

April 07, 2015

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 Horr, Schwenger present. Councilperson Conklin was absent and Councilperson Leven will be late. Highway Superintendent MacWhorter was also in attendance. Guest(s): David Luce (Sexton), Priscilla Howe.

Pledge to the Flag followed.

Town Clerk presented the minutes from the March 3, 2015 regular meeting, copy on file. A motion by Councilperson Horr and a second by Councilperson Schwenger to accept the minutes as presented. All in favor. MOTION CARRIED.

Privilege of Floor: Priscilla Howe asked Supervisor Mahus why he did not appear in court, as per the subpoena issued to him stated, for the case of Marguerite Rowe Gesner v. Priscilla Rowe Howe dealing with ownership of lots in Greenmount Cemetery. Priscilla felt that if Supervisor Mahus had appeared in court the outcome of the case might have been different. Supervisor Mahus informed Mrs. Howe that he had been served a subpoena to appear in court but when he called her attorney to inform him that the subpoena has not been properly served and that there should have been a monetary fee attached to the subpoena, Mahus was told that he could come to court or not come to court as he would not be called to testify. Mahus stated that, after talking to Attorney for the Town Putney, he decided not to attend the court session. Priscilla stated that she would be talking with her attorney, as this is the first she has heard of this. Priscilla then wanted to know how she could go about changing the State's rule for operating a cemetery. Supervisor Mahus informed her to contact her State Senator and Assemblyman to get them involved. Priscilla thanked the board.

Town Clerk's report for the month of March was presented, copy on file. The report shows monies taken in for the month were \$2,019.60, of which \$1,791.36 was turned over to the Supervisor. A motion by Councilperson Schwenger and a second by Councilperson Horr to accept the report as presented. All in favor. MOTION CARRIED.

Councilperson Leven entered meeting at 7:12pm.

Zoning/Code Officers reports for the month of February and March were presented, copy on file. A motion by Councilperson Leven and a second by Councilperson Schwenger to accept the reports 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 \$3,771.00 and \$10,060.00 respectfully. A motion by Councilperson Horr and a second by Councilperson Schwenger to accept the report as presented. All in favor. MOTION CARRIED.

Town /Village Planning Board; NO REPORT.

A Notice of Meeting letters from the Livingston County Planning Board for the meetings to be held on March 12, 2015 and April 09, 2015. (Information only)
A memo from Heather Ferrero, Livingston County Planning Department, pertaining to a Local Government Workshop, May 14, 2015 at the Burgundy Basin Inn in Pittsford, copy given to Planning and ZBA Boards.

Town/Village Zoning Board of Appeals; Minutes from the March 19, 2015 ZBA meeting were presented, copy on file A motion by Councilperson Leven and a second by Councilperson Horr to accept the minutes as presented. All in favor. MOTION CARRIED.

Assessor's report: NO REPORT.

Cemetery report for the month of March 2015 was presented, copy on file. A motion by Councilperson Horr and a second by Councilperson Schwenger to accept the report as presented. All in favor. MOTION CARRIED.

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Budget report: for the month of March 2015 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

A letter from Dansville Area Chamber of Commerce thanking the Town for continuing the membership in the Chamber.

A letter from NYSEG thanking the Town for participating in the NYSEG and RG&E Commercial and Industrial Rebate Program and informing the Town that attached to this letter is rebate check in the amount of \$700.00.

A copy of a letter that was sent to Congressman Chris Collins by Livingston County Board of Supervisors Chairman Eric Gott reviewing the discussion that occurred at the County's Legislative Forum pertaining to the problems county residents are having with the US Postal System.

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

Re-visit Cemetery: Supervisor Mahus stated that the Town has advertised and received applications for Temporary Seasonal Labor Employees (2). Board members have been given copies of the applicants for their review. Mahus stated that a rate amount of pay for the Seasonal Temporary Labor Employees in the 2015 Town Budget is \$10.00 per hour. After some discussion, a motion was made by Councilperson Horr and a second by Councilperson Leven to hire William Potter and Albert Coburn as part-time seasonal employees at a rate of pay of \$10.00 per hour and a work week of up to 40 hours with no benefits. All in favor MOTION CARRIED.

A motion by Councilperson Leven and a second by Councilperson Schwenzer that in the event one or both of the new hires should not work out the Town would have the right to hire new employees to replace them. All in favor. MOTION CARRIED.

Highway Superintendent MacWhorter stated the crew is working on patching pot holes and sweeping roads. MacWhorter also reported that Livingston County has a small grader that they have put out for bid. Due to the timing of the bid board members were asked to give permission to enter a bid of \$7,500.00 with their response to be personal acknowledgement by e-mail. With board members permission the bid was submitted. Supervisor Mahus requested board members to review the applications received for the Full Time Motor Equipment Operator and select three or four that they would like to interview and get the names to the Supervisor.

Supervisor Mahus informed board members that the Town will get College Students to perform work at the Cemetery on April 17, 2015. This will be done at no cost to the Town.

Airport: Supervisor Mahus informed the board that he met with C&S Engineers to discuss the Revised Master Plan for Dansville Municipal Airport. Mahus also informed the board that he will have a meeting tomorrow with C&S and Ramsey Contractors to set a date and plan to restart the work at Dansville Municipal Airport (this project was started last fall). Supervisor Mahus presented the board with a request from the White Sabers Drum Corp. Inc. to use a space at Dansville Municipal Airport to practice for the Drum Competition. The letter had a list of dates they wished to use a portion of the field. A motion by Councilperson Horr and a second by councilperson Schwenzer to allow the White Sabers Drum Corp. to use a portion of Dansville Municipal Airport for their Drum Competition provided a copy of insurance is received from the Corp. Prior to using the field. All in favor. MOTION CARRIED.

Recreation Park (Frontage Rd.); Deputy Supervisor Horr informed the board that Dansville Little League Inc. will be using the baseball field 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 Horr to pay all bills as audited, General Account Vouchers #64 - #88 incl., totaling \$27,999.51, Highway Account Vouchers # 28-#40 incl., totaling \$2,705.74 and Airport Voucher #4 totaling \$523.58. All in favor. MOTION CARRIED.

Transfer of Funds: Supervisor Mahus informed the board that a transfer of funds must be made in the 2015 Town budget as follows

GENERAL FUND- Appropriations			
Transfer From:	A9060.8	Medical Ins.	\$ <u>1,000.00</u>
		TOTAL	\$ 1,000.00
Transfer To:	Trust & Agency Account		\$ <u>1,000.00</u>
		TOTAL	\$ 1,000.00

A motion by Councilperson Leven and a second by Councilperson Horr to transfer \$ 1,000.00 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.

Annual Report of the Supervisor: Supervisor Mahus presented a copy of the 2014 Annual Financial Report for the Town. Mahus stated that a copy of the report has been filed with the Town Clerk, a legal notice has been placed in the Genesee Country Express (stating that a copy of the report is on file in the Town Clerks Office) and a copy of the report has been sent to the Office of the State of New York Comptroller. A motion by Councilperson Horr and a second by Councilperson Schwenzer to accept the report as presented. All in favor. MOTION CARRIED.

Supervisor Mahus informed the board that the County is working on a Government Efficiency Plan for the County. This plan is mandatory and must be complete in mid-May. He will get more information on this issue as it becomes available.

Supervisor Mahus presented a petition from the residents on Highland Ave in the Town of North Dansville (outside the Village). The petition is a request for additional street lights to be installed on Highland Ave. In recent months there have been break-ins and vehicle taken from this area. The Livingston County Sheriff's Deputy investigating these cases informed the property owners that the County has made an arrest and in conversation with the prisoner it was stated that one of the reasons that he chose the Highland Ave area to steal items is the lack of lighting (the area is very dark) and the lack of police presence. Supervisor Mahus stated that he is checking with NYSEG to see if the street lights fall in the right-of-way on Highland Ave. The Town turned Highland Ave (Town portion) over to the Village to provide a direct link for property tax relief purposes dealing with the Village owned Water Treatment Plant. This petition might be going to the Village Board.

Website: Supervisor Mahus requested that more information be sent to be placed on the Town's new website.

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

Meeting adjourned at 8:07pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector