

Supervisor Dennis Mahus called the regular meeting of the North Dansville Town Board and the Public Hearing on the 2015 Preliminary Town Budget to order at 7:00 PM. Roll was taken and found Councilperson Conklin, Horr, Schwenzer and Leven present. Highway Superintendent MacWhorter was also in attendance. Guest: Janette Redance, Wanda Redance, Peggy Redance, Keira Redance, Nancy A Young, Tina Arend, Kenneth Arend, Randa S Weidman, Hugh, Deb Rodgers, Douglas Rodgers.

Pledge to the Flag followed.

Town Clerk presented the minutes from the October 07, 2013 (regular) meeting, copy on file. A motion by Councilperson Horr and a second by Councilperson Conklin to accept the minutes as presented. All in favor. MOTION CARRIED.

Supervisor Mahus opened the Public Hearing on the Preliminary Town Budget for the year 2014. Supervisor Mahus requested comments from the board or from visitors in attendance. NO RESPONSE. Mahus stated the hearing will be left open and revisited later in the meeting.

Privilege of the floor

Nancy Young revisited the history of Cumminsville. Young states that she does not have a problem with the DeNottia property being rezoned but the rest of the parcels she would like to see stay residential.

Randa Weidman spoke and stated that she lives and is raising her children in Cumminsville and does not want to see the area become commercial. She would like the area to stay the same.

Supervisor Mahus thanked Randa and Nancy for their comments.

Town Clerk's report for the month of October was presented, copy on file. The report shows monies taken in for the month were \$28,548.00 of which \$3,198.63 was turned over to the Supervisor. A motion by Councilperson Conklin and a second by Councilperson Leven to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officer's report: NO REPORT.

Justice reports from Justice Werth and Justice Weidman for the month of September were presented, copies on file. The reports show monies taken in for the month were \$3,599.50 and \$4,743.00 respectfully. A motion by Councilperson Schwenzer and a second by Councilperson Horr to accept the report as presented. All in favor. MOTION CARRIED

Town /Village Planning Board: A copy of the minutes for the January 2014 thru the October 2014 meetings were presented, copies on file. A motion by Councilperson Schwenzer and a second by Councilperson Horr to accept the minutes as presented. All in favor. MOTION CARRIED.

A notice of the October 10, 2013 meeting for the Livingston County Planning Board was presented (informational).

A Notice from Livingston County Planning Dept. requesting the Town to review all materials pertaining the Livingston County Ag District #3. There will be a Public Hearing on November 18, 2014 in the Board of Supervisors Room in Geneseo NY.

Town/Village Zoning Board of Appeals: A copy of the minutes for the September 18, 2014 and the October 16, 2014 meetings were presented, copies on file. A motion by Councilperson Schwenzer and a second by Councilperson Leven to accept the minutes as presented. All in favor. MOTION CARRIED.

Assessor's report: No report.

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

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

Correspondence:

A letter notifying the Town of the name change for The First Rehabilitation Life Insurance Co. of America to ShelterPoint Life Insurance Company.

An e-mail from Time Warner Cable informing the Town of the proposed loss of cable channels and channel rates in the Town of North Dansville area.

Highway report: Superintendent MacWhorter informed the board that he has completed and submitted the CHIP'S reimbursement application. Jim also stated that he has completed the paperwork for reimbursement of monies spent on repairs due to storm damage to the Town's highways. **MacWhorter also presented the board with a quote to fix the tractor at the Airport. Jim states that this tractor is in good shape and has not needed many repairs. A motion by Councilperson Horr and a second by Councilperson Leven to get the tractor repaired as per the quote received. All in favor. MOTION CARRIED.**

Airport; Mahus informed the board that the FAA has approved an agreement with the Town for the State's 90% share of the cost Airport Project 4903.54/4903.55, Contract K at Dansville Municipal Airport. The Town must now get an agreement in place with the State for the State's share of this project. The following resolution was presented.

**RESOLUTION: AUTHORIZING THE TOWN TO ENTER INTO AN
NO.11-1-2014 AGREEMENT WITH THE PEOPLE OF THE STATE OF NEW
YORK, THROUGH THE COMMISSIONER OF
TRANSPORTATION FOR DANSVILLE MUNICIPAL
AIRPORT PROJECT NO. 4903.54/4903.55, CONTRACT NO. K**

Motion by: Councilperson Horr

Second by: Councilperson Schwenzer

WHEREAS, Article 2 of the Transportation Law authorizes the Commissioner to provide for the accomplishment of airport or aviation projects, and to provide funding to private owners, municipalities and authorities in connection therewith, and

WHEREAS, the Town of North Dansville is the sponsor of an airport known as Dansville Municipal Airport in the Town of North Dansville, Livingston County,

WHEREAS, the Town of North Dansville has applied for and will secure available Federal and State Assistance for Airport Project No. 4903.54 (Obstruction Removal-Runway 14-32 Approaches Off Airport Property FAR Part 177 Obstructions (Approx. 6.5 acres) – Design) with the estimated total cost of \$78,000.00 with amount of the Federal Share \$70,200.00, State Share \$3,900.00, Town Share \$3,900.00 and for Airport Project No. 4903.55 (Replacement Beacon – Construction Rehabilitate Apron (Approx. 60,000 SF) – Construction, Rehabilitate Taxiway "A", "B" (Approx. 1500 LF) Reduce Taxiway "B" width from 50' wide to 35' wide including medium intensity taxiway edge lights, guidance signs and new taxiway markings – construction) with the estimated total cost of \$1,216,780.00 with amount of the Federal Share \$1,095,102.00, State Share \$60,839.00, Town Share \$60,839.00, and

WHEREAS, there is a Maximum State Share Payable amount on Schedule A that is 15% higher than the corresponding AIP Grant amount of \$69,964.85 and

WHEREAS, the Projects will be approved by the Commissioner as consistent with sound transportation development policy and planning concepts and eligible for State participation, now therefore be it

RESOLVED, that the North Dansville Town Board, with passage of this resolution does hereby enter into an agreement with the People of the State of New York acting by and through the Commissioner of Transportation with offices at 50 Wolf Rd., Albany New York 12232 for Dansville Municipal Airport Project No. 4903.54/4903.55, Contract No. K and be it further

RESOLVED, that the North Dansville Town Board hereby authorizes the Supervisor of the Town of North Dansville to execute all necessary paperwork that will allow the Town to enter into this agreement, and be it further

RESOLVED, that a Certified Copy of this Resolution be filed with the Commissioner of Transportation of the State of New York by attaching it to the Agreement for Dansville Municipal Airport Project No. 4903.54/4903.55, Contract No. K.

Roll call vote: AYES; Councilperson Conklin, Horr, Schwenzer, Leven,
Supervisor Mahus

NOES; NONE

MOTION CARRIED 5to 0

**RESOLUTION: SEQR REVIEW FOR NYS PIN NO. 4903.55,
NO 11-2-2014 AT DANSVILLE MUNICIPAL AIRPORT**

Motion By: Councilperson Conklin

Second By: Councilperson Leven

Whereas, the Town of North Dansville has entered into an agreement with C&S Companies, 499 Col. Eileen Collins Blvd, Syracuse, NY 13212 **to Prepare an Environmental Assessment Form(s) for a project at Dansville Municipal Airport, NYS PIN NO. 4903.55, a project to Replace Beacon - Construction,** and

Whereas, as part of the agreement, the National Environmental Policy Act and State Environmental Quality Review Act must be addressed and the necessary paperwork filed, and

Whereas, upon review of the above referenced Project for the Dansville Municipal Airport, Livingston County, New York, it is the understanding of C&S Companies that the project can be classified as a **Type II Action**, under 6 NYCRR Part 617, and

Whereas, it is the understanding of C&S Companies that no further coordinated review is required with Type II Action, now therefore be it

Resolved, that the North Dansville Town Board does hereby authorize the Supervisor to sign the necessary documents to be submitted with said forms to allow the project at Dansville Municipal Airport to go forth.

Roll call vote: AYES; Councilperson Conklin, Horr, Schwenzer, Leven, Supervisor Mahus

NOES; NONE. MOTION CARRIED 5 to 0

**RESOLUTION: SEQR REVIEW FOR NYS PIN NO. 4903.55,
NO 11-3-2014 AT DANSVILLE MUNICIPAL AIRPORT**

Motion By: Councilperson Horr

Second By: Councilperson Schwenzer

Whereas, the Town of North Dansville has entered into an agreement with C&S Companies, 499 Col. Eileen Collins Blvd, Syracuse, NY 13212 **to Prepare an Environmental Assessment Form(s) for a project at Dansville Municipal Airport, NYS PIN NO. 4903.55, a project to Rehabilitate Taxiway "A" & "B" (Approx. 1,500 LF) Reduce Taxiway "B" width from 50 ft. to 35 ft. including Medium Intensity Lights, Guidance Signs and New Taxiway Markings - Construction,** and

Whereas, as part of the agreement, the National Environmental Policy Act and State Environmental Quality Review Act must be addressed and the necessary paperwork filed, and

Whereas, upon review of the above referenced Project for the Dansville Municipal Airport, Livingston County, New York, it is the understanding of C&S Companies that the project can be classified as a **Type II Action**, under 6 NYCRR Part 617, and

Whereas, it is the understanding of C&S Companies that no further coordinated review is required with Type II Action, now therefore be it

Resolved, that the North Dansville Town Board does hereby authorize the Supervisor to sign the necessary documents to be submitted with said forms to allow the project at Dansville Municipal Airport to go forth.

Roll call vote: AYES; Councilperson Conklin, Horr, Schwenzer, Leven, Supervisor Mahus

NOES; NONE. MOTION CARRIED 5 to 0

**RESOLUTION: SEQR REVIEW FOR NYS PIN NO. 4903.55,
NO 11-4-2014 AT DANSVILLE MUNICIPAL AIRPORT**

Motion By: Councilperson Leven

Second By: Councilperson Schwenzer

Whereas, the Town of North Dansville has entered into an agreement with C&S Companies, 499 Col. Eileen Collins Blvd, Syracuse, NY 13212 **to Prepare an Environmental Assessment Form(s) for a project at Dansville Municipal Airport, NYS PIN NO. 4903.55, a project to Rehabilitate Apron (Approx. 60,000 SF) - Construction,** and

Whereas, as part of the agreement, the National Environmental Policy Act and State Environmental Quality Review Act must be addressed and the necessary paperwork filed, and

Whereas, upon review of the above referenced Project for the Dansville Municipal Airport, Livingston County, New York, it is the understanding of C&S Companies that the project can be classified as a **Type II Action**, under 6 NYCRR Part 617, and

Whereas, it is the understanding of C&S Companies that no further coordinated review is required with Type II Action, now therefore be it

Resolved, that the North Dansville Town Board does hereby authorize the Supervisor to sign the necessary documents to be submitted with said forms to allow the project at Dansville Municipal Airport to go forth.

Roll call vote: AYES; Councilperson Conklin, Horr, Schwenzer, Leven, Supervisor Mahus

NOES; NONE. MOTION CARRIED 5 to 0

**RESOLUTION: SEQR REVIEW FOR NYS PIN NO. 4903.54,
NO 11-5-2014 AT DANSVILLE MUNICIPAL AIRPORT**

Motion By: Councilperson Horr

Second By: Councilperson Schwenzer

Whereas, the Town of North Dansville has entered into an agreement with C&S Companies, 499 Col. Eileen Collins Blvd, Syracuse, NY 13212 **to Prepare an Environmental Assessment Form(s) for a project at Dansville Municipal Airport, NYS PIN NO. 4903.54, a project for Obstruction Removal – Runway 14-32 Approaches Off Airport Property FAR Part 177 Obstructions (Approx. 6.5 Acres) – Design, and**

Whereas, as part of the agreement, the National Environmental Policy Act and State Environmental Quality Review Act must be addressed and the necessary paperwork filed, and

Whereas, upon review of the above referenced Project for the Dansville Municipal Airport, Livingston County, New York, it is the understanding of C&S Companies that the project can be classified as a **Type II Action**, under 6 NYCRR Part 617, and

Whereas, it is the understanding of C&S Companies that no further coordinated review is required with Type II Action, now therefore be it

Resolved, that the North Dansville Town Board does hereby authorize the Supervisor to sign the necessary documents to be submitted with said forms to allow the project at Dansville Municipal Airport to go forth.

Roll call vote: AYES; Councilperson Conklin, Horr, Schwenzer, Leven, Supervisor Mahus

NOES; NONE. MOTION CARRIED 5 to 0

Supervisor Mahus informed the board that work on the Reconstruction of Taxiway A&B has started. The contractor will be pulling off the site with the work to be completed in the spring of 2015. Mahus also stated that there seems to be some concern in the public as to what the plans are for the old beacon. The project calls for the replacement of the old beacon. At this time the Town's position is that the old beacon will remain in possession of the Town until such time as the board decides what they would like to do with it.

Dansville Recreational Park (Frontage Rd.): Deputy Supervisor Horr informed the board that all scheduled activities for the park have finished and the portable toilet has been removed. Horr stated that there is a need for more parking space at the

Proposed Rezoning in Cumminsville: After some discussion the board decided to move forward with the re-zoning of the 26 parcels in the Cumminsville Area.

**RESOLUTION: SEQR REVIEW FOR REZONING OF 26 PARCELS OF
NO 11-6-2014 LAND IN THE CUMMINSVILLE- UNLISTED ACTION**

Motion By: Councilperson Conklin

Second By: Councilperson Schwenzer

Whereas, the Town of North Dansville has Prepared the Short Environmental Assessment Form Part 1 for the Proposed rezoning of 26 parcels of land north of Route 36 involving approximately 10 acres of land, to expand the boundaries of the existing Business District north/east of Route 36, southwest of Cumminsville Road, and south of Hartman Rd and to include three parcels near the intersection of Cumminsville Rd and Hartman Road (189.17-1-9, 189.17-1-10 and 189.17-1-11). The 26 parcels are currently zoned Medium Density Residential (MR) and the Town would like to change the zoning classification to Business (B), and

Whereas, as part of the agreement, the National Environmental Policy Act and State Environmental Quality Review Act must be addressed and the necessary paperwork filed, and

Whereas, upon review of the above referenced Project for the Town of North Dansville, Livingston County, New York State, it is the understanding that the project can be classified as an **UNLISTED ACTION**, under 6 NYCRR Part 617, and

Whereas, it is the understanding of the Town of North Dansville that no further coordinated review is required with an UNLISTED ACTION, now therefore be it Resolved, that the North Dansville Town Board does hereby authorize the Supervisor to sign the necessary documents to be submitted with said forms to allow the project at Dansville Municipal Airport to go forth.

Roll call vote: AYES; Councilperson Conklin, Horr, Schwenger, Leven, Supervisor Mahus

NOES; NONE. MOTION CARRIED 5 to 0

RESOLUTION: SEQR REVIEW FOR REZONING OF 26 PARCELS OF NO 11-7-2014 LAND IN THE CUMMINSVILLE AREA- UNLISTED ACTION

Motion By: Councilperson Schwenger

Second By: Councilperson Horr

Whereas, the Town of North Dansville has Prepared the Short Environmental Assessment Form Part 1 for the Proposed rezoning of 26 parcels of land north of Route 36 involving approximately 10 acres of land, to expand the boundaries of the existing Business District northeast of Route 36, southwest of Cumminsville Road, and south of Hartman Rd and to include three parcels near the intersection of Cumminsville Rd and Hartman Road (189.17-1-9, 189.17-1-10 and 189.17-1-11). The 26 parcels are currently zoned Medium Density Residential (MR) and the Town would like to change the zoning classification to Business (B), and

Whereas, as part of the agreement, the National Environmental Policy Act and State Environmental Quality Review Act must be addressed and the necessary paperwork filed, and

Whereas, upon review of the above referenced Project for the Town of North Dansville, Livingston County, New York State, it is the understanding that the project can be classified as an UNLISTED ACTION, under 6 NYCRR Part 617, and

Whereas, it is the understanding of the Town of North Dansville that no further coordinated review is required with an UNLISTED ACTION, now therefore be it

Resolved, that the North Dansville Town Board does hereby authorize the Supervisor to sign the **Negative Declaration Form** to be submitted with said forms to allow the project at Dansville Municipal Airport to go forth.

Roll call vote: AYES; Councilperson Conklin, Horr, Schwenger, Leven, Supervisor Mahus

NOES; NONE. MOTION CARRIED 5 to 0

RESOLUTION: REZONING OF 26 PARCELS OF LAND IN THE NO. 11-8-2014 CUMMINSVILLE AREA FROM MEDIUM RESIDENTIAL TO BUSINESS

Motion By: Councilperson Horr

Second By: Councilperson Schwenger

Whereas, the North Dansville Town Board received a request to rezone land in the Cumminsville Area, adjacent to Foster Wheeler Rd, from Residential (R) to Business (B), and

Whereas, after a review the use and zoning classification of parcels adjacent to the requested area to be changed it was the opinion of the board to that it would be more in line with the present use and for future growth of the area to rezone 26 parcels of land north of Route 36 involving approximately 10 acres of land, to expand the boundaries of the existing Business District north/east of Route 36, southwest of Cumminsville Road, and south of Hartman Rd and to include three parcels near the intersection of Cumminsville Rd and Hartman Road (189.17-1-9, 189.17-1-10 and 189.17-1-11), and

Whereas, it is the opinion of the Town and Village Planning Board that this rezoning change would be in line with the Town/Village Comprehensive Plan, and

Whereas, it was determined after completion of the Short Environmental Assessment Form Part 1, that the rezoning for this the area can be classified as an **UNLISTED ACTION**, under 6 NYCRR Part 617 and the Supervisor was authorized to sign a Negative Declaration Form for this rezoning, and

Whereas, a public hearing was held on the rezoning of 26 parcels of land north of Route 36 involving approximately 10 acres of land, to expand the boundaries of the existing Business District northeast of Route 36, southwest of Cumminsville Road, and south of Hartman Rd and to include three parcels near the intersection of Cumminsville Rd and Hartman Road (189.17-1-9, 189.17-1-10 and 189.17-1-11 and the public was given the opportunity to speak on the issue, and

Whereas, at the October 07, 2014 Town Board meeting a petition was presented in opposition to the rezoning of the Cumminsville Area and those in attendance were given an opportunity to speak again on this issue, now therefore be it

Resolved, that by the passage of this resolution the North Dansville Town Board approves the rezoning of 26 parcels of land north of Route 36 involving approximately 10 acres of land, to expand the boundaries of the existing Business District northeast of Route 36, southwest of Cumminsville Road, and south of Hartman Rd and to include three parcels near the intersection of Cumminsville Rd and Hartman Road (189.17-1-9, 189.17-1-10 and 189.17-1-11 from Medium Density Residential (MR) to Business (B) and be it further resolved

Resolved, that notice of this change will be sent to the County Planning Board, Town/ Village Planning Board and Comprehensive Planning Board for updating their records.

Roll Call Vote: AYES; Councilperson Conklin, Horr, Schwenzer, Leven, Supervisor Mahus.

NOES: NONE MOTION CARRIED 5 to 0

Supervisor Mahus revisited the 2015 Preliminary Budget for the Town of North Dansville. Mahus informed those in attendance that the rates for the Town of North Dansville in this budget would be reduced from Town-wide \$2.45 (last year) to \$ 2.33 this year and outside the Village from \$.97 (last year) to \$.89 this year. Mahus stated that the County rates are not set at this time so he does not know for sure what they will be. If your property assessment stayed the same and if this budget is passed your tax bill will go down on the Town side. Mahus requested comments or questions from those in attendance. NO COMMENT.

A motion by Councilperson Conklin and a second by Councilperson Leven to close the Public Hearing. All in favor. MOTION CARRIED.

RESOLUTION: ADOPTION OF THE 2015 TOWN BUDGET FOR THE No. 11-09-2014 TOWN OF NORTH DANSVILLE

Motion by: Councilperson Schwenzer

Second by: Councilperson Horr

Whereas, a Public Hearing was held this date (November 07, 2014) on the 2015 Preliminary Town Budget, and

Whereas, the public was given the opportunity to speak at the public hearing on any portion of the Budget, and

Whereas, the Town Board has had an opportunity to review and question any item within the 2015 Preliminary Town Budget, now therefore be it

Resolved, that the Preliminary Town Budget for the year 2015 as presented at the Public Hearing is hereby adopted as the Town of North Dansville Town Budget for the year 2015, and be it further

Resolved, that the salaries for the elected Town Officials are as follows;

Supervisor	\$ 18,500.00
Justice 2 @ \$4,692.00 & \$5,100.00 -----	\$ 9,792.00
Councilman 4 @ \$3,500.00	\$ 14,000.00
Town Clerk/Tax Collector	\$ 49,042.00

and be it further

Resolved, that this Town Budget for the year 2015 shall become effective January 01, 2015.

Roll call vote: AYES; Councilperson Conklin, Horr, Schwenzer, Leven, Supervisor Mahus.

NOES; NONE. MOTION CARRIED. 5 to 0

A motion by Councilperson Conklin and a second by Councilperson Horr to pay all bills as audited, General Account Vouchers #229-#251 incl., totaling \$22,054.86, Highway Account Vouchers #95-#101 incl., totaling \$3,375.82 and Airport Account Voucher #11 totaling \$1,609.11. All in favor. MOTION CARRIED.

Painting quotes; Clerk Wolfanger presented two quotes for painting the Town Hall. Wolfanger stated that he had requested quotes from Carone Painting Inc, Raymond C Sellers and Mike Morgan Enterprises. Quotes were received from:

1) Carone Painting Inc.	\$ 12, 444.44
2) Raymond C Sellers (down stairs)	\$ 5,300.00
(upstairs)	\$ 2,540.00

Both bids were accompanied with proof of insurance.

Painting Cont

After some discussion: A motion by Councilperson Leven and a second by Councilperson Conklin to accept the quote from Ray C Sellers in the amount of \$7,840.00 for the first and second floor painting.

A motion by Councilperson Horr to honor the request for payment 50 % payment when 50 percent of the work was complete and the balance on project completion. All in favor.

Audit: The annual audit of the Town was put on the floor for discussion. Mahus reminded board members that the Town's ability to borrow money is negatively affected if we do not have regular audits of Town Funds. Mahus stated that we could have the Court records audited in December with the rest of the Town's records in April. After some discussion: A motion by Councilperson Horr and a second Conklin to get with Freedmaxick about conducting this audit. All in favor. MOTION CARRIED.

Website: Board members looked at a proposal from Genesee Valley Web Marketing, PO Box 714 Geneseo, NY 14454 to create and run a website for the Town of North Dansville. Board members have had the proposal since last meeting. The proposal lists Town of Caledonia, Town/Village of Lima, Town of Sparta, Town of York, Village of Caledonia and Village of Leicester as municipalities that have already hired Genesee Valley web to create and run a web-page for their respective Town/Villages. The price is \$99.00 per month (pay as you go -, no up-front money) or a 12 month package for \$891.00. After some discussion: A motion by Councilperson Schwenzer and a second by Councilperson Conklin to accept the quote from Genesee Valley Web Marketing, PO Box 714 Geneseo, NY 14454 for the \$891.00/12 months. All in favor. MOTION CARRIED.

Court Room: Supervisor Mahus informed the board that the NYS Court Administration conducted a procedural audit on our court system including the safety procedures that are in place in our building. The results of the audit have not been completed as of this date. Mahus will keep board advised.

Pilot Proposal for Valley Energy located on Poags Hole Rd. This is informational at this point.

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

Meeting adjourned at 8:26pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector