrmann, William Potter, Hunter Comacho (high school student), and Jeff Miller (media).

Pledge to the Flag followed.

Deputy Supervisor Horr requested a moment of silence for Sharon Harris, planning board member and secretary.

Town Clerk presented the minutes from the February 13, 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.

Town Clerk's report for the month of February was presented, copy on file. The report shows monies taken in for the month were \$1,857.00 of which \$1,544.25 was turned over to the Supervisor. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Justice report: Justice reports from Justice Weidman and Justice Werth for the month of February 2018 were presented, copies on file. The reports show monies taken in for the month were \$10,094.00 and \$ 9,171.00 respectfully. A motion by Councilperson Infantino and a second by Councilperson Bacon to accept the reports as presented. All in favor. MOTION CARRIED.

Zoning/Code Officer: No report.

Town /Village Planning Board: No report.

A Notice of the March 08, 2018 meeting for the Livingston County Planning Board was received, copy on file (Information Only)

Town/Village Zoning Board of Appeals: Minutes for the February 15, 2018 Zoning Board of Appeal meeting were presented, 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.

Notice of Public Hearing for the ZBA Application of Kurt & Kaylee Lohrmann to operate a dog training facility at 138 Main St.

Assessor's report: NO Report.

Cemetery report for the month of February 2018 was presented, copy on file. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Sexton Luce presented Board members with a revised set of rules for the cemetery. The new proposed rules are being presented because of discussion between board members at the last two meetings. Board members will review and act on the proposal at next months meeting.

Supervisor Mahus has requested County Prisoners to work at the cemetery on March 24th & 25th. He is waiting to hear form the Sheriffs Dept. as to the request.

Board members decided that the Part-time seasonal workers will be back to work in the cemetery April 02, 2018, weather permitting.

Highway Superintendent MacWhorter presented board members with four (4) quotes for an All -Terrain Side-by-side type vehicle. The quotes are as follows:

John Deere XUV560E (MY18)	\$6,836.76
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Land Pro Equipment LLC

7689 Ridge Road West

Brockport, NY 14420

Kubota RTV400CI-A	\$7,650.00
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Empire Tractor Inc

Rte 21

Atlanta, NY 14808

2018 Polaris Ranger 500 \$8,499.00
 Maddies Motor Sports
 116 Clara Barton St
 Dansville, NY 14437

UFORCE 500 \$8,999.00
 Sick Brothers
 9094 Dansville Mt Morris Rd
 Dansville, NY 14437

Highway Superintendent MacWhorter stated that the quote for the John Deere XUV560E (MY18) from Land Pro Equipment LLC in the amount of \$6,836.76, the low quote, would be acceptable. A motion by Councilperson Bacon and second by Councilperson Infantino to accept the quote from Land Pro Equipment LLC, 7689 Ridge Road West Brockport, NY 14420 in the amount of \$6,836.76. All in favor. MOTION CARRIED.

MacWhorter also had four quotes for lawn tractors. He stated that he would like to see the Town look at purchasing zero turn mowers for the cemetery, as they are much easier to maneuver. After some discussion the board will table these quotes until next month.

Budget report: for the month of February 2018 was presented, copy on file. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Correspondence

An application of Baron Winds LLC for a Certificate of Environmental Compatibility and Public need pursuant to Article 10 to construct a wind energy facility- notice of availability of additional application stage intervenor and schedule for submitting funding requests was received by the Town.

A notice from Genesee/Finger Lakes Regional Planning Council of the 2018 Spring Regional Local Government Workshop being held May 18, 2018 in Pittsford NY, copy e-mail to board members, ZBA Secretary and Code Enforcement Officer)

A notice from Mood's Investors Service, rating action; Moody's downgrading MBIA Inc. and National Public Finance Guarantee Corp. (IFS to Baa2); MBIA Insurance Corp. affirmed at Caa1.

Town received a copy of the New York Municipal Insurance (NYMIR) Reciprocal Subscriber Accounting Statement for the fiscal year 2016.

Notice from the offices of Kirsten Gillibrand and Livingston County of a workshop on federal programs that support agricultural industry in the region. The workshop will be in the North Dansville Town Hall on March 21, 2018 at 10:00am.

Highway: Highway Superintendent reported that the Town had limited damage from the late winter snow storms.

Airport; No report.

Recreational Area: Clerk Wolfanger reported that he has ordered the porta toilet to be placed at Dansville Recreation Area (Frontage Rd.) from Obrien's Septic as in past years, and it will be delivered prior to April 1, 2018.

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 February 28, 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.

Board members were also e-mailed a copy of the Comprehensive Depreciation, GAAP, report for the period January 01, 2017 through December 31, 2017. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED.

911 Cell Tower: A request from the Livingston County Planning Department for the Town to waive the \$1,500.00 fee for the building permit to construct the 911 radio communication cell tower on McFadden Trail. The County has already given the Town \$5,000.00 as part of the agreement that was made between the Town and County. A motion by Councilperson Infantino and a second by Councilperson Bacon to waive the Town Building Permit fees in the amount of \$1,500.00 as requested by Livingston County Planning. Roll Call Vote: AYES; Councilperson Infantino, Bacon and Deputy Supervisor Horr. NOES; NONE. MOTION CARRIED 3 to 0.

ZBA: A motion by Councilperson Bacon and a second by Councilperson Infantino to appoint Karen Schleyer to fill the unexpired term (December 31, 2019) of Karen Norton on the Town Village Zoning Board of Appeals. All in favor. MOTION CARRIED.

Livingston County Planning Board: A motion by Councilperson Infantino and a second by Councilperson Bacon to appoint Karen Schleyer as the Town's representative on the Livingston County Planning Board to serve at the discretion of the Livingston County Planning Board. All in favor. MOTION CARRIED.

Deputy Horr informed the board that there will be a Public Officers Workshop at the Hampton Corners Fire Training Center to provide emergency disaster training for public Officers. Clerk Wolfanger, Deputy Horr and Highway Superintendent MacWhorter will represent the Town at this class.

Kurt Logherman informed the board that he would like the Town to put up \$1,800.00 for the Christmas light display at the Town Hall this December. Deputy Supervisor Horr stated that he has received an email from Councilperson Schwenger stating that he is in favor of supporting the Christmas Light display at the Town Hall, but he has concerns about getting too big of a display on the Town Hall. He also stated that he thinks things need to be put in writing as to what is going to be done for the \$1,800.00. Kurt informed the board that he has setup a business account for all funds to be deposited and would consider Councilperson Schwenger's concerns. After some discussion a motion by Councilperson Bacon and a second by Councilperson Infantino to authorize the payment of \$1,800.00 for the Christmas light display at the Town Hall, December 2018. All in favor. MOTION CARRIED.

A motion by Councilperson Bacon and a second by Councilperson Infantino to pay all bills as audited. General Account Vouchers #45-#60 incl., totaling \$28,782.26 and Highway Account Vouchers #22-#32 incl., totaling \$6,871.39. All in favor. MOTION CARRIED.

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

Meeting adjourned at 07:37pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector