

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 and Infantino present. Councilperson(s) Schwenzer and Bacon were absent. Highway Superintendent MacWhorter was also in attendance. Guest: David Luce (Sexton), Jeff Miller (Genesee Country Express), Wm Potter and Todd Wolfer.

Pledge to the Flag followed.

Moment of silence for Phyllis Greene, North Dansville's representative on the Livingston County Youth Board, who passed away after a long battle with health issues.

Bid openings for the lease of the 5.2 acres off Frontage Rd.

Todd Wolfer \$205.00 per year for 5 yrs.
10266 Sandy Hill Rd.
Dansville NY 14437

Rob Schramm \$300.00 per year for 5 yrs.
5341 Ossian Hill Rd
Dansville, NY 14437

A motion by Councilperson Horr and a second by Councilperson Infantino to accept the highest responsible bid from Robb Schramm in the amount of \$300.00 per year for 5 yrs. All in favor. MOTION CARRIED.

Town Clerk presented the minutes from the January 08, 2019 regular meeting and 2019 Organizational (special) Meeting January 2, 2019 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.

Town Clerk's report for the month of January 2019 was presented, copy on file. The report shows monies taken in for the month were \$2,727.00 of which \$1,714.21 was turned over to the Supervisor. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officer's 2018 year-end report, as sent and received by the State and the January 2019 monthly report were presented, copies on file. A motion by Councilperson Infantino and a second by Councilperson Horr to accept the reports as presented. All in favor. MOTION CARRIED.

Justice reports: Justice reports from Justice Werth and Justice Weidman for the month of January 2019 were presented, copies on file. The reports show monies taken in for the month were \$2,868.00 and \$15,543.00 respectfully. A motion by Councilperson Infantino and a second by Councilperson Horr to accept the reports as presented. All in favor. MOTION CARRIED

Town /Village Planning Board; No Report.

Notice of the February 14, 2019 Livingston County Planning Board meeting being canceled due to no referrals.

(Information only)

A packet of the up-coming primary and election dates for 2019 were emailed to all board members.

Town/Village Zoning Board of Appeals; No report

Assessor's report; NO REPORT.

Cemetery report for the month of January 2019 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.

Sexton Luce reported that he has been working on up-dating the electronic cemetery records. His work is coming to an end and he will get the final product to the clerk to place on the Town website.

Cemetery cont: Supervisor Mahus reported that the eviction process with the Cemetery House Tenant will go before the court on 02/14/2019.

Bookkeeping report for the month of January 2019 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.

Town Clerk Wolfanger reported that he has received a request from Alan Howe asking the Town to donate \$500.00 for the Dansville Summer Concern in the Park. The Town has supported this event in past years and has put the \$500.00 in the 2019 Town BA motion by Councilperson Horr and a second by Councilperson Infantino to make the \$500.00 donation to the Dansville Summer Concern in the Park, as in past years. 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.

A notice from the Livingston County Environmental Management Council (EMC) seeking applications for the 21st Annual Earth Day Award.

A copy of the Ruling on Revised Schedule and a Ruling on Motion for the application of Baron Winds LLC for a certificate of environmental compatibility and public need to construct a Wind Energy Facility in Steuben Co.

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

Notice from Key Bank informing the Town that Key Bank will be consolidating the Dansville Branch with the Geneseo Branch and moving all operations to the Geneseo Office, closing the Dansville Branch as of April 26 2019.

2018 Annual report from Safe Driving Solutions for the Town's onsite drug and alcohol testing to meet State DOT regulations was presented to board members. Copy will be kept on file.

Highway: Highway Superintendent MacWhorter informed the board that he would like to declare the 10 wheel Mack truck as surplus and advertise to sell it. With the new trucks there is no need for this truck. A motion by Councilperson Horr and a second by Councilperson Infantino to declare the 10 wheel Mack truck as surplus and advertise it for sale. All in favor. MOTION CARRIED.

Airport: Supervisor Mahus informed board members that the VASI System at the airport and the tree heights around the airport have been turned over to FAA and C&S Engineers to find solutions to the problems.

Mahus has sent a letter to the Soaring Club pertaining to the tax bill that is owed for the building that was turned over to the Town. Supervisor Mahus stated that the Town might pay the tax bill and then keep working with the Soaring Club.

Master Plan: A conference call will take place dealing with the Master Plan at Dansville Airport with two consultants from C&S Engineers, two residents of the community and Supervisor Mahus on 02/28/2019.

Recreational Park – Frontage Rd.: No report.

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 January 31, 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. had no concerns with the information contained in the financial material.

Supervisor Mahus informed board members that the court action dealing with the Highland Ave animal issues between Bondi and Carlini will be going into court on 02/13/2019 to be adjudicated.

Mahus also stated that, due to the efforts of Court Clerk Sheila Duffy the Town received a grant into the amount of \$22,270.00 to be used for court room seating, carpet in court room and conference room table and chairs.

Supervisor Mahus informed board members that the Town has been reimbursed for the advance funding the Town provided for the Hangar Door Project at Dansville Municipal Airport. He requested a motion to transfer \$198,218.58 to the Town's Building Fund. A motion by Councilperson Horr and a second by Councilperson Infantino to transfer \$198,218.58 of the funds reimbursed to the Town from the Hangar Door Project to the Town's Building Fund Account. All in favor. MOTION CARRIED.

Mahus informed the board that the appraisal work for the Mill Creek Property located at 25 Red Jacket St has been completed by K LW Appraisal Group, Inc. He stated that he has information on K LW doing an appraisal for Five Star Bank located at 152 Franklin St.. K LW will provide a restricted appraisal report of the property for \$1,750.00 and if necessary provide a court ready report which will cost an additional \$1,900.00. A motion by Councilperson Infantino and a second by Councilperson Horr to authorize K LW Appraisal Group, Inc to conduct an appraisal of the Five Star property located at 152 Franklin St and to provide a restricted appraisal report at a cost of \$1,750.00 and if necessary to provide a court ready document for this property for an additional \$1,900.00. All in favor. MOTION CARRIED

A motion by Councilperson Infantino and a second by Councilperson Horr to authorize Supervisor Mahus to make a March 15, 2019 interest payment of \$2,418.75 on the Bond for the building project and an April 1, 2019 interest payment of \$14,412.50 and a principal payment of \$75,000.00 for the Water District Bond. All in favor. MOTION CARRIED.

A motion by Councilperson Horr and a second by Councilperson Infantino to pay all bills as audited, General Account Vouchers #25-#52 incl., totaling \$82,519.99, Highway Account Vouchers # 07-#19 incl., totaling \$4,048.25 and Water District Account Voucher #1, totaling \$663.50. All in favor. MOTION CARRIED.

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

Meeting adjourned at 07:50pm.
Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector