

Supervisor Dennis Mahus called the Special Year End meeting of the North Dansville Town Board to order at 5:00 PM. Roll was taken and found Councilperson Horr, Schwenzer, Leven and Infantino present. Highway Superintendent MacWhorter was also in attendance.

Pledge to the flag.

Supervisor Mahus informed the board that the purpose of the special meeting was to pay all year-end bills as presented, to make the necessary fund transfers within the 2016 Town Budget, revisit Town policies.

Supervisor Mahus presented the following list of fund transfers to the board. A motion by Councilperson Horr and a second by Councilperson Infantino to make the proposed fund transfer within the 2016 Town Budget.

**GENERAL FUND –TOWN-WIDE**

Unanticipated Revenue:

Transfer From:	A2610	Fines & Forfeitures	\$ 35,095.00
		<b>TOTAL</b>	<b>\$ 35,095.00</b>
Transfer To:	A1220.4	Supervisor Contr.	\$ 383.00
	A1410.4	Town Clerk Contr .	\$ 1,477.00
	A1680.4	Payroll Processing	\$ 149.00
	A5132.4	Garage Contr.	\$ 2,649.00
	A5615.1	Joint Airport Svc.	\$ 2,839.00
	A5615.2	Joint Airport Equip.	\$ 17,148.00
	A7140.2	Playgrd Equip.	\$ 59.00
	A7550.4	Celebrations	\$ 163.00
	A8810.4	Cemetery Cont.	\$ 9,575.00
	A9030.8	Employment Benefits Soc Sec	\$ 653.00
		<b>TOTAL:</b>	<b>\$ 35,095.00</b>

**GENERAL FUND-OUTSIDE VILLAGE**

Unanticipated Revenue:

Transfer From:	B1120	Sales Tax	\$ 37.00
		<b>TOTAL:</b>	<b>\$ 37.00</b>
Transfer To:	B0930.8	Social Security	\$ 37.00
		<b>TOTAL:</b>	<b>\$ 37.00</b>

**HIGHWAY FUND TOWN-WIDE**

Transfer From:	DA5142.1	Snow Removal Twn Cont.	\$ 98.00
		<b>TOTAL:</b>	<b>\$ 98.00</b>
Transfer To:	DA4025.4	Laboratory	\$ 48.00
	DA9060.8	Hospital/Medical Ins	\$ 50.00
		<b>TOTAL:</b>	<b>\$ 98.00</b>

**HIGHWAY FUND OUTSIDE VILLAGE**

Transfer From:	DB5110.1	General Repairs Contr.	\$ 1,662.00
		<b>TOTAL:</b>	<b>\$ 1,662.00</b>
Transfer To:	DB5112.2	Capital Improvements	\$ 1,662.00
		<b>TOTAL:</b>	<b>\$ 1,662.00</b>

	<b><u>Water Fund</u></b>	
Transfer From: SW1440.4	Engineer Contr.	\$ 2,764.00
—	<b>TOTAL:</b>	<b><u>\$ 2,764.00</u></b>
 Transfer To: SW8340.4	 Transmission Contr.	 \$ 2,764.00
	<b>TOTAL:</b>	<b><u>\$ 2,764.00</u></b>

Supervisor Mahus stated that the following transfers are necessary to show a more accurate cost assessment for the below listed accounts: Transfer from General to Highway (where the fuel has been taken out of all year);

Airport fuel	\$ 717.80
Mowing wages	\$ 2,172.45
Plowing equipment	\$ 738.84
Wages	<u>\$ 248.00</u>
TOTAL:	\$ 3,877.09

Park fuel	\$ 106.40
Playground fuel	\$ 45.60
Cemetery fuel	\$ 508.00

Airport Improvement Fund \$ 3,060.00  
To General  
Single Audit FreedMaxic

Transfer \$75,000.000 from General Fund Balance (unused in 2016) to Building Fund.  
All in Favor. MOTION CARRIED.

Town Policy: The Procurement Policy was placed back on the floor with the corrections made at the regular meeting, (12/13/2016). After a final review, all board members accepted the Procurement Policy for the Town with the understanding this Policy would be reviewed again next year.

Truck Quotes continued from December 13 meeting: Highway Superintendent MacWhorter informed the board that he had contacted all vendors that had submitted quotes for a new 10 wheel truck, box and Plow. The quotes for most of the Truck chassis stayed the same until years end. The boxes and wing all stayed the same until years end.

Valley Fab and Equipment Inc. 9776 Trevett Rd. PO Box 380 Boston NY 14025	\$ 79,691.50
Tenco Industries Inc. 5700 S. Lima Rd – PO Box 635 Lakeville NY 14480	\$ 80,634.00
Cives Corporation, dba Viking Cives 14331 Mill St Harrisville NY 13648	\$ 81,175.80
International (Truck) 1007 Lehigh Station Rd Henrietta NY 14467	\$116,544.00
Tracey Road Equipment (Truck) 6803 Manlius Center Rd East Syracuse, NY 13057	\$ 117,433.00
Kenworth of Rochester (Truck) 25 Airline Dr, Rochester, NY 14624	\$ 120,079.00

Beam Mack Sales & Service (Truck) \$ 122,758.15  
 6260 E Molloy Rd  
 E. Syracuse NY 13057

The Town can piggyback off the Onondaga County contract.#7823. After some discussion :

RESOLUTION: TO PURCHASE A NEW TRUCK WITH BOX, PLOW AND  
 NO. 12-2-2016 ADDITIONAL ACCESSORIES ALL QUOTED OF ONONDAGA  
 COUNTY CONTRACT #7823

Motion by: Councilperson Leven

Second by: Councilperson Infantino

Whereas, the Town of North Dansville has been looking into the purchase of a new dump truck to replace one of the older trucks in the highway fleet, and

Whereas, Highway Superintendent MacWhorter has requested quotes from vendors for truck chassis and box/plow packages that can use Onondaga County Contract #7823 to provide these quotes, and

Whereas, the Town of North Dansville for the past three months have been reviewing the quotes as presented, and

Whereas, it is the opinion of the Highway Superintendent that the two low bids would be acceptable to him, now therefore be it

Resolved, that the North Dansville Town Board will accept the lowest responsible bids from International, 1007 Lehigh Station Rd. Henrietta NY 14467 in the amount of \$116,544.00 for the Truck chassis and Valley Fab and Equipment Inc. 9776 Trevett Rd. PO Box 380 Boston NY 14025 in the amount of \$ 79,691.50 for Accessories, and be it further

Resolved, that the prices for the truck and equipment are all quoted under Onondaga County Contract #782, and be it further

Resolved that the Supervisor is authorized to sign any and all necessary documents to purchase this truck and equipment as quoted.

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

NOES. NONE , MOTION CARRIED 5 to 0

A motion by Councilperson Schwenger and a second by Councilperson Leven to pay all bills as audited, General Account Vouchers #285-#287 incl., totaling \$ 3,036.86, Highway Account Vouchers #128-#132 incl., totaling \$1,325.08 and Airport Account Voucher # 23, totaling \$7,909.87. All in favor. MOTION CARRIED.

Mahus also wished all in attendance a Happy New Year.

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

Meeting adjourned at 05:20 pm.

Respectfully submitted

Timothy R Wolfanger  
 Town Clerk/Tax Collector