

June 02, 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: David Luce (Sexton), David Roberts, Penny Bovee, Yvonne Smallwood and Joseph King.

Pledge to the Flag followed.

Town Clerk presented the minutes from May 05, 2015 (regular) meeting, copy on file. A motion by Councilperson Horr and a second by Councilperson Schwenzer to accept the minutes as presented. All in favor. MOTION CARRIED.

Dave Roberts reported that preparations for the Tractor Pull event, scheduled for June 13, 2015, were going well. He has given the Town Clerk proof of insurance from the Empire State Pullers Association and Young's Explosives Corporation. The cleanup after the event will be complete by Monday, June 15, 2015.

Town Clerk's report for the month of May 2015 was presented, copy on file. The report shows monies taken in for the month were \$4,802.00 of which \$1,764.89 was turned over to the Supervisor. A motion by Councilperson Leven and a second by Councilperson Schwenzer to accept the report as presented. All in favor. MOTION CARRIED. Attached to the report was a copy of the Tax Roll Release of Bond notice issued by the Livingston county Treasurer for the 2015 Town/County Tax Collection.

Code/Zoning Enforcement Officers report for the month of May 2015 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. Along with the report was a copy of a 2nd Notice of Violation for 9455 Cumminsville Rd.

Justice reports from Justice Werth and Justice Weidman for the month of April were presented, copies on file. The reports show monies taken in for the month were \$2,979.00 and \$11,198.01 respectfully. A motion by Councilperson Schwenzer and a second by Councilperson Leven to accept the reports as presented. All in favor. MOTION CARRIED

Town /Village Planning Board; Minutes from the February 17, 2015, March 21, 2015, April 21, 2015 and May 19, 2015 meetings were presented. All reports show that there was no business on the agenda for any of the meetings. A motion by Councilperson Schwenzer and a second by Councilperson Horr to accept the minutes as presented. All in favor. MOTION CARRIED. A notice from the Livingston County Planning Board stating that the May 14, 2015 County Planning meeting has been canceled (information only).

Town/Village Zoning Board of Appeals; NO REPORT

Cemetery report for the month of May 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.

Assessor's report: The Town received a Notice of Tentative State Equalization Rate for the 2015 Assessment Roll for the Town of North Dansville. The Tentative Equalization Rate is 100 percent.

The Town received notice from the State of NY Department of Taxation and Finance congratulating the Town for successfully meeting the requirements for aid for the Cyclical Reassessment on the Town's 2014 Assessment roll. The notice also states that the Town should receive \$5.00 per parcel for this accomplishment, however, the amount has been reduced to 45.58 percent of the maximum eligible amount. The long and short of the notice is we (the Town) will only be receiving \$5, 212.07 (45.58 percent of what we should have received).

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

Correspondence

Letter from Schindler Elevator Corp. informing the Town that due to an increase in their labor costs the new price for contract year will be \$871.65 per billing period. This is a rate increase of approx. 3.26 percent.

The board received two letters from Time Warner Cable informing the Town of the possible loss of channels to the cable subscribers in the Town.

The agreement with Schindler Elevator was put before the board. Board members feel that the annual 3, plus, percent annual increase in the maintenance is getting out of hand. After some discussion: a motion by Councilperson Leven and a second by Councilperson Schwenger to authorize the clerk to renew the maintenance agreement with Schindler Elevator Corporation for one year at a rate of \$871.65 per billing period (quarterly) and to have the clerk look into other companies who can provide the same service. All in favor. MOTION CARRIED.

Highway Equipment Operator Position: Supervisor Mahus informed the board that the interview process for the Highway Equipment Operator is complete and the three finalists are Scott Mitchell, Tim Driesbach and Adam Fitzpatrick. After some discussion: a motion by Councilperson Horr and a second by Councilperson Schwenger to offer the full time Motor Equipment Operator Position to Scott Mitchell at a rate of \$15.00 per hour. All in favor. MOTION CARRIED.

Airport: Supervisor Mahus informed the board that the Taxiway A&B Construction project is near completion. The contractor is still waiting for the Beacon Tower. The Town has received notification that we have been awarded the grant to rehab the doors in the main hangar building, more discussion at next meeting.

Recreation Park (Frontage Rd.); Councilperson Horr reported that he has talked to the youth soccer league and the baseball league about watching for people flying kites at Dansville Recreational Park and has asked them to report anyone they see doing so.

Audit: Supervisor Mahus informed the board that the audit of the Town records is completed. The final audit report will be forthcoming. FreedMaxick has requested to present and review the report with the board on July 7, 2015 at 6:00pm. A motion by Councilperson Horr and a second by Councilperson Schwenger to set a special meeting of the board for 6:00pm on July 7, 2015 to meet with FreedMaxick to receive and review the 2014 Audit report and to instruct the Town Clerk to publish a legal notice in the Genesee Country Express of the special meeting.. All in favor. MOTION CARRIED.

A motion by Councilperson Schwenger and a second by Councilperson Horr to pay all bills as audited, General Account Vouchers #111-#141 incl., totaling \$34,543.37, Highway Account Vouchers # 47- #56 incl., totaling \$4,013.17 and Airport Account Voucher #6, totaling \$33,033.59. All in favor. MOTION CARRIED.

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

Meeting adjourned at 7:48pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector