

April 1, 2014

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 Conklin, Horr, Schwenzer and Leven present. Highway Superintendent MacWhorter was also in attendance. Guest(s): David Luce (Sexton).

Pledge to the Flag followed.

Town Clerk presented the minutes from the March 4, 2014 regular meeting, copy on file. It was pointed out that the clerk had entered the name of Councilperson Horr in two board resolution motions and then listed, in the same resolution, Councilperson Horr as absent. The Clerk stated that, as per his hand written minutes Councilperson Conklin should have made the motions. It was also pointed out the in Resolution NO. 3-2-2104 the party that filed the civil action was Park Hills I & II LLC, this should have been Benderson Properties LLC. Clerk will make the necessary corrections as noted. A motion by Councilperson Leven and a second by Councilperson Conklin to accept the minutes as presented with the two corrections made. All in favor. MOTION CARRIED.

Town Clerk's report for the month of March was presented, copy on file. The report shows monies taken in for the month were \$1,050.00, of which \$749.50 was turned over to the Supervisor. A motion by Councilperson Horr and a second by Councilperson Conklin to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officers report for the month of February 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.

Justice reports from Justice Werth and Justice Weidman were presented for the month of February, copies on file. The reports show monies taken in for the month were \$4,322.02 and \$3,981.00 respectfully. A motion by Councilperson Schwenzer and a second by Councilperson Conklin to accept the report as presented. All in favor. MOTION CARRIED.

Town /Village Planning Board; NO REPORT.

A Notice of Meeting letter from the Livingston County Planning Board for a meeting to be held March 13, 2014 (Information only)

Town/Village Zoning Board of Appeals; Minutes from the February 20, 2014 ZBA meeting were presented, copy on file A motion by Councilperson Horr and a second by Councilperson Leven to accept the minutes as presented. All in favor. MOTION CARRIED.

Assessor's report: NO REPORT.

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

Highway Superintendent MacWhorter reported that seasonal employee, Fred Fronk, is back to work.

Budget report: for the month of March 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.

Correspondence

Copy of e-mail invitation to the Public Open House for the Dansville Transportation Study (Promoting Industrial and Commercial Development in the Dansville Area). The open house will be held in the North Dansville Town Hall on April 3, 2014 at 5:30pm – 7:00pm.

A letter from Brown & Brown of NY informing the Town that the Brown & Brown Office located at 182 Main St. Dansville NY will be closing and moving its operations to the Rochester Office.

Correspondence Cont:

Two letters from Time Warner Cable informing the Town of possible loss of channel coverage.

Highway Superintendent MacWhorter stated the new 1 ton truck should be in Town later this week or early next week. MacWhorter also informed the board that the crew is working on patching pot holes (lots of them)

Board members were given copies of an e-mail from Senator Cathy Young's office showing the fund amounts that are expected to be sent to each Town pertaining to the CHIPS Funding for SFY 2013-14. The chart shows a proposed 26.85 percent change (raise) in CHIPS Funds that can be used by the Town.

Airport: Supervisor Mahus informed the board that the contracts for the Obstruction Removal Project are at Attorney Putney's Office and he is working on getting people affected by this project in to sign for their checks.

Supervisor Mahus also informed board members that the Taxiway "A" & "B" & Apron Reconstruction and Airport rotating Beacon and Tower Replacement project has been moved back to 2015. The Town's share of this project is approx. \$50,000.00. The Town is still waiting to see if, as part of the Town's share for this project, in-kind services can be applied.

Recreation Park (Frontage Rd.); Deputy Supervisor Horr informed the board that Dansville Little League Inc. will be using the baseball field and Mike Kozak and the soccer program will also be using field space at the park. The portable toilet is in place.

A motion by Councilperson Schwenzer and a second by Councilperson Conklin to pay all bills as audited, General Account Vouchers #56 - #75 incl., totaling \$19,454.77, Highway Account Vouchers # 23-#35 incl., totaling \$44,819.29 and Airport Voucher #2 totaling \$37,790.67. All in favor. MOTION CARRIED.

Revisit audit for the Town: Supervisor Mahus, again, informed the board that he has received two proposals to conduct an audit of the Town's financial/procedural records.

1) FreedMaxick \$ 7,800.00
1 Evans St #2
Batavia, NY 14020

2) Bonadio & Co, LLP \$ 18,100.00
171 Sully's Trail
Pittsford, NY 14534

Board members have had one month to review the two proposals; a motion by Councilperson Horr and a second by Councilperson Leven to accept the proposal from FreedMaxick, 1 Evans St #2 Batavia, NY in the amount \$7,800.00, the lowest responsible bid. All in favor. MOTION CARRIED.

Poags Hole waterline extension: Supervisor Mahus informed the board that he has had a request to extend the water line from the exit 4 project under Poags Hole Rd and supply the Star rental building and possibly the old Babcock building. Both of these building are presently on a shared well. Supervisor Mahus is looking into the cost.

Councilperson Schwenzer informed the board that he has three concerns.

- 1) The junk and general condition of the first trailer past the first bridge on Stones Falls Rd (south side of road). The junk around this trailer just continues to get worse. Clerk will mention this to code enforcement.
- 2) What is happening with the Consolidation Study workgroup? There seems to be some lack of understanding as to what the purpose of this group is and what they are going to do. One member of the group felt they were still looking for a chairperson.
- 3) Rick has some concern with the issue of Flood Insurance and the Flood Maps that create the need for the insurance. The Town has, as of this date, not received their copies of the Flood Maps. Rick feels this is a situation that should be looked into.

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

Meeting adjourned at 8:10pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector