

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, Leven and Infantino present. Highway Superintendent MacWhorter was also in attendance. Guest: David Luce Sr. (Sexton), David Luce Jr., Mayor Peter Vogt, Heather Ellis (LC Planning), Under Sheriff Matt Bean, Robert DuClose (C& S Engineers), Richard Bondi and Terry Folts.

Pledge to the Flag followed.

Town Clerk presented the minutes from the April 11, 2017 regular meeting, copy on file. A motion by Councilperson Leven and a second by Councilperson Infantino to accept the minutes as presented. All in favor. MOTION CARRIED.

A bid for the Custodial Service at the Town Hall was opened. Clerk Wolfanger reported that this was the only bid received. The bid was from Karen Schleyer, a.k.a. Dot's Cleaning, in the amount of \$2,100.00 per month for 200 hundred working hours a month by 2 people. If accepted this agreement will be for three (3) years (August 1, 2017 – September 31, 2020) with an additional two (2) year extension if both parties agree.

County Radio Communication: Under Sheriff Bean brought board members up to speed on the Communication Grant the County received and stated that the radio antenna upgrades made to the North Dansville Town Hall did not correct the communication issues, (the inability of radio communications between users in the Dansville area with the rest of the County), that they had hoped for. The County has been in contact with Crown Castle, one of the Cell Tower managing services on McFadden Trail, pertaining to placement of County Communication equipment on a site on the tower that was granted in an agreement with, then, Tower Owner Sprint Communications and the Town of North Dansville. Crown Castle states that the only agreement they could sign would be with the Town of North Dansville. Undersheriff Bean turned the floor over to Mr. DuClose from C&S Engineers. DuClose informed the board that the County would pay all expenses that deal with the agreement signing and the total cost of placement of all equipment on the tower site. After some discussion; A motion by Councilperson Horr and a second by Councilperson Infantino to authorize Supervisor Mahus to sign all necessary documentation to allow the cell tower project as proposed by Livingston County to go forth to completion. All in favor. MOTION CARRIED.

Terry Folts addressed the board about his desire to harvest black walnut trees off Town property adjacent to Poags Hole Rd. Folts states that he has staked out the property and the portion he is looking at is all on the east side of the Canaseraga Creek. He feels that there are 54 trees that could be taken now with a conservative profit for the Town of \$10,000.00. Folts feels that the Town could harvest an additional 50 trees in the next 10 years. He would like to cut and prepare the timber for sale, leave it on site and bring in buyers to purchase the wood. Board members have some concern if the trees are on the Town property or County property. Clerk Wolfanger and Folts will go to the site and make sure just who owns the trees prior to any decision being made. No action now.

Union Hose Tractor Pull: Dave Luce Jr. updated the board on the tractor pull. The event will be held June 10, 2017 with a rain date of June 11, 2017. The Hose will start working on the field June 02, 2017 & June 05, 2017. They will put up the jersey barriers and bleachers, June 08, and June 09 they will put up the fence and finish details. There will be no fireworks this year. Supervisor Mahus informed Luce that the town has not received any response to the letter he sent requesting the FFA approval for this years pull. Mahus stated that this will not be a problem as the letter approving last years pull gave permission to hold pulls at the airport for a period beyond this year's event.

Town Clerk's report for the month of April was presented, copy on file. The report shows monies taken in for the month were \$3,039.00 of which \$2,196.96 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.

Code/Zoning Enforcement Officers report: No Report.

Justice reports from Justice Werth and Justice Weidman for the month April were presented, copies on file. The reports show monies taken in for the months were \$4,779.00 and \$11,394.50 respectfully. A motion by Councilperson Leven and a second by Councilperson Horr to accept the reports as presented. All in favor. MOTION CARRIED

Town /Village Planning Board; NO REPORT.

A Notice of the Meeting for May 11, 2017 at 7:00pm from the Livingston County Planning Board was presented, information only.

Town/Village Zoning Board of Appeals: A copy of the minutes for the April 20, 2017 meeting was 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.

A Notice of a Public Hearing for a variance to the Village Zoning Ordinance for the property located at 309 Main St. Information only.

Assessor's report: No Report.

Cemetery report for the month April 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.

Budget report for the month of April 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.

Cemetery Cont: Supervisor Mahus has received a call from a lot owner in the cemetery regarding a hill erosion issue that is happening behind the lots. Highway Superintendent MacWhorter and Supervisor Mahus have estimated that there is approximately 120ft of land eroding and to correct the situation it would cost approximately \$2,400.00 to erect a retaining type wall. After some discussion; a motion by Councilperson Leven and a second by Councilperson Infantino to authorize the highway crew to get the materials and build the retaining wall. All in favor. MOTION CARRIED.

Drainage of the "swamp" area in the cemetery: County Soil & Water had determined that to placed tile in this area to drain the water would cost approximately \$3,500.00 in material and \$3,500.00 in labor. They feel that they can get ½ of the funding for this project. If this area were drained it would open about 1,000 burial lots. The Town would get a contractor, purchase the material at County bid prices and pay all bills upfront, the Town would then be reimbursed for County Soil & Water for a large portion of the project, if not all.

Correspondence:

A letter from the Daniel Goho Post inviting board members to the Memorial Parade, May 29, 2017 at 10:00am SHARP

A letter from the Daniel Goho Post 87 requesting financial assistance for Memorial Day Parade and reporting to the Town the expenses for the event.

Highway: Highway Superintendent MacWhorter informed the board that the Town will be receiving an addition \$5,000.00 (over last year's amount) in CHIPS Funds this year. Chips Work: MacWhorter is getting pricing on work on Poags Hole and Sandy Hill Rd. He is still working on stone & oil pricing. He will try to get the work done in June, if possible. He feels he can get the work he wants done with the Chips allotment. A motion by Councilperson Horr and a second by Councilperson Schwenger to authorize Highway Superintendent MacWhorter to go forward with the stone and oiling of Poags Hole Rd and Sandy Hill Rd. All in favor. MOTION CARRIED.

Airport: Supervisor Mahus informed the board that the main hangar door project is back on line and hopefully work will start by Memorial Day.

Mahus also reported that the grant application for the repair to the main hangar roof has been submitted for review by the FAA. The estimated price is \$431,000.00.

The Town is still waiting for a response to the request for the Tractor Pull at the Airport to be held June 10, 2017. The event is covered under the letter from last year so this will not be a problem for this year.

Highway Superintendent MacWhorter informed the board that it will cost \$600.00 to \$800.00 just to get estimates for repairs to the key pads for the gate opener by the T-hangar on Maple St.

Recreation Park (Dansville Rec. Park): Highway Superintendent MacWhorter requested Deputy Supervisor Horr to check with the soccer league and see if they could move the field locations in the park to save on wear to the grass in front of the goal post.

Review of monthly payroll registers and bank statements: E-mails were sent to all board members containing payroll registers for 04/09/2017 thru 04/29/2017 and bank statements from April 01, 2017 thru April 30, 2017 for their review. Board members also got a Summary for Invoice #6 for the Airport Master Plan as well as a cumulative invoice summary for the development project (Master Plan). Board members had no concerns with the information contained in the financial material.

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

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

A motion by Councilperson Horr and a second by Councilperson Infantino 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.

**RESOLUTION: AWARDING CUSTODIAL CONTRACT FOR SERVICE  
NO 06-1-2017 AT NORTH DANSVILLE TOWN HALL**

MOTION BY: Councilperson Horr

SECOND BY: Councilperson Leven

Whereas, the contract for custodial service at the North Dansville Town will expire July 31, 2017 and

Whereas, the Town has advertised, let and received bids for the custodial service, and

Whereas, the date of May 09, 2017 and the time 7:00pm was set to open bids for the custodial service, and

Whereas, a sole bid was received from Karen Schleyer, dba DOTS Cleaning, 9714 Highland Ave, Dansville NY 14437 in the amount of \$2,100.00 per month for the three-year contract with an optional two years extension, and

Whereas, Karen Schleyer, dba DOTS Cleaning has presented the board with a copy of their business insurance policy, now therefore be it

Resolved, that the North Dansville Town Board will, with the passage of this resolution, award the custodial contract for service at the North Dansville Town Hall to Karen Schleyer, dba DOTS Cleaning for a term of three years, with an optional two years at a cost of \$2,100.00 per month, and be it further

Resolved, that the Town Board authorize the Supervisor to sign a contract with Karen Schleyer, dba DOTS Cleaning.

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

NOES: NONE

MOTION CARRIED 5 to 0

Highland Ave Proposed Zoning Law change: Board members have received a follow-up letter pertaining to a neighbor allowing his animals to graze on Richard Bondi's property. Mr. Bondi has spoken to the board before. Supervisor Mahus stated that the Code Enforcement Officer has met with Attorney for the Town Putney and has presented a modification to the Town's Zoning Law. Clerk Wolfanger has taken the proposal and authored for review and approval, Local Law #1 of the Year 2017, a Law that amends Section 109 (Definitions) by adding "Domestic Pets of the Household" and Section 702 (Other regulations applicable to all zones), adding section 702.9-8 to the Town's Zoning Law. A copy of the proposed Law has been presented at this meeting. A motion by Councilperson Leven and a second by Councilperson Horr to set a Public Hearing for June 13, 2017 at 7:00pm at the North Dansville Town Hall to hear public comments on the proposed Local Law and to authorize the Town Clerk to place a legal notice in the Genesee Country Express notifying the public of the hearing. All in favor. MOTION CARRIED.

A motion by Councilperson Leven and a second by Councilperson Schwenzer to pay all bills as audited, General Account Vouchers #77-#91 incl., totaling \$29,567.47, Highway Account Vouchers # 41-#52 incl., totaling \$3,099.16 and Airport Account Vouchers #5, totaling \$22,011.00 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 8:16pm.

Respectfully submitted

Timothy R Wolfanger  
Town Clerk/Tax Collector