

August 13, 2019

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, Schwenzer, Infantino and Bacon present. Highway Superintendent MacWhorter was also in attendance. Guest: David Luce Sr. (Sexton), Richard Bondi and Patricia Bondi.

Pledge to the Flag followed.

Town Clerk presented the minutes from July 09, 2019 (regular) meeting, copy on file. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the minutes as presented. All in favor. MOTION CARRIED.

Supervisor Mahus opened the public hearing on the proposed Local Law #1 2019, Adopting the Town of North Dansville Zoning Law:

Clerk Wolfanger read the legal notice as published in the Genesee Country Express, posted on the Town's web site and placed on the Town's official message board in the Town Hall.

Richard Bondi asked when the Local Law is passed who will submit it to the State?

Clerk Wolfanger stated he would be mailing the document to the State for filing.

Richard Bondi stated that he looked at the map on the web site and it shows that his area is labeled as low density residential that would allow farming,

Clerk Wolfanger stated that the Highland Ave area in question has been zoned from Agricultural to Rural Residential, single-family use only. The present Town map appears incorrect. He will look into it.

Mr. Bondi had concerns about dogs running and depositing dog feces on his property.

Clerk Wolfanger stated that the document presented was the one that has been used and there had been discussions as to looking at updating areas that might need changes but due to time constraints the Town presented the current Law to be filed.

Mahus stated he would hold open the hearing and revisit it prior to the end of the meeting.

Town Clerk's report for the month of July 09, 2019 was presented, copy on file. The report shows monies taken in for the month were \$4,394.00 of which \$2,242.61 was turned over to the Supervisor. A motion by Councilperson Horr and a second by Councilperson Bacon to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Zoning/Code Officers report for the month of July 2019 was presented, copy on file. A motion by Councilperson Bacon and a second by Councilperson Schwenzer to accept the reports as presented. All in favor. MOTION CARRIED.

Justice reports from Justice Werth and Justice Weidman for the month of July 2019 were presented, copies on file. The reports show monies taken in for the months were \$4,372.00 and \$12,564.00 respectfully. A motion by Councilperson Bacon and a second by Councilperson Horr to accept the reports as presented. All in favor. MOTION CARRIED.

Town /Village Planning Board; NO REPORT

A Notice of Meeting of the Livingston County Planning Board for the August 08, 2019 meeting was presented, copy on file. Information only.

Town/Village Zoning Board of Appeals: No Report.

Assessor's Report: No Report.

Budget report for the month of July 2019 was presented, copy on file. A motion by Councilperson Bacon and a second by Councilperson Horr to accept the report as presented. All in favor. MOTION CARRIED.

Cemetery report for the month of July 2019 was presented, copy on file. A motion by Councilperson Bacon and a second by Councilperson Schwenzer to accept the report as presented. All in favor. MOTION CARRIED.

Sexton Luce reported that he has been receiving complaints dealing with the benches throughout the cemetery and the fact that they are making it difficult to mow. There is one bench with the word SLIM on it in big letters.

Cemetery Cont: Luce also states that there is an issue with the footstones on the Boyd lot. Mahus states he would like to try and put the old foundation back in place.

On the Fain/Nice request for the ability to place a bench on his mothers' lot; Supervisor stated that the lot is in the control Nancy Nice and he needs to get her to sign off on the request to be presented.

Highway Superintendent MacWhorter stated that the town youth workers provided and paid for by Livingston County worked out very well this year. They will be done this Friday with thanks from the Town.

Sexton David Luce states that he is running for a Councilman seat on the Town Board and will be resigning as the Sexton, Zoning Board member and Assessment Board of Review member effective the end of September 2019. Supervisor Mahus states that he needs this request in writing. Mahus stated that he has talked to Thomas Snyder, co-owner of Snyder Brother Cemetery Services, asking if he would be interested in being the cemetery Sexton for the Town. Snyder stated he would be interested. A motion by Councilperson Bacon and a second by Councilperson Infantino to hire Thomas Snyder for the position of Sexton for the Town at a rate of \$300.00/month, effective October 01, 2019. All in favor. MOTION CARRIED.

Highway: Highway Superintendent MacWhorter informed the board that the highway work for this year is approximately 90% complete. He also reported that he has received a complaint from Schwans Company on Commerce Drive about vehicles exiting the TruckStop and not yielding to road traffic. MacWhorter stated that the exit area from the truck stop is a wide area and has no signage to inform vehicles to stop or yield to moving traffic on the road. Board members asked MacWhorter to request TruckStop to place signage on their property exit area informing vehicles exiting the truckstop to stop prior to entering Commerce Dr.

MacWhorter presented a new list of Town road names and mileage to the board. This list needs to be accepted by the Board and presented to the NYS Department of Transportation to allow CHIPS funds to be used for repair of these roads (not on the list, no CHIPS funding for that road). This will be presented as a resolution next month.

Airport: Fixed Base Operator (FBO): Supervisor Mahus informed the board that the FBO Operator at Dansville Municipal Airport is set to expire. After some discussion; A motion by Councilperson Horr and a second by Councilperson Bacon to place a legal notice in the Genesee Country Express advertising for a Fixed Base Operator at Dansville Municipal Airport, a one (1) year term and the ability to add 4 additional one year terms, with sealed bids to be opened at 07:00pm on Tuesday, September 10, 2019 in the North Dansville Town Hall. All in favor. MOTION CARRIED.

Supervisor Mahus informed board members that NYSDOT is at the airport today conducting a review of airport operations.

Mahus also stated that the furnace at the airport is having issues and due to its age, parts are hard to get. We had Dave from LMC (our HVAC service group) and he recommends a new furnace would be best. A motion by Councilperson Horr and a second by Councilperson to advertise for bid for a new furnace for the main hangar at the airport. All in favor. MOTION CARRIED.

The main hangar roof is waiting for a contract.

Dansville Recreational Park: Supervisor Mahus reported that the Grant for work, including a playground and walking trail at the park has been submitted.

**RESOLUTION: FUNDING IN THE 2020 TOWN OF NORTH DANSVILLE
NO. 8-1-2019 BUDGET FOR SAM GRANT – DANSVILLE
RECREATIONAL PARK, FRONTAGE RD**

Motion by Councilperson Bacon

Second by: Councilperson Infantino

Whereas, the Town of North Dansville purchased 25-acres of land and submitted a grant request to cleanup this area and turn it into a recreational park, and

Whereas, phase one of this project was completed and Dansville Recreational Park (the Park) was opened for public use, and

Whereas, the Town has contracted an engineering firm to design a phase two project for the park and to prepare a design plan to develop and create more usable space at the park, and

Whereas, the Town has expressed their desire to make the phase 2 project, valued at \$476,327.00, move forward, now therefore is it

Resolved, that the Town of North Dansville will commit \$56,000.00 in the Park's line item in the 2020 Town Budget for the phase 2 project that will include a playground and walking trail.

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

NOES: NONE

MOTION CARRIED: 5 to 0

Supervisor Mahus revisited the public hearing and requested questions and/or comments from board members as well as those in attendance. No response.

A motion by Councilperson Horr and a second by Councilperson Infantino to close the public hearing. All in favor. MOTION CARRIED.

SEQR; Town Board conducted a short form SEQR review with all answers being NO. A motion by Councilperson Horr and a second by Councilperson Bacon to declare the action on Local Law #1 -2019 to be a Type 1 Action requiring no further SEQR review. All in favor. MOTION CARRIED.

**RESOLUTION: ADOPTING LOCAL LAW #1 OF THE YEAR 2019
NO. 8-2-2019**

Motion by: Councilperson Bacon

Second by Councilperson Horr

Whereas, the Town of North Dansville has prepared and submitted for review Local Law #1 of the Year 2019, the Zoning Law of the Town of North Dansville, and

Whereas, a Short form SEQR review was conducted and found the action on the Zoning Law of the Town of North Dansville is a type 1 action and requires no further SEQR review, and

Whereas, a legal notice was placed in the Genesee Country Express informing the General Public of the Town of North Dansville of a Public Hearing scheduled on August 13, 2019 at 07:00pm with certified letters were sent to all adjacent Towns and Villages informing them of the hearing, and

Whereas, a copy for the proposed Zoning Law was placed on the Town's website as well as in the office of the Town Clerk for review, now therefore be it

Resolved, with the passage of this resolution the Town Board of the Town of North Dansville does hereby adopt Local Law #1 of the Year 2019, as the official rules and regulation for the Town to conduct Zoning within the Town. and be it further

Resolved that the Town Clerk is instructed to submit this Local Law to the State of New York, Department of State for filing.

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

NOES: None. MOTION CARRIED 5 to 0

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 July 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.

Court grant: Mahus reported that the Town was able to save some money on the Court Grant and the grant was set up so any funds left, up to \$1,000.00, could be used for court room office expenses. The Town was able to save \$2,956.75, but, and we have found out that this to large an amount to have left so we now have to send all of the unused funds back the Court Administration, including the \$1,000.00 we spent in court office expenses..

Clark Patterson Lee presented the Town with a proposal to provide engineering services to the Town related to replacement of the roof on the Town Hall in accordance with the roof evaluation they performed dated May 30,2019. The cost for the work outlined in their proposal is \$18,000.00. A motion by Councilperson Horr and a second by Councilperson Bacon to accept the proposal to provide engineering services to the Town related to replacement of the roof on the Town Hall in accordance with the roof evaluation they performed dated May 30,2019 at a cost of \$18,000.00. All in favor. MOTION CARRIED.

Line item Transfer: A motion by Councilperson Bacon and a second by Councilperson Schwenzer to transfer \$1,077.85 from General Account A9060.8 to the Trust & Agency HRA. All in favor. MOTION CARRIED.

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August 13, 2019

Supervisor Mahus requested board approval to make electronic bond payments for the Town Hall and Water District in the amounts of:

Building payment, \$90,000.00 (principal) due September 15, 2019 (this is the final payment for the bond).

Building payment, \$2,418.25 (interest) due September 15, 2019

Water District, \$13,006.25 (interest) due October 01, 2019

A motion by Councilperson Horr and a second by Councilperson Bacon to approve the electronic bond payments, Building payment, \$90,000.00 (principal) due September 15, 2019 (this is the final payment for the bond), Building payment, \$2,418.25 (interest) due September 15, 2019 and Water District payment, \$13,006.25 (interest) due October 01, 2019. All in favor. MOTION CARRIED.

Supervisor Mahus informed board members that he hopes to have an audit report for 2018 at the September Meeting.

Correspondence:

Notice from the NYS Festival of Balloons informing the Board that the annual festival being held on August 29, 2019 through September 02, 2019 might have an attendance that will exceed 5,000 people at any one time.

Notice from Livingston County Economic Development of the three Pilot payments for the upcoming year (2020 Town Budget), Dansville Properties (5 parcels \$8,148.42), Marcus Real Estate LLC/Maddie's Motor Sports (2 parcels, \$795.61), Valley Energy (one parcel, \$471.47) AND Krog Maloney Dansville LLC/CASA Trinity (one parcel \$742.50)

A notice from the NYS Department of Public Service that a request has been filed by NYSEG and Rochester Gas & Electric to increase the rate for gas and electric effective April 2020. This would affect approx. 1,786,000 customers.

Insurance policy: The Wensel Agency has presented a renewal Insurance Policy for the Town at a cost of \$18,732.11. This amount is still less than the Town was paying years ago. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the Insurance Policy as presented by The Wensel Agency, at a cost of \$18,732.11. All in favor. MOTION CARRIED.

Supervisor Mahus informed board members that the Town has three vacant positions open: Historian, Assessment Board of Review member and Planning Board members. Clerk will advertise for the positions.

A motion by Councilperson Bacon and a second by Councilperson Horr to pay all bills as audited, General Account Vouchers # 169 -#192 incl., totaling \$40,216.81 and Highway Account Vouchers #60-#69 incl., totaling \$3,694.86. All in favor. MOTION CARRIED.

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

Meeting adjourned at 8:20pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector

