

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 present. Councilperson Infantino was absent. Highway Superintendent MacWhorter was also in attendance. Guest: David Luce (Sexton), Gerri Waight (Balloonfest) and Sharon Burnett.

Pledge to the Flag followed.

Town Clerk presented the minutes from the January 10, 2017 (regular) meeting and the January 10, 2017 organizational (special) meeting, 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.

Privilege of the Floor: Gerri Waight informed the board that the Balloonfest committee has received requests for wine and beer tasting at the annual Balloonfest. There will be only tasting, no on site purchasing of wine or beer. If someone wishes to make a purchase they will receive their wine or beer in the mail.

Board members had questions and concerns for the request.

Do the people pay to taste the product?

Who will be responsible to see that all those tasting will be at least 21 years of age (proofing)?

What might the liability issues for the Town, Airport and Balloonfest if someone should have a mishap as the result of the tasting?

Gerri stated she would get answers to these questions, Board members approved moving forward with the event while the concerns are getting cleared up.

Town Clerk's report for the month of January was presented, copy on file. The report shows monies taken in for the month were \$2,846.00 of which \$1,981.08 was turned over to the Supervisor. A motion by Councilperson Leven and a second by Councilperson Schwenzer accept the report as presented. All in favor. MOTION CARRIED.

Justice reports: Justice reports from Justice Werth for the month of January and Justice Weidman for the month of December were presented, copies on file. The reports show monies taken in for the month were \$3,996.00 and \$11,085.00 respectfully. A motion by Councilperson Schwenzer and a second by Councilperson Leven to accept the reports as presented. All in favor. MOTION CARRIED

Zoning/Code Officer's 2016 year-end report was presented, copy on file. 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 the February 09, 2017 Livingston County Planning Board meeting.  
(Information only)

Town/Village Zoning Board of Appeals; A copy of the minutes (Town) for the January 20, 2017 meeting was presented, 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.

A Notice of Public Hearing for a signage variance at the UR Medicine Mental Health and Wellness building at 9221 Robert Hart Drive to be held on February 16, 2017 at 7:00pm.

Assessor's report; NO REPORT.

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

Budget report for the month of January 2017 was presented, copy on file. Supervisor Mahus informed the board that the tax collector has turned over to him the tax warrant funds collected for the year 2017. A motion by Councilperson Leven and a second by Councilperson Schwenzer to accept the report as presented. All in favor. MOTION CARRIED.

## Correspondence:

The Livingston County Health Department sent the Semi-Annual Report – Livingston County Dog Control for the Town to place on file.

Information E-mail from the Livingston County Environmental Council about the 2017 Earth Day Award Program they are sponsoring.

NYS Department of Transportation Notice of Order authorizing a 40 mph linear speed limit on Poags Hole Rd. ( from Rte 36, Hornell Rd., to the Steuben County Line, a distance of approximately 1 mile.)

The Safe Driver Consortium of CDL Drivers Annual DOT Drug & Alcohol Testing Report for the period Jan. 01, 2016 thru Dec. 31, 2016.

Notice from Hurricane Tech. Inc in regards to the increase in fees for IT assistance for the Town.

An e-mail notifying the Town of the Finger Lakes Regional Clean Energy Communities Program Webinar Series being offered to board members.

An e-mail from NYS DEC inviting the public to comment about proposed Remedy for State Superfund Site on Ossian St. in Dansville at a meeting on February 21, 2017 at 7:00PM.

A letter from Time Warner informing the Town of possible changes that will take place affecting cable users in the Town of North Dansville.

A ruling on Intervenor of Funding Request on the application of Baron Winds LLC for a certificate of environmental compatibility and public need to construct a Wind Energy Facility.

Copy of letter sent to the owners of 130 Main St. from the Livingston County Development Agency on reimbursements due in the amount of \$2,500.00 for work they have done on their property.

A letter from the Association of Towns pertaining to a new mandate proposal from Albany in the name of property tax relief for property owners.

A Notice from Verizon Wireless that in an effort to enhance operating efficiencies, Verizon Wireless streamlined its corporate structure, effective September 30, 2016 by reducing its number of operating subsidiaries.

Cemetery: Nothing new to report.

Highway: Highway Superintendent MacWhorter informed the board that the crew is working on repairing the 10 wheel truck. Jim also said that work on the new truck will start in mid March.

Airport: Board members were given a copy of the Project Closeout Report for T/W A,B & Apron Reconstruction & Airport Rotating Beacon & Tower Rehabilitation (construction), a Summary of Federal Eligible Project Costs Program 1 for the Easement Acquisition of Obstruction Removal – Phase II and a Summary of Invoice #4 for the Airport Master Plan update, all at Dansville Municipal Airport.

Recreational Park – Frontage Rd.: Councilperson Horr informed board members that the plastic storage shed near the baseball field needs to be replaced. The baseball league would like to replace it with a slightly larger one made of wood.

Review of monthly payroll registers and bank statements: E-mails were sent to all board members containing payroll registers for 01/01/2017, 02/04/2017 and bank statements from January 01, 2016 thru January 31, 2017 for their review. Board members had no concerns with the information contained in the financial material.

Resignation – Jessica Nolan: The board as presented with a letter from Jessica Nolan stating that, effective February 10, 2017 she will be resigning as the Deputy Town Clerk and the Town Registrar. Jessica will be taking a full-time job with the Village of Dansville. A motion by Councilperson Horr and a second by Councilperson Leven to accept the resignation as presented. All in favor.

**RESOLUTION: STANDARD WORK DAY AND REPORTING RESOLUTION  
NO. 02-1-2017 RS 2417-A & RS 2147-B**

Motion by Councilperson Schwenger

Second by Councilperson Leven

Whereas, at the regular meeting of the North Dansville Town Board held February 14, 2017 the North Dansville Town Clerk presented the board with STANDARD WORK DAY AND REPORTING FOR ELECTED AND APPOINTED OFFICIALS forms, RS2417-1 & RS2417-B, and

Whereas, the Town had a chance to review and question any portion of these forms as presented, now therefore be it

Resolved, that with the passage of this resolution forms RS2171-A & RS2417-B are hereby adopted, and be it further

Resolved, that the Standard Work Day and Reporting Resolution forms RS2417-1 & RS2417-B will be on file in the Town Clerks Office, with the NYS Employees Retirement System and an Affidavit of Posting will be placed on the Town's Official Posting Board, near the Main entrance to the to the North Dansville Town Hall for a period of not less than thirty (30) days.

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

ABSENT: Councilperson Infantino

NOES: NONE. MOTION CARRIED 4 to 0

**RESOLUTION: EMERGENCY ACTION PLAN FOR DANSVILLE RESERVOIR  
NO: 02-2-2017 DAM – VILLAGE OF DANSVILLE**

Motion by Councilperson Leven

Second by Councilperson Horr

Whereas, by law the Village of Dansville must prepare an Emergency Action Plan for the Dansville Reservoir Dam (the plan) and submit this plan to the to New York State Department of Environmental Conservation (NYSDEC), and

Whereas, the law also requires that a copy of the plan be submitted to the Town of North Dansville, as well as other agencies, that might be affected in the event the Dam should fail, and

Whereas, any updates made to the plan must be submitted to the Town of North Dansville, now therefore be it

Resolved, that with the passage of this resolution the updates of the plan received by the Town are accepted and will be placed in the original plan.

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

ABSENT: Councilperson Infantino

NOES: NONE. MOTION CARRIED 4 to 0

Dansville Summer Concerts: Board members were given a letter from Alan Howe, Volunteer Concert Coordinator, requesting \$500.00 from the Town to assist in obtaining bands for the Dansville Summer Concerts in the Village of Dansville. The Town has contributed \$500.00 in prior years as the residents in the Dansville area attend the concerts in the park in large numbers. A motion by Councilperson Horr and a second by Councilperson Schwenger to contribute \$500.00 to the Dansville Summer Concerts held in the Village of Dansville and open to the general public, as in past years. All in favor. MOTION CARRIED.

A motion by Councilperson Leven and a second by Councilperson Horr to pay all bills as audited, General Account Vouchers #19-#37 incl., totaling \$30,806.02, Highway Account Vouchers # 11-#21 incl., totaling \$5,047.08 and Airport Account Vouchers #1-#3 incl., totaling \$27,307.90. 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 07:47pm.  
Respectfully submitted

Timothy R Wolfanger  
Town Clerk/Tax Collector