

January 10, 2017

The Organizational (special) meeting of the North Dansville Town Board was called to order at 07:00 pm by Deputy Supervisor Horr. Roll was taken and found Councilperson Schwenzer, Horr and Infantino present. Supervisor Mahus and Councilperson Leven were absent. Highway Superintendent MacWhorter was also in attendance. Guest: David Luce (Sexton)

Organizational Meeting for the year 2017

Horr stated that the following appointments must be made for the year 2017

**RESOLUTION: DATE FOR THE REGULAR MEETING OF THE TOWN BOARD
(INFORMATION ONLY)**

Resolved, that the North Dansville Town Board will conduct their regular meeting for the Town of North Dansville on the Second Tuesday of each month at 7:00PM, unless otherwise, legally, advertised.

RESOLUTION: APPOINTMENT OF THE HIGHWAY SUPERINTENDENT

Motion by: Councilperson Infantino

Second by: Councilperson Schwenzer

Resolved that James MacWhorter is hereby appointed Town of North Dansville Highway Superintendent for the year 2017 at a salary of \$64,000.00 and will receive four (4) weeks of vacation.

Roll call vote: AYES: Councilperson Schwenzer, Horr, Infantino.

NOES: NONE

MOTION CARRIED; 01/10/2017

**RESOLUTION: CONFIRMATION OF THE APPOINTMENT OF THE DEPUTY
TOWN CLERK**

Motion by: Councilperson Schwenzer

Second by: Councilperson Infantino

Resolved, that Town Clerk Wolfanger appoints Jessica Nolan, Deputy Town Clerk for the year 2017 and she will be paid at an hourly rate of \$12.75 per hour,

Roll call vote: AYES; Councilperson Schwenzer, Horr, Infantino.

NOES; NONE

MOTION CARRIED; 01/10/2017

**RESOLUTION: CONFIRMATION OF THE APPOINTMENT OF THE TOWN
REGISTRAR (2 YEAR TERM)
INFORMATION ONLY**

Resolved, that Jessica Nolan is hereby appointed Registrar for the Town for a Term commencing January 1, 2016 and will expire December 31, 2017, and be it further Resolved, that Timothy R. Wolfanger is hereby appointed Deputy Registrar for the Town for a term commencing January 1, 2016 and expire December 31, 2017.

RESOLUTION: APPOINTMENT OF THE TOWN/VILLAGE PLANNING BOARD

Motion by: Councilperson Schwenzer

Second by: Councilperson Infantino

Resolved that the following names are hereby appointed to the joint Town/Village Planning Board. These appointments are made in conjunction with the Village of Dansville Board.

Chairman	Nancy Nice	2017 (V)
	Brian Teachout	2021 (V)
	John Skillings	2019 (V)
	VACANT	2020 (V)
	Timothy Brunduse	2017 (V)
	Sharon Harris	2018 (T)
	Gerald Freeman	2021 (T)
Sec	Sharon Harris	2017(T)(V)
Alt	William Cramer	2017 (T)
Alt	Lucas Nice	2017 (V)

Roll call vote: AYES: Councilperson Schwenzer, Horr, Infantino.
 NOES: NONE
 MOTION CARRIED; 01/10/2017

RESOLUTION: APPOINTMENT OF THE TOWN/VILLAGE ZONING BOARD OF APPEALS

Motion by: Councilperson Infantino
 Second by: Councilperson Schwenzer

Resolved, that the following names are hereby appointed to the joint Town/Village Zoning Board of Appeals. These appointments are made in conjunction with the Village of Dansville Board,

Chairman	David Luce	2017 (V)
	Michael Birmingham	2021 (V)
	Karen Norton	2019 (T)
	Richard Gillard	2017 (V)
	Maryann Holden	2018 (V)
Alt	Vacant	(V)
Sec/Alt	Donna Clark	2017 (T)
Sec	Jessica Nolan- Deputy Village Clerk	

Roll call vote: AYES: Councilperson Schwenzer, Horr, Infantino.
 NOES: NONE
 MOTION CARRIED: 01/10/2017

RESOLUTION: APPOINTMENT OF THE SOLE ASSESSOR

Resolved, that Holley Smalt is appointed to a 6 year term expiring Sept. 30, 2019, made on 09/03/2013)

RESOLUTION: APPOINTMENT OF THE ASSESSMENT BOARD OF REVIEW INFORMATION ONLY

Resolved, that Gerald Barden (2018), Karen Schleyer (2020) and Janice King (2019) are appointed to the Board of Review with five (5) year terms, expiring September 30th of the year listed.

RESOLUTION: APPOINTMENT OF THE TOWN HISTORIAN

Motion by: Councilperson Schwenzer
 Second by: Councilperson Infantino

Resolved, that Kenneth Holbrook is hereby appointed as North Dansville Town Historian for the year 2017, at a salary of \$1,500.00/year.

Roll call vote: AYES: Councilperson Schwenzer, Horr, Infantino.
 NOES: NONE
 MOTION CARRIED: 01/10/2017

RESOLUTION: APPROVING THE HIGHWAY DEPARTMENT WAGES FOR 2017 THESE WERE SET IN THE 2017 TOWN BUDGET

Motion by: Councilperson Schwenzer
 Second by: Councilperson Infantino

Resolved, that the Highway Equipment Operator, Bradley Mitchell is at an hourly rate of \$ 17.75 and Scott Mitchell is at an hourly rate of \$ 16.50 for the year 2017.

Roll call vote: AYES: Councilperson Schwenzer, Horr, Infantino.
 NOES: NONE
 MOTION CARRIED: 01/10/2017

RESOLUTON: APPROVING RATES OF PAY FOR TOWN EMPLOYEES

Motion by: Councilperson Infantino
 Second by: Councilperson Schwenzer

Resolved, that the rate of pay for North Dansville Town employees for 2017 are as follows:

- Greenmount Cemetery (Frederick Fronk, seasonal) \$ 11.90 pr hr
- Greenmount Cemetery (Albert Coburn, seasonal) \$ 10.50 pr hr

Greenmount Cemetery (WM Potter, seasonal)	\$10.50 pr hr
Deputy Town Clerk (Jessica Nolan)	\$12.75 pr hr
Assessor (Holly Smalt)	\$20,000.00 pr.yr.
Sexton (David Luce)	\$ 4,000 pr yr
Court Clerk (Sheila Duffy)	\$ 7,500.00 pr yr
Justice David Werth	\$ 5,700.00 pr yr
Justice Joshua Weidman	\$ 5,700.00 pr yr
Planning Bdg Secretary- Sharon Harris	\$ 500.00 pr yr
ZBA Secretary- Donna Clark	\$ 500.00 pr yr

Roll call vote: AYES: Councilperson Schwenzer, Horr, Infantino

NOES: NONE

MOTION CARRIED: 01/10/2017

RESOLUTION: DESIGNATING THE OFFICIAL BANK DEPOSITORIES FOR THE YEAR 2017

Motion by Councilperson Infantino

Second by Councilperson Schwenzer

Resolved, that Community Bank, Five Star Bank, Key Bank and Citizens Bank are hereby designated as the official depositories for the General Fund, Highway Fund, Town Clerk/Tax Collector Fund, Airport Improvement Fund, Cemetery Fund, Water, Sewer and Drainage District Funds, Justice Funds, Park Funds and CDBG Fund.

Roll call vote: AYES: Councilperson Schwenzer, Horr, Infantino.

NOES: NONE

MOTION CARRIED: 01/10/2017

RESOLUTION: DESIGNATING THE OFFICIAL NEWSPAPER FOR THE YEAR 2017

Motion by: Councilperson Infantino

Second by: Councilperson Schwenzer

Resolved, that the Genesee Country Express is hereby designated as the official newspaper for the Town of North Dansville for the year 2017.

Roll call vote: AYES: Councilperson Schwenzer, Horr, Infantino.

NOES: NONE .

MOTION CARRIED: 01/10/2017

RESOLUTION: APPROVING THE AGREEMENT FOR FIRE/ RESCUE AND AMBULANCE SERVICE CONTRACTS WITH THE VILLAGE OF DANSVILLE (Passed resolution 9-2-2016)

Resolved, that the Supervisor is hereby authorized to sign a one (1) year contract extension (January 1, 2017 thru December 31, 2017) with the Village of Dansville for Fire coverage at a rate of \$34,081.00 and sign a one (1) year contract extension (January 1, 2017 thru December 31, 2017) with the Village of Dansville for Ambulance coverage as set in the 2017 Town Budget

RESOLUTION: AUTHORIZING THE SEVENTH JUDICIAL DISTRICT ASSIGNMENT OF TOWN JUSTICE

Motion by Councilperson Infantino

Second by Councilperson Schwenzer

Whereas, the Seventh Judicial District has requested consent of the Town of North Dansville Town Board for TEMPORARY assignment of Town Justice in other Town/Village Justice Courts, now therefore be it

Resolved, that as approved in previous years, the North Dansville Town Board agrees to this practice,

Roll call vote: AYES: Councilperson Schwenzer, Horr, Infantino.

NOES: NONE

MOTION CARRIED: 01/10/2017

RESOLUTION: RE-APPOINTING AUDIT BOOKKEEPER FOR THE TOWN
(INFORMATION ONLY – done 10/11/2016)

Resolved that Baldwin Business Services, 42 North State St, Nunda NY is hereby appointed to perform the bookkeeping and payroll service for the Town of North Dansville for the fiscal year ending December 31, 2017.

RESOLUTION: RE-APPOINTING THE ATTORNEY FOR THE TOWN

Motion by Councilperson Schwenzer

Second by Councilperson Infantino

Resolved, that John C. Putney will again be appointed as the Attorney for the Town of North Dansville for the year 2017.

Roll call vote: AYES: Councilperson Schwenzer, Horr, Infantino.

NOES: NONE

MOTION CARRIED: 01/10/2017

RESOLUTION: REAPPOINTMENT OF MEMBER(S) TO HIGHWAY SAFETY
BOARD

INFORMATION ONLY (passed 11-2016)

Resolved that James MacWhorter is re-appointed to the Livingston County Traffic Safety Board as a representative from North Dansville for a three (3) year term commencing January 1, 2017 and ending December 31, 2019, and be it further Resolved that Dennis P Mahus is appointed to the Alternate Position on the Livingston County Traffic Safety Board commencing January 1, 2017 and ending December 31, 2019.

RESOLUTION: REAPPOINTMENT OF MEMBER TO LIVINGSTON COUNTY
YOUTH BOARD (TWO YEAR TERM)

INFORMATION ONLY (Resolution August 04, 2015)

Resolved that Phyllis Greene is hereby appointed to fill the un-expired 2 year term on the Livingston County Youth Board, a term that will expire August 31, 2017.

RESOLUTION: AGREEMENT TO SPEND TOWN HIGHWAY FUNDS

Motion by: Councilperson Infantino

Second by: Councilperson Schwenzer

Resolved, that the Town of North Dansville has set in place in the Town's Budget for the year 2017, \$166,933.00 that may be expended for general repairs upon 12.24 miles of Town highways including sluices, culverts and bridges having a span of less than five (5') feet and boardwalks or the renewals thereof.

Roll Call Vote: AYES: Councilperson Schwenzer, Horr, Infantino.

NOES: NONE

MOTION CARRIED: 01/10/2017

RESOLUTION: TOWN RATE PER MILE FOR REIMBURSEMENT OF TRAVEL
MILES

Motion by: Councilperson Schwenzer

Second by: Councilperson Infantino

Resolved that the rate for mileage reimbursement for the Town of North Dansville shall be 50 cents per mile.

Roll Call Vote: AYES: Councilperson Schwenzer, Horr, Infantino.

NOES: NONE

MOTION CARRIED: 01/10/2017

Deputy Supervisor Horr reported that at Supervisor Mahus' request; that Supervisor Mahus appointed Councilperson Gregory Horr as the Deputy Supervisor for the Town of North Dansville for the year 2017.

A motion by Councilperson Infantino and a second by Councilperson Schwenzer to adjourn the organizational meeting for the year 2017. All in favor, MOTION CARRIED

Meeting adjourned at 7:10pm.

Respectfully submitted

Timothy R. Wolfanger
Town Clerk/Tax Collector