

January 7, 2014

Supervisor Dennis Mahus called the regular meeting of the North Dansville Town Board to order at 7:15 PM. Roll was taken and found Councilperson Conklin, Horr, Schwenzer and Leven present. Highway Superintendent MacWhorter was also in attendance. Guest: David Luce (sexton) and Jeffrey Shaver (FBO), Joseph King.

Pledge to the Flag.

Town Clerk presented the minutes from the December 3, 2013 (regular) and December 17, 2013 (special) meetings, copies on file. Councilperson Schwenzer requested that the December 17, 2013 be corrected to say Supervisor Mahus called the "Special year end" meeting and not regular meeting. A motion by Councilperson Horr and a second by Councilperson Schwenzer to accept the minutes as presented with the requested correction being made in the December 17, 2013 minutes. All in favor. MOTION CARRIED.

Town Clerk's report for the month of December was presented, copy on file. The report shows monies taken in for the month were \$6,893.00 of which \$1,145.19 was turned over to Supervisor Mahus. A motion by Councilperson Conklin and a second by Councilperson Horr to accept the report as presented. All in favor. MOTION CARRIED.

Code/Zoning Officer 2013 year-end report was presented, copy on file. A motion by Councilperson Horr and a second by Councilperson Conklin to accept the report as presented. All in Favor. MOTION CARRIED.

Justice reports: Justice reports from Justice Werth and Justice Weidman for the month of November were presented, copies on file. The reports show monies taken in for the month were \$4,207.00 and \$2,480.00 respectfully. A motion by Councilperson Schwenzer and a second by Councilperson Leven to accept the reports as presented. All in favor. MOTION CARRIED

Town /Village Planning Board; No Report.

Notice of the Livingston County Planning Board's December 12, 2012 meeting and notice that the January 9, 2014 meeting is canceled. Information only,

Town/Village Zoning Board of Appeals; A copy of the minutes (Town) for the November 22, 2013 meeting were presented, copy on file. A motion by Councilperson Conklin and a second by Councilperson Horr to accept the minutes as presented. All in favor. MOTION CARRIED.

Assessor's report; NO REPORT.

Cemetery reports for the months of November and December were presented, copies on file. A burial and lot sales summaries report from 2001 to 2013 was also presented. A motion by Councilperson Humphrey and a second by Councilperson Schwenzer to accept the report as presented. All in favor. MOTION CARRIED.

Luce informed the board that the last graves in the "swamp" area of Greenmount Cemetery have been swapped out to other locations in the Cemetery. The Swamp area is too wet for burials. Luce is still looking into drainage for this area, but feels it will be costly.

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

Correspondence:

Notice from the Association of Towns informing the Town of the 2014 Training School and the annual meeting at the Hilton New York And Towers, New York City, February 16-19. This session is training for Town officials.

Letter from Time Warner Cable informing the Town about a possible change in service for cable channels to area subscribers.

Correspondence Cont:

NYMIR: The Town received a 5'X8' American Flag from NYMIR as thanks for using NYMIR as our insurance provider.

Notice of Chapter 11; US Bankruptcy Court Southern District of NY re: Residential Capital LLC, et al. Copy given to the Attorney for the Town.

A Notice from Farrell's Lawn Service regarding increase in price for grave openings at Greenmount Cemetery. (grave digging is now \$225.00).

Highway report Supervisor Mahus opened bids (as advertised in the Genesee Country Express) for a new 2013 or newer 1 ton pickup truck with a dump box and plow.

- 1) Dansville Chrys/Dodge/Jeep Inc.  
149 Franklin St  
Dansville NY 14437

2014 Dodge Ram 3500 Dump Truck Tradesman Regular 2 Door Cab 4X4 with GVWR-13,500 lbs. Attachments Air Flow Dump Box 9'2-3yard scissor Type Electric Hoist and a Western 9' Pro Plus Plow/angle blade. **BID PRICE: \$37,820.00**

- 2) Genesee Valley Ford  
1675 Interstate Dr.  
Avon, NY 14414

2014 Ford F-350 Chassis 4X4 SD Regular Cab 141"GVWR 14,000.00lb. Attachments Air Flow Dump Box 9'2-3yard scissor Type Electric Hoist and a Western 9' Pro Plus Plow/angle blade. **BID PRICE: \$38,099.00**

Highway Superintendent MacWhorter stated that he would recommend the Board take the lowest responsible bid from Dansville Chrys/Dodge/Jeep Inc. in the amount of \$37,820.00. After some discussion; a motion by Councilperson Horr and a second by Councilperson Conklin to take the lowest responsible bid from Dansville Chrys/Dodge/Jeep Inc. in the amount of \$37,820.00. All in favor. **MOTION CARRIED.** Highway Superintendent MacWhorter informed the board that he is presently using the Town of West Sparta's one way truck plow as the one North Dansville has is unrepairable. MacWhorter has received two quotes from:

- 1) Tenco Industries Inc.  
5700 S. Lima Rd.  
PO Box 635  
Lakeville NY 14480

TC-96 HD one way plow; **QUOTE PRICE \$7,477.00**

- 2) Viking-Cives of Western NY  
29187 Judge Rd.  
Oakfield NY 14125

One way plow. High speed compression spring. **QUOTE PRICE \$7,025.60** (salesman told delivery in 2 weeks).

MacWhorter informed the board that he would like to see them take the Tenco Industries Inc. quote as the Town is short one plow and with the weather the way it is (snow) he would not like to wait 2 weeks. The Tenco plow is ready now.

Councilperson Conklin expressed concerns that the longer we use someone else's plow the greater chance of needing to replace worn parts and the greater chance of something breaking.

After further discussion; a motion by Councilperson Leven and a second by Councilperson Schwenzer to accept the quote from Tenco Industries Inc. in the amount of \$7,477.00 due to the immediate need for a plow. All in favor. **MOTION CARRIED.**

Airport: No Report.

Recreation Area. No Report.

Transfer of Funds: Supervisor Mahus informed the board that a transfer of funds must be made in the 2012 Town budget as follows

	GENERAL FUND- Appropriations		
Transfer From:	A9060.8	Medical Ins.	<u>\$ 2,000.00</u>
		TOTAL	<u>\$ 2,000.00</u>

Transfer To:	Trust & Agency Account	\$ <u>2,000.00</u>
	TOTAL	\$ 2,000.00

A motion by Councilperson Leven and a second by Councilperson Horr to transfer \$ 2,000.00 from the General Account A9060.8 into a trust and agency account to be used to assist Town employees with the co-pay portion of their health insurance policy. All in favor. MOTION CARRIED.

Monthly Bills: A motion by Councilperson Conklin and a second by Councilperson Schwenzer to pay all bills as audited; General Account Vouchers #1-#17 incl., totaling \$42,319.00 and Highway Account Vouchers #1-#8 incl., totaling \$19,682.82. All in favor. MOTION CARRIED.

Supervisor Mahus reminded the board that there is an opening on the Livingston County Planning Board as the Town of North Dansville representative.

Revisit letter from Farrell's Lawn Service Inc. regarding increase in rates for digging graves at Greenmount Cemetery. The new rate is \$225.00. Board members have no problem with the increase.

Consolidation Group: Councilperson Horr and Councilperson Leven have volunteered to serve on the joint Village Town consolidation committee.

A motion by Councilperson Conklin and a second by Councilperson Schwenzer to adjourn. All in favor. MOTION CARRIED

Meeting adjourned at 8:02pm.

Respectfully submitted

Timothy R Wolfanger  
Town Clerk/Tax Collector