

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: Attorney Ginger Schroeder, Chad Carlini and Tammy Sweet, Jeff Miller (Media), Dave Luce Sr. (Sexton).

Pledge to the Flag followed.

Town Clerk presented the minutes from June 12, 2018 (regular) meeting, copy on file. 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: Ginger Schroder – Attorney

Chad Carlini- notice of violation from Code Enforcement Officer- Order to Remedy

- what can be done to address this issue
- have code officer retract
- open to moving manure piles

Tammy Sweet – animals have been on the property since 2013, issues with Mr. Bondi screaming obscenities

Chad Carlini - There is no issue with other neighbors.

Supervisor Mahus will talk to the Attorney for the Town.

Town Clerk’s report for the month of June was presented, copy on file. The report shows monies taken in for the month were \$4,419.00 of which \$1576.83 was turned over to the Supervisor. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officers report for the month of June 2018 was presented, copy on file. A motion by Councilperson Horr and a second by Councilperson Bacon to accept the reports as presented. All in favor. MOTION CARRIED.

Justice report from Justice Weidman for the month of May 2018 was presented, copy on file. The report shows monies taken in for the month was \$7,259.00. A motion by Councilperson Bacon and a second by Councilperson Schwenzer to accept the report as presented. All in favor. MOTION CARRIED.

Town /Village Planning Board: No Report.

Notice for the Livingston County Planning Board meeting being held on July 12, 2018, was presented, copy on file. Information only. A draft copy of the Minutes from the Livingston County Planning board meeting held June 14, 2018 was also presented (informational only).

Town/Village Zoning Board of Appeals minutes for the June 15, 2017 meeting were presented, copy on file. The report states that there was no business to conduct for the Town. A motion by Councilperson Horr and a second by Councilperson Schwenzer to accept the report as presented. All in favor. MOTION CARRIED

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

Transfers to be made:		General Fund-Townwide	
		Unanticipated Revenue:	
Transfer from:	A2610a	Traffic Diversion Program	\$ 1,499.00
		TOTAL	\$ 1,499.00
Transfer to:	A1920.4	Dues	\$ 99.00
	A7550.4	Celebrations	\$ 1,400.00
		TOTAL	\$ 1,499.00

A motion by Councilperson Bacon and a second by Councilperson Infantino to authorize the requested transfer within the 2018 Town Budget as requested. All in favor. MOTION CARRIED.

A Notice from the Livingston County Government Center Personnel & Civil Service Department acknowledging certifying the Town payroll.

Board members were given a copy of a 2018-19 government insurance policy proposal from New York Municipal Insurance Reciprocal (NYMIR) for the Town of North Dansville to review.

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

Sexton Luce thanked Jeff Miller (Genesee Country Express) for his accurate and professional article dealing with the new Town Cemetery Rules and Regulations. The article had a picture for one issue, a grave site with 19 separate artificial arrangements placed on it that Sexton Luce is dealing with. The board recommends that he notify the owner to remove the items to bring the lot into compliance with the Rules and Regulations and give them a few days to remove said items. The request for footing to be placed on this lot will be put on hold until the arrangements have been removed.

Highway: Superintendent MacWhorter informed the board that the cemetery is looking good. He has a quote from Ben Green to cut down ten (10) trees at a price of \$3,500.00. A motion by Councilperson Horr and a second by Councilperson Bacon to accept the quote from Ben Green to remove 10 trees at a price of \$3,500.00. All in Favor MOTION CARRIED.

Supervisor Mahus stated that there are a couple of items that need to be addressed before the cemetery house can be rented. Mahus also stated that the wants to close the checking account at the cemetery. A motion by Councilperson Horr and a second by Councilperson Infantino to authorize Supervisor Mahus to close the cemetery checking account. All in favor. MOTION CARRIED

Highway; Superintendent MacWhorter stated that he will be submitting the stone & oil on Sahrles Rd and the black top work on the 6 tenths of a mile (Town portion of Commerce Dr.) for Chips reimbursement. MacWhorter also said that the retaining wall repair (to save a portion of Pleasant Valley Rd) will be Submitted under the Extreme Winter Project or Chips. Jim also informed the board that there is a tree that needs to be cut down on Greenmount Ave, in the area of the Deer Park/Greenmount Ave intersection. Jim has a quote from Ben Green in the amount of \$850.00 to take down the tree. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the \$850.00 quote from Ben Green to take down the tree. All in favor. MOTION CARRIED.

Airport: Supervisor Mahus informed board members that he is still waiting for paperwork from the State from Albany (NYSDOT) pertaining to the reimbursement for payments to contracts from the State to the Town.

Quotes for a new gang mower to replace the one at the airport.

20' Land Pride Batwing Rotary Cutter	- Empire Tractor	\$ 22,000.00
20' Land Pride Batwing Rotary Cutter	- Charles Oliver	\$ 22,500.00
20' Flex-Wing Rotary Cutter	- John Deere	\$ 27,865.60
20' Woods Rotary Cutter	- Charles Oliver	\$ 19,500.00
20' Batwing Rotary Cutter	- Empire	\$ 21,500.00
15' Woods Rotary Cutter	- Charles Oliver	\$ 15,000.00
15' Land Pride Rotary Cutter	- Charles Oliver	\$ 15,300.00

A motion by Councilperson Bacon and a second by Councilperson Horr to accept the quote from Charles Oliver & Son LLC for a 20' Woods HD Rotary Cutter (BW240X) in the amount of \$19,500.00. All in favor. MOTION CARRIED.

MacWhorter is also continuing his search for replacement tires for the tractor at the airport.

The Town has received Notice from HDM Holdings d.b.a. Dansville Aero LLC 9431 Foster Wheeler Rd. Dansville NY that they would like to continue the lease in effect concerning the Fixed Base Operator (FBO) at Dansville Municipal Airport for an additional year commencing September 01, 2018 and ending August 31, 2019. A motion by Councilperson Bacon and a second by Councilperson Infantino to allow the continuance of the current lease for the FBO position at Dansville Municipal Airport for an additional year, commencing September 01, 2018 and ending August 31, 2019 with all provisions remaining the same as found in the current lease. All in favor. MOTION CARRIED.

Recreational Park: Supervisor Mahus informed board members that the grant submittal for phase two for the extension of the park needs additional information added prior to it being submitted to the State.

Foundation for Noyes Health (Noyes Memorial Hospital): The board received a letter from Foundation for Noyes Health informing the board of the September 29, 2018 festival, a not-fancy party at Dansville Municipal Airport. The event will recognize and celebrate Noyes' growth and the historical partnership between Noyes and the Town of North Dansville.

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 June 30, 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.

Workforce Violence Training: Mahus informed board members that there will be a Workforce Violence Training program held on August 14, 2018 at 06:00 pm in the North Dansville Town Hall . All Town employees, elected and appointed, are required to attend.

Audit Closeout: Mahus has set an Audit Closeout meeting with FreedMaxick for August 14, 2018 at 05:00 pm at the Town Hall.

Public Hearing for Zoning Changes will be held over until next month.

A letter from the Dansville Central School District requesting permission to allow the Cross Country Team use of the old railroad bed (McFadden Trail) for their cross county training. The school is trying to find somewhere for the team to run that does not involve being on the highway. A motion by Councilperson Horr and a second by Councilperson Bacon to allow the Dansville Central School District to allow the Cross Country Team use of the old railroad bed (McFadden Trail) for their cross county training. All in favor. MOTION CARRIED.

Board of Elections: The Town received a letter from the Livingston County Board of Elections reminding the Town of the change of the date for the September Primary from Tuesday September 11, 2018 to Thursday September 13, 2018.

A motion by Councilperson Bacon and a second by Councilperson Schwenzer to pay all bills as audited, General Account Vouchers #136-#161 incl., totaling \$113,259.01 and Highway Account Vouchers # 70-#80 incl., totaling \$25,245.63. All in favor. MOTION CARRIED.

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

Meeting adjourned at 08:25pm.

Respectfully submitted

Minutes taken by  
Deputy Clerk Jessica Nolan  
Transcribed by  
Timothy R Wolfanger  
Town Clerk/Tax Collector