

May 6, 2014

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 and Leven present. Councilperson Conklin was absent. Highway Superintendent MacWhorter was also in attendance. Guest: David Luce (Sexton), Norman Henrich and Charles Perkins.

Pledge to the Flag followed.

Town Clerk presented the minutes from the April 1, 2011 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.

Norman Henrich of 9425 Meter Rd spoke to the board pertaining to his new property assessment. Norm states that he filed for a veterans exemption and his taxes still go up. Supervisor Mahus informed Norm that he would look into his concerns and get back to him about them.

Town Clerk's report for the month of April was presented, copy on file. The report shows monies taken in for the month were \$4,463.00 of which \$1,616.26 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.

Code/Zoning Enforcement Officers reports for the month of March and April were presented, copies on file. A motion by Councilperson Conklin 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 for the month of March were presented, copies on file. The reports show monies taken in for the month were \$4,181.00 and \$3,080.00 respectfully. A motion by Councilperson Horr and a second by Councilperson Leven to accept the reports as presented. All in favor. MOTION CARRIED

Town /Village Planning Board; NO REPORT.

Notices of the April 10, 2014 and May 8, 2014 meetings for the Livingston County Planning Board were presented. (Information only).

Town/Village Zoning Board of Appeals: Copies of the minutes for the March 20, 2014 and April 17, 2014 meetings were presented, copies on file. A motion by Councilperson Schwenger and a second by Councilperson Horr to accept the minutes as presented. All in favor. MOTION CARRIED

Assessor's report: The Tentative Assessment Roll for the year 2014 has been completed and filed in the Town Clerk's Office for the public to view. Grievance Day will be June 3, 2014 from 5:00pm until 7:00pm at the Town Hall.

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

Mahus also informed the board that he has placed an order for cemetery flowers with the State Prison. The crew is working on leaf cleanup and filling in graves that have settled over the winter. Sexton Luce stated that there are quite a few trees in the cemetery that should be removed as they are a possible safety issue. Highway Superintendent MacWhorter will look into the tree situation. Luce also informed the board that we might have another legal dispute starting in the cemetery regarding lot ownership.

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.

Correspondence:

Notice from the Genesee/Finger Lakes Regional Planning Council informing the Town about the Spring 2014 Regional Local Government Workshop, Thursday, May 15, 2014 at the Burgundy Basin Inn, Pittsford NY. Copies have been given to Planning and ZBA departments.

A "Policy Holder Notice" from New York Municipal Insurance Reciprocal (NYMIR) informing the Town of a possible rate reduction in insurance rates for the year 2014. It should be noted that some accounts will not be effected by this as they are at the minimum premium level.

The Town received their NYMIR subscriber account statement for the year 2013.

Notice from the Southern Tier West Regional Planning and Development Board for the 21st annual local Government Conference (one day) to be held May 7, 2014, 7:30 am until 4:00pm at Houghton College, Houghton NY. Copies have been given to Planning and ZBA departments.

A copy of a letter that Supervisor Mahus was "cc'd" on, from Jon H Porter, P.C. to Priscilla Howe, in regards to Lots 1 & 5 in Section BB and Lot 3 in Section AA (markers placed on these lots by the Howe's)

Two letters were received from Time Warner Cable informing the board of possible loss of channels from the cable subscribers in the Town.

A letter from Gary Roth, Farmers Market.

A letter from Wm DeNottia – rezoning.

An invitation to sit on the reviewing stand at the Dogwood Parade.

Highway: Highway Superintendent MacWhorter informed the board that the crew has started the summer mowing. MacWhorter informed the board that has three trucks that are no longer roadworthy. They will not pass any type of inspection. These vehicle do have some parts that can be used on other vehicles and these parts will be removed prior to sending the vehicles for scrap. With this, Superintendent MacWhorter requested the board to declare the 1984 Chevr Pickup Truck (vin #1GCGD34J2EF370040), the 1987 Chevr Pickup Truck (vin # 1GCEV14K0HF330187) and the 1978 Chevr Utility Truck (vin # CKR338B174621) as surplus scrap authorize him to strip any usable parts off these vehicles prior to sending them to the junk yard for scrap price. A motion by Councilperson Horr and a second by Councilperson Schwenzer to declare the three vehicles as surplus scrap and authorize the highway superintendent to strip any usable parts off these three vehicles and then take them to the junk yard for scrap prices. All in favor. MOTION CARRIED.

Airport: Supervisor Mahus informed the board that the Obstruction removal project is ongoing and at present the Attorney for the Town is working with home owners that will be included in this project. Mahus also stated that the Taxiway A&B/Beacon Project will more than likely be out to bid late July. C&S Engineers has informed him that the Town can re-apply for a NYSDOT grant to repair the large roller doors on the main airport hangar at Dansville Municipal Airport, Project estimated cost at \$450,000.00 (with the Town paying 10%). The Town approved the original application for this project at the May 2013 meeting. That application was denied by the NYS Department of Transportation.

Recreation Park (Dansville Rec. Park): Deputy Supervisor Horr stated that there were some areas in the Frontage Rd Park that need to be rolled. Highway crew will roll the park.

A motion by Councilperson Leven and a second by Councilperson Schwenzer to pay all bills as audited, General Account Vouchers #76-#101 incl., totaling \$27,611.23, Highway Account Vouchers # 36-#47 incl., totaling \$2,695.59 and Airport Account Vouchers #3 & #4, totaling \$37,395.05. All in favor. MOTION CARRIED.

Town Audit: Supervisor Mahus informed the board that the auditors will be in the Town Hall, for the approved audit of Town records, on May 19, 20 & 21, 2014.

Rezoning: Board members were presented with a letter from William DeNottia, DeNottia Development LLC / Huffer Corporation, requesting the Town to consider rezoning his property, Tax Map # 189.17-1-31.1, located 9477-9481 Foster Wheeler Rd from Medium Density Residential (MR) to Business (B). The property is now and has been for at least 25 yrs. been used for a business. DeNottia is working with Choice Hotels to construct a 45-50 unit Sleep in Hotel and with Dairy Queen Corporation to construct a Dairy Queen Chill and Grist restaurant. After some discussion the board stated they would like to see a Business Zone created that changes the entire area around the DeNottia property (as well as the DeNottia property) as the majority of this area is already being used for business activity. Mahus stated that Mr. DeNottia is looking for some assistance to create a public sewer line in this area. A motion by Councilperson Horr and a second by Councilperson Leven to move forward with rezoning the area starting at the parcels on the east side of Foster Wheeler Rd. at the intersection of Foster Wheeler Rd and Cumminsville Rd, north to the parcels on the south side of Hartman Rd at the intersection of Foster Wheeler Rd and Hartman Rd, then east to the parcels on the west side of Cumminsville Rd at the intersection of Hartman Rd and Cumminsville Rd. then north on Cumminsville Rd to the original intersection of Foster Wheeler Rd and Cumminsville Rd.. All in favor.

MOTION CARRIED.

Proposed Sewer District: Supervisor Mahus informed the board that the Town needs to form a sewer district to provide sewer services to the proposed DeNottia project. Mahus has talked with Thoma Consultants about possible grant funding for the installation of a sewer line for this proposed project. Thoma feels that, if the project goes forward there would be the potential, according to the developer to create 75 to 100 jobs. An estimate for installing the sewer line will be approx. \$150,000.00. After some discussion; A motion by Councilperson Horr and a second by Councilperson Leven to set a Public Hearing to obtain public comment on the creation of a sewer district along Foster Wheeler Rd. for June 3, 2014 at 7:00pm in the North Dansville Town Hall and to instruct the Town Clerk to place a notice of the public hearing in one issue of the Genesee Country Express. All in favor. MOTION CARRIED

Supervisor reminded board members and the general public in attendance of the Transportation Connection presentation that will be conducted on May 29, 2014 at 5:50pm in the North Dansville Town Hall.

Small Cities Block Grant: Supervisor Mahus informed the board that Bonnie Wester, one of the 2010 Community Block Grant recipients for home restorations has sold her home and needs to pay back a percentage of the grant amount, as per the signed contract. The amount owed the Town will be \$9,500.00.

Flood Zones Maps: Supervisor Mahus informed board members that a property owner in Cumminsville challenged the FEMA Flood Map designation of his property. He was successful in that it was determined that he does not need flood insurance for his property. Mahus stated that any one owning property in a designated flood area and has or is getting a mortgage will probably have to deal with getting flood insurance and the cost for this insurance is not cheap.

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 June 13, 2014 – October 10, 2014 from 12:00 Noon till 4:00pm. After some discussion; A motion by Councilperson Conklin and a second by Councilperson Humphrey to allow the Dansville NYS Farmers Market to use the parking area located at 50 Maple St. every Friday from June 13, 2014 – October 10, 2014 from 12:00 Noon till 4:00PM. All in favor. MOTION CARRIED.

At 8:05: A motion by Councilperson Horr and a second by Councilperson Leven to enter executive session to discuss an employee issue. All in favor. MOTION CARRIED.

At 8:36: A motion by Councilperson Horr and a second by Councilperson Leven to exit executive session with NO ACTION taken. All in favor. MOTION CARRIED.

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

Meeting adjourned at 8:40pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector