

January 12, 2016

Supervisor Dennis Mahus called the regular meeting of the North Dansville Town Board to order at 7:11 PM. Roll was taken and found Councilperson Horr, Schwenzer, Leven and Infantino present. Highway Superintendent MacWhorter was also in attendance. Guest: David Luce (Sexton) and Gerri Waight (Balloonfest).

Town Clerk presented the minutes from the December 01, 2015 (special), December 22, 2015 (special, year- end) and January 05, 2016 (organizational) meetings, copies on file. A motion by Councilperson Leven and a second by Councilperson Schwenzer to accept the minutes as presented. All in favor. MOTION CARRIED.

Gerri Waight was given privilege of the floor. She stated that the Balloonfest Committee has concerns as to what the FAA position will be on this years' Balloonfest. Supervisor Mahus gave a copy of a letter he received from the FAA and his response to that letter. Mahus believes that the FAA will give their consent allowing the NYS Festival of Balloons to hold their annual hot air balloonfest at Dansville Municipal Airport. Waight informed the board that the committee is at a point where they are going to have to make large financial commitments to get balloonist, vendors and supporters committed to the event. Mahus again stated it appears to be a go.

Town Clerk's report for the month of December was presented, copy on file. The report shows monies taken in for the month were \$8,082.00 of which \$2,819.75 was turned over to Supervisor Mahus. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Code/Zoning Officer report the year 2015 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.

Justice reports from Justice Weidman 2015 for the month of November 2015 and Justice Werth for the months of November 2015 and December 2015 were presented, copies on file. The reports show monies taken in for the months were \$21,904.00 and \$ 6,420.00 & \$ 6,653.00) respectfully. A motion by Councilperson Schwenzer and a second by Councilperson Horr to accept the reports as presented. All in favor. MOTION CARRIED

Town /Village Planning Board minutes for November 17, 2015 and December 08, 2015 were presented, copies on file. A motion by Councilperson Leven and a second by Councilperson Infantino to accept the minutes as presented. All in Favor .MOTION CARRIED.

Notice of the Livingston County Planning Board's December 11, 2015 and January, 14 2015 meetings were presented. Information only,

Town/Village Zoning Board of Appeals; A copy of the minutes (Town) for the November 19, 2015 meeting was presented, 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.

A notice was received from the Livingston County Planning Dept. informing board members about a training course being held at the Sparta Community Center on January 19, 2016.

Assessor's report; NO REPORT.

Cemetery report for the month of December 2015 was presented, copy on file. A burial and lot sale summary report for the years 2001 thru and including 2015 was also presented. A motion by Councilperson Horr and a second by Councilperson Leven to accept the reports as presented. All in favor. MOTION CARRIED.

Budget report for the month of December was presented, copy on file. Councilperson Horr questioned why the total assets and total liabilities on page 3 are not the same amount. Supervisor Mahus stated he would look into this issue. A motion by Councilperson Leven and a second by Councilperson Schwenzer to accept the report as presented with the noted concern on page 3. All in favor. MOTION CARRIED.

Correspondence:

A notice from Safe Driving Solutions pertaining to the number of drug and alcohol tests that were given to Town Highway Employees for the year 2015

Notice from the NYS Department of State informing the board of upcoming training webinars for December and January.

Notice of the dates for the GLOW Regional Solid Waste Management Committee meetings.

Notice from Bene-Care Benefits Associate Agency LLC informing the Town of the results of the interim nondiscrimination testing for the Town's Health Reimbursement Arrangement (HRA) was given to board members.

A letter was received from the NYS Dept. of Transportation advising the Town that the states biennial epoxy pavement marking contract will again be in the Town of North Dansville during the 2016 construction season. The work will be on various State Highways and includes pavement markings at the intersecting roadways.

Four notices from Time Warner Cable dealing with possible loss of channels in the North Dansville area.

Dansville Summer Concerts: Board members were given a letter from Alan Howe, Volunteer Concert Coordinator, requesting \$500.00 from the Town to assist in obtaining bands for the Dansville Summer Concerts in the Village of Dansville. The Town has contributed \$500.00 in prior years as the residents in the Dansville area attend the concerts in the park in large numbers. A motion by Councilperson Horr and a second by Councilperson Schwenzer to contribute \$500.00 to the Dansville Summer Concerts held in the Village of Dansville and open to the general public as in past years. All in favor. MOTION CARRIED.

American Tower Corp. Proposal: Supervisor Mahus presented board members with the latest copy of an agreement that would extend the current lease agreement with American Tower Corp by an additional thirty (30) years. The agreement board members are looking at tonight is the same one that was presented and passed in August 2015 at the monthly board meeting. Prior to any contract being signed American Tower proposed a second agreement that lowered the signing bonus to \$5,000.00. At the December 22, 2105 meeting board members rejected the new offer and informed the Clerk to tell American Tower Corp. that the Town would continue with the current lease agreement until it is completed and then discuss a new lease or to extend the old one. Board members stated that they would still honor the resolution passed at the August 2015 meeting which included a \$10,000.00 signing bonus. The Clerk notified American Tower of this and they agreed to honor the August 2015 proposal. Supervisor Mahus feels the board should put another resolution on the books to covering the latest proposal. American Tower would like to extend the present lease agreement an additional 30 years. American Tower would give the Town of North Dansville a \$10,000.00 signing bonus (the Town will continue to receive rental payments and escalation of rent). American Tower will amend the current lease by modifying the lease expiration date in exchange for a one time signing bonus. All protections currently enjoyed under the existing lease agreement, including but not limited to, rental payments, rent escalation, taxes, maintenance, etc. remain in effect. A motion by Councilperson Horr and a second by Councilperson Schwenzer to authorize the Supervisor to sign the agreement with American Tower Corporation extending the present lease agreement an additional 30 years with all the protections currently in the existing lease and the Town receiving a \$10,000.00 signing bonus. All in favor. MOTION CARRIED.

Highway report: No Report.

Airport: Supervisor Mahus gave board members a copy of a letter that he received from David Cohen, Compliance Program Manager for the FAA, pertaining to the Airport Land Use Inspection -2015 conducted June 17, 2015 at Dansville Municipal Airport. Mahus stated that he has addressed the issues and sent a response letter.

Mahus also stated that he had a meeting with C&S Engineers at the airport and they will start work on drawings for the Main Hangar Door Repair Project.

Recreation Area: No Report.

Shared Service Agreement with the Town of Lima: Supervisor Mahus informed board members that he has talked to the Supervisor from Lima about sharing the cost for the purchase of a pallet (26 bags) of Calcium Chloride Pellets (ice melt) under the Livingston County bid contract. After some discussion, A motion by Councilperson Leven and a second by Councilperson Schwenzer to enter into a shared Service Agreement with the Town of Lima for the purchase of one pallet (26 bags) of Calcium Chloride Pellets under the Livingston County Bid with each Town receiving 13 bags and each Town paying an equal amount. All in Favor. MOTION CARRIED.

Transfer of Funds: Supervisor Mahus informed the board that a transfer of funds must be made as follows

| | | | |
|----------------|------------------------------|--------------|--------------------|
| | GENERAL FUND- Appropriations | | |
| Transfer From: | A9060.8 | Medical Ins. | <u>\$ 2,000.00</u> |
| | | TOTAL | \$ 2,000.00 |
| Transfer To: | Trust & Agency Account | | <u>\$ 2,000.00</u> |
| | | TOTAL | \$ 2,000.00 |

A motion by Councilperson Horr and a second by Councilperson Infantino to transfer \$ 2,000.00 from the General Account A9060.8 into a trust and agency account to be used to assist Town employees with the co-pay portion of their health insurance policy. All in favor. MOTION CARRIED.

Monthly Bills: A motion by Councilperson Schwenzer and a second by Councilperson Leven to pay all bills as audited; General Account Vouchers #1-#20 incl., totaling \$40,223.53, Highway Account Vouchers #1-#10 incl., totaling \$7,684.34 and Water District Account Voucher #1 totaling \$ 660.25. All in favor. MOTION CARRIED.

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

Meeting adjourned at 08:15pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector