

October 07, 2014

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 Conklin, Horr, Schwenzer and Leven present. Highway Superintendent MacWhorter was also in attendance. Guest: David Luce (sexton), Joseph King, Nancy Young, William Maracle, Tina Arend, Justin Arend, Ken Arend, Douglas Rodgers, Deborah Rodgers, Janette Redance.

Pledge to the Flag followed.

Town Clerk presented the minutes from the September 02, 2014 (special) and September 02, 2014 (regular) meetings, copies on file. A motion by Councilperson Leven and a second by Councilperson Schwenzer to accept the minutes as presented. All in favor. MOTION CARRIED.

Privilege of the Floor: Supervisor Mahus informed board members that there were three people that requested to speak at the meeting. Nancy Young was the only one of the three that was in attendance to speak. Nancy gave a report on the history of Cumminsville as well as the Village of Dansville. Young stated that the history of the founding of Dansville as reported in most history books is not accurate. At the end of her presentation she stated that she was against the proposed rezoning of 26 parcels in the Cumminsville area from Medium Density Residential (MR) to Business (B). She then presented the board a Petition with fifty three (53) signatures listed opposing the re-zoning of Cumminsville Road, south of the center line to Canal Street, and Rte. 36North to Canal Street, from medium residential to business district, for the purpose of a new motel.

Town Clerk's report for the month of September was presented, copy on file. The report shows monies taken in for the month were \$11,657.00 of which \$3,141.21 was turned over to the Supervisor. A motion by Councilperson Horr and a second by Councilperson Schwenzer to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officer's report for the month of September was presented, copy on file. A motion by Councilperson Horr and a second by Councilperson Conklin to accept the reports as presented. All in favor. MOTION CARRIED.

Justice reports from Justice Werth and Justice Weidman for the month of August were presented, copies on file. The reports show monies taken in for the month were \$2,922.00 and \$5,111.00 respectively. A motion by Councilperson Schwenzer and a second by Councilperson Conklin to accept the report as presented. All in favor. MOTION CARRIED

Town/Village Planning Board: A copy of the minutes for the August 19, 2014 meeting was presented for the Town and Village, copy on file. A motion by Councilperson Horr and a second by Councilperson Leven to accept the minutes as presented. All in favor. MOTION CARRIED.

A letter from Nancy Nice, Chr. of the T/V Planning Board, stating that the Planning Board is in favor of the re-zoning in the Cumminsville Area as it, as proposed is "in step" with economic development in the Town of North Dansville.

Town/Village Zoning Board of Appeals: A copy of the minutes for the August 21, 2014, meeting was presented for the Town, copy on file. A motion by Councilperson Leven and a second by Councilperson Schwenzer to accept the minutes as presented. All in favor. MOTION CARRIED.

INFO, There will be a Public Hearing for the Taco Bell Project, located on Franklin St., September 18, 2014 at 7:00pm.

Assessor's report: No report.

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

Budget report for the month of September 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.

Correspondence:

A notice was received from the Department of Planning, Monroe County New York for the Fall 2014 Land Use decision making Training Program being held October 07, 2014 in Rochester NY. (Copy of this notice was given to planning and zoning boards).

Notice of Public Hearing was received from the Indus Companies in regards to variance request to erect two (2) free standing signs (2) on the property at 135 Franklin St.

Notice from NYMIR informing the Town of a free seminar on Safety During Snow and Ice Removal Operations on October 17, 2014.

Notice from NYMIR that the Town of North Dansville will receive the remainder due on the interest return distribution in the amount of \$559.00. NYMIR has set up a program by which they would return the capital contribution made by each member when joining NYMIR.

A letter from Bernard P Donegan Inc. informing the Town that, as the Town's Municipal Advisor, they are currently reviewing the Town's continuing disclosure filing as required by SEC Rule 15c2-12.

Notice from The Association of Towns of the 2014 Personnel Management School being offered for Town Board Members.

A letter was received from the NYS Unified Court System requesting the Town to provide the Towns most recent audit (calendar year 2013 or fiscal year ending 2014)

Two letters from Time Warner Cable pertaining to possible loss of cable channels in the Town.

Highway report: Superintendent MacWhorter informed he board that he has been working with FEMA to file the necessary paperwork that would allow the Town to be reimbursed for the cleanup and repair effort caused the by the storm a few months back. The Town should be entitled to receive approximately \$21,000.00.

Airport: Supervisor Mahus presented the board with a copy of the Town's Airport Capital Improvement Program five year schedule that must be submitted to the FAA. The Capital Improvement Program schedule is a plan for projects that the Town would like to complete at Dansville Municipal Airport. The proposal that was presented is just a guide for the five year work schedule. It can be changed and or rearranged at any time.

Mahus informed the board that he has sent the signed contract for work on the Taxiway A&B reconstruction project to the FAA and he is waiting for the FAA to sign their section of the agreement.

Recreational Park: Councilperson Horr reported that the park has been busy all spring and summer. He is pleasantly surprised that he has not received any complaints from users of the park. Horr is also pleased that the school is assisting with the mowing of the park.

Revisit the rezoning of Cumminsville: Supervisor has stated that he would like to put the vote on the rezoning of the 26 land parcels in the Cumminsville area on hold until next month to allow board members to review the Petition that was received from residents of Cumminsville. A motion by Leven and a second by Conklin to table any action on the rezoning of Cumminsville until the November meeting. All in favor. MOTION CARRIED.

Bills: A motion by Councilperson Horr and a second by Councilperson Schwenzer to pay all bills as audited, General Account Vouchers #201 - #228 incl., totaling \$28,295.94, Highway Account Vouchers #83 - #94 incl, totaling \$40,219.52 and Airport Account Voucher #10 totaling \$3,080.46. All in favor. MOTION CARRIED.

Assessment Board of Review: A motion by Councilperson Conklin and a second by Councilperson Horr to appoint Janice King to a five year term on the Assessment Board of Review with the effective date of the appointment to be October 1, 2014 and expiring September 30, 2019. All in favor. MOTION CARRIED.

Contract for Bookkeeping and Payroll Service: A contract proposal was presented from Baldwin Business Services, 42 North State Street, Nunda NY for Bookkeeping and Payroll Service for the Town of North Dansville. The amount of the contract is \$9,200.00, plus a monthly fee for payroll services, with an additional fee of \$5.00 per pay period for direct deposit and \$8.00 for deferred compensation. A motion by Councilperson Humphrey and a second by Councilperson Conklin to authorize the Supervisor to sign the contract agreement with Baldwin Business Services of Nunda NY allowing the Town to enter into a contract for Bookkeeping and Payroll Services for the fiscal year ending 12/31/2015. All in favor MOTION CARRIED.

Audit: Supervisor Mahus informed the board that the NYS Unified Court System has again requested a copy of the most recent audit (calendar year 2013, or fiscal year ending in 2014) or an examination of the courts records and a copy of the board resolution acknowledging that the required examination or audit was conducted.

RESOLUTION: ACKNOWLEDGING PERFORMANCE OF THE REQUIRED EXAMINATION OF THE AUDIT OF JUSTICE COURT FUNDS UNDER SECTION 2019-A OF THE UNIFORM JUSTICE COURT ACT.

Motion by: Councilperson Schwenzer
Second by: Councilperson Conklin

Whereas, Section 2019-a of the New York State Uniform Justice Court Act requires an annual examination or audit of the local court’s records be conducted, and

Whereas, the Town of North Dansville hired Freed Maxick CPA & P.C, One Evans St. Batavia, NY, to conduct an audit of the regulatory statements of the Town including an audit of the Justice Court and Town Clerk/Tax Collector departments for the calendar year ending 2013 year, now therefore be it

Resolved, that it is the Town’s belief that the requirements of Section 2019-a of the NYS Uniform Justice Court Act have been met and a copy of this resolution is to be sent to the NYS Unified Court System.

Roll Call Vote: AYES: Councilperson Conklin, Horr, Schwenzer, Leven.
NOES: NONE. MOTION CARRIED 4 to 0.

Voting Districts: Supervisor Mahus informed the board that Livingston County is looking to allow Towns and Villages to consolidate their voting districts. A committee is being formed that would include a representative from the Town Board, Village Board, general public, Republican Party and Democratic Party. More Information to follow.

Web site: Supervisor Mahus presented board members with a proposal for website design, creation and management from Genesee Valley Web Marketing. The proposed cost for this is \$99.00/ month (pay-as-you-go) or \$891.00/12 months (receiving three free months, \$297 savings). The proposal also included Towns and Village in Livingston County that are using this company. Board members will review this and it will be on the November agenda.

RESOLUTION: ADOPTION OF THE 2015 PRELIMINARY TOWN BUDGET No. 10-2-2014 AND THE SCHEDULING OF A PUBLIC HEARING

Motion by: Councilperson Horr
Second by: Councilperson Schwenzer

Whereas, the North Dansville Town Board has been in the process of reviewing tentative budget estimates for the 2015 Town budget as submitted by the Supervisor, and

Whereas, Town Law requires adoption of a Preliminary Budget, now therefore be it

Resolved, that the Preliminary Town Budget for the year 2015 is hereby adopted and the salaries for the elected Town Officials are as follows;

Supervisor	\$ 18,500.00
Justice 2 @ \$ 4,800.00	\$ 9,792.00
Councilman 4 @ \$3,500.00	\$ 14,000.00
Town Clerk/Tax Collector	\$ 49,042.00

and be it further

Resolved that a Public Hearing on the Preliminary Town Budget for the year 2015 shall be held in the North Dansville Town Hall, 7:00pm on November 4, 2014, and be it further

Resolved, that the Town Clerk is hereby directed to place a legal notice in the Genesee Country Express concerning the Public Hearing as required by Town Law. Roll call vote: AYES; Councilperson Conklin, Horr, Schwenzer, Leven, Supervisor Mahus.

NOES; NONE. MOTION CARRIED 5 to 0.

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

Meeting adjourned at 8:10pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector