

July 07, 2015

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 Horr, Schwenzer and Leven were present. Councilperson Conklin was absent. Highway Superintendent MacWhorter was also in attendance. Guest: David Luce (Sexton) and David Roberts (Union Hose).

Pledge to the Flag followed.

Town Clerk presented the minutes from June 02, 2015 (regular) meeting, copy on file. A motion by Councilperson Horr and a second by Councilperson Schwenzer to accept the minutes as presented. All in favor. MOTION CARRIED.

Privilege of the Floor: Dave Roberts of the Union Hose Co. informed the board that their annual tractor pull, held at Dansville Municipal Airport was a success. The weather was good and the event saw about 2,200 people in attendance. The fireworks also went as planned.

Town Clerk's report for the month of June was presented, copy on file. The report shows monies taken in for the month were \$4,211.00 of which \$2,488.81 was turned over to the Supervisor. A motion by Councilperson Leven and a second by Councilperson Horr to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officers report for the month of June was presented, copy on file. A motion by Councilperson Schwenzer and a second by Councilperson Leven to accept the report as presented. All in favor. MOTION CARRIED.

Justice reports from Justice Werth and Justice Weidman for the month of May 2014 were presented, copies on file. The reports show monies taken in for the month were \$4,499.00 and \$7,715.00 respectfully. A motion by Councilperson Schwenzer and a second by Councilperson Horr to accept the reports as presented. All in favor. MOTION CARRIED.

Town/Village Planning Board; Minutes from the June 16, 2015 meeting were presented, copy on file A motion by Councilperson Schwenzer and a second by Councilperson Horr to accept the minutes as presented. All in favor. MOTION CARRIED.

Notice of meetings for the Livingston County Planning Board on June 11, 2015 and July 09, 2015 were presented (information only).

Notice from Livingston County Planning Dept. for class, "Tools to Make Land Use Review Easier" and Livingston County Planning Board Zoning Referral Process Overview on June 29, 2015 (information only). Planning and Zoning boards were given a copy of this letter.

Notice from the NYS Association of Towns listing the sites for the 2015 Planning and Zoning Summer School Classes that will be held throughout the State (information only). Planning and Zoning boards were given a copy of this letter.

Town/Village Zoning Board of Appeals: Minutes from the April 16, 2015 and May 21, 2015 meetings were presented, copies on file. A motion by Councilperson Horr and a second by Councilperson Schwenzer to accept the minutes as presented. All in favor. MOTION CARRIED.

Cemetery report for the month of June 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.

Sexton Luce informed the board that Chamberlin/Baird Funeral Home and Hindle Funeral Home have overpaid the Town for lot fees, Baird \$110.00 and Hindle \$10.00. After some discussion; a motion by Councilperson Leven and a second by Councilperson Schwenzer to reimburse Chamberlin/Baird Funeral Home \$110.00 and Hindle Funeral Home \$10.00 to correct the overpayment. All in favor. MOTON CARRIED.

Highway Superintendent MacWhorter informed the board that the Town will get a youth worker from the Livingston County Youth Bureau on Monday July 13, 2015. The youth will work through and be paid by Livingston County but work in North Dansville.

Assessor's report: No report.

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

Correspondence

Letter from LDM Holdings Inc. informing the board that they would like to exercise the extension clause in the Fixed Base Operator Lease Agreement with the Town.

Letter from the NYS Festival of Balloons notifying the Town that the September 03, 2015 Festival of Balloons may exceed 5,000 people in attendance at any given time.

Notice from the State of NY Public Service Commission of a Public Hearing to be held starting July 8, 2015 through August 05, 2015 at various location throughout the State.

Two inspection reports from NYS Dept of Ag & Markets, one for the Municipal Shelter at Hampton Corners and one for the Livingston County Dog Control Officer, were received by the board. Both reports findings were "Satisfactory".

The board received three (3) letters from Time Warner Cable informing the Town of the possible loss of channels of the cable subscribers in the Town.

Highway: Superintendent MacWhorter informed the board that the 1994 Ford Truck (10 wheeler) is in need of approximately \$7,000.00 in work on the transmission. A clutch was just put in the truck. Jim states that this is the first real money that has been put into this truck and he feels with the transmission repair the truck will last for a long time. A motion by Councilperson Horr and a second by Councilperson Schwenger to authorize the Highway Superintendent to get the necessary repairs done to the 1994 Ford Truck. All in favor. MOTION CARRIED.

MacWhorter also informed the board that he would like to partially pave Vista Hill Rd and Kidd Rd; Vista Hill Rd 2330 ft. from Ricketts Rd to Rogers Rd – Est

\$40,000.00

Kidd Rd 700 ft. – Est. \$12,632.00

Total \$53,000.00. This amount is over the CHIPS Fund amount. Board members requested that the scope of the work be revisited to get the amount closer (down) to the CHIPS Funding.

Airport: Supervisor Mahus stated that he received two Independent Fees estimates for the Dansville Municipal Airport Master Plan. One was from Passero Associates, 242 West Main St. Rochester NY for \$2,000.00 and one from Schumaker Consulting Engineering & Land Surveying D.P.C., Binghamton NY for \$1,850.00. The Estimate from C&S Engineers for the project is more than 10% over the other two firms. Mahus will inform C&S of this.

The Taxiway A&B, Apron Reconstruction and Beacon Replacement Project at the airport is 99% complete.

The grant that the Town was awarded for work on the Main Hangar Doors is being reviewed. The Town has requested a scope change request to the FAA on the project. Mahus is working with Bill Meyer (Aviation Bureau) on this issue.

Mahus is working on getting more quotes for the repair to the hip roof off the North side of the main hangar building that has been leaking.

Transfer funds: Supervisor Mahus entertained a motion to Transfer \$50,000.00 from Account A5615.2 to the Airport Improvement Fund Account to reconcile the accounts. A motion by Councilperson Leven and a second by Councilperson Schwenger to Transfer \$50,000.00 from Account A5615.2 to the Airport Improvement Fund Account to reconcile the accounts. All in favor. MOTION CARRIED. All in favor.

Supervisor Mahus stated that he and Town Clerk Wolfanger had a meeting with three members from the FAA. The FAA representatives were Mahendra Raghubeer (Airports Division), Ryan Allen (New York Airport District Office) and David Carlin (FAA Office). They explained that the Federal Government requires that an assessment of all airports that receive Federal Funds must have a review conducted to see that the airport and its administrators are doing all they can to make the airport solvent. They also had some concerns with transactions that took place in the 1970's with airport land. A full report of the meeting results is forthcoming.

FBO Lease Agreement: A letter has been received from LDM Holdings Inc, 9431 Foster Wheeler Rd. Dansville NY (the present Fixed Base Operator, FBO, at the Airport) stating

that he would like to exercise the renewal option on the existing FBO lease. The “First” section of the lease agreement allows for the one year renewal provided both parties agree to the extension. After some discussion: A motion by Councilperson Horr and a second by Councilperson Schwenzer to allow LMD Holdings, 9431 Foster Wheeler Rd, Dansville NY to enter into an additional one year agreement in the amount of \$2,400 per year with the request for tie-down fees to be \$50.00 with all of the same provisions as the FBO Lease agreement signed in 2014. All in favor. MOTION CARRIED.

Recreation Area (Frontage Rd.): Councilperson Horr reports that things are going well at the park.

Supervisor Mahus informed board members that Livingston County has prepared the 2015 All-Hazards Mitigation Plan for the County. NYS requires all municipalities to have such a plan in place and Towns may, by resolution, adopt the County Plan. After some discussion the following resolution was presented:

Resolution Number 07-1-2015

A Resolution of the Body of the Town of North Dansville Authorizing the Adoption of the 2015 Livingston County, NY All - Hazards Mitigation Plan

Motion by: Councilperson Schwenzer

Second by: Councilperson Horr

WHEREAS, all jurisdictions within Livingston County have exposure to natural hazards that increase the risk to life, environment, and the County and local economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS, a coalition of Livingston County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Livingston County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Town of North Dansville

1. Adopts in its entirety, the 2015 Livingston County All-Hazards Mitigation Plan (the Plan) as the jurisdictions Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertains to this jurisdiction.
2. Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
3. Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
4. Will continue its support of the Mitigation Planning Committee as described within the Plan.
5. Will help to promote and support the mitigation success of all participants in this Plan
6. Will incorporate mitigation planning as an integral component of government and partner operations.
7. Will provide an update of the plan in conjunction with the County no less then every five years.

PASSED AND ADOPTED on this 7th day of July, 2015 by the following vote:

AYES: Councilperson Horr, Schwenzer, Leven, Supervisor Mahus.

NOES: NONE

ABSENT: Councilperson Conklin

MOTION CARRIED 4 to 0

Supervisor Mahus revisited the Highland Ave street light issue. He has received a list of street lights that the Town pays for. The Town already pays for the street lights that are on highland Ave. and to add two more would cost \$6.82/ month per light. He has passed the information on to Mayor Vogt. The board will wait to see what the Village does.

Moody’s withdrawal of Town credit rating: Supervisor Mahus informed board members that the Town has sent all the requested audit reports to Bernard Donegan’s Office to be forwarded to Moody. This should solve the credit rating withdrawal problem.

Budget Transfers: The Town has received a request from Baldwin Business Services to make the following transfers within the 2015 Town Budget.

General Fund Townwide		
Transfer From: A3040	Real Prop. Tax Admin	\$ 515.00
	TOTAL	\$ 515.00

Transfer To:	A7110.4	Park Svc	<u>\$ 515.00</u>
			\$ 515.00

		General Fund-Outside Village	
Transfer From:		Unexpended Balance	<u>\$ 2,072.00</u>
		TOTAL	\$ 2,070.00

Transfer To:		Other Economic Asst.	<u>\$ 2,072.00</u>
		TOTAL	\$ 2,072.00

A motion by Councilperson Horr and a second by Councilperson Leven to authorize the transfer of funds within the 2015 Town Budget as request by Baldwin Business Services. All in favor. MOTION CARRIED.

Small Cities Community Block Grant 2010: The Clerk has received an email with follow-up letter informing the Town that an audit of the 2010 Small Cities Community Block Grant will be conducted on July 27, 2015 at the Town Hall. Clerk Wolfanger has been in contact with Annette at Thoma Development Consultants (2010 grant project manager) and the Town is set for the audit.

Exit 4 County land: Mahus informed the board that the County has applied for a grant to put the sewer line system in the old Bella Vista land at the intersection of Hornell Rd and Poags Hole Rd. County officials are optimistic as to the grant application success.

A motion by Councilperson Leven and a second by Councilperson Schwenzer to pay all bills as audited. General Account Vouchers #142-#171 incl., totaling \$31,842.19, Highway Account Vouchers # 57-#68 incl., totaling \$3,844.48 and Airport Account Voucher #7 in the amount of \$ 699,062.74. All in favor. MOTION CARRIED.

Mahus stated that he has started work on the 2015 budget.

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

Meeting adjourned at 8:32pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector