

July 11, 2017

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, Horr and Infantino present. Councilperson Leven was absent. Highway Superintendent MacWhorter was also in attendance. Guest: Kent Rounsville (Union Hose), David Luce (Sexton), Dorothy Hotchkiss (NYS Fest. of Balloons).

Pledge to the Flag followed.

Town Clerk presented the minutes from June 13, 2017 (regular) meeting, copy on file. Councilperson Schwenzer reported the notice from Schindler Elevator was in the minutes twice. A motion by Councilperson Horr and a second by Councilperson Schwenzer to accept the minutes with the elimination of one of the Schindler Elevator entries. All in favor. MOTION CARRIED.

Kent Rounsville presented the board with a letter from the Union Hose Company #1 requesting permission to hold the Annual Tractor Pull on June 09, 2018, with a rain date of June 10, 2018, at Dansville Municipal Airport (as in years past).

Town Clerk's report for the month of June was presented, copy on file. The report shows monies taken in for the month were \$3,621.00 of which \$1,875.86 was turned over to the Supervisor. A motion by Councilperson Infantino and a second by Councilperson Schwenzer to accept the report as presented. All in favor. MOTION CARRIED.

A copy of a Town of North Dansville Tax Roll Release Bond letter was presented to board members. This letter states that the full amount required by the Tax Roll and Supervisor's warrant was received by the Town and the County.

Zoning/Code Officers report for the months of April, May and June 2017 were presented, copies on file. A motion by Councilperson Horr 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 June 2017 were presented, copies on file. The reports show monies taken in for the month were \$3,665.00 and \$7,632.00 respectively. A motion by Councilperson Horr and a second by Councilperson Schwenzer to accept the reports as presented. All in favor. MOTION CARRIED.

Town /Village Planning Board: No Report.

Notice for the Livingston County Planning Board meeting being held on July 13, 2017, was presented, copy on file. Information only.

Town/Village Zoning Board of Appeals minutes for the June 15, 2017 meeting were presented, copy on file. The report states that there was no business to conduct for the Town. A motion by Councilperson Horr and a second by Councilperson Schwenzer to accept the report as presented. All in favor. MOTION CARRIED

Cemetery report for the month of June 2017 was presented, copy on file. A motion by Councilperson Schwenzer and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Sexton Luce reported that he has received \$125.00 from Shawn Randall.

Luce also stated that the drainage work at the cemetery will start in late August or early September.

Cemetery worker Potter is off sick.

Assessor's report: Town received a NOTICE from the New York State Office of Taxation and Finance Office of Real Property Tax Services that the State Equalization Rate for 2017 Assessment Roll is at 100%.

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

Highway: Superintendent MacWhorter informed the board that Midland Asphalt will be ready to stone and oil (road work) by the end of the month (hopefully). Jim also stated that they are still working on the new truck and it should be ready for delivery in mid-August.

MacWhorter stated that the single axel truck need a box sander. He has quotes for the new box sander for the board’s review. This will be re-visited at next months’ meeting.

Jim also stated that they are having problems with the fuel pump registering when they are fueling the equipment. He will get pricing for new pump or to fix the problem (new pump or fix old one).

Airport: Board members received a copy of a Petroleum Bulk Storage Site inspection that was conducted at Dansville Municipal Airport and the Town Dansville Town Barns. The inspection report shows that there were no violations found.

The main hangar door repair project has started. The old hangar doors were taken to the Town Barns where they will be used for walls for highway material storage areas, if board members have no problems with this. A motion by Councilperson Infantino and a second by Councilperson Horr to declare the doors surplus and they can be used for walls for material storage areas. All in favor. MOTION CARRIED.

The Town has received **Change Order#1 for the Dansville Hangar Door Rehabilitation Project**. The scope of the work would be to remove and re-sheet the metal ribbed siding above the opening and install new vinyl lettering on the front of the building matching the existing wording and signage with the flags included. The cost of this change order would be \$20,966.00 (lumps sum cost of time and materials) and does not result in the interruption of the work currently in progress. There will be no additional days added on the time to complete the Contract. A motion by Councilperson Schwenzer and a second by Councilperson Infantino to approve **Change Order#1 for the Dansville Hangar Door Rehabilitation Project** at a cost of \$20,966.00 (lump sum cost of time and materials) and does not result in the interruption of the work currently in progress. All in favor. MOTION CARRIED.

Highway Superintendent MacWhorter informed board members that the electronic gate openers at the airport are still not working even after they changed out one of the key pads. The problem now is the receiver on the T-hangar building seems to have had a surge of electricity causing some of the wires to melt. They will order parts and get back with Jim.

A copy of a letter sent to the Dansville Pilots Association from Supervisor Mahus informing them that the Town would accept ownership of their building with certain restrictions. These were listed in the letter.

A letter was sent to the Soaring Club pertaining to their request to turnover their building to the Town.

An Outlay Report and Request for Reimbursement for Construction Programs sheet for the Easement Acquisition for Obstruction Removal-Phase II was reviewed by the board and submitted for payment in the amount of \$340.09.

Highway Superintendent MacWhorter received two quotes for an unsafe tree to be removed from property on Maple St. owned by the Recktenwalds. The tree in question has been looked at by two tree surgeons and found to be unsafe. This tree is on a list to be removed under the Obstruction removal Project at Dansville Municipal Airport. The tree removal on this project might be one to two years out.

Farrell’s Enterprises	\$1,200.00	removal of Maple Tree/Stump and clean up debris
Benjamin Firewood & Tree Care	\$1,050.00	removal of Maple Tree/Stump and clean up debris

A motion by Councilperson Horr and a second by Councilperson Infantino to accept the quote from Benjamin Firewood & Tree Care in the amount of \$1,050.00 for the removal of Maple Tree/Stump and clean up debris. All in favor. MOTION CARRIED.

Recreational Park: Supervisor Mahus spoke with the Town’s engineering firm about the possibility of expanding Dansville Recreational Park (Frontage Rd) into the wetland area around the park and about enlarging the dugouts on the ballfield. He was told that the expansion of the park would require Special Permits as it would involve wet lands and as for the dugouts we should leave them as they are.

A motion by Councilperson Horr and a second by Councilperson Schwenzer to look further into the expansion of the Park. All in favor. MOTION CARRIED.

Review of monthly payroll registers and bank statements: E-mails were sent to all board members containing payroll registers for 05/07/2017 thru 07/08/2017 and bank statements from June 01, 2017 thru June 31, 2017 for their review.

911 Communication Project: The joint venture with the Town and the County on placing a 911 communication device on the Town's cell tower site is moving along at a slow pace. There is nothing new to report.

County Planning Board; Kim Derrenbacher has notified the Supervisor that she is no longer interested in accepting the appointment as the Town of North Dansville representative on the Livingston County Planning Board. She thanked the board for their time and consideration in putting forth her name to the County Planning Board. The board will continue to search for a person to fill the vacancy on this board.

**RESOLUTION: SUPPORTING A NYS CONSOLIDATION FUNDING  
NO. 7-1-2017 APPLICATION FOR THE LIVINGSTON COUNTY  
COMPREHENSIVE WATER SUPPLY STUDY UPDATE.**

Motion by: Councilperson Horr

Second by: Councilperson Infantino

Whereas, New York State Governor Andrew M. Cuomo, has created ten Regional Economic Development Councils; and

Whereas, as part of the Regional Economic Development strategy, a unified funding process, the Consolidation Funding Application (CFA) has been developed and made available to distribute grant funds for job creation, infrastructure improvements and regionally significant economic development projects; and

Whereas, the Department of State of the State of New York has made funding available for the 2017 Local Government Efficiency (LGE) Program to assist applicants in development and implementing plans to improve local government efficiency cost savings, and

Whereas, the delivery of safe, dependable, good quality water is vital to the economy of Livingston County and will support agricultural producers and agricultural-related and supported industries throughout the Finger Lakes Region and New York State; and

Whereas, the intent of the Livingston County Comprehensive Water Supply Study Update Project is to identify opportunities to collaborate and work together on needed water infrastructure improvements that help maximize system and operational efficiencies, minimize cost and best serve the residents of Livingston County; and

Whereas, after further discussion the Town of North Dansville has determined it is advantageous to join with Livingston County, Livingston County Water and Sewer Authority and other interested municipalities to apply for LGE funding for the Study; and

Whereas, the County of Livingston has agreed to act as the lead applicant and will seek \$300,000.00 in total funding through the Consolidated Funding Application/Department of State LGE Grant on behalf of the Town of North Dansville and other interested agencies; now therefore be it

Resolved, that the Town of North Dansville agrees to work collaboratively with Livingston County in the development of the CFA application and, if funded as a member of the Project Steering Committee; and be it further

Resolved, that the Town of North Dansville hereby agrees to name the County of Livingston as the lead applicant to submit a grant application on behalf of the County of Livingston and interested and involved agencies in the amount of \$300,000.00 to the New York State Consolidated Funding Application of the Finger Lakes Regional Economic Development Council for developing the Livingston County Comprehensive Water Supply Study Update Project, and it is further

Resolved, that the Town Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Livingston County Administrator.

Roll Call Vote: AYES; Councilperson Horr, Schwenzer, Infantino, Supervisor Mahus

NOES: None

ABSENT; Councilperson Leven

MOTION CARRIED 4 to 0

Clerk Wolfanger received letter dated June 22, 2017 from the State of New York Department of State stating that the Town's Local Law #1 of the year 2017 was filed in their office.

The Town also received a letter from Richard Bondi ,9745 Highland Ave, regarding several questions he has pertaining to the Local Law and other zoning issues in his area. Clerk Wolfanger will get with Mr. Bondi to answer his questions.

The Town received a Notice for Reimbursement Billing from NYS Unemployment Insurance requesting payment be made for an unemployment claim of \$144.00 for Albert Coburn, a former seasonal part-time employee for the Town. The Town has received a letter from Mr. Coburn stating that he did not wish to return to work this summer. This letter was dated March 6, 2017, presented to the board March 14, 2017, regular meeting, and accepted at that time. Supervisor Mahus will consider this matter and talk to Attorney for the Town Putney.

Assessment Revaluation:

**RESOLUTION: REQUESTING STATE ASSISTANCE FOR A REASSESSMENT NO. 7-2-20217 PROJECT FOR THE TOWN OF NORTH DANSVILLE**

Motion by: Councilperson Schwenger

Second by: Councilperson Horr

Whereas, the Town of North Dansville has undergone a revaluation of real properties within the Town, the Town feels that it is necessary to conduct a reassessment project of all properties for the 2018 assessment roll to maintain a uniform standard of assessment for the Town; now therefore, it is hereby

Resolved, by the Town Board of the Town of North Dansville, New York, that the Town of North Dansville hereby requests State assistance, specifically from the NYS Office of Real Property Services to do a reassessment project to maintain a uniform standard of assessment in accordance with Section 305 of the Real Property Tax Law; and be it further

Resolved, that the Supervisor is hereby authorized and directed to expend the necessary funds for the preparation of said plan and the establishment and maintenance of the Real Property Improvement Program.

Roll call Vote: AYES; Councilperson Horr, Schwenger, Infantino, Supervisor Mahus

NOES: None

ABSENT; Councilperson Leven

MOTION CARRIED 4 to 0

Supervisor Mahus informed the board that the budget process for the 2018 Town Budget has started. Department heads will submit budget requests prior to the next meeting.

Clerk Wolfanger reported that he and Supervisor Mahus had an interview with Sandra Jean Pickle, 8 Sunnyside Dr., Dansville. Sandra lives in the Town of North Dansville, which is a requirement for the Deputy Town Clerk job. He would like to set \$12.50 per hour as the rate of pay for the Deputy Clerk/Registrar position. A motion by Councilperson Horr and a second by Councilperson Infantino to set \$12.50 per hour for the Deputy Clerk/Registrar position. All in favor. MOTION CARRIED.

A motion by Councilperson Schwenger and a second by Councilperson Infantino to pay all bills as audited, General Account Vouchers #118-#140 incl., totaling \$19,809.69, Highway Account Vouchers # 62-#71 incl., totaling \$9,395.47 and Airport Account Voucher #07, in the amount of \$ 84,753.38. All in favor. MOTION CARRIED.

Supervisor Mahus informed board members that Bernard P Donegan Inc. has filed the June 26, 2017 decision of Standard & Poor's to down grade the rating of NPF Insurance Corp. from "AA- "to "A" with the Electronic Municipal Market Access (EMMA) system maintained by the Municipal Securities Rulemaking Board. This filing was in accordance with SEC Rule 15c2-12. This change in rating affects any bond issue which was insured through NPF or its affiliated bond issues. This change has no effect on the Town's respective underlying rating.

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July 11, 2017

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

Meeting adjourned at 08:12pm.

Respectfully submitted

Timothy R Wolfanger  
Town Clerk/Tax Collector