

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, Infantino and Bacon present. Highway Superintendent MacWhorter was also in attendance. Guest: Webelo Pack 38.

Pledge to the Flag followed which was led by the Webelo Scouts in attendance.

Supervisor Mahus presented the minutes from the October 09, 2018 (special meeting), October 09, 2018 (regular meeting) and October 16, 2018 (special meeting) copies on file. Councilperson Bacon stated that it was his understanding that the Kircher Construction quote for the installation of the exterior emergency exit door in the DMV office that was accepted at the October 09, 2018 meeting was no longer the low bid as, due to the length of time to get to the award of the quote, Kircher Construction had raised their price and no longer was the low bid. The board would need to make a new resolution to change the low bid if they should choose to. A motion by Councilperson Horr and a second by Councilperson Bacon to accept the minutes as presented. All in favor. MOTION CARRIED.

Privilege of the Floor: Board members welcomed Webelo Scouts and their Scoutmasters as guests and the scouts were allowed to ask any questions (and they brought several with them) of the board. Topics varied from town boundaries, duties, taxes, salary, cemetery and airport. Board members thanked the scouts for taking time to attend the board meeting.

Supervisor Mahus stated that the meeting held this day, November 13, 2018 is being dedicated in the memory of Earl "Brad" Chapman, who had served 8 yrs. as a Town Councilperson and Deputy Supervisor.

Town Clerk's report for the month of October 2018 was presented, copy on file. The report shows monies taken in for the month were \$21,530.00 of which \$2,398.10 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 October 2018 will be presented at the December 2018 meeting.

Code Officer also presented a request for a participation privacy wall to separate her space from Town Assessor Holley Smalt. Supervisor Mahus stated the board would take this matter under advisement.

Justice reports: Justice reports for the month of October 2018 were presented by Justice Werth and Justice Weidman, copies on file. The reports show monies taken in for the month were \$4,953.00 and \$12,592.00 respectfully. A motion by Councilperson Bacon and a second by Councilperson Schwenzer to accept the reports as presented. All in favor. MOTION CARRIED

Town /Village Planning Board: Minutes from the May 15, 2018 T/V Planning Board meeting were presented, copy on file. There was no town business on the agenda. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the minutes as presented. All in favor. MOTION CARRIED.

A copy of the Livingston County Planning Board meeting held on October 11, 2018 was presented. (Information only)

A notice of the Livingston County Planning Board meeting to be held November 08, 2018 at 07:00pm. was presented (information only)

Town/Village Zoning Board of Appeals: No report. Future business meetings suspended until February 2019.

A letter from Noyes Hospital giving a report on the "Noyes Takes Flight" event that took place at the main hangar at Dansville municipal Airport on September 29, 2018. The event raised nearly \$100,000.00 for UR Medicine. The event also saw a \$1,000,000.00 gift from the Saunders Foundation in honor of E Michael Saunders, the son of businessman and philanthropist Phil Saunders and wife Carole, who passed away suddenly this year. The event was a big success.

Cemetery report for the month of October 2018 was presented, copy on file. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Sexton Luce is out of Town on a trip to Colorado and will not return until 11/29/2018 Highway Superintendent MacWhorter reported that it has been a slow process with leaf pickup at the cemetery due to cold weather, snow and rain. Supervisor Mahus informed MacWhorter to keep the crew working as long as they can get at least 3 of the 5 weekly workdays and to stay on top of it. If they cannot get the 3 days, the Town will lay them off and startup next year.

Supervisor Mahus mentioned that the Jerry Wall dedication ceremony that occurred on 11/11/2018 at Greenmount Cemetery was a success. The Town contributed to a new plaque honoring Wall, a medal of honor recipient, who captured a confederate flag during the Civil War.

Budget report for the month of October 2018 was presented, copy on file. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Revisit the emergency door in the DMV office: At the October 2018 meeting the board reviewed quotes for the installation of the exterior door in the DMV office. The board accepted the quote from Kircher Construction Inc. in the amount of \$7,430.00 (the lowest bid. Mahus stated that due to the time it took to get three quotes the Kircher quote was six months old. Clerk Wolfanger checked with the Kircher group to see if they would still honor the original quote. When contacted Kircher stated that they had some cost increase that would take the quote up to \$7,660.00 (\$230.00 increase). The next low bid was from Genesee Construction Service Inc at \$7,55200. Due to the fact the board had no preference for work quality of any of the quotes, a motion by Councilperson Horr and a second by Councilperson Bacon to rescind the motion and vote to reject the quote from Kircher Construction as the lowest bid and award the quote from Genesee Construction Service Inc., PO Box 37 Dansville NY) in the amount of \$7,552,00. All in favor. MOTION CARRIED.

Highway report: Bids were opened for the 20ft Land Pride batwing mower.

Peter Rauber	10067 Rte. 96 Arkport NY	\$2,000.00
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Bids were opened for the two fuel tanks (1,000 gal and 500 gal) at the Town Barns.

Steve Smith	1,000 gal	\$ 800.00
	500 gal	<u>\$ 600.00</u>
		\$1,400.00

Peter Rauber	1,000 gal	\$ 200.00
	500 gal	<u>\$ 200.00</u>
		\$ 400.00

A motion by Councilperson Horr and a second by Councilperson Schwenzer to accept the bid from Peter Rauber for the 20 ft Land Pride batwing mower for the \$2,000 bid and The bid from Steve Smith for the two tanks at the Town Barns for the total bid price of \$1,400.00. All in favor. MOTION CARRIED.

Supervisor Mahus asked MacWhorter to do the bid notifications and also thanked him for assisting the Village with their snow plowing on Saturday 11/10/2018.

Airport; Mahus informed the board that phase three of the Airport Master Plan has been completed.

Stump remove at the Covell residence on Maple St. Highway Superintendent MacWhorter received a quote from Benjamin Tree Care for the removal of two tree stumps. The trees were part of an obstruction removal project for the airport. They were determined to be a danger to the surrounding area and removed by the Town. A motion by Councilperson Schwenzer and a second by Councilperson Infantino to accept the quote from Benjamin Tree Care for the removal of two stumps at a cost of \$650.00. All in favor. MOTION CARRIED.

Recreational Park: Highway Superintendent stated that he would like to see the gate locked for the winter months at Dansville Recreational Park on Frontage Rd. to safeguard the Park. MacWhorter will check on seasonal park sign stating such. A motion by Councilperson Horr and a second by Councilperson Infantino to lock the gate for the winter months at Dansville Recreational Park on Frontage Rd. to safeguard the park. And instruct Highway MacWhorter will check on seasonal park sign stating such. All in favor. MOTION CARRIED.

**RESOLUTION: AUTHORIZING THE SUPERVISOR TO SIGN AN
NO. 11-1-2018 INTERMUNICIPAL AGREEMENT FOR MACHINERY,
TOOLS, EQUIPMENT AND SERVICES SHARING ACCESS
AND SALES OF ALTERNATIVE FUELS**

Motion by: Councilperson Horr

Second by: Councilperson Schwenger

Whereas, Livingston County has presented to the Town an INTERMUNICIPAL AGREEMENT FOR MACHINERY, TOOLS, EQUIPMENT AND SERVICES SHARING ACCESS AND SALES OF ALTERNATIVE FUELS, and

Whereas, this agreement would allow the Town to share services and equipment with Livingston County Highway Department, and

Whereas, the term of this agreement shall be from January 1, 2019 to December 31, 2019, now therefore be it

Resolved, that with the passage of this resolution the Town of North Dansville does hereby accept the INTERMUNICIPAL AGREEMENT FOR MACHINERY, TOOLS, EQUIPMENT AND SERVICES SHARING ACCESS AND SALES OF ALTERNATIVE FUELS as presented by Livingston County, and be it further

Resolved, that the Town Supervisor is authorized to sign the agreement on behalf of the Town.

Roll Call Vote: AYES: Councilperson Horr, Schwenger, Infantino, Bacon,
Supervisor Mahus

NOES: NONE

MOTION CARRIED 5 to 0

Year-end meeting: As the Town meets the Second Tuesday of the month, Supervisor Mahus stated that he would like the board to set the date and time for the 2018 Year End meeting of the Town. He suggested December 27, 2018 at 05:00 pm. A motion by Councilperson Bacon and a second by Councilperson Schwenger to hold the 2018 year end meeting of the Town for December 27, 2018 at 05:00pm and authorize the clerk to place a legal notice in the Genesee Country Express of this meeting. All in favor. MOTION CARRIED.

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 October 31, 2018 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.

A motion by Councilperson Schwenger and a second by Councilperson Bacon to pay all bills as audited, General Account Vouchers #234-#255 incl., totaling \$48,759.47, Highway Account Vouchers #126-#133 incl., totaling \$6,820.71 and Airport Account Voucher #3 totaling \$20,176.75. All in favor. MOTION CARRIED.

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

Meeting adjourned at 07:40pm.

Respectfully submitted

Karen Schleyer- minute taker
Timothy R Wolfanger
Town Clerk/Tax Collector

