

March 21, 2017

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, Leven, Infantino were present. Councilperson Schwenzer was absent. Highway Superintendent MacWhorter was also in attendance. Guest: David Luce (Sexton). This meeting is taking place due to weather conditions causing a lack of a quorum for March 14, 2017. This meeting was advertised on the official Town Posting board and notification to the Genesee Country Express. Also notices were placed at all entrances to the Town Hall.

Pledge to the Flag followed.

Town Clerk presented the minutes from the February 14, 2017 regular meeting, copy on file. A motion by Councilperson Leven and a second by Councilperson Horr to accept the minutes as presented. All in favor. MOTION CARRIED.

Town Clerk's report for the month of February was presented, copy on file. The report shows monies taken in for the month were \$1,659.00 of which \$1,481.00 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.

Justice report: Justice reports from Justice Weidman and Justice Werth for the month of February 2017 were presented, copies on file. The reports show monies taken in for the month were \$9,050.00 and \$ 1,575.00 respectfully. A motion by Councilperson Horr and a second by Councilperson Leven to accept the reports as presented. All in favor. MOTION CARRIED.

Zoning/Code Officer: Zoning/Code Officer's report covering the months of January 2017 and February 2017 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.

Town /Village Planning Board; Minutes for the September 2016, October 2016, Novembers 2016, December 2016 (all showing no business conducted, January 2017 (no business conducted) and February 21, 2017 meetings were presented, copies on file. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the minutes as presented. All in favor. MOTION CARRIED.  
A Notice of the March 09, 2017 meeting for the Livingston County Planning Board was received, copy on file (Information Only)

Town/Village Zoning Board of Appeals: Minutes for the February 16, 2017 Zoning Board of Appeal meeting were presented, copy on file. A motion by Councilperson Leven and a second by Councilperson Infantino to accept the minutes as present. All in favor. MOTION CARRIED.

Assessor's report: NO Report.

Cemetery report for the month of February 2017 was presented, copy on file. A motion by Councilperson Horr and a second by Councilperson Leven to accept the report as presented. All in favor. MOTION CARRIED.

Board members questioned where, in the process, is the draining of the teardrop area in Greenmount Cemetery. Mahus stated that he has had no contact with Soil & Water but he will check to see what is or isn't being done on this project. Highway Superintendent MacWhorter stated that there are two large trees down as well as many downed limbs in the cemetery. Board members decided that the Part-time seasonal workers will be put back to work in the cemetery April 3, 2017.

A resignation letter from part-time seasonal worker Albert "Jr." Coburn was received. After some discussion, A motion by Councilperson Infantino and a second by Councilperson Horr to accept the resignation from part-time seasonal worker Albert "Jr." Coburn. All in favor. MOTION CARRIED

Budget report: for the month of February 2017 was presented, copy on file. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the report. All in favor. MOTION CARRIED.

## Correspondence

A letter from David Cohen (Community Planner for the Federal Aviation Agency) pertaining to overview of the Airport Master Plan that is designed to ensure that project milestones and deliverables are in alignment with payment requests.

A letter from NYS Recreational & Parks Society announcing the 77<sup>th</sup> Annual Conference to be held April 2, 2017 thru April 04, 2017 in Rochester NY.

Copy of letters sent to the owners of 114 Main St. and 164 Main St. from the Livingston County Development Agency on reimbursements due in the amounts of \$9,497.10 and \$5,600.00, respectfully, for work they have done on their property.

Notice of training for Zoning Board members, Planning Board members and elected officials to be held May 19, 2017.

A notice from NYMIR for free 2017 Spring Training for Highway Employees.

An email from Time Warner Cable informing the Town of possible rate increases and possible loss of certain channels in the Town.

Highway: MacWhorter informed the board that the 1996 truck sander is down and should be replaced. He has received quotes from:

Valley Fab: Harder Sander

Carbon Steel	\$6,376.99	--	Stainless Steel	\$ 8,848.61
Electric tarp	\$1,250.00			

Tenco:	Carbon Sander	\$6,550.00	--	Stainless Steel	\$ 10,492.00
	Electric tarp	\$2,118.00			

Cyncon :	Shaft	part #91045	-	\$ 566.00
	Sprocket	part #06026	-	\$ 146.16 each
	Roller			\$ 161.80

George & Swede:	Sprockets	part # 9267	-	\$ 179.23 each	
	Chain	-	\$ 594.00 – 10 ft sander need 22' of chain @	\$20.5	
	New Sander	10' Harder Carbon	--	\$7,623.00 -- Stainless	\$9,430.30
	To repair			\$1,048.12	

Duke:	Sprockets	-	\$171.00 each
	Chain		\$1,240.30 plus shipping

Viking – Cives – mate	Donovan Tarp system	-	\$1,393.45
	Harder Sander 10' E112 Carbon	-	\$6,640.00
	Harder Sander 10' SE112 Stainless	-	\$9,874.00

For new 10' sander and for replacement parts for existing sander: No action taken at this time.

MacWhorter would like to get an electric tarp for one more truck. The one we have works very well and is much safer than having the crew climb on the snow covered side of the truck to put the tarp on and take it off. After some discussion: A motion by Councilperson Horr and a second by Councilperson Infantino to purchase the electric tarp from Valley Fab & Equipment Inc., 9776 Trevett Rd, PO Box 380, Boston NY at the price of \$1,250.00. All in favor. MOTION CARRIED.

Airport; Board members were presented with a letter from Mr. David Cohan, Compliance Program Manager for the FAA Eastern Regional Airports Division. The letter informs the board that the FAA has placed our planning grants on Delphi payment notification. Planning grants will have a manual approval process assigned to them and must have approval prior to going forward.

Board members were given Summary of invoices for Invoice Five (\$1,117.50) and Invoice Nine (\$22,012.15). Invoice Nine was put on hold.

A quote was received from S.B.R. Services LLC for the electrical decommissioning of runway 18-36. The cost in the quote was \$3,900.00. A motion by Councilperson Leven and a second by Councilperson Infantino to accept the quote from S.B.R. Services LLC for the electrical decommissioning of runway 18-36. All in favor. MOTION CARRIED.

Airport Cont: Supervisor Mahus informed board members that he believes that the State will sign off on the 30 percent minority work force clause in the Hangar Door Rehab. Grant.

Recreational Area: Clerk Wolfanger reported that he has ordered the porta toilet to be placed at Dansville Recreation Area (Frontage Rd.) from Obrien's, as in past years, and it will be delivered prior to April 1, 2017. The cost is still \$ 80.00 per month.

Review of monthly payroll registers and bank statements: E-mails were sent to all board members containing payroll register for 02/12/2017 thru 03/18/2017 and bank statements from February 01, 2017 thru February 28, 2017 for their review. Board members had no concerns with the information contained in the financial material.

Pre-approval of electronic transfers: A motion by Councilperson Infantino and a second by Councilperson Leven to approve the electronic transfer of \$7,222.50 (Building interest due 3/15/2017), \$75,000.00 (Water District Principal due 4/1/2017) and \$17,037.50 (Water District Interest due 4/1/2017). All in favor. MOTION CARRIED.

Councilperson Schwenger is set to retire and start drawing his pension. There was question as to what, if anything has to be done so he can draw his retirement. Board members were given a copy of 2NYCRR 374.2, Section 374.2 Continuation of Elective Office Upon retirement. Councilperson Schwenger is retiring from his full-time Village of Dansville position as Water Plant Management, but wishes to continue as a Town Councilperson. The law shows that he does not have to resign his Councilperson position before he can draw his NYS Local Retirement.

Senior Rama: Supervisor Mahus informed board members that he would like to see Richard Gillard as the North Dansville nominee for the Senior Rama award.

Unifirst Corp.: Clerk Wolfanger presented the board with a new agreement proposal from Unifirst Corporation. Clerk Wolfanger has been working with Unifirst for the last two months on the quality of floor runners (mats for the Town Hall) the Town is getting under the present agreement. The runners present a serious trip hazard, which cannot be tolerated. The new agreement will get an upgrade to the quality of the runners and save the Town \$29.60 per month. A motion by Councilperson Horr and a second by Councilperson Leven to authorize a new 36 month agreement with Unifirst Corp., 2085 Brighton Henrietta Rd. Rochester NY at a savings of \$29.60 per month from the present agreement. All in favor MOTION CARRIED.

A motion by Councilperson Horr and a second by Councilperson Leven to pay all bills as audited. General Account Vouchers #38-#57 incl., totaling \$66,443.02, Highway Account Vouchers #22-#31 incl., totaling \$2,876.93 and Airport Account Voucher #4, totaling \$1,117.50. All in favor. MOTION CARRIED.

County Radio/Communication Grant: Mahus states that there will be a meeting with the County to discuss the poor radio reception for highway and emergency services. They are working on a plan to improve communications in areas within the County where there is poor transmission and reception.

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

Meeting adjourned at 08:03pm.

Respectfully submitted

Timothy R Wolfanger  
Town Clerk/Tax Collector