

July 09, 2019

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, Schwenger, Infantino and Bacon present. Highway Superintendent MacWhorter was also in attendance. Guest: Don McCloud (WDNY), Dale Slocum, David Roberts (Union Hose), Jeff Miller (Media), Dave Luce Sr. (Sexton).

Pledge to the Flag followed.

Town Clerk presented the minutes from June 11, 2019 (regular) meeting, copy on file.

Corrections to the minutes are as follows:

Mileage for the 6wheel truck rebid should be \$40,000.00 not \$30,000.00.

Resolutions 6-2-2019 delete C& S Companies.

Inspection by Clark Patterson Lee was for the Town Hall not Dansville Airport.

A motion by Councilperson Bacon and a second by Councilperson Horr to accept the minutes with correction made as presented. All in favor. MOTION CARRIED.

Opening of the truck bid: One bid was received for the 1996 Ford 6 wheel dump truck with a 10 ft box with side wing and front plow frame approx. 40,000.00, an as is sale, from Henry Everman, Everman Rd, Dansville NY in the amount of \$6,350.00. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the bid from Henry Everman in the amount of \$6,350.00 for the 1996 Ford 6 wheel dump truck. All in favor. MOTION CARRIED.

David Roberts from the Union Hose Co, requesting use of Dansville Municipal Airport on June 13, 2020, with a rain date of June 14, 2020 for their annual tractor pull. A motion by Councilperson Horr and a second by Councilperson Schwenger to allow the Union Hose Co. to hold the annual 2020 Tractor Pull at Dansville Municipal Airport on June 13, 2020, with a rain date of June 14, 2020 and that prior to the event the Town will receive copies of the insurance policies showing coverage for this event. All in favor. MOTION CARRIED.

Don McCloud owner of WDNY radio station would like to check the feasibility of using Dansville Municipal Airport for concert purposed in 2020. One "Country Music Night" and one Classic Rock Night", tentatively scheduled for the third week weekend in July. The promoters would be willing to rent the airport and so all security, maintenance, prep. clean-up, etc. The event could draw 10,000 concertgoers and be huge for the area. McCloud suggested using local vendors and service organization s for food and drink and that he would obtain a special 2-day permit to sell beer. Supervisor Mahus told McCloud to proceed with his assessment and "keep the Town in the know".

Town Clerk's report for the month of June 2019 was presented, copy on file. The report shows monies taken in for the month were \$4,179.00 of which \$1,899.32 was turned over to the Supervisor. A motion by Councilperson Schwenger and a second by Councilperson Bacon to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officers report for the month of June 2019 was presented, copy on file. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the reports as presented. All in favor. MOTION CARRIED.

A discussion regarding CASA'S notice to Code Enforcement Officer Malone that they CASA (Maple St) could not afford to finish the buffer of fence and trees that had been promised to the surrounding residential neighbors and they wanted their original building permit revised. The Town Board would like a letter sent to the Planning Board urging this not be allowed especially after the public hearings and assurances that were given to the neighbors or if changes were made after the fact, it could or would void CASA'S Certificate of Compliance or Certificate of Occupancy. A motion by Councilperson Bacon and a second by Councilperson Horr to send a letter stating the Town's opinion to the Planning Board. All in favor. MOTION CARRIED.

Justice reports from Justice Weidman and Justice Werth for the month of June 2019 were presented, copies on file. The reports show monies taken in for the month were \$9,260.00 and \$5,858.00 respectfully. A motion by Councilperson Bacon and a second by Councilperson Horr to accept the report as presented. All in favor. MOTION CARRIED.

Town /Village Planning Board: No Report.

Notice for the Livingston County Planning Board meeting being held on July 11, 2019, was presented, copy on file. Information only. A draft copy of the Minutes from the Livingston County Planning board meeting held June 13, 2019 was also presented (informational only).

Town/Village Zoning Board of Appeals minutes for the June 20, 2019 meeting were presented, copy on file. A motion by Councilperson Horr and a second by Councilperson Bacon to accept the report as presented. All in favor. MOTION CARRIED.

Assessor’s report: The Town has received notice that the Town’s equalization rate for the 2019 Assessment Roll is 100%.

Executive Summary report for the month of June 2019 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 Report for the month of June 2019 was presented, copy on file. The report was accompanied with a request form from Peter Faine to place a bench on his mother’s grave. A motion by Councilperson Bacon and a second by Councilperson Schwenzer to accept the report as presented. All in favor. MOTION CARRIED. As for the request for bench placement Mahus stated that this would be brought up at the next board meeting. Sexton Luce stated that he would be retiring after 18 yrs of service to the Town. Board members praised his dedication, time and devotion to the community. Highway Superintendent MacWhorter stated that his crew has been working diligently to maintain the cemetery grounds.

Highway; Superintendent MacWhorter detailed roads that were stoned& oiled and provided info on what money was used from Chips and Pave NY. Jim stated he would provide exact figures to Supervisor Mahus. MacWhorter stated he has not heard anything new on the new truck.

Airport: Supervisor Mahus stated that the hangar roof will be a couple of months yet and the furnace at the main hangar has been red-tagged.

Recreational Park: Supervisor Mahus stated that letters of support from service organizations and residents for the project at Dansville Recreational Park. The Town is waiting to hear from Clarks Patterson regarding playground equipment and trails.

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 June 30, 2019 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. Supervisor Mahus inform board members that they need to make transfers within the 2019 Town Budget. A motion by Councilperson Bacon and a second by Councilperson Infantino to authorize the transfers in the 2019 Town Budget as presented

		Unanticipated Revenue- townwide:	
Transfer from:	AA1090.00	Interest&Penalties	\$ 9,000.00
	AA2611.00	Traffic Diversion Program	\$ 6,000.00
	AA3089.00	State Aid (JCAP Grant)	\$ 5,000.00
	AA5999.00	Appropriated Fund Balance	<u>\$ 11,130.00</u>
		Total	\$ 31,130.00
Transfer to:	AA1110.20	Justice Equipment	\$ 5,000.00
	AA1355.40	Assessors Contrac.	\$ 2,500.00
	AA7110.20	Parks Equipment	\$ 4,000.00
	AA7140.20	Playground Equipment	\$ 1,450.00
	AA8810.10	Cemetery Services	\$ 15,000.00
	AA9050.80	Unemploy. Insurance	<u>\$ 3,180.00</u>
		Total	\$ 31,130.00

		General Fund – Outside Village	
Transfer from:		Unanticipated Revenue	
	BB3620.00	Other License	\$ 150.00
		Total	\$ 150.00
Transfer to:	BB3620.40	Safety Inspection Contrac.	\$ 150.00
		Total	\$ 150.00

All in favor. MOTION CARRIED.

Court Grant. Discussion.

Town Hall Roof: Still waiting for inspection reports.

Youth Board: The Town received a letter from Larry Greene resigning from the Livingston County Youth Board. He had replaced his wife Phyllis, after her passing. Larry stated that he would like to see his daughter Raegan Lemmon, age 20, take his place placed on the board. The board also received a letter from Raegan expressing her interest in serving on the board. A motion by Councilperson Horr and a second by Councilperson Bacon to accept the resignation of Larry Greene, as the Town's representative on the Livingston County Youth Board and to present the name of Raegan Lemmon to the Livingston County Youth Board, replacing her father, Larry. All in favor. MOTION CARRIED.

Assessor's appointment:

**RESOLUTION: RE-APPOINTMENT OF A SOLE ASSESSOR – 6 YEAR TERM
07-1-2019**

MOTION BY: Councilperson Bacon

SECOND BY: Councilperson Infantino

Be it Resolved ,that the Town Board of the Town of North Dansville does hereby re-appoint Holly Lynn Smalt to the position of Sole Assessor of the Town of North Dansville for a 6 year term that shall commence October 1, 2019 and expire September 30, 2025 at a rate of pay to be set by the board.

Roll call vote: AYES; Councilperson Horr Schwenzer, Infantino, Bacon, Supervisor Mahus,

NOES: NONE. MOTION CARRIED 5 to 0

Vacancies: With the resignation of David Luce Sr. the Town, now, has openings on the Board of Assessment Review, Planning Board, Zoning Board of Appeals and the Historian position is still open. Board instructed Town Clerk to place notices in the local new outlets pertaining to the vacant positions.

Zoning re-do: Supervisor Mahus presented board members with a copy of Local Law #1 for 2019 – Zoning Law for the Town of North Dansville. Supervisor Mahus went over the steps that the board needs to take to adopt the Local Law.

- 1) SEQR; Town Board conducted a shot form SEQR review with all answers being NO. A motion by Councilperson Horr and a second by Councilperson Bacon to declare the action on Local Law #1 to be a Type 1 Action requiring no further SEQR review action. All in favor. MOTION CARRIED.
- 2) Lead Agency; A motion by Councilperson Schwenzer and a second by Councilperson Bacon to declare the North Dansville Town Board will act as the Lead Agency for the Local Law process. All in favor. MOION CARRIED.
- 3) Public Hearing; A motion by Councilperson Horr and a second by Councilperson Infantino to conduct a public hearing on August 13, 2019 at 07:00pm on the Proposed Local Law #1-2019 and authorize the Clerk to place legal notice of the hearing in the official news paper of the Town.. All in favor. MOTION CARRIED.

Correspondence:

Copies of two letters from the Livingston County Development (LCD) announcing that 2 & 4 Milton St in the Village, owned by Robert & Robbin Smith, were approved for a \$4,287.00 façade renovation project as well as the property located at 202 Main St, owned by Terry Muchler, was approved for a \$2,908.00 façade renovation.

Inspection reports were received from the NYS Department of Ag & Markets for the Livingston County Municipal Shelter and the County Dog Control Officer. Both reports stated that the Shelter and Dog Control services were rated "Satisfactory".

Notice from the Town/Village Zoning Board of Appeals for an area variance for the property owned by Joan Loop at 22 Maple St.

Notice from Rebecca Nelson, an authorized Vendor of American Tower, informing the board that she would be the lead administrator and point of contact for any cell tower administrative and contract related issues.

Notification from the Town of Ossian informing the board that Ossian would be updating their zoning law.

Notice of the legal action case involving Baron Winds LLC and the evidentiary hearing held on March 20,21,22 and 25, 2019.

A motion by Councilperson Bacon and a second by Councilperson Schwenzer to pay all bills as audited, General Account Vouchers #142-#168 incl., totaling \$36,551.26, Highway Account Vouchers # 50-#59 incl., totaling \$34,758.23 and Airport Account Voucher # 4, totaling \$ 3,301.65. All in favor. MOTION CARRIED.

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

Meeting adjourned at 08:15pm.

Respectfully submitted

Minutes taken by
Deputy Clerk Karen Schleyer
Transcribed by
Timothy R Wolfanger
Town Clerk/Tax Collector