

August 14, 2018

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, Infantino and Bacon present. Highway Superintendent MacWhorter was also in attendance. Guest: David Luce Sr. (Sexton), Bill Potter, Wm. Kershner (Dansville Fire Dept), David Luce Jr. (Union Hose) and Richard Lafford.

Pledge to the Flag followed.

Town Clerk presented the minutes from July 10, 2018 (regular) meeting, copy on file. A motion by Councilperson Horr and a second by Councilperson Schwenzer to accept the minutes as presented. All in favor. MOTION CARRIED.

Wm. Kershner informed the board that the Dansville Fire Department will be hosting the Western New York Volunteer Firefighters Association Convention in the year 2021. The Fire Department hopes that the Town will have no problem with the event. Board members gave Kershner and the Department their blessing and informed them if there is anything the Town can do to assist the Fire Department in this event, just let them know.

Tractor Pull; David Luce Jr presented a letter to the board requesting permission for the Union Hose Co. to hold their annual Tractor Pull at the Dansville Airport on Saturday, June 08, 2019 with a start time of 04:00pm. (rain date of June 09, 2019, start time 01:00pm). They will keep the board in the loop as the planning for the event progresses. A motion by Councilperson Horr and a second by Councilperson Bacon to allow the Union Hose Co. permission to hold their annual Tractor Pull at the Dansville Airport on Saturday, June 08, 2019 with a start time of 04:00pm. (rain date of June 09, 2019, start time 01:00pm), with the Town Clerk receiving proof of insurance for the event, prior to the event. All in favor. MOTION CARRIED.

Town Clerk's report for the month of July 2018 was presented, copy on file. The report shows monies taken in for the month were \$5,412.00 of which \$2,228.41 was turned over to the Supervisor. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Zoning/Code Officers report for the month of July 2018 was presented, copy on file. A motion by Councilperson Horr and a second by Councilperson Schwenzer to accept the reports as presented. All in favor. MOTION CARRIED.

Justice reports from Justice Werth and Justice Weidman for the month of June 2018 and July 2018 were presented, copies on file. The reports show monies taken in for the months were \$11,266.00, \$6,804.00 and \$6,398.00, \$6,499.00 respectfully. A motion by Councilperson Bacon and a second by Councilperson Schwenzer to accept the reports as presented. All in favor. MOTION CARRIED.

Town /Village Planning Board; NO REPORT

A Notice of Meeting of the Livingston County Planning Board for the August 09, 2018 meeting was presented, copy on file. Information only.

A draft copy of the Livingston County Planning Board minutes for the July 12, 2018 meeting was presented, copy on file. Information only.

Town/Village Zoning Board of Appeals: A copy of the minutes for July 19, 2018 meeting was presented, copy on file. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the minutes as presented. All in favor. MOTION CARRIED.

Notice of Public Hearing from ZBA concerning signage at Maddie's Motor Sports, August 16, 2018 at 07:00pm.

Assessor's Report: Notice from the NYS Department of Taxation and Finance Office of Real Property Tax Services that the Tentative Equalization rate for the Town of North Dansville is at 100%.

Cemetery report for the month of July 2018 was presented, copy on file. A motion by Councilperson Horr and a second by Councilperson Bacon to accept the report as presented. All in favor. MOTION CARRIED.

Sexton Luce reported that the issue mentioned at the last meeting dealing with the excessive amount of floral arrangements on a grave site have been removed.

Cemetery Cont: Highway Superintendent MacWhorter informed the board that 10 dangerous trees have been cut down and removed in Greenmount Cemetery.

Budget report for the month of July 2018 was presented, copy on file. A motion by Councilperson Bacon and a second by Councilperson Schwenzer to accept the report as presented. All in favor. MOTION CARRIED.

Correspondence:

Letter from DOT's Cleaning informing the board that she and Bob will be on vacation from Tuesday 09/04/2018 until 09/11/2018. Jessica Nolan will be doing the cleaning at the Town Hall.

Letter from Karen Schleyer (active member) informing the board she has spoke with Dave Luce (alternate member) about the possibility of him taking over her active member status on the Livingston County Planning Board and she will take over the alternate member position on the Livingston County Planning Board. Mahus will talk to Karen about her request.

Notice of Commencement of Action Subject to Mandatory Electronic Filing, Mill Creek LLC against Assessor, Town of North Dansville et al. for property assessment.

Notice of Electronic Filing from Five Star Bank v Town of North Dansville, Holley Smalt, Assessor of the Town of North Dansville and the Town of North Dansville Assessment Board of Review for property Assessment.

Notice from Livingston County Economic Development of the three Pilot payments for the upcoming year (2019 Town Budget), Dansville Properties (5 parcels \$9,688.71), Marcus Real Estate LLC/Maddie's Motor Sports (2 parcels, \$883.95) and Valley Energy (one parcel, \$560.59).

Notice from Livingston County Economic Development of their approval for the request for funding through the County Sign and Improvement Program from the owners of 182 Main St., Dansville.

Highway: Superintendent MacWhorter reported that he has quotes for the replacement of tires on the airport/highway tractor. The quotes are as follows:

Lewis Tire:	\$ 1,670.00
Sedan Tire:	\$ 1,800.00
Briggs Tire:	\$ 3,150.00

A motion by Councilperson Bacon to accept the quote from Lewis Tire in the amount of \$ 1,670.00 to replace two tires on the highway/cemetery tractor. All in favor. MOTION CARRIED.

MacWhorter also stated that he is working on the States list of Town Roads. Three Town Roads have been removed from the list. Jim will correct the list and get it to the State. The two above ground 500 gallon tanks that were taken out of service are still in working condition. The tanks are no longer needed as the Town now uses the Schools fuel facility. In 1994 the Town paid approximately \$ 5,000.00 each. Highway Superintendent would like the board to declare these as surplus and place them on an internet bidding site for sale.

A motion by Councilperson Bacon and a second by Councilperson Horr to declare the two above ground 500 gallon fuel tanks as surplus and to place them out for bid on an internet site. All in favor. MOTION CARRIED.

Airport: Supervisor Mahus inform board members that he has received a complaint from Ernest Covell, 23 Maple St., Dansville that two trees on his property that were part of an airport obstruction removal program are in poor condition. They are starting to drop large branches on his shed. As part of the program the Town has accepted responsibility for the two trees. Highway Superintendent MacWhorter has had Greens Tree Service looked at the condition of the two trees and it was determined they should be taken down. He has presented a quote of \$ 1,500.00 to remove both trees. A motion by Councilperson Horr and a second by Councilperson Bacon to accept the quote for Green's Tree Service to remove the two trees at a price of \$ 1,500.00. All in favor. MOTION CARRIED.

The new 20' Rotary Mower for the Airport is expected to be shipped 08/25/2018.

Airport Cont: Supervisor Mahus informed the board that he is still in talks with the FAA and the DOT on the Town's Airport Master Plan.

Dansville Recreational Park: Supervisor Mahus reported that the Grant for expansion of Frontage Rd Park has been submitted by the Town to the State.

Review of monthly payroll summary/registers and bank statements: E-mails were sent to all board members Reconciliation Summary of Banking Accounts and Bank Statements (General, Highway, Airport, Water District and Trust & Agency) for the period ending July 31, 2018 and payroll by transaction class for the same period for their review. Town Clerk presented a hard copy of these materials for board review if they so wished. Board members had no concerns with the information contained in the financial material.
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Audit Report: Supervisor Mahus informed board members that FreedMaxick will be meeting with the board at 0600pm on September 11, 2018 to conduct the exit audit meeting for the 2017 fiscal year.

Soaring Club: Rick Lafford reports that the 9 day sail plane soaring competition held at Dansville Municipal airport was a great success. 72 pilot attended, 32 aircraft registered, aircraft flew 7 of the 9 days, 1400 miles of flights and 106 gals of fuel purchased for this event.

A motion by Councilperson Bacon and a second by Councilperson Horr to pay all bills as audited, General Account Vouchers # 162 -#185 incl., totaling \$21,706.02, Highway Account Vouchers #81-#97 incl., totaling \$8,703.86 and Airport Account Voucher(s) #2, totaling \$2,235.00. All in favor. MOTION CARRIED.

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

Meeting adjourned at 8:07pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector