

April 12, 2016

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, Leven and Infantino present. Highway Superintendent MacWhorter was also in attendance. Guest(s): David Luce (Sexton), Richard Lafford (Soaring Club).

Pledge to the Flag followed.

Town Clerk presented the minutes from the March 08, 2016 regular meeting, 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.

Town Clerk's report for the month of March was presented, copy on file. The report shows monies taken in for the month were \$2,385.00 of which \$ 2,192.04 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.

Zoning/Code Officers reports for the month of February 2016 and March 2016 were presented, copies on file. A motion by Councilperson Horr and a second by Councilperson Schwenger to accept the reports as presented. All in favor. MOTION CARRIED.

Justice reports from Justice Werth for the months of February 2016, March 2016 and Justice Weidman for the month of February 2016 were presented, copies on file. The reports show monies taken in for the month(s) were (\$2,872.00 and \$1,062.00) and \$16,773.00 respectfully. A motion by Councilperson Leven and a second by Councilperson Infantino to accept the reports 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 the meeting to be held on April 14, 2016. (Information only)

A memo from Heather Ferrero, Livingston County Planning Department, pertaining to a Local Government Workshop, May 19, 2016 at the Burgundy Basin Inn in Pittsford, copy given to Planning and ZBA Boards.

An e-mail from the Genesee/Finger Lakes Regional Planning Council informing board members of the webinar workshop that will take place on April 14, 2016.

Town/Village Zoning Board of Appeals; Minutes from the March 17, 2016 ZBA meeting were presented, 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.

Assessor's report: NO REPORT.

Cemetery report for the month of March 2016 and a revised report for the February 2016 meeting were presented, copies on file. A motion by Councilperson Leven and a second by Councilperson Schwenger to accept the reports as presented. All in favor. MOTION CARRIED.

Budget report for the month of March 2016 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.

Correspondence

A letter was received from Gary Roth requesting permission to hold the annual Farmers Market in the T-Hangar parking area located at 50 Maple St. every Friday from May 20, 2016 to October 07, 2016 from 12:00 noon til 4:00pm.

A copy of an e-mail that was sent from Congressman Chris Collin's Office to Supervisor Mahus as a follow-up to the concerns expressed to Congressman Collins by Supervisor Mahus and the County Board of Supervisor's about the poor quality of postal service in Livingston County.

An invitation from Cornell University to Highway Superintendent MacWhorter to attend the Cornell Local Road Program being held June 06-08 on the Ithaca College Campus.

Invitation from Dansville Fire Chief for board members to sit on the reviewing stand for the 50<sup>th</sup> Dogwood Festival Parade.

A copy of a letter sent to the owner of 130 Main St from the Livingston County Development Agency on his being awarded a \$9,243.00 grant for remodeling the structure at 130 Main St.

Notice from the NYS Department of Public Service pertaining to NYSEG and RG&E holding public hearings throughout the State getting input on energy cost being increased. One of the hearings will be held at the North Dansville Town Hall (April 20, 2016)

Two e-mails from Time Warner (March & April) informing the Town of possible loss of channel coverage.

Farmers Market: The Town received a letter from Gary Roth of the Dansville NYS Farmers Market requesting permission to hold the annual farmers market on Town property located at 50 Maple St... The market will be every Friday from May 20, 2016 – October 07, 2016 from 12:00 Noon till 4:00pm. After some discussion; A motion by Councilperson Schwenzer and a second by Councilperson Horr to allow the Dansville NYS Farmers Market to use the parking area located at 50 Maple St. every Friday from May 20, 2016 – October 07, 2016 from 12:00 Noon till 4:00PM. All in favor. MOTION CARRIED.

Re-visit Cemetery: Highway Superintendent MacWhorter informed board members that two seasonal workers have gone back to work, trying to cleanup damage caused by winter storms. The flowers from the State Prison have been requested. Supervisor Mahus informed the board that the grant application for digitalizing cemetery records did not get submitted. He is looking into possibly getting this done in-house. Sexton Luce reported that he will be retired from his full time job after April 29, 2016. He will then be going to Colorado on May 04, 2016 and returning May 22, 2016.

Highway Superintendent MacWhorter stated that he would like to stone & oil a portion of Sahrles Rd., Sterner Rd and Kidd Rd this year with the CHIPS funds. The estimated cost for what MacWhorter has outlined is estimated at \$30,700. Board members had no problem with this plan.

MacWhorter stated that he did not get any other quotes for the new heating system at the Town Barns. The only quote he has is from Burnwell Gas for \$9,000.00. Board wants MacWhorter to check with other vendors.

Airport: Supervisor Mahus informed the board that he has, again, contacted the Federal Aviation Administration (FAA) asking where the response to the requested applications for the Tractor Pull and Balloonfest are. Nothing yet.

Closure of Runway 18-36 “Project” file 198:

**RESOLUTION: SEQR REVIEW FOR CLOSURE OF RUNWAY 18-36  
NO. 04-1-2016 “Project”, FILE 198. AT DANSVILLE MUNICIPAL  
AIRPORT**

Motion By: Councilperson Schwenzer

Second By: councilperson Horr

Whereas, the Town of North Dansville has entered into an agreement with C&S Companies, 499 Col. Eileen Collins Blvd, Syracuse, NY 13212 **to Prepare a Plan for the Closure of Runway 18-36 at Dansville Municipal Airport “ Project”,** and

Whereas, as a part of the agreement, the National Environmental Policy Act and State Environmental Quality Review Act (SEQR) must be addressed and the necessary paperwork filed, and

Whereas, upon review of the above referenced Project for the Dansville Municipal Airport, Livingston County, New York, it is the understanding of C&S Companies that the project can be classified as a Type II Action under SEQRA 6 NYCRR 617; 617.5 (c) (1), and,

Whereas, it is the understanding of C&S Companies that no further coordinated review is required with a Type II Action, now therefore be it

Resolved, that the North Dansville Town Board does hereby authorize the Supervisor to sign the necessary documents to be submitted with said forms to allow the project at Dansville Municipal Airport to go forth.

Roll call vote: AYES; Councilperson Horr, Schwenger, Leven, Infantino, Supervisor Mahus. NOES; NONE. MOTION CARRIED 5 to 0

Update on runway 14-32 Avigation Easement Purchase Project: Mahus reminded those in attendance that this project is to secure air rights from adjacent property owners to Dansville Municipal Airport. Attorney Putney has received twelve of the Real Estate Closing Statements out of the twenty total acquisitions. C&S has reviewed the listed purchase price amounts shown in the statements, in comparison to the NYSDOT approved amounts and find them to be the same. Mahus stated that the other eight have issues (death of both property owners, mortgage loans, etc.) that need to be dealt with. 5 Year Capital Improvement Plan for Dansville Municipal Airport has been submitted. Airport Master Plan:

**RESOLUTION: AUTHORIZING SUBMITTAL OF THE DANSVILLE  
04-2-2016 MUNICIPAL AIRPORT MASTER PLAN**

Motion by: Councilperson Horr

Second by: Councilperson Schwenger

Whereas, the North Dansville Town Board requested, in 2015, C&S Companies, 499 Col. Eileen Collins Blvd, Syracuse, NY 13212 to prepare a Project Master Plan for Dansville Municipal Airport, and

Whereas, at the regular meeting of the North Dansville Town Board held July 2015 that the Town received two Independent Fee estimates for the Dansville Municipal Airport Master Plan. One was from Passero Associates, 242 West Main St. Rochester NY for \$2,000.00 and one from Schumaker Consulting Engineering & Land Surveying D.P.C., Binghamton NY for \$1,850.00. The Estimate from C&S Engineers for the project is more than 10% over the other two firms, and

Whereas, after a review of all materials by the Town Board the Dansville Municipal Airport Master Plan Project was put on hold at the August 2015 Town Board meeting until the unresolved issues in the plan have been corrected, and

Whereas, the issues that were a concern have been corrected, now therefore be it

Resolved, that with the passage of this resolution the Dansville Airport Master Plan will move forth for submittal to the Federal Aviation Agency FAA.

Roll call vote: AYES; Councilperson Horr, Schwenger, Leven, Infantino, Supervisor Mahus. NOES; NONE. MOTION CARRIED 5 to 0

Recreation Park (Frontage Rd.); Deputy Supervisor Horr informed the board that requests for use of the park are coming in. The portable toilet is in place. Highway Superintendent MacWhorter stated that the highway crew would be putting down ground paving material in place of the wood mulch on the walking path at the park.

Supervisor Mahus stated that he is still waiting for more information on the two street lights to be installed on Highland Ave. With the pricing we have received the project does not look positive.

Security Cameras: Clerk Wolfanger has presented board members with quotes received for the installation of security cameras in the area of the court room.

Huver's Electric/Danstel	\$ 21, 268.57 1 <sup>st</sup> floor	\$5,756.45 2 <sup>nd</sup> floor
5996 Vista Hill Rd		
Dansville, NY 14437		

Day Automation	\$ 20,905.00 1 <sup>st</sup> floor
7931 Rae Blvd	
Victor, NY 14564	

Casco Security Systems Inc	\$ 5,335.00 1 <sup>st</sup> floor
40 Rutter St	
Rochester NY 14606	

After some discussion and the fact that there is such a difference in pricing from the low quote to the next higher quote the board will table this until next month.

Supervisor Mahus informed board members that Freedmaxick will be in the Town Hall, Monday, Tuesday and possibly Wednesday of next week.

Mahus reminded board members of the two public hearings being held pertaining to:  
An approximately 7,000 sq. ft. building at Maddie's Motor Sports – Clara Barton St  
An addition to the tire recap shop at McCarthy Tire Service – Main St.

Clerk Wolfanger requested permission to purchase two Dell Computers (all in one) from Staples Contract & Commercial for \$1,199.98 (\$599.99 each). One of the computers will be for the Supervisor and one will be for the Town Clerk. These are under government pricing. Both computers being replaced are over 6 years old. A motion by Councilperson Horr and a second by Councilperson Schwenzer to authorize the Town Clerk to place an order through Staples Contract and Commercial for two Dell Lenovo B40 21.5" computers at a total cost to be \$1,199.98. All in favor. MOTION CARRIED.

Richard Lafford reported that the electronic gates at the airport, one on the east side and one at the main hangar do not work and have not worked for some time. MacWhorter will look into this.

Board members mentioned that the Town's web-site was in need of updating and needs additional items added to it. Clerk Wolfanger will look into this.

A motion by Councilperson Horr and a second by Councilperson Schwenzer to pay all bills as audited, General Account Vouchers #61- #85 incl., totaling \$35,925.64 and Highway Account Vouchers # 30-#41 incl., totaling \$2,233.10. All in favor. MOTION CARRIED.

A motion by Councilperson Leven and a second by Councilperson Infantino to adjourn. All in favor. MOTION CARRIED

Meeting adjourned at 8:24pm.

Respectfully submitted

Timothy R Wolfanger  
Town Clerk/Tax Collector