

January 09, 2018

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, Schwenger, Infantino and Bacon present. Highway Superintendent MacWhorter was also in attendance. Guest: David Luce (Sexton), and Gerri Waight (NYS Festival of Balloons), Kurt Lohrmann and Jasmine Willis (media).

Town Clerk presented the minutes from the December 12, 2017(regular), December 26, 2017 (special, year- end) and January 02, 2018 (Organizational) meetings, copies on file. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the minutes from the December 12, 2017 and December 26, 2017 meetings as presented. Councilpersons Horr, Schwenger, Infantino voted in favor, Councilperson Bacon abstained. MOTION CARRIED. A motion by Councilperson Bacon and a second by Councilperson Schwenger to accept the January 02, 2018 minutes as presented. All in favor. MOTION CARRIED.

Supervisor Mahus opened the Public Hearing on Local Law #1 of the Year 2018, "Local Law amending Local Law #2 of the year 2008 Entitled A Local Law providing cold War Veterans exemptions pursuant to Section 458-A of the Real Property Tax Law. Supervisor Mahus informed those in attendance that the 2008 Local Law had a Ten (10) year sunset provision in it. Local Law #1 of 2018 removes the sunset provision and the remaining provision of the original Law remains in effect. NO comment from the public or board. Supervisor Mahus will leave the hearing open and will revisit the issue later in the meeting.

The board opened the floor to Kurt Lohrmann. Kurt was the person that placed the Christmas light display on the roof of the Town Hall at no cost to the Town. Kurt states that he would like to make the display larger at the Town Hall and put a light display in the main street business district. He did state that he would need some financial assistance as this type of display cost more money than he could afford to put into it. Board members informed Kurt that they have heard nothing but positive comments about his display and requested him to get the cost figures he needs and get back to the board as they are more than interested at this point to the expansion of this display. Mahus also suggested that he meet with various service organizations in the area and try to secure additional funds for the project.

Gerri Waight stated that the Balloonfest is ready to go for the year 2018. Mahus states that he will get the paperwork to the FAA requesting their blessing to hold the 2018 NYS Festival of Balloons.

Town Clerk's report for the month of December was presented, copy on file. The report shows monies taken in for the month were \$6,387.00 of which \$1,967.84 was turned over to Supervisor Mahus. A motion by Councilperson Horr and a second by Councilperson Bacon to accept the report as presented. All in favor. MOTION CARRIED.

Code/Zoning Officer report: No Report.

Justice reports from Justice Weidman for the month of December 2017 and Justice Werth for the month of December 2017 were presented, copies on file. The reports show monies taken in for the months were \$10,809.00 and \$9,922.00 respectfully. A motion by Councilperson Schwenger and a second by Councilperson Bacon to accept the reports as presented. All in favor. MOTION CARRIED

Town /Village Planning Board minutes: No Report.

Notice of the Livingston County Planning Board's January 11, 2018 Preliminary Agenda meeting was presented. Information only.

Town/Village Zoning Board of Appeals; Minutes from the December 21, 2017 meeting were presented. The minutes show that the meeting had been cancelled and the next meeting will be January 18, 2018. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the minutes as presented. All in favor. MOTION CARRIED.

Assessor's report; NO REPORT.

Cemetery report for the month of December 2017 was presented, copy on file. A burial and lot sale summary report for the years 2001 thru and including 2017 was also presented. Sexton Luce also gave board members a list of "Greenmount Cemetery Issues 2018", a list for areas that he would like to see addressed at the Cemetery. A motion by Councilperson Schwenger and a second by Councilperson Infantino to accept the reports and the list of issues to be addressed as presented. All in favor. MOTION CARRIED. Supervisor Mahus requested board members to review the document and we can revisit it at the next meeting to hear the board's thoughts and concerns listed in the document.

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

Correspondence:

An e-mail notice from Time Warner Cable dealing with possible loss of channels in the North Dansville area.

A letter from the Dansville Area Chamber of Commerce listing their upcoming events and programs that will be held in 2018 throughout the Village.

Highway report: Superintendent MacWhorter informed board members that he is working with Dansville Central School Officials on the shared use of the Schools fueling system.

Airport: Supervisor Mahus informed board members that the Town's application for a grant to replace the main roof on the Hangar at Dansville Municipal Airport has been denied by the NYSDOT.

Mahus also stated that the Town has received a quote from Ben Green's Tree Service to remove a tree at 20 Maple St (a tree that has been scheduled to be removed as part of the Obstruction Removal Project) that is ongoing. The tree has been labeled as dangerous and must be taken down. The quote amount is \$750.00 to cut the tree down, or \$1,000.00 to cut the tree down and remove all debris. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the \$1,000.00 offer to cut the tree down and remove all debris. All in favor. MOTION CARRIED.

Recreation Area: No Report.

Revisit Public Hearing: Supervisor Mahus, again, requested comments on the proposed Local Law #1 of the Year 2018. NO RESPONSE. A motion by Councilperson Horr and a second by Councilperson Bacon to close the Public Hearing. All in favor. MOTION CARRIED.

RESOLUTION: AMENDING LOCAL LAW #2 OF THE YEAR 2008 " ENTITLED

No. 1-1-2018 PROVIDING VETERANS EXEMPTIONS PURSUANT TO SECTION 458-A OF THE REAL PROPERTY TAX LAW

Motion by: Councilperson Schwenger

Second by: Councilperson Infantino

Resolved, be it enacted by the Town Board of the Town of North Dansville as follows:

Section 1.

That Section 1 of the Local Law #2 of the year 2008 is amended by adding subparagraphs as follows:

- a. Pursuant to subdivision 2(c)(iii) of 458-b of the NYS Real Property Tax law, the exemption authorized shall apply to qualified owners of real property for as long as they remain the qualified owners, without regard to such ten (10) year limitation.

Section 2.

This local law shall take effect immediately upon its filing in the Office of the Secretary of State and shall be applicable to all assessment rolls pursuant to the first taxable status date occurring on or after the effective date of this local law.

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

NOES: NONE. MOTION CARRIED 5 to 0

Review of monthly payroll summary/registers and bank statements: E-mails were sent to all board members containing payroll summary for 12/16/2017 and Reconciliation Summary of Banking Accounts (General, Highway, Airport and Water District) for the Period ending December 31, 2017 for their review. Board members were presented a hard copy of the same materials in their monthly folder. Board members had no concerns with the information contained in the financial material.

Town Capitalization Policy:

The following Capitalization thresholds, depreciation methods, and estimated useful lives of capital assets reported in government wide statements are as follows:

	Capitalization Threshold	Depreciation Method	Estimated Useful Life
Buildings and improvements	\$20,000.00	straight-line	20 – 40 years
Infrastructure	\$50,000.00	straight-line	20 – 40 years
Vehicles - equipment	\$10,000.00	straight-line	5 years
Vehicles - heavy	\$50,000.00	straight – line	10- 15 years

After some discussion: A motion by Councilperson Horr and a second by Councilperson Bacon to accept the Town Capitalization Policy as presented. All in favor MOTION CARRIED.

Agreement with Baldwin Business Services: Supervisor Mahus presented board members with a new contract agreement for bookkeeping and payroll services from Baldwin Business Services. The agreement is for one year and will end 12/31/2018. The Town will pay Baldwin’s a fee of \$9,500.00 for the services, plus a monthly fee for payroll services, with an additional fee of \$5.00 per pay period for direct deposit & \$8.00 for Deferred Compensation. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the agreement as presented. All in favor. MOTION CARRIED.

Two quotes were emailed to board members for an agreement for Heating and Air Conditioning at the Town Hall.:

Emcor Services: Two year agreement at \$1,720.00 per year.

Repair work will be invoiced :

Straight time	\$ 96.00/hr
Premium time	\$ 132.00/hr
Holiday & Scheduled work Sundays	\$ 164.00/hr
Vehicle charge (no charge PM’s)	\$ 75.00/trip

LMC Industrial Contractors Inc: One year agreement at \$1,700.00/and will automatically renew each year

Emergency Services billed at preferred customer rates for Service Agreement Customers

Board members would like more information on the rates for work outside the Contract Service Agreement for LMC. Clerk will get back with them and get the information to board members for next week.

Monthly Bills: A motion by Councilperson Horr and a second by Councilperson Infantino to pay all bills as audited; General Account Vouchers #1-#23 incl., totaling \$60,615.05, Highway Account Vouchers #1-#06 incl. totaling \$9,816.03 and Water District Account Voucher #1 totaling \$ 639.00. All in favor. MOTION CARRIED.

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

Meeting adjourned at 08:29pm.

Respectfully submitted

Timothy R Wolfanger  
Town Clerk/Tax Collector