

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 Infantino and Bacon present. Councilperson Horr and Schwenzer were absent. Highway Superintendent MacWhorter was also in attendance. Guest: David Luce (Sexton) and Jeff Miller (media). Pledge to the Flag followed.

Supervisor Mahus stated that the final audit report, presented to the Town by Laura Lander from Freed Maxick, for the 2017 Town of North Dansville audit will be given to all board members for review.

Town Clerk presented the minutes from the August 14, 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 August 2018 was presented, copy on file. The report shows monies taken in for the month were \$ 3,317.00 of which \$ 1,928.73 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.

Zoning/Code Officer's report: No Report.

Justice reports from Justice Werth and Justice Weidman for the month of August 2018 were presented, copies on file. The reports show monies taken in for the month were \$11,401.00 and \$11,371.00 respectfully. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the reports as presented. All in favor. MOTION CARRIED

Town /Village Planning Board: No report.

The Town also received a Notice of the September 13, 2018 meeting for the Livingston County Planning Board (information only)

Minutes from the Livingston County Planning Board meeting held August 09, 2018 were presented (information only)

Town/Village Zoning Board of Appeal: No report.

Assessor's report: Supervisor Mahus received a Certificate of the Final State Equalization Rate for the 2018 Assessment Roll for the Town. The Final State Equalization Rate for the 2018 Assessment Roll for the Town of North Dansville is 100%.

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

Budget report for the month of August 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.

Cemetery: Sexton Luce reported that the American Legion would like to purchase a bronze plaque and install a new foundation for the headstone of the Medal of Honor recipient buried in Greenmount Cemetery. They would like to know if the Town could help with the foundation. A motion by Councilperson Infantino and a second by Councilperson Bacon to allow the Town to waive the 25% markup on the foundation. All in favor. MOTION CARRIED.

Highway: Superintendent MacWhorter informed board members that the crew is mowing roadsides and getting ready for winter.

Airport: Supervisor Mahus informed the board that the FAA is looking at a downgrade of the status of Dansville Municipal Airport. The lowering is due to the lack of flight activity of aircraft at the airport. With the lower grading the Town would have to pay a larger (more than the five (5%)) share of all grant- funded projects at the airport. Mahus will keep board members informed as to the downgrade.

The new 20' rotary mower purchased for the airport has been delivered.

Dansville Recreational Park (Frontage Rd.): The school has started using the park for soccer practice.

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 August 31, 2018 and payroll by transaction class for the same period 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. had no concerns with the information contained in the financial material.

Supervisor Mahus requested board approval to make bond payment for the Town Hall in the amount of \$90,000.00 (principal) due September 15, 2018. A motion by Councilperson Bacon and a second by Councilperson Infantino to approve the \$90,000.00 bond payment for the Town Hall due September 15, 2018. All in favor. MOTION CARRIED.

Supervisor Mahus requested board approval to make an interest payment on the bond for the Town Hall in the amount of \$437.50 due September 15, 2018. A motion by Councilperson Infantino and a second by Councilperson Bacon to approve the \$437.50 interest payment on the bond for the Town Hall due September 15, 2018. All in favor. MOTION CARRIED.

Supervisor Mahus requested board approval to make an interest payment on the bond for the Water District in the amount of \$14,412.50 due October 01, 2018. A motion by Councilperson Infantino and a second by Councilperson Bacon to approve the \$14,412.50 interest payment on the bond for the Water District due October 01, 2018. All in favor. MOTION CARRIED.

2019 Town Budget: Supervisor Mahus stated that the Tentative Budget would be presented to the Clerk and board members next week. The board can review and take action on it at the October meeting. Mahus requested the board to set a public hearing date and time to hear public comments on the 2019 Budget. A motion by Councilperson Infantino and a second by Councilperson Bacon to set October 16, 2018 at 06:30pm for the public hearing on the 2019 Town Budget and to instruct the Town Clerk to place a legal notice in one issue of the Genesee Country Express. All in favor. MOTION CARRIED.

Supervisor Mahus received an email responding to his request for a cost estimate to complete a restrict report on the assessment of the property located at 152 Franklin St, owned by Five Star and housing their bank branch, and property located at 25 Red Jacket St. owed by Mill Creek LLC. The estimates cost would be \$2,000.00 with an additional \$1,900.00 to update the report to a self-contained court ready report, if necessary. Mahus will get a formal proposal returned to the Town.

Attorney for the Town Putney received a letter from Attorney John Vogel dealing with a dog complaint issue on Highland Ave. Clerk Wolfanger has reviewed the latest Local Law dealing with dog control and licensing. Supervisor Mahus will send the Local Law to the County for review and has requested them to get a cost proposal for County Dog Control to enforce the local law as it applies to dogs running at large.

Highway Superintendent reported that there was a property-damaged incident involving a pedestrian motor vehicle and the perimeter fence at the airport. The incident was reported to Law Enforcement and a report was completed.

MacWhorter also reported that there was another incident on Sandy Hill where a vehicle struck a guardrail damaging the guardrail. Law Enforcement investigated the accident and a report was completed. Both reports were taken to the Town's insurance agent, The Wensel Agency.

The Town has received payment for the damage to the guardrail on Vista Hill Rd. due to a motor vehicle accident.

A motion by Councilperson Horr and a second by Councilperson Infantino to pay all bills as audited, General Account Voucher(s) #186-#209 incl., totaling \$84,786.16, Highway Account Voucher(s) # 98-#112 incl., totaling \$4,795.90 and Water District Voucher #2, totaling \$1,829.10. 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 07:25pm.

Respectfully submitted

Timothy R Wolfanger  
Town Clerk/Tax Collector