

August 04, 2015

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, Horr Schwenzer and Leven present. Councilperson Conklin was absent. Highway Superintendent MacWhorter was also in attendance. Guest: Joseph King, David Luce Sr. (Sexton), Yvonne Smallwood and Richard Lafford.

Supervisor Mahus requested a moment of silence in memory of Councilperson Nancy Conklin, who was taken from the Town Board and this community this past week.

Pledge to the Flag followed.

Town Clerk presented the minutes from July 07, 2015 (regular) meeting, copy on file. A motion by Councilperson Leven and a second by Councilperson Horr to accept the minutes as presented. All in favor. MOTION CARRIED.

Board members presented and unanimously passed a resolution dedicating this meeting of the North Dansville Town Board to Councilperson Nancy Conklin.

Town Clerk's report for the month of July was presented, copy on file. The report shows monies taken in for the month were \$3,316.00 of which \$1,937.63 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 Officers report for the month of July 2015 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.

A Notice of Compliance, noting violations at 10095 Stones Falls Rd. have been corrected.

Justice reports from Justice Werth and Justice Weidman for the month of June were presented, copy on file. The reports show monies taken in for the month were \$6,169.00 and \$8,712.00 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

Town/Village Zoning Board of Appeals: A copy of the minutes for July 16, 2015 meeting was presented, copy on file. A motion by Councilperson Schwenzer and a second by Councilperson Horr to accept the minutes as presented. All in favor. MOTION CARRIED.

A Notice of Public Hearing was received from Jenelle Bennett, 14 Depot Rd. Dansville NY for a height variance she is requesting.

Assessor's report: No Report.

Cemetery report for the month of July 2015 was presented, copy on file. Supervisor Mahus notes that the report includes a reimbursement of \$25.00 to Baird Funeral Home and a \$10.00 reimbursement to Hindle Funeral Home of overpayments received for Bennett and Passmore (respectfully). A motion by Councilperson Schwenzer and a second by Councilperson Horr to accept the report as presented. All in favor. MOTION CARRIED.

Highway Superintendent reported that he has requested the youth force worker (working through the Livingston County Youth Bureau) at the cemetery to work an additional week as he has proven to be an asset to our work force.

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

Correspondence

A letter from Livingston County Development pertaining to the estimated Pilot Payments for the year 2016, Dansville Properties (\$11,209.88) and Valley Energy (\$648.61).

An e-mail from Time Warner Cable pertaining to the possible loss of television channels.

An e-mail from Bernard P Donegan pertaining to the monitoring our SEC Rule 15c-12 compliance which requires providing “material event notices” with regard to outstanding notes and bonds.

Notice of Petition in the matter of CVS Albany, LLC vs. The Town of North Dansville an application for review under Article 7 of the Real Property Tax Law of a tax Assessment by Benderson Properties Inc. Copy has been given to Attorney for the Town, Putney and a copy to the Assessor.

2014 NYMIR (Town’s Insurance Company) Annual Report.

Highway: Superintendent MacWhorter reported that, at the board’s request he recalculated the roads to be addressed under the CHIPS Fund. Jim states that the length of the road will be the same as last months’ request, but the width will be reduced to 20 ft. This will reduce the cost of the Vista Hill Rd project from an estimated \$40,000.00 to \$33, 450.00 plus or minus escalation cost. A motion by Councilperson Leven and a second by Councilperson Schwenzer to pave Vista Hill Rd for approx. 2330 feet an estimated price of #33,450.00 plus or minus escalation fees. All in favor. MOTION CARRIED.

MacWhorter also informed the board that the 1992 Mack Truck is in need of a new turbo for the engine. The cost of the turbo will be \$1,547.00 and the crew will install it. The truck is in very good shape and Jim feels the money would be well worth spent. A motion by Councilperson Horr and a second by Councilperson Leven to authorize Highway Superintendent MacWhorter to purchase a new turbo for the engine in the 1992 Mack Truck. All in favor. MOTION CARRIED.

Airport Projects:

Master Plan - The Master Plan is on Hold until some unanswered issues can be resolved.
Main Hangar Door – The new designed for the grant application to repair the Airplane entrance Door on the Main hangar has been reviewed and accepted by the FAA and the NYSDOT. The new design would reduce the estimated cost of the project from \$447,000.00 (an amount that has already been approved) to \$327,500.00. After some discussion:

RESOLUTION: A project to Rehabilitate Hangar Doors at Dansville Municipal No. 08-1-2015 Airport (“Project”), NYSDOT PIN No. 4903.76.

Motion by: Councilperson Leven

Second by: Councilperson Schwenzer

WHEREAS, Section 14-I of the Transportation Law authorizes the NYSDOT Commissioner to implement the Airport Improvement and Revitalization Program; and

WHEREAS, pursuant to authorizations and appropriations therefore, NYSDOT and the Town of North Dansville are desirous of progressing the Project; and

WHEREAS, the Sponsor attests that the Project has a useful service life as stated on the Schedule A-1 included herein; and

WHEREAS, the Town of North Dansville will administer the Project and submit to NYSDOT for funding of eligible Project costs pursuant to this Agreement; now therefore be it

RESOLVED, that the North Dansville Town Board by Resolution No. 08-01-2015 adopted at the meeting held on August 04, 2015 approved the Project and the terms and provisions of this Agreement and has further authorized the Supervisor of the Town of North Dansville to execute this Agreement on behalf of the Town of North Dansville (copy of such Resolution is attached to and made a part of this Agreement).

Roll Call Vote: AYES: Councilperson Horr, Schwenger, Leven, Supervisor Mahus

NOES: NONE

ABSENT: Councilperson Conklin

MOTION CARRIED 4 to 0

Dansville Recreational Park: Councilperson Horr stated that he has received comments about the need for more mowing of the park. MacWhorter states that the crew mows the park once a week and with the wet weather we have had and the amount of acreage the crew is mowing it would be difficult to mow it more than once a week. He will do the best he can.

Highland Ave Street Lights: Supervisor Mahus reports that there is nothing new to report at this time.

Transfer of Funds: Supervisor Mahus informed the board that a transfer of funds must be made in the 2015 Town budget as follows

	GENERAL FUND- Appropriations		
Transfer From:	A9060.8	Medical Ins.	\$ <u>1,000.00</u>
		TOTAL	\$ 1,000.00
Transfer To:	Trust & Agency Account		\$ <u>1,000.00</u>
		TOTAL	\$ 1,000.00

A motion by Councilperson Horr and a second by Councilperson Schwenger to transfer \$ 1,000.00 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.

American Tower Corp. Proposal: American Tower Corporation is presently managing the Verizon Cell Tower site on McFadden Trail. American Tower would like to extend the present lease agreement an addition 30 years. American Tower would give the Town of North Dansville a \$10,000.00 signing bonus (the Town will continue to receive rental payments and escalation of rent. American Tower will amend your current lease by modifying the lease expiration date in exchange for a one time signing bonus. All protections currently enjoyed under the existing lease agreement, including but not limited to, rental payments, rent escalation, taxes, maintenance, etc. remain in effect. A motion by Councilperson Horr and a second by Councilperson to authorize the Supervisor to sign the agreement with American Tower Corporation extending the present lease agreement an addition 30 years with all the protections currently in the existing lease and the Town receiving a \$10,000.00 signing bonus. All in favor. MOTION CARRIED.

Livingston County Youth Bureau. Supervisor Mahus informed the board that Phyllis Greene, 11 Adams St. Dansville NY has stated that she would like to continue as the Town's representative to the Livingston County Youth Board. A motion by Councilperson Schwenger and a second by Councilperson Horr to submit the name Phyllis Greene to the Livingston County Board of Supervisors to serve as the Town's representative on the Livingston County Youth Board for a two (2) year term from September 01, 2015 thru August 31, 2017. All in Favor. MOTION CARRIED.

Community Block Grant 2010 Audit Review: The review is complete and the Town is waiting for the report.

The final version of the Dansville Transportation and Industrial Commercial Access Study is being prepared and will be sent to the Town soon.

Balloonfest: The Balloonfest committee has submitted a proposal to serve alcohol at the 2015 NYS Festival of Balloons Event. After some discussion the board decided that due to the FAA review and the short notice of the request the board denies the alcohol request for this year's event. The issue can be revisited next year.

Richard Lafford wished to speak to board members as to the Airport and the work that C&S Engineers is performing as the Town engineering Service. Supervisor Mahus asked Mr. Lafford is he would like to site on an airport committee is one was to be formed. He stated he would.

Hasco Realty, LLC Transfer Revisited: Clerk Wolfanger stated that the resolution that was presented and passed at the May meeting needs to have minor changes made to it. The request needs to be Stewart Title Companies (not Monroe Title Insurance Corp. and the properties to be transferred needs to be Tax Map No. 189.1-61.1, 189.-01-59 and 189.18-2-33 (not just 189.1-61.1). As there was no major changes in the letters intent to allow Hasco Realty, LLC to transfer the properties to R&M Crown Holdings the board had no problem with this. A copy of the corrected resolution will be attached to the May 2015 minutes.

A motion by Councilperson Horr and a second by Councilperson Leven to pay all bills as audited, General Account Vouchers #172-#191 incl., totaling \$23,236.27, Highway Account Vouchers # 69-#78 incl., totaling \$12,618.28, Airport Account Vouchers #8 	 totaling \$41,814.30 and Water District Account Voucher #1 totaling \$1,471.63. All in favor. MOTION CARRIED.

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

Meeting adjourned at 8:11pm.
Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector