

August 08, 2017

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: David Luce Sr. (Sexton), Gerri Waight (Balloonfest), Sharon Wolf and Richard Lafford.

Pledge to the Flag followed.

Town Clerk presented the minutes from July 11, 2017 (regular) meeting, copy on file. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the minutes as presented. All in favor. MOTION CARRIED.

Sharon Wolf asked the board if it would be possible to construct a retaining wall for the hill behind the section of the cemetery that her husband is buried. The hill is starting to erode and she feels something should be done to stop the further erosion and make the area look better. Supervisor Mahus stated that the board has looked into this and cost to do something at this time is an issue. Mrs. Wolf stated that she could pay some of the cost. Sexton Luce will look into this further.

Gerri Waight asked the Town if they had any questions or concerns about the Labor Day Balloonfest. Things on the committee end are going well and they expect 30-35 balloonists to attend. Supervisor Mahus reminded her to make sure the proof of insurance forms are received prior to the event and given to the Town Clerk. Waight stated that is not a problem.

Town Clerk's report for the month of July 2017 was presented, copy on file. The report shows monies taken in for the month were \$3,242.00 of which \$2,068.89 was turned over to the Supervisor. A motion by Councilperson Leven and a second by Councilperson Schwenzer to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officers report for the month: No report.

Justice reports from Justice Werth and Justice Weidman for the month of July 2017 were presented, copies on file. The reports show monies taken in for the month were \$5,599.00 and \$8,899.00 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

A Notice of Meeting of the Livingston County Planning Board for the August 10, 2017 meeting was presented, copy on file. Information only

Town/Village Zoning Board of Appeals: A copy of the minutes for July 20, 2017 meeting was presented, copy on file. A motion by Councilperson Schwenzer and a second by Councilperson Leven to accept the minutes as presented. All in favor. MOTION CARRIED.

Assessor's Report: No report.

Cemetery report for the month of July 2017 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.

Sexton Luce reported that he will be out of the State from 08/28/2017 thru 09/14/2017. The draining project is scheduled to start September 18, 2017. Supervisor Mahus reported that Wm Potter is back to work at the cemetery following his illness.

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

Highway: Superintendent MacWhorter reported that the crew has finished oil and stone of Sandy Hill, Mills Corners, Poags Hole, Geiger and Pleasant Valley Rds under the CHIPS funding program.

Jim stated that they are still working on the Town's new truck, but he has still heard nothing from the sales representative.

MacWhorter re-visited the new box sander purchase for truck #3. Board members were given quotes to review at the July meeting. The quotes are as follows:

George & Swede	10' Stainless Harder Sander -	\$ 9,430.30
Tenco	10' Stainless Harder Sander -	\$10,492.00
Viking Cives (USA)	10' Stainless Harder Sander -	\$ 9,874.00
Valley Fab & Equip.	10' Stainless Harder Sander -	\$ 8,848.61

Superintendent MacWhorter stated that the lowest responsible quote from Valley Fab & Equipment is the one he recommends. His reasons are that all quotes submitted were for the same sander and Valley Fab. is doing the rest of the work on the truck already.

A motion by Councilperson Leven and a second by Councilperson Infantino to purchase the new 10' Stainless Harder Sander and take the lowest responsible quote from Valley Fab and Equipment, Inc 9776 Trevett Rd., Boston NY in the amount of \$8,848.61. All in favor. MOTION CARRIED.

Supervisor Mahus stated that he would like to make an application for the Chips reimbursement in the September round of applications. Mahus states that to do this we will need to pay the cost of the materials for the work. We have not received all of the bills as yet. Mahus would like the board to approve pre-paying for the cost of materials under the Chips reimbursement program to allow the checks to be cut and the application for reimbursement to be completed and submitted. A motion by Councilperson Horr and a second by Councilperson Infantino to approve the pre-payment of invoices for road materials under the Chips Program to allow the highway Superintendent to get the application for reimbursement filed with the State Department of Transportation. All in favor. MOTION CARRIED.

The tree on Maple St, located near the Recktenwald home will be taken down tomorrow.

Airport: Mahus reported that work is still underway on the replacement of the Main Hangar Door Project.

Change Order #1- NYSDOT #4903.76, Dansville Hangar Door Rehabilitation; to replace a 10'-0" X 78'-0" section of the concrete floor in the area of the steel framing for the new hangar door at a total lump sum cost for time/materials of 7,761.00. The existing concrete floor in this area is not suitable for the framing and door weight in this area. A motion by Councilperson Horr and a second by Councilperson Leven to accept Change Order #1- NYSDOT #4903.76, Dansville Hangar Door Rehabilitation; to replace a 10'-0" X 78'-0" section of the concrete floor in the area of the steel framing for the new hangar door at a total lump sum cost for time/materials of 7,761.00. All in favor. MOTION CARRIED.

The gate openers on the northeast and east gate are still not working.

Partial Payment # Eight (8) has been submitted to the FAA for the Master Plan Project at Dansville Municipal Airport and request Payment #6 was submitted to the NYSDOT for work on the Master Plan at the Airport.

Dansville Recreational Park: Supervisor Mahus reported that he is still waiting for Clark Patterson to send the information that the Town requested to extend the baseball field dugouts at the park.

Pre-approval of Bond payments; Building Principal \$90,000.00 and Building Interest \$7,222.00 to be paid on or about September 15, 2017 and Water District Interest \$15,725.00 on or about October 01, 2017. A motion by Councilperson Leven and a second by Councilperson Horr to authorize the Supervisor to make the Bond payments as requested, Building Principal \$90,000.00 and Building Interest \$7,222.00 to be paid on or about September 15, 2017 and Water District Interest \$15,725.00 on or about October 01, 2017. All in favor. MOTION CARRIED.

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, 2017 thru July 31, 2017 for their review. They also received Payroll Summaries from 07/09/2017 thru 08/05/2017 inclusive. Board members had no concerns with the information contained in the financial material.

911 Tower placement; The 911 Tower Project on McFadden Trail is moving along.

A letter of resignation was received from Gerald Barden, a member of the Assessment Board of Review. The letter requests the effective date of the resignation will be June 28, 2017. A motion by Councilperson Horr and a second by Councilperson Schwenzer to

accept the resignation from Gerald Barden as a member of the Assessment Board of Review, effective June 28, 2017. All in favor. MOTION CARRIED

A letter of resignation was received from Donna Clark, an alternate member and secretary of the Zoning Board of Appeals. The letter was dated July 23, 2017. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the resignation from Donna Clark as an alternate member and Secretary for the Town on the Zoning Board of Appeals. All in favor. MOTION CARRIED

The Town Clerk will place an advertisement for:

- One (1) Member of the Assessment Board of Review,
- One (1) Alternate member on the Zoning Board of Appeals
Deputy Town Clerk
- One person to represent the Town of North Dansville on the Livingston County Planning Board.

A motion by Councilperson Schwenzer and a second by Councilperson Infantino to appoint Jessica Nolan as the Secretary for the Town of North Dansville Zoning Board of Appeals at the rate of pay at \$41.00/month. All in favor. MOTION CARRIED.

Clerk Wolfanger stated that Sandra Pickle, the person, selected by the board at the July meeting, to be the Deputy Clerk and Registrar, has declined the position as her present employer, of 30 years, made her an offer she could not turn down. This left the Town with no registrar and an August 01, 2017 deadline for the Town to go live on line for the filing of Electronic Death Certificates. The fact that we needed a trained registrar and that person to take additional training on the new Death Certificate Filing prompted Clerk Wolfanger and Supervisor Mahus to ask Jessica Nolan to retake the Registrar position until such time as a new person can be hired. Jessica agreed and was placed on the pay roll, trained on the new system and had her appointment filed with the NYS Department of Health in time to meet the August 01, 2017 State deadline. A motion by Councilperson Infantino and a second by Councilperson Schwenzer to confirm the appointment of Jessica Nolan as the Registrar for the Town for up to ten (10) hours per week and at a rate of pay of \$12.75/hr.

Correspondence

Notice from the NYS Festival of Balloons that at the 2017 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.

An Insurance Proposal for the year 2017-18 was received from NYMIR for the boards review.

Estimated 2018 Payment-In-Lieu (PILOT) payments for;

Dansville Properties LLC	\$ 10,137.23
Marcus Real Estate LLC / Maddies Motor Sports (new)	\$ 893.01
Valley Energy	\$ 586.54

Notification from Baldwin Business Services (BBS) that they now offer BBS Management Services to support Project Management, Site/Utility/Highway Design and Environmental Engineering needs for municipalities.

A letter from the United States Department of Commerce, US Census Bureau inviting the Town to participate in the 2020 Census Local Update of Census Addresses Operation (LUCA), as mandated by the Census Address List Improvement Act of 1994 (Public Law 103-460).

Letter from the Union Hose Company #1 requesting permission to hold their annual Tractor Pull at Dansville Municipal Airport Saturday, June 09, 2018, starting at 04:00pm and a rain date of Sunday, June 10, 2018 starting at 01:00pm.

Received Notice of a Ruling on the Intervenor Funding Request of an application submitted from Baron Winds LLC for a Certificate of Environmental Compatibility and Public Need Pursuant to Article 10 to Construct a Wind Energy Facility sent to the NYS Board of Electric Generation Siting and the Environment

Tractor Pull 2018; A motion by Councilperson Infantino and a second by Councilperson Schwenzer to allow the Union Hose Company #1 to hold their annual Tractor Pull at Dansville Municipal Airport Saturday, June 09, 2018, starting at 04:00pm with a rain date of Sunday, June 10, 2018 starting at 01:00pm provided that all of the necessary insurance information is provided to the Town, prior to the event and that the Union Hose representatives work closely with the Fixed Base Operator (FBO) to insure the normal operations at the airport can be conducted in compliance with FAA Regulations to insure a safe environment for all in attendance. All in favor. MOTION CARRIED.

2018 Town Budget; Supervisor Mahus stated he has been working on the budget with Department heads.

A motion by Councilperson Horr and a second by Councilperson Schwenzer to pay all bills as audited, General Account Vouchers # 141 -#165 incl., totaling \$22,670.31, Highway Account Vouchers #72-#80 incl., totaling \$2,266.27 and Water District Account Voucher(s) #2, totaling \$1,839.00. All in favor. MOTION CARRIED.

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

Meeting adjourned at 8:47pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector