

The regular meeting of the North Dansville Town Board was called to order at 7:00 PM by Supervisor Dennis Mahus. Roll call was taken and found Councilperson Horr, Schwenger, and Infantino present. Councilperson Bacon will be late. Highway Superintendent MacWhorter was also in attendance. Guest: David Luce (Sexton) and Jeff Miller (media). Pledge to the Flag followed.

Town Clerk presented the minutes from the August 13, 2019 regular meeting, copy on file. A motion by Councilperson Horr and a second by Councilperson Schwenger to accept the minutes as presented. All in favor. MOTION CARRIED.

Bid Opening for FBO: Clerk Wolfanger presented Supervisor Mahus with one sealed bid from LDM Holdings d.b.a. Dansville Aero – LLC, 9431 Foster Wheeler Rd. Dansville, NY 14437 for the fixed base operator (FBO) at Dansville Municipal Airport. The sole bid presented was for a rental fee of \$2,600.00 for the first year, paid in monthly payments. The amount for tie-down fees will not exceed \$50.00 and the \$.05/gallon paid for the sale of fuel to the town will stay the same. The rental amount is \$200.00 more than the amount presently being paid. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the sole bid as presented from LDM Holdings d.b.a. Dansville Aero – LLC, 9431 Foster Wheeler Rd. Dansville, NY. All in favor MOTION CARRIED.

Town Clerk's report for the month of August 2019 was presented, copy on file. The report shows monies taken in for the month were \$ 3,347.00 of which \$ 1,979.22 was turned over to the Supervisor. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officer's report: No Report.

Justice reports from Justice Werth and Justice Weidman for the month of August 2019 were presented, copies on file. The reports show monies taken in for the month were \$5,254.00 and \$10,205.00 respectfully. A motion by Councilperson Schwenger and a second by Councilperson Infantino to accept the reports as presented. All in favor. MOTION CARRIED

Town/Village Zoning Board of Appeal: The monthly report for the Zoning Board of Appeals August 15, 2019 meeting was presented, copy on file. A motion by Councilperson Schwenger and a second by Councilperson Infantino to accept the minutes as presented. All in favor. MOTION CARRIED

Town /Village Planning Board: No report.

The Town also received a Notice of the September 12, 2019 meeting for the Livingston County Planning Board (information only)

Minutes from the Livingston County Planning Board meeting held August 09, 2018 were presented (information only)

Assessor's report: No report.

Councilperson Bacon enters the meeting

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

The Executive Summary report for the month of August 2019 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.

Cemetery: The Cemetery report for August 2019 was presented, copy on file. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Supervisor Mahus informed board members that he has sent letters to the known bench owners at Greenmount Cemetery. The number of benches and the fact that they are making it almost impossible to mow in some areas of the cemetery has prompted the letters as well as they are not allowed by cemetery rules & regulations. Mahus also sent a copy of the rules & regulations with the letter and requests that the benches be removed in accordance with Town Cemetery rules.

Supervisor Mahus also informed all board members and those in attendance that Thomas

Snyder, who will be the new Sexton of Town Cemeteries starting October 01, 2019 is a co-owner of Snyder Brothers Cemetery Services who have done work for the Town in the past and are currently conducting business with the Town.

Highway: Superintendent MacWhorter requested the board revisit the resolution to place the removed roads back on the Town's road inventory list.

RESOLUTION: REQUESTING THE NEW YORK STATE DEPARTMENT OF NO. 9/1/2019 TRANSPORTATION TO PUT REMOVED TOWN ROADS BACK ON THE TOWN'S INVENTORY OF ROADS LIST.

Motion by: Councilperson Horr

Second by: Councilperson Bacon

Whereas, Town Highway Superintendent James MacWhorter has reported that New York State Department of Transportation (NYSDOT) has removed Town roads from the Town's road inventory list that he has presented to them, without any input from the Town, and

Whereas, a correct and accurate inventory list is necessary to receive CHIPS Funding for road repair from the NYSDOT, and

Whereas, Town Highway Superintendent MacWhorter has been informed that it is the Town's responsibility to request the removed roads be put back on the inventory list, and

Whereas, the Town of North Dansville has, and will continue to acknowledge responsibility for the operation and maintenance of the roads listed in this resolution, and

Whereas, Highway Superintendent MacWhorter has conducted a complete review of all Town Roads and has presented the Board with the following list of Town roads to be placed, back, on the inventory list of roads;

Frontage Rd from NY State Rte. 436 to dead-end --- .33 miles

Mills Corners Rd. from NY State Rte. 36 (Hornell Rd) to dead end --- .07 miles

Stone Rd from Goose Creek Rd to dead-end --- .06 miles

Goose Creek Rd from Stones Falls Rd to dead end --- .05 miles

Deer Park Drive from Greenmount Ave to top of Greenmount Ave --- .22 miles

Greenmount Ave from Village Line to Cemetery Rd --- .19 miles

Deport Rd from Sparta Line to Village Line --- .20 miles, now therefore be it

Resolved, that the North Dansville Town Board does hereby accept the list of roads presented by the Highway Superintendent and to authorize the Highway Superintendent to present this list to NYSDOT to place these roads back on the Town of North Dansville road inventory list.

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

NOES: None MOTION CARRIED 5 to 0

MacWhorter also stated that the crew is working on road wedging. He also informed the board that the new truck will probably go into production in late September.

MacWhorter stated that the Balloonfest committee did a very good job on the cleanup of the airport after their event.

Airport: Supervisor Mahus stated that the furnace at the airport is in need of replacement. Clerk will get specs for the replacement of the present furnace.

Dansville Recreational Park (Frontage Rd.): Park activity will be coming to a close at the end of October. Clerk to have the portable toilet removed prior to November 1st.

The park expansion project (Sam's grant) has been submitted to the State for their review and (Mahus hopes) approval.

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 August 31, 2019 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.

Town Hall roof replacement: Supervisor Mahus reported that their will be a walk though with the Town's engineering firm and the prospective contractors tomorrow (September 11, 2019) and bids will be opened for this project on September 19, 2019 at 02:00pm. A legal notice will be placed in the Town's official news paper and advertised in the builders publication by the Engineer firm.

2019 Town Budget: Supervisor Mahus stated that the Tentative Budget would be presented to the Clerk and board members. The board can review and take action on it at the October meeting. Mahus requested the board to set a public hearing date and time to hear public comments on the 2020 Budget. A motion by Councilperson Bacon and a second by Councilperson Horr to set October 22, 2019 at 07:10pm for the public hearing on the 2020 Tentative Town Budget and to instruct the Town Clerk to place a legal notice in one issue of the Genesee Country Express. All in favor. MOTION CARRIED.

The parking lot owned by James Scura and Franz Griswold and presently leased by the Village of Dansville was put before the board. The Village would like the Town and Village to enter into a new agreement with Scura /Griswold for this lot. A new lease agreement was presented to the Town (board members) by the Village. Mahus states that the Mayor will be presenting this to the Village Board today and he is not sure that it has or when it will be given to Scura/Griswold. Board members will review document and action will be taken at a later date.

A motion by Councilperson Horr and a second by Councilperson Infantino to pay all bills as audited, General Account Voucher(s) #186-#209 incl., totaling \$84,786.16, Highway Account Voucher(s) # 98-#112 incl., totaling \$4,795.90 and Water District Voucher #2, totaling \$1,829.10. All in favor. MOTION CARRIED.

At 07:37pm Supervisor Mahus entertained a motion by Councilperson Horr with a second by Councilperson Bacon to enter into executive session to discuss pending legal litigation. All in favor Motion carried

At 07:47pm Motion by Councilperson Horr and a second by Councilperson Bacon to exit executive session with no action taken. All in favor. Motion carried.

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

Meeting adjourned at 07:49pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector