

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: Joseph King, and David Roberts (Union Hose)

Pledge to the Flag followed.

Town Clerk presented the minutes from the November 04, 2014 regular meeting, copy on file. Councilperson Schwenger questioned the Town-wide rate (page 6 of November 2014 board minutes) for Town Taxes per thousand should be \$2.45 in the year 2014 not \$2.63. A motion by Councilperson Horr and a second by Councilperson Schwenger to accept the minutes, with the correction to the Town Tax rate per thousand from the \$2.63 to \$2.45. All in favor. MOTION CARRIED.

Town Clerk's report for the month of November was presented, copy on file. The report shows monies taken in for the month were \$8,940.00 of which \$1,324.19 was turned over to the Supervisor. A motion by Councilperson Leven and a second by Councilperson Horr to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officer's report for the months of October and November were presented, copies on file. A motion by Councilperson Horr 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 October 2014 were presented, copies on file. The reports show monies taken in for the month were \$1,508.00 and \$5,234.00 respectfully. A motion by Councilperson Schwenger and a second by Councilperson Leven to accept the reports as presented. All in favor. MOTION CARRIED

Town /Village Planning Board: No report.

A Notice of Meeting cancellation for the Livingston County Planning Board for the November 13, 2014 meeting were presented (information only).

Town/Village Zoning Board of Appeals: No report.

Cemetery report for the month November 2014 was presented, copy on file. A motion by Councilperson Horr and a second by Councilperson Leven to accept the reports as presented. All in favor. MOTION CARRIED

Budget report for the month of November 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.

Assessor: No Report.

Correspondence: Letter from Union Hose Co #1 requesting permission to hold their annual Tractor Pull at Dansville Municipal Airport, June 13, 2015 with a rain date of June 14, 2015.
E-mail from Time Warner Cable informing the board of possible loss of Television channels.

Tractor Pull: Supervisor Mahus asked Dave Roberts if he would like to add any additional information pertaining to the tractor pull not found in the request letter. Dave stated that the pull will run as it has in past years and that was about it. A motion by Councilperson Horr and a second by Councilperson Leven to allow the Union Hose Company #1 to conduct their annual Tractor Pull at Dansville Municipal Airport on June 13, 2015, with a rain date of June 14, 2015 provided proof of the insurance for the event and those people attending the event are presented prior to June 13, 2015. All in favor. MOTION CARRIED.

Board members thanked Dave for attending board meetings and keeping the board informed about what is happening with the Tractor Pull.

Highway: Highway Superintendent informed board members that the crew is plowing and assisting the Cemetery crew with leaf pick up at the cemetery.

Airport: Supervisor Mahus stated that work on the TW A&B Apron Reconstruction and Rotating Beacon and Tower Rehab has finished for the year. Ramsey's Constructors will be back to work in the Spring as planned. Mahus also stated that we should be hearing on the other airport grants we have applied for.

Dansville Recreational Park (Frontage Rd.): All scheduled activities are done.

A motion by Councilperson Schwenger and a second by Councilperson Horr to pay all bills as audited, General Account Vouchers #252-#275 incl., totaling \$23,432.41, Highway Account Vouchers #102-#110 incl., totaling \$3,236.13 and Airport Account Voucher #12, totaling \$16,471.62. All in favor. MOTION CARRIED

Web-site: Supervisor Mahus informed board members that Genesee Valley Web Marketing has started work on the Town's web-site.

Supervisor Mahus requested the board to set a date and time for the 2014 Year-End meeting. He suggested December 23, 2014 at 5:00pm. A motion by Councilperson Horr and a second by Councilperson Schwenger to hold the Town of North Dansville Year-End meeting for the year 2014 on December 23, 2014 at 5:00 pm and instruct the Town Clerk to place a legal notice in the Genesee Country Express of same. All in favor. MOTION CARRIED.

Supervisor Mahus requested the board to set a date and time for the 2015 Organizational meeting of the Town of North Dansville. He suggested January 06, 2015 at 7:00pm with the regular meeting to follow. A motion by Councilperson Leven and a second by Councilperson Schwenger to hold the Town of North Dansville Organizational meeting for the year 2015 on January 06, 2015 at 7:00pm with the regular meeting to follow and instructed the Town Clerk to place a legal notice in the Genesee Country Express of same. All in favor. MOTION CARRIED.

Councilperson Schwenger asked what the status was of the cleanup of properties in Cumminsville. He feels there are still some unresolved cleanup issues.

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

Meeting adjourned at 7:29pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector