

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: Gerri Waight David Luce Sr., Thomas Snyder (Sexton), Charles Perkins, Chris Rawleigh and Jeff Miller (media).

Pledge to the Flag followed.

Town Clerk presented the minutes from the November 12, 2019 regular meeting, copies on file. A motion by Councilperson Infantino and a second by Councilperson Bacon to accept the minutes as presented. All in favor. MOTION CARRIED.

Town Clerk's report for the month of November 2019 was presented, copy on file. The report shows monies taken in for the month were \$6,515.00 of which \$1,923.74 was turned over to the Supervisor. A motion by Councilperson Bacon and a second by Councilperson Schwenzer to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officer's report for the month November 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.

Justice reports from Justice Werth and Justice Weidman for the month of November 2019 were presented, copies on file. The reports show monies taken in for the month were \$624.00 and \$11,718.00 respectfully. A motion by Councilperson Horr and a second by Councilperson Infantino accept the reports as presented. All in favor. MOTION CARRIED

Town /Village Planning Board: Minutes from the November 19, 2019 meeting of the Town/Village Planning Board were presented, copy on file. The minutes show No Agenda. A motion by Councilperson Horr and a second by Councilperson Infantino accept the reports as presented. All in favor. MOTION CARRIED  
The Preliminary Agendas for the November 14, 2019 and December 12, 2019 meetings for the Livingston County Planning Board were received, info. Only.

Town/Village Zoning Board of Appeals: Minutes from the November 21, 2019 meeting of the Town/Village Zoning Board of Appeals were presented, copy on file. A motion by Councilperson Bacon and a second by Councilperson Schwenzer accept the report as presented. All in favor. MOTION CARRIED

Cemetery report for the month of November 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

Assessor: No Report.

Executive Summary Report for the month of November 2019 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.

Highway: MacWhorter presented board with the bid amounts presented last month for the purchase of a new loader.

Southworth Milton Inc	2020 Caterpillar 938 N NYS OGS pricing	\$174,832.00
4610 east Salle Dr	Option #1 Fusion Quick Coupler	\$ 2,557.00
Batavia, NY 13206	Option #2 3.5cu yd multi bucket	\$ 17,231.00
Municipal lease option, annual payments		
3yr lease with 1st payment due at delivery and the remaining 2 @12 month intervals		\$ 60,630.32
5yr lease with 1st payment due at delivery and the remaining 4@12 month intervals		\$ 37,742.86

Vantage Equipment LLC Volvo L90H \$179,288.00  
Vantage is looking into a trade of our loader, he will let us know.

## Quotes Cont:

John Deere 2019 John Deere 624L Wheel Loader NYSOG \$177,339.00  
 60 Paul Rd they will deduct \$35,636.00 and take old loader for trade-in  
 Rochester, NY 14624

At this point Councilperson Bacon recused on this issue due to the fact he works for one of the bidders (Southworth Milton Inc).

After some discussion: a motion by Councilperson Horr and a second by Councilperson Infantino to accept the bid from John Deere, 60 Paul Rd. Rochester NY for a 2019 John Deere Loader at a price of \$141,703.00. Roll Call Vote: Ayes: Councilperson(s) Horr, Schwenzer, Infantino, Supervisor Mahus. NOES: None, ABSTANED: Councilperson Bacon. MOTION CARRIED, 4 to 0

Supervisor Mahus stated that the Town has the resources to purchase this outright without Bonding. Board members agreed with the outright purchase with Town funds.

MacWhorter then presented quotes for winter tire for the new highway truck.

Sedam Tire 8 Tires at \$ 371.00 / ----- \$2,968.00

3165 Rte 246

Perry NY 14530

Lewis General Tire 8 Tires at \$415.87/ ----- \$3,327.60

2870 West Henrietta Rd

Rochester, NY 14623

T & R Towing 8 Tires at \$503.70/ ----- \$4,029.60

9368 McWhorter Rd

Dansville, NY 14437

A motion by Councilperson Horr and a second by Councilperson Schwenzer to accept the quote from Sedam Tire in the amount of \$2,968.00 for 8 Tires. All in favor. MOTION CARRIED.

Airport: The repair to the main hangar gate has not been done but NY Fence is scheduled to replace it.

The board revisited the quote submitted from LMC Industrial Contractors Inc. 2060 Lakeville Rd. Avon NY 14414 for the replacement of the furnace and hot water tank located in the main hangar at Dansville Municipal Airport. A motion by Councilperson Bacon and a second by Councilperson Schwenzer to accept the quote from LMC Industrial Contractors Inc, for the replacement of a furnace and hot water tank at Dansville Municipal Airport in the amount of \$17,362.00. This bid contains some asbestos removal. All in favor. MOTION CARRIED.

The roof repair on the main hangar project is on hold, waiting for word from NYSDOT.

Dansville Recreational Park (Frontage Rd.): No Report.

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 November 30, 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.

Vacancies: 2 Board of Assessment Review

1 Planning Board

1 Town Historian

The Town has received several application and they are being reviewed. This will be taken up at the year-end meeting.

Resignation letter: A letter of resignation was received from David Luce Sr. informing the board that, due to being elected to the Town Board he will be no longer be able to sit on the Town/Village Planning Board or the Town/Village Zoning Board of Appeals. His resignation will become effective December 31, 2019. A motion by Councilperson Horr and a second by Councilperson Bacon to accept the request from David Luce Sr. from the Town/Village Planning Board or the Town/Village Zoning Board of Appeals. His resignation will become effective December 31, 2019. All in favor. MOTION CARRIED.

Traffic Safety Board: A motion by Councilperson Bacon and a second by Councilperson Infantino to appoint James MacWhorter to the Livingston County Traffic Safety Board as the Town representative and to appoint Dennis Mahus as an alternate member of the Livingston County Traffic Safety Board. The term of the appointments will be three (3) years.

A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the appointment of James MacWhorter to the Livingston County Traffic Safety Board as the Town's representative and to appoint Dennis Mahus to an alternate member of the Livingston County Traffic Safety Board. All in favor. MOTION CARRIED.

Tree grant: Supervisor Mahus stated we should wait until 2020 and see what grants are available.

A motion by Councilperson Bacon and a second by Councilperson Schwenzer to pay all bills as audited, General Account Vouchers #251-#273 incl., totaling \$45,558.61, Highway Account Vouchers #96-#108 incl., totaling \$71,876.23 and Airport Account Voucher #7 totaling \$12,106.05. All in favor. MOTION CARRIED.

Information; Mahus informed board members and those in attendance that the Livingston County DA will be at the Town Hall on 12/11/2019 at 6:00pm to discuss the State Laws being enacted dealing with Law Enforcement and the Court System.

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

Meeting adjourned at 07:20pm.

Respectfully submitted

Timothy R Wolfanger  
Town Clerk/Tax Collector