

June 14, 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, Schwenzer, Leven and Infantino present. Highway Superintendent MacWhorter was also in attendance. Guest: David Roberts, Terry Folts, Gerri Waight (Festival of Balloons), Christine Finn and Mark VanArsdale

Pledge to the Flag followed.

Town Clerk presented the minutes from May 10, 2016 (regular) meeting, 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.

Dave Roberts reported that the attendance for the 2016 Tractor Pull seemed to be down. The pull went off as planned starting at 04:00pm, ending at 09:35pm with the fireworks following the event. The entire schedule of activities ended at 09:50pm. Cleanup has taken place and the only things left from the Tractor Pull are tow tractors. They will be moved very soon. Dave thanked the board for allowing the event and stated that his group will evaluate this years' event and decide about holding a tractor pull next year.

Gerri Waight informed the board that everything is coming together for this years' NYS Festival of Balloons event on Labor Day Weekend. Waight did ask if the dirt by the Shay Rd. gate could be moved as to allow for a more fluent path for vehicles entering and leaving the event. MacWhorter will move the dirt. Waight asked Supervisor Mahus how things were going with the FAA and the inspection report that was issued by the FAA. Mahus stated that the event will go as planned.

Town Clerk's report for the month of May 2016 was presented, copy on file. The report shows monies taken in for the month were \$5,499.00 of which \$11,652.78 was turned over to the Supervisor. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED. Attached to the report was a copy of the Tax Roll Release of Bond notice issued by the Livingston county Treasurer for the 2016 Town/County Tax Collection.

Code/Zoning Enforcement Officers report for the month of May 2016 was presented, copy on file. A motion by Councilperson Horr and a second by Councilperson Leven to accept the report as presented. All in favor. MOTION CARRIED.

Justice reports from Justice Werth and Justice Weidman for the month of May 2016 were presented, copies on file. The reports show monies taken in for the month were \$6,898.00 and \$20,693.70 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.

The Preliminary Agenda Notice from the Livingston County Planning Board for the June 09, 2016 County Planning meeting was presented (information only).

Town/Village Zoning Board of Appeals; NO REPORT

Cemetery report for the month of May was presented, copy on file. A motion by Councilperson Schwenzer and a second by Councilperson Leven to accept the report as presented. All in favor. MOTION CARRIED. Crews are trying to keep cemetery mowed.

Assessor's report: The Town received a Notice of Tentative State Equalization Rate for the 2015 Assessment Roll for the Town of North Dansville. The Tentative Equalization Rate is 100 percent.

Budget report: for the months of April showing the entire Q2YTD Bud Var line (as part was missing when presented in May) and May were presented, copies 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

Letter from Schindler Elevator Corp. informing the Town that the annual contract payment for service to the elevator in the Town Hall will be \$2,014.08 per year.

Letter from Hunt's Auto Parts, Inc. informing the board that they purchased Kirkum's Automotive and they look forward to dealing with the Town.

Letter from Marlow and Karen Henry, owners of Dansville Electrical Supply Inc. informing the Town that they have sold their business to VP Supply Corp. The letter also thanks the Town of their patronage.

Letter from VP Supply Corp. informing the Town that they have acquired Dansville Electrical Supply Inc. They will be leaving the current people working at the store.

A letter of appreciation from Rev. John W Fehringer for the help he received from Registrar Jessica Nolan in getting his son's birth certificate. (Letter was placed in Jessica's employee folder)

A copy of a letter sent to the owners of 202 Main St and 164 Main St from the Livingston County Development Agency on their being reimbursements in the amount of \$2,470.00 and \$18,150.00 respectfully for work they have done on their properties.

A letter from NYSEG informing the Town of the training opportunities that are available to provide to the Town.

A copy of Public Notification - Request for Proposals and Development of Former Wilcox Press Property, approximately 3 acres of land, located at the intersection of Bank St and School St.

Notice from Time Warner Cable informing the Town of the possible loss of channels to the cable subscribers in the Town.

Terry Folts: Mr. Folts spoke to the board about a tree that he feels is unsafe in the Cumminsville Park. The tree is a very large black walnut tree located on the northwest corner of the property line between the Cumminsville Park and property located at 5592 Hartman Rd. This tree has been viewed as a safety issue and it was believed to be on the property line. Mr. Folts would like to take the tree down for the wood. He states that the removal and cleanup of the debris would take approximately two (2) days. Clerk Wolfanger stated that he has sent a letter to the property owners of 5592 Hartman Rd informing them of the tree removal plan and has requested them to sign off on the removal of this unsafe tree. A motion by Councilperson Horr and a second by Councilperson Leven to declare the large walnut tree on the north end of the Cumminsville Park lot an unsafe tree and allow for it to be removed at no cost to the Town by Terry Folts once proof of insurance is received by the Town Clerk. All in favor. MOTION CARRIED.

Folts also informed the board that he would like to get with the Town to set up a planned tree removal schedule for the black Walnut trees located on Town property adjacent to Dansville Recreational Park. He feels there is money to be made by the Town for this lumber. Terry would like to mark some trees to start the removal process. He would not charge the Town for this.

Supervisor Mahus informed Folts that the tree removal would have to be bid due to the value the wood would produce. Folts has no problem with marking of the trees for the Town at no cost. When this is complete they will revisit the issue.

The agreement with Schindler Elevator was put before the board. After some discussion: a motion by Councilperson Leven and a second by Councilperson Schwenzer to authorize the clerk to renew the maintenance agreement with Schindler Elevator Corporation for one year at a rate of \$2,014.08. All in favor. MOTION CARRIED.

Highway: Highway Superintendent MacWhorter informed the board that the crew stoned and oiled Kidd Rd, Sterner Rd and Sahrles Rd (approx. ½). MacWhorter also stated that the crew is mowing road sides.

Highway cont.: The new heating system in the Town Barns is nearing completion and the contractor is waiting for NYSEG to check the gas supply line to make sure it is large enough.

Livingston County will be working on the Stones Falls Bridge and the Goose Creek Bridge.

Airport: Board members were given a copy of a letter dated June 13, 2016 sent to Supervisor Mahus from David M. Cohen, Compliance Program Manager for the FAA. The letter is an ongoing continuation of an inspection report that was conducted on June 17, 2015. Supervisor Mahus will respond to this letter.

Supervisor Mahus informed the board that the Closure of RW 18-36 has been approved by the FAA he is still waiting for the official paperwork. Mahus has contacted C&S Engineers to see what work is required to place the markings on the runway designating it as being closed. He feels the Town highway crew could do this. The Town still has runway marking paint from the last striping job.

Easement checks for the Obstruction Removal Project at the airport were sent to seven property owners as approved at the May 2016 regular meeting. Mahus states that he has four more checks ready to be sent to:

Deb Fenton:	\$ 6,766.40
Arthur Lily:	\$ 6,961.60
John Clarke:	\$ 7,378.80
Gary Hedges:	\$ 8,234.20

Supervisor Mahus requested permission to sign and send checks to each of the people listed above when he receives them from Attorney Putney for the second round of payments for the Obstruction Removal Project at Dansville Municipal Airport.

A motion by Councilperson Infantino and a second by councilperson Horr to authorize Supervisor Mahus to sign and send checks (pre-pay) to the people listed above in the amounts shown. All in favor. MOTION CARRIED.

Recreation Park (Frontage Rd.); Board members discussed the need for more parking space at Dansville Rec. Park. Highway Superintendent MacWhorter informed the board that could expand the existing parking area to the south and use screened millings as the surface. MacWhorter states that he has the materials needed on hand. Board members are in favor of the expansion to the parking area.

Rotary Club pavilion was brought up again. The Rotary Club has a contractor in place to build the pavilion and he only needs to have the area laid out where the board would like it erected. Mahus requested board members to go to the park and see where they would like the pavilion placed. Mahus also stated that the board still needs a construction drawing of the building before it can go forth.

Security Cameras: Clerk Wolfanger informed the board that equipment is in and ready to install. He will get a start date from the installation of the camera cable throughout the building.

Supervisor Mahus reminded board members that Congressman Chris Collins will be in Dansville on June 25, 2016 and will be visiting the Airport. Board members are urged to stop by if they can.

Traffic Study in Cumminsville and Poags Hole Rd: The posted speeds for travel on roads in Cumminsville and on Poags Hole Rd. was put before the board. Supervisor Mahus would like to file to the state to have speeds on these roads posted at 35 miles per hour. After some discussion: A motion by Councilperson Leven and a second by Councilperson Schwenzer to file a TE-9 form with the NYS Department of Transportation requesting a posting of 35 miles per hour in Cumminsville and on Poags Hole Rd. All in favor. MOTION CARRIED.

Lease Agreement/Village: A motion by Councilperson Horr and a second by Councilperson Leven to authorize the Supervisor to sign the Lease Agreement between the Village of Dansville and the Town of North Dansville for the Village use of space in the North Dansville Town Hall for the amount of \$35,000.00 with said lease agreement to take effect June 1, 2016, and expire May 31, 2017. All in favor. MOTION CARRIED.

Audit: Supervisor Mahus informed the board that the audit of the Town records is complete. The board was presented with a final report, copy in file, of the 2015 audit at the meeting held prior to this meeting. After some discussion;

A motion by Councilperson Horr and a second by Councilperson Schwenzer to accept the final Audit report for the year 2015 as presented by FreedMaxick. All in favor. MOTION CARRIED.

As recommended in the report board members will be requested to review some updated Town policies on including, but not limited to, Code of ethics, Procurement Policy, Spending Policy, etc.

Supervisor Mahus informed the board that unofficially the Equalization Rate for the Town is at 100%.

Supervisor Mahus stated that he has again been contacted by Livingston County Sheriffs Office regarding the placement of a medicine drop off box in the north airlock entrance/exit area of the Town Hall. The Sheriff's Department has looked at this area and as soon as the security camera is installed overseeing the area they are ready to install the drop off box. Board members were on board with this.

A motion by Councilperson Leven and a second by Councilperson Schwenzer to pay all bills as audited, General Account Vouchers #111-#141 incl., totaling \$49,323.00 Highway Account Vouchers # 51- #64 incl., totaling \$38,863.69 and Airport Account Vouchers #3 thru #11, totaling \$39,245.62. All in favor. MOTION CARRIED.

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

Meeting adjourned at 8:09pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector