

January 08, 2019

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 Schwenger, Infantino and Bacon present. Councilperson Horr was absent. Highway Superintendent MacWhorter was also in attendance. Guest: David Luce (Sexton), Police Chief Charles Perkins and Kurt Lohrmann.

Pledge to the Flag.

Town Clerk presented the minutes from the December 11, 2018 (regular), December 27, 2018 (special, year- end) and January 02, 2019 (Organizational) meetings, copies on file. A motion by Councilperson Bacon and a second by Councilperson Schwenger to accept the minutes from all three meetings as presented. All in favor. MOTION CARRIED.

Bid opening for the lease of approx 5.2 acres of land off Forbes St. Clerk Wolfanger reported that he had received only one bid, not sealed, from Todd Wolfer. Mr. Wolfer added items he would like to see the board address dealing with removal of trees and a concrete slab on this lot. The bid amount presented was \$251.00 per year, paid annually for 5 years. Board members decided to re-bid the lease agreement as the bid received was not sealed and the additions added to the bid were not what the board wants to do.

The board opened the floor to Kurt Lohrmann. Kurt was the person that placed the Christmas light display on the roof of the Town Hall. Kurt reported on the 2018 light display on Main St as well as on the Town Hall. Although there were some things that did not go as planned, the display received many compliments from the community.

Town Clerk's report for the month of December 2018 was presented, copy on file. The report shows monies taken in for the month were \$5,589.00 of which \$1,280.04 was turned over to Supervisor Mahus. A motion by Councilperson Bacon and a second by Councilperson Schwenger to accept the report as presented. All in favor. MOTION CARRIED.

Code/Zoning Officer report: No Report.

Justice reports from Justice Weidman and Justice Werth for the month of December 2018 were presented, copies on file. The reports show monies taken in for the month were \$9,093.00 and \$3,848.30 respectfully. A motion by Councilperson Bacon and a second by Councilperson Schwenger to accept the reports as presented. All in favor. MOTION CARRIED

Town /Village Planning Board minutes: No Report.

Notice of the Livingston County Planning Board's January 10, 2019 Preliminary Agenda meeting was presented. Information only.

Notice from the Livingston County Planning Department of the project kick-off meeting with municipal officials, January 25, 2019 at 11:00am to start the up-date process of the 1991 Livingston county Comprehensive Water Supply Study. The County has received a grant to fund this update.

Town/Village Zoning Board of Appeals; No Report

Assessor's report; No Report.

Cemetery report for the month of December 2018 was presented, copy on file. A burial and lot sale summary report for the years 2001 thru and including 2018 was also presented. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the reports as presented. All in favor. MOTION CARRIED.

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

Lease bid revisited: A motion by Councilperson Infantino and a second by Councilperson Bacon to reject the bid received for the above mentioned reasons, re-bid the lease agreement, and instructed the Town Clerk to place a legal notice in the Genesee Country

Express seeking bids, which will be opened at 07:00pm on February 12, 2019 (regular meeting). All in favor. MOTION CARRIED.

Highway Superintendent MacWhorter presented quotes to repair the walking beam on the 1994 Ford 10 wheeler truck. The quotes are as follows:

Thru-Way Spring	\$2,500.00
1069 Mt Read Blvd	
Rochester, NY 14606	

Caledonia Diesel LLC	\$1,985.00
2905 Simpson Rd.	
Caledonia, NY 14423	

T&R Towing and Service Centers	\$1,516.36 (price might be higher
691 Addison Rd	if more work is
Painted Post, NY 14870	required)

A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the quote from T&R Towing and Service in the amount of \$1,516.36.

Correspondence:

An e-mail notice from Time Warner Cable dealing with possible loss of channels in the North Dansville area.

A letter from the Dansville Area Chamber of Commerce listing their upcoming events and programs that will be held in 2019 throughout the Village.

Airport: Supervisor Mahus informed board members that the FAA's DSV Vasi system (assists pilots when landing at Dansville Municipal Airport) is not working and needs to be fixed. Emails as to obstructions found around the airport as well as the runway threshold change in the last major project have caused a survey of the area to be conducted.

Mahus also stated that the Town he has received corrected information as to the Town's responsibility for the maintenance of trees that have been part of the FAA obstruction removal projects in recent years. The Town does not have to remove trees due to poor condition, only if the tree has a height that is more that what is allowable under the air easement rights purchased by the Town through FAA projects.\

Richard Lafford thanked the Town for fixing the gates at the airport.

Recreation Area: A letter from Parks, Recreation and Historic Preservation informing the Town that regretfully the application submitted for the North Dansville Frontage Rd Park project has not been selected for funding.

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 December 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.

Board members were given a copy of the Final 2017 Audit report performed by FreedMaxick.

Monthly Bills: Clerk Wolfanger reported that General Account Voucher #277 (Assessor Holley Smalt) was voided due to incorrect amount on the voucher and has been reappplied in this abstract. A motion by Councilperson Bacon and a second by Councilperson Infantino to pay all bills as audited; General Account Vouchers #1-#24 incl., totaling \$59,070.16 and Highway Account Vouchers #1-#9 incl. totaling \$6,225.47. All in favor. MOTION CARRIED.

MIN CONT'D

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

Meeting adjourned at 08:00pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector