

Supervisor Dennis Mahus called the regular meeting of the North Dansville Town Board to order at 7:00 PM. Roll was taken and found Councilperson Horr, Schwenzer, Leven, and Infantino present. Highway Superintendent MacWhorter was also in attendance. Guest: Ian Coyle, Undersheriff Matt Bean, Angela Ellis, Bob Duclose, Mike Bradley, Richard Lafford.

Pledge to the Flag followed.

Town Clerk presented the minutes from July 12, 2016 (regular) meeting, copy on file. A motion by Councilperson Leven and a second by Councilperson Infantino to accept the minutes as presented. All in favor. MOTION CARRIED.

Antenna on the Town Hall building: Members from Livingston County 911 Committee spoke to the board about the current update to the communication system operating the 911 Center. The County received a grant to update the communication system in the County and part of the update would be adding equipment to the antenna on the North Dansville Town Hall to get better reception in the Village of Dansville for emergency response equipment. The County would like the Town to allow them to put upgraded equipment in the basement area of the Town Hall at no cost to the Town. Board members have no problem with the placement of the equipment in the Town building but did express some concern as to the insurance coverage for this equipment. The County will work this out with the Town.

Under Sheriff Bean updated the board on the medical drop box that they would like to place in the north door airlock area of the Town Hall. They are waiting for the security camera to be installed in this area. Clerk Wolfanger stated this camera was not part of the original security system that was placed in the Town Hall but has been ordered and will be installed soon. He will keep the under sheriff informed on the progress of the camera installation

Town Clerk's report for the month of July was presented, copy on file. The report shows monies taken in for the month were \$3,865.00 of which \$2,241.27 was turned over to the Supervisor. A motion by Councilperson Horr and a second by Councilperson Schwenzer to accept the report as presented. All in favor. MOTION CARRIED.

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

Justice reports from Justice Werth and Justice Weidman for the month of July were presented, copies on file. The reports show monies taken in for the month were \$8,988.53 and \$12,996.00 respectfully. A motion by Councilperson Horr and a second by Councilperson Schwenzer to accept the report as presented. All in favor. MOTION CARRIED.

Town /Village Planning Board; NO REPORT

Notice of a meeting for the Livingston County Planning Board on August 11, 2016 was presented to board members, information only.

Town/Village Zoning Board of Appeals: A copy of the minutes for July 21, 2016 meeting was presented showing no action taken, 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.

Assessor's Report: A Certificate of the Final State Equalization Rate for the 2016 Assessment Roll was received from the NYS Department of Taxation & Finance, Office of Real Property Tax Service. The Town's Equalization rate is at 100.00.

Cemetery report for the month of July 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.

The phone at the cemetery office that is supposed to be disconnected is not disconnected. Clerk Wolfanger will look into this.

Cemetery Cont

Supervisor Mahus informed the board that he has received notification that the Town has been named in the Vosteen Estate to receive funds for the perpetual care of the Vosteen gravesite. After some discussion the following resolution was presented.

**RESOLUTION: REFUSING TO ACCEPT THE BEQUEST GRANTED BY
NO. 8-1-2016 JAMES W. VOSTEEN FOR THE MAINTENANCE AND
REGULAR PLACEMENT OF FLORAL ARRANGEMENTS ON
HIS GRAVE IN GREENMOUNT CEMETERY**

Motion by: Councilperson Schwenger

Second by: Councilperson Infantino

Whereas, a letter dated July 07, 2016 was sent to the Town of North Dansville by Thomas C Hartzell Sr. of Finucane and Hartzell, LLP, Attorneys and Councilors at Law informing the Town of a bequest granted by James W. Vosteen formerly of 18 Morey Ave in Dansville NY, for the perpetual care, maintenance and regular placement of floral arrangements on his grave site at Greenmount Cemetery, located in the Town of North Dansville, and

Whereas, the bequest had no monetary amount listed that the Town would be receiving for this service, and

Whereas, the Town does not feel it is in their best interest to make a commitment to provide perpetual care, maintenance and floral arrangements for a gravesite for an indefinite period of time, now therefore be it

Resolved, that with the passage of this resolution the Town of North Dansville does NOT accept the bequest granted by James W. Vosteen, formerly of 18 Morey Ave in Dansville NY, for the perpetual care, maintenance and regular placement of floral arrangements on his grave site at Greenmount Cemetery, located in the Town of North Dansville, and be it further

Resolved, that a copy of this resolution will be sent to the Office of Finucane and Hartzell, LLP, Attorneys and Councilors at Law, 6 North Main St Pittsford NY 14534 for their files.

Roll Call Vote: AYES Councilperson Horr, Schwenger, Leven, Infantino, Supervisor Mahus.

NOES NONE MOTION CARRIED 5 to 0

Supervisor Mahus stated that the Town has received a request to allow family members to do their own digging and placement of foundations at Greenmount Cemetery. Board members felt that placing foundations at Greenmount is a source of revenue for the Town to assist with the cost to operate the Cemetery and it would set a precedent that would be hard to control as to who is qualified and who is not.

A motion by Councilperson Horr and a second by Councilperson Schwenger not to allow private individuals to dig and place foundations in Greenmount Cemetery and that all foundation will be placed in the Cemetery by The Town or an agent the Town contracts with to perform the work. All in favor. MOTION CARRIED.

Budget report for the month of July (showing where the States portion of the Court fees collected goes as questioned in the June report) was presented to board members, 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

Results to the interim nondiscrimination testing of the Health Reimbursement Arrangement (HRA) Plan conducted by Bene-Care Benefits Advocate were presented to the board. The testing result show the HRA Plan passed the Eligibility Test and the Benefits Test.

A notice from Morgan Waste that the dumpster service that was provided to the Town by Morgan's will now be provided by Lippincott's Rubbish Inc. The contract presently in place with Morgan's will be accepted by and serviced by Lippincott's Rubbish Inc of Hornell NY.

A copy of a letter sent to the owners of 186 Main St and 193 Main St from the Livingston County Development Agency on their being reimbursements due in the amount of \$5,000.00 and \$ 3,500.00 respectfully for work they have done on their properties.

Notice from the NYS Festival of Balloons that at the 2016 Festival on Labor Day Weekend there might be at any one time more that 5,000 people attending the event.

An email from Time Warner Cable pertaining to the possible loss of television channels.

Notice letter from NYMIR informing the board that the Towns might see a rate hike in the insurance premiums for the public officials and their automobile policy lines. A copy of the 2015 Annual Report was also received from NYMIR.

Notice from Unifirst Corporation informing the board that the Town will see a slight price adjustment (increase) due to increase cost in providing service to their customers.

Highway: Superintendent MacWhorter reported that he has turned in the CHIP'S reimbursement form. MacWhorter also informed the board that he got approx. \$7,000.00 from the new NYS Highway Pave New York Fund. He would like to use this money to oil and stone the remaining section of Vista Hill Rd.

A motion by Councilperson Horr and a second by Councilperson Schwenzer to authorize the Highway Superintendent to use the funds received from the Pave New York Fund to oil and stone the remaining section of Vista Hill Rd. All in favor. MOTION CARRIED. The Crew is also mowing roadsides.

MacWhorter also stated that Richard Dantz is working on the heating system installation again.

Airport: Projects: Supervisor Mahus informed board members that he has had no communication with the FAA on the ongoing issues dealing with the airport inspection report from July 2015.

Mahus also stated that the Closure of Runway 14-32 has been approved by the FAA. More information will be forthcoming.

Air rights for the properties have been submitted for payment for the Obstruction Removal project.

The new Master Plan has been approved in the amount of \$342,000.00 of which the Town will pay 3.5 percent of the cost of the project. A motion by Councilperson Horr and a second by Councilperson Leven to move forward with the proposed Master Plan at Dansville Municipal Airport. All in favor. MOTION CARRIED.

Main Hangar door rehabilitation bids have gone out. There will be a walk-through of the hangar to view the proposed work on Thursday August 11,2016 at 10:30am. The bids will be opened on August 23, 2016 at 11:00am.

Dansville Recreational Park: Highway Superintendent MacWhorter informed the board that that the work on the extension of the parking lot in the park is nearing completion. MacWhorter also stated that the pavilion be erected by the Rotary Club is also nearing completion and the concrete slab for the floor will be poured tomorrow.

Review of monthly payroll registers and bank statements: E-mails were sent to all board members containing payroll register and bank statements from July 1, 2016 thru July 31, 2016 for their review. Board members were presented a hard copy of the same materials in their monthly folder. Board members had no concerns with the information contained in the financial material.

Security Cameras in the Town Hall. Work is nearing completion. The original scope of the project is complete. One additional camera, giving more viewing coverage in the area of the courtroom as well as the County's medical drop box, will be complete next week.

County Sales Tax: Supervisor Mahus stated that the Board of Supervisor's have looked at a proposed change in the way Town's receive their portion of the County Sales Tax. The change would mean that Towns would receive their Sales Tax in the form of a financial payment instead of the, current, credit on the Tax Warrant. After some discussion the following resolution was presented:

**RESOLUTION: AUTHORIZING THE TOWN OF NORTH DANSVILLE TO
NO. 8-2-2016 RECEIVE THE TOWN'S SALES TAX PAID DIRECTLY TO THE
TOWN**

Motion by Councilperson Leven

Second by Councilperson Horr

Be It,

Resolved, that the Town of North Dansville requests that the Town's Share of the Livingston County Sales Tax be sent directly to the Town on a quarterly basis effective January 01, 2017, and be it

Resolved, that the Supervisor of the Town is directed to sign any documentation necessary to allow this to be done.

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

NOES: NONE. MOTION CARRIED 5 to 0

Town 2017 Town Budget; Supervisor Mahus stated he has been working on the Tentative Budget for the Town. He has been informed that that the medical; insurance has gone up and the Village has proposed that the contract for the Code/Zoning Officer will be \$8,000.00 a year, up from the \$3,600.00 the Town has been paying.

Clerk Wolfanger reported that the Town is in need of new folding tables for the Auditorium. At present there are three (of the six in the room) tables that are at least in fair condition. The rest are not in a condition to be used. He has gone online and received two prices for plastic folding tables. Clerk Wolfanger found an 8-foot economy folding table from Walmart for \$125.00 and an economy 8-foot table from Amizon.com for \$110.00. The price at Rogers & Tenbrook is \$109.99 per table. A motion by Councilperson Horr and a second by Councilperson Leven to purchase 12 eight-foot plastic folding tables, color white, from Rogers and Tenbrook. All in favor. MOTION CARRIED.

Information received from Livingston County pertaining to the solar farms that are being proposed in NYS. The County is advising Town's to be prepared and be ready to handle the installation of a solar farm in our community. The information states that at the present time these solar farms would be tax exempt. A Pilot Program for tax relief is an acceptable way to go and it is a legal solution to tax-free. More information to follow.

A motion by Councilperson Schwenger and a second by Councilperson Infantino to pay all bills as audited, General Account Vouchers # 165 -#184 incl., totaling \$56,599.72. Highway Account Vouchers # 71-#77 incl., totaling \$2,553.98 and Airport Account Vouchers #2-#4 incl., totaling \$4,724.02. All in favor. MOTION CARRIED.

Supervisor Mahus informed board members that the scheduled yearly payment on the Town's Public Improvement Bond 2000 is set to mature and he needs the authority to make the scheduled payments 09/15/2016 in the amount of \$90,000.00 and an interest payment of \$9,607.50. A motion by Councilperson Horr and a second by Councilperson Infantino to authorize the Supervisor to make the Bond payment in the amount of \$90,000.00 and an interest payment of \$9,607.50. All in favor. MOTION CARRIED.

Supervisor Mahus informed board members that the scheduled yearly interest payment on the Town's Public Improvement Bond for the Water District is set to mature 10/01/2016 and he needs the authority to make the Interest Payment in the amount of \$17,037.50. A motion by Councilperson Leven and a second by Councilperson Infantino to authorize the Supervisor to make the Bond interest payment in the amount of \$17,037.50. All in favor. MOTION CARRIED

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

Meeting adjourned at 8:24pm.
Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector

