

January 02, 2019

The Organizational (special) meeting of the North Dansville Town Board was called to order at 05:00 pm by Supervisor Mahus. Roll was taken and found Councilperson Horr, Schwenger, Infantino and Bacon present. Highway Superintendent MacWhorter was also in attendance. Guest: NONE

Organizational Meeting for the year 2019

Mahus stated that the following appointments must be made for the year 2019

RESOLUTION: DATE FOR THE REGULAR MEETING OF THE TOWN BOARD

Motion by: Councilperson Horr

Second by: Councilperson Infantino

Resolved, that the North Dansville Town Board will conduct their regular meeting for the Town of North Dansville on the Second Tuesday of each month at 7:00PM except the March 2019 meeting will be held March 05, 2019, unless otherwise, legally, advertised.

Roll call vote: AYES: Councilperson Horr, Schwenger, Infantino, Bacon, Supervisor Mahus.

NOES: NONE

MOTION CARRIED; 01/02/2019

RESOLUTION: APPOINTMENT OF THE HIGHWAY SUPERINTENDENT

Motion by: Councilperson Bacon

Second by: Councilperson Horr

Resolved that James MacWhorter is hereby appointed Town of North Dansville Highway Superintendent for the year 2019 at a salary of \$66,580.00 and will receive four (4) weeks of vacation.

Roll call vote: AYES: Councilperson Horr, Schwenger, Infantino, Bacon, Supervisor Mahus.

NOES: NONE

MOTION CARRIED; 01/02/2019

RESOLUTION: CONFIRMATION OF THE APPOINTMENT OF THE DEPUTY TOWN CLERK

Motion by: Councilperson Bacon

Second by: Councilperson Infantino

Resolved, that Town Clerk Wolfanger appoints, Karen Schleyer Deputy Town Clerk for the year 2019 and she will be paid at an hourly rate of \$ 12.90 per hour,

Roll call vote: AYES; Councilperson Horr, Schwenger, Infantino, Bacon, Supervisor Mahus.

NOES; NONE

MOTION CARRIED; 01/02/2019

RESOLUTION: CONFIRMATION OF THE APPOINTMENT OF THE TOWN REGISTRAR (2 YEAR TERM)

Motion by: Councilperson Bacon

Second by: Councilperson Schwenger

Resolved, that Karen Schleyer is hereby appointed Registrar for the Town for a term commencing January 01, 2019 and will expire December 31, 2020, and be it further

Resolved, that Timothy R. Wolfanger is hereby appointed Deputy Registrar for the Town for a term commencing January 01, 2019 and will expire December 31, 2020.

Roll call vote: AYES; Councilperson Horr, Schwenger, Infantino, Bacon, Supervisor Mahus.

NOES; NONE

MOTION CARRIED; 01/02/2019

RESOLUTION: APPOINTMENT OF THE TOWN/VILLAGE PLANNING BOARD

Motion by: Councilperson Bacon

Second by: Councilperson Horr

Resolved that the following names are hereby appointed to the joint Town/Village Planning Board. These appointments are made in conjunction with the Village of Dansville Board.

Chairman	Nancy Nice	2022 (V)
	Brian Teachout	2021 (V)
	John Skillings	2019 (V)

	Lucas Nice	2021 (V)
	Timothy Brunduse	2023 (V)
	David Luce Sr.	2023 (T)
	Gerald Freeman	2021 (T)
Sec	Barbara LaForce	2019 (V)
Sec	Jessica Nolan	2019 (T)
Alt	William Cramer	2019 (T)
Alt	Vacant	2019(V)

Roll call vote: AYES: Councilperson Horr, Schwenger, Infantino, Bacon, Supervisor Mahus.

NOES: NONE

MOTION CARRIED; 01/02/2019

RESOLUTION: APPOINTMENT OF THE TOWN/VILLAGE ZONING BOARD OF APPEALS

Motion by: Councilperson Horr

Second by: Councilperson Bacon

Resolved, that the following names are hereby appointed to the joint Town/Village Zoning Board of Appeals. These appointments are made in conjunction with the Village Board,

Chairman	David Luce	2022 (V)
	Michael Birmingham	2021 (V)
	Karen Schleyer	2019 (T)
	Richard Gillard	2022 (V)
	Maryann Holden	2018 (V)
Alt	Vacant	2019 (V)
Alt	Vacant	2019 (T)
Sec	Barbara LaForce-	2019 (V)
Sec	Jessica Nolan	2019 (T)

Roll call vote: AYES: Councilperson Horr, Schwenger, Infantino, Bacon, Supervisor Mahus.

NOES: NONE

MOTION CARRIED: 01/02/2019

RESOLUTION: APPOINTMENT OF THE SOLE ASSESSOR

Resolved, that Holley Smalt is appointed to a 6-year term expiring Sept. 30, 2019, made on 09/03/2013)

RESOLUTION: APPOINTMENT OF THE ASSESSMENT BOARD OF REVIEW

Motion by: Councilperson Bacon

Second by: Councilperson Horr

Resolved, that **David Luce (2023)**, Karen Schleyer (2020) and Janice King (2019) are appointed to the Board of Review with five (5) year terms, expiring September 30th of the year listed.

Roll call vote: AYES: Councilperson Horr, Schwenger, Infantino, Bacon, Supervisor Mahus.

NOES: NONE

MOTION CARRIED: 01/02/2019

RESOLUTION: APPOINTMENT OF THE TOWN HISTORIAN

Motion by: Councilperson

Second by: Councilperson

Resolved, that **Vacant** is hereby appointed as North Dansville Town Historian for the year 2019, at a salary of \$1,500.00/year.

Roll call vote: AYES: Councilperson Schwenger, Infantino, Bacon, Supervisor Mahus.

NOES: NONE

MOTION CARRIED: 01/02/2019

RESOLUTION: APPROVING THE HIGHWAY DEPARTMENT WAGES FOR 2019 THESE WERE SET IN THE 2019 TOWN BUDGET

Motion by: Councilperson Bacon

Second by: Councilperson Infantino

Resolved, that the Highway Equipment Operator, Bradley Mitchell at an hourly rate of

\$ 19.85 and Scott Mitchell at an hourly rate of \$ 18.55 for the year 2019.

Roll call vote: AYES: Councilperson Horr, Schwenzer, Infantino, Bacon, Supervisor Mahus.

NOES: NONE

MOTION CARRIED: 01/02/2019

RESOLUTION: APPROVING RATES OF PAY FOR TOWN EMPLOYEES

Motion by: Councilperson Horr

Second by: Councilperson Bacon

Resolved, that the rate of pay for North Dansville Town employees for 2019 are as follows:

Laborer	(Wm Potter, seasonal)	\$ 11.25 pr hr
Laborer	(Ronald Wint)	\$ 11.25 pr hr
Laborer	(Koby Jacobs)	\$ 11.25 pr hr
Laborer	(Nicholas Smalt)	\$ 11.25 pr hr
Deputy Town Clerk (Karen Schleyer)		\$ 12.90 pr hr
Assessor (Holly Smalt)		\$ 21,218.00 pr.yr
Sexton (David Luce)		\$ 4,500.00 pr yr
Court Clerk (Sheila Duffy)		\$ 7,983.00 pr yr
Justice David Werth		\$ 6,046.00 pr yr
Justice Joshua Weidman		\$ 6,046.00 pr yr
Planning Bdg Secretary- Jessica Nolan		\$ 41.66 pr meeting
ZBA Secretary- Jessica Nolan		\$ 41.66 pr meeting

Roll call vote: AYES: Councilperson Horr, Schwenzer, Infantino, Bacon, Supervisor Mahus.

NOES: NONE

MOTION CARRIED: 01/02/2019

RESOLUTION: DESIGNATING THE OFFICIAL BANK DEPOSITORIES FOR THE YEAR 2019

Motion by Councilperson Bacon

Second by Councilperson Infantino

Resolved, that Community Bank, Five Star Bank, Key Bank and Citizens Bank are hereby designated as the official depositories for the General Fund, Highway Fund, Town Clerk/Tax Collector Fund, Airport Improvement Fund, Cemetery Fund, Water, Sewer and Drainage District Funds, Justice Funds, Park Funds and CDBG Fund.

Roll call vote: AYES: Councilperson Horr, Schwenzer, Infantino, Bacon, Supervisor Mahus.

NOES: NONE

MOTION CARRIED: 01/02/2019

RESOLUTION: DESIGNATING THE OFFICIAL NEWSPAPER FOR THE YEAR 2019

Motion by: Councilperson Horr

Second by: Councilperson Bacon

Resolved, that the Genesee Country Express is hereby designated as the official newspaper for the Town of North Dansville for the year 2019.

Roll call vote: AYES: Councilperson Horr, Schwenzer, Infantino, Bacon, Supervisor Mahus.

NOES: NONE .

MOTION CARRIED: 01/02/2019

RESOLUTION: APPROVING THE AGREEMENT FOR FIRE/ RESCUE AND AMBULANCE SERVICE CONTRACTS WITH THE VILLAGE OF DANSVILLE

Motion by: Councilperson Bacon

Second by: Councilperson Schwenzer

Resolved, that the Supervisor is hereby authorized to sign a one (1) year contract extension (January 1, 2019 thru December 31, 2019) with the Village of Dansville for Fire coverage at a rate of \$36,156.00 and sign a one (1) year contract extension (January 1, 2019 thru December 31, 2019) with the Village of Dansville for Ambulance coverage as set in the 2019 Town Budget

Roll call vote: AYES: Councilperson Horr, Schwenger, Infantino, Bacon, Supervisor Mahus.

NOES: NONE

MOTION CARRIED: 01/02/2019

RESOLUTION: AUTHORIZING THE SEVENTH JUDICIAL DISTRICT
ASSIGNMENT OF TOWN JUSTICE

Motion by Councilperson Horr

Second by Councilperson Infantino

Whereas, the Seventh Judicial District has requested consent of the Town of North Dansville Town Board for TEMPORARY assignment of a Town Justice in other Town/Village Justice Courts, now therefore be it

Resolved, that as approved in previous years, the North Dansville Town Board agrees to this practice,

Roll call vote: AYES: Councilperson Horr, Schwenger, Infantino, Bacon, Supervisor Mahus.

NOES: NONE

MOTION CARRIED: 01/02/2019

RESOLUTION: RE-APPOINTING AUDIT BOOKKEEPER FOR THE TOWN

Motion by Councilperson Bacon

Second by Councilperson Schwenger

Resolved that EFPR Solutions Services, 280 Kenneth Dr Suite 100, Rochester NY 14623 is hereby appointed to perform the bookkeeping and payroll service for the Town of North Dansville for the fiscal year ending December 31, 2019.

Roll call vote: AYES: Councilperson Horr, Schwenger, Infantino, Bacon, Supervisor Mahus.

NOES: NONE

MOTION CARRIED: 01/02/2019

RESOLUTION: RE-APPOINTING THE ATTORNEY FOR THE TOWN

Motion by Councilperson Horr

Second by Councilperson Bacon

Resolved, that John C. Putney will again be appointed as the Attorney for the Town of North Dansville for the year 2019.

Roll call vote: AYES: Councilperson Horr, Schwenger, Infantino, Bacon, Supervisor Mahus.

NOES: NONE

MOTION CARRIED: 01/02/2019

RESOLUTION: REAPPOINTMENT OF MEMBER(S) TO HIGHWAY SAFETY
BOARD

Motion by Councilperson Bacon

Second by Councilperson Horr

Resolved that James MacWhorter is re-appointed to the Livingston County Traffic Safety Board as a representative from North Dansville for a three (3) year term commencing January 1, 2019 and ending December 31, 2022, and be it further

Resolved that Dennis P Mahus is appointed to the Alternate Position on the Livingston County Traffic Safety Board commencing January 1, 2019 and ending December 31, 2022.

Roll Call Vote: AYES: Councilperson Horr, Schwenger, Infantino, Bacon

NOES: NONE

MOTION CARRIED: 01/02/2019

RESOLUTION: REAPPOINTMENT OF MEMBER TO LIVINGSTON COUNTY
YOUTH BOARD (TWO YEAR TERM) (Information only)

Resolved that Phyllis Greene has been appointed to the Livingston County Youth Board by the Livingston County Youth Board .

RESOLUTION: AGREEMENT TO SPEND TOWN HIGHWAY FUNDS

Motion by: Councilperson Horr

Second by: Councilperson Bacon

Resolved, that the Town of North Dansville has set in place in the Town's Budget for the year 2019, \$119,229.00 that may be expended for general repairs upon 12.24 miles of Town highways including sluices, culverts and bridges having a span of less than five (5') feet and boardwalks or the renewals thereof.

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

NOES: NONE

MOTION CARRIED: 01/02/2019

RESOLUTION: TOWN RATE PER MILE FOR REIMBURSEMENT OF TRAVEL MILES

Motion by: Councilperson Schwenger

Second by: Councilperson Bacon

Resolved that the rate for mileage reimbursement for the Town of North Dansville shall be 50 cents per mile.

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

NOES: NONE

MOTION CARRIED: 01/02/2019

Supervisor Mahus appointed Councilperson Gregory Horr as the Deputy Supervisor for the Town of North Dansville for the year 2019.

Supervisor informed the board that he would like the board to pass a resolution allowing for prepayment of monthly bills so late payments will not occur. A motion by Councilperson Horr and a second by Councilperson Schwenger to allow pre-payment of monthly bills to insure that late payment of bills does not occur. All in favor. MOTION CARRIED.

A motion by Councilperson Bacon and a second by Councilperson Horr to adjourn the 2019 Organizational Meeting. All in favor, MOTION CARRIED

Meeting adjourned at 05:35 pm.

Respectfully submitted

Timothy R. Wolfanger
Town Clerk/Tax Collector