

June 11, 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 Horr, Schwenzer, Infantino and Bacon present. Highway Superintendent MacWhorter was also in attendance. Guest: David Roberts, Richard Lafford, David Luce Sr. (Sexton) and David Roberts (Union Hose).

Pledge to the Flag followed.

Town Clerk presented the minutes from May 14, 2019 (regular) meeting, copy on file. A motion by Councilperson Horr and a second by Councilperson Bacon to accept the minutes as presented. All in favor. MOTION CARRIED.

Dave Roberts reported that the attendance for the 2019 Tractor Pull was approximately 1400 people (down from previous years). The pull went off as planned with no fireworks following the event. Cleanup has taken place. Dave thanked the board for allowing the event and stated that his group will evaluate this year's event and decide about holding a tractor pull next year.

Town Clerk's report for the month of May 2019 was presented, copy on file. The report shows monies taken in for the month were \$4,191.00 of which \$2,229.41 was turned over to the Supervisor. A motion by Councilperson Bacon and a second by Councilperson Schwenzer to accept the report as presented. All in favor. MOTION CARRIED.

Town Clerk/Tax Collector Wolfanger presented board members with a copy of the Tax Roll Release of Bond for collection of the 2019 T/C Tax Collection. This was issued from the Livingston County Treasurer's Office.

Code/Zoning Enforcement Officers report: Code report for May 2019 was presented. A motion by Councilperson Horr and a second by Councilperson Bacon to accept the report as presented. All in Favor. MOTION CARRIED.

Justice reports from Justice Werth and Justice Weidman for the month of May 2019 were presented, copies on file. The report shows monies taken in for the month were \$4,776.00 and \$8,894.00 respectfully. A motion by Councilperson Bacon and a second by Councilperson Schwenzer to accept the report as presented. All in favor. MOTION CARRIED.

Town /Village Planning Board; No Report.

The Preliminary Agenda Notice from the Livingston County Planning Board for the June 13, 2019 County Planning meeting was presented (information only).

Town/Village Zoning Board of Appeals; No Report.

Assessor's report: E-mail received from the State showing the 2019 Equalization rate for the Town of North Dansville is at 100%.

The Executive Summary report for the month of May 2019 was presented, copy on file. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Cemetery report for the month of May 2019 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.

Highway Superintendent reported that three trees fell (this winter and into early spring) knocking over four (4) head stones and damaging two of them. After an assessment of the remaining portion of the two trees and others in the area it was determined that, at least, we should remove seven (7) trees to help eliminate further damage. MacWhorter has received a quote from Benjamin Tree Care for the removal of seven trees to flat stumps and no cleanup. A motion by Councilperson Bacon and a second by Councilperson Horr to accept the quote from Benjamin Tree Care in the amount of \$6,000.00 for the removal of seven trees to flat stumps and no cleanup. All in favor. MOTION CARRIED.

Highway report; Highway Superintendent MacWhorter informed the board that the crew will be working wedging McNeal Rd (preparing it for stone & oil) with hope that there will be enough money left to stone and oil the road.

Rebid 6-wheel truck: MacWhorter stated that he would like to list the 1996 Ford single axle plow truck with 30,000 miles on the online auction to see if he can sell it there. After some discussion it was decided to try again, to put the truck out for bid. A motion by Councilperson Bacon and a second by Councilperson Infantino to rebid the 1996 Ford single axle plow truck with 40,000 miles and to instruct the Town Clerk to place a legal notice in one issue of the Genesee Country Express informing the general public that sealed bids will be accepted at the Town Clerk's Office and the sealed bids received will be opened on July 09, 2019 at 07:00pm. All in favor. MOTION CARRIED.

Airport; Supervisor Mahus informed board members that the grant application for work on the Main Hangar roof has been started and will soon be ready to send out for approval. A motion by Councilperson Horr and a second by Councilperson Infantino to authorize the Supervisor to submit the grant application for approximately \$414,000.00 for the repair to the Main Hangar Roof at Dansville Municipal Airport. All in favor. MOTION CARRIED.

**RESOLUTION: A PROJECT TO REPLACE THE MAIN HANGAR ROOF AT  
No. 06-1-2019 DANSVILLE MUNICIPAL AIRPORT ("Project"), NYSDOT  
PIN NO. 4903.77.**

Motion by: Councilperson Bacon

Second by: Councilperson Horr

WHEREAS, Section 14-I of the Transportation Law authorizes the NYSDOT Commissioner to implement the Airport Improvement and Revitalization Program; and

WHEREAS, pursuant to authorizations and appropriations therefore, NYSDOT and the Town of North Dansville are desirous of progressing the Project; and

WHEREAS, the Sponsor attests that the Project has a useful service life as stated on the Schedule A-1 included herein; and

WHEREAS, the Town of North Dansville will administer the Project and submit to NYSDOT for funding of eligible Project costs pursuant to this Agreement; now therefore be it

RESOLVED, that the North Dansville Town Board by Resolution No. 06-1-2019 adopted at the meeting held on June 11, 2019 approved the Project and the terms and provisions of this Agreement and has further authorized the Supervisor of the Town of North Dansville to execute this Agreement on behalf of the Town of North Dansville (copy of such Resolution is attached to and made a part of this Agreement).

Roll Call Vote: AYES: Councilperson Horr, Schwenger, Infantino, Bacon, Supervisor Mahus

NOES: NONE. MOTION CARRIED 5 to 0

**RESOLUTION: SEQR REVIEW FOR REPLACEMENT OF MAIN HANGAR  
NO 6-2-2019 ROOF AT DANSVILLE MUNICIPAL AIRPORT, NYS PIN NO.  
4903.77,**

Motion By: Councilperson Bacon

Second By: Councilperson Infantino

Whereas, the Town of North Dansville has **Prepared an Environmental Assessment Form(s) for a project at Dansville Municipal Airport, NYS PIN NO. 4903.77, a project to replace the main hangar roof,** and

Whereas, as part of the agreement, the National Environmental Policy Act and State Environmental Quality Review Act must be addressed and the necessary paperwork filed, and

Whereas, upon review of the above referenced Project for the Dansville Municipal Airport, Livingston County, New York, it is the understanding of Town Board that the project can be classified as a **Type II Action**, under 6 NYCRR Part 617, and

Whereas, it is the understanding of the Town Board that no further coordinated review is required with Type II Action, now therefore be it

Resolved, that the North Dansville Town Board does hereby authorize the Supervisor to sign the necessary documents to be submitted with said forms to allow the project at Dansville Municipal Airport to go forth.

Roll call vote: AYES; Councilperson Horr, Schwenger, Infantino, Bacon, Supervisor Mahus  
NOES; NONE. MOTION CARRIED 5 to 0

Airport cont.: Supervisor Mahus re-visited the offer from Ted Zabinski, Airport Manager of South Albany Airport, Selkirk NY in the amount of \$500.00 for the old airport beacon/tower. Mahus would like to talk with Mr. Zebinski and see if he would be interested in offering a larger amount for the beacon. This will be brought up at the next meeting.

Recreational Park: No report.

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 May 31, 2018 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.

Court benches: Supervisor Mahus presented board members with a proposal for the benches to replace the seating presently in the courtroom. The quote is from Landscape Structures, Inc 601 7<sup>th</sup> Street South, Delano, NY 55328 is \$17,291.80 and the quote from Stagecoach Custom Cabinets 6785 Stagecoach Rd. Conesus, NY is \$11,450.00. Board members unanimously selected the quote from Stagecoach Custom Cabinets in the amount of \$11,450.00. This expense is part of the court grant the town received.

The appraisal for the property belonging to Five Star Bank at 152 Franklin St. is being conducted as the result of a challenge to the assessment by Five Star. The amount of the appraisal is \$1,750.00. The KWL Appraisal Group Inc. conducted the appraisal.

Zoning Law redo: Supervisor Mahus stated that the redo for the Town Zoning Law will be ready by August 2019.

Board members reviewed an updated inspection report done by Clark Patterson Lee of the main hangar roof at the North Dansville Town Hall. This initial report was conducted May 11, 2017 and the purpose of the inspection report was to look for deficiencies, to identify what is needed to correct these deficiencies and an estimated cost of \$275,419.80 to correct the problem areas. As this amount falls in line with the grant amount awarded to the Town the board wishes to proceed.

Resignation letter: A letter was received from Janice King, Assessment Board of Review member, resigning from the board due to her husband's illness. A motion by Councilperson Horr and a second by Councilperson Bacon to accept the letter presented by Mrs. King with the board's thanks for a 40-year commitment to the community. All in favor. MOTION CARRIED.

A letter from the American Legion Post 87 requesting \$600.00 for the Memorial Day Events, as in past years. The board has placed funds in the budget for this project. A motion by Councilperson Bacon and a second by Councilperson Horr to, again this year, donate \$600.00 to the American Legion Post 87. All in favor. MOTION CARRIED.

A motion by Councilperson Bacon and a second by Councilperson Infantino to pay all bills as audited, General Account Vouchers #113-#141 incl., totaling \$37,862.15, Highway Account Vouchers # 42- #49 incl., totaling \$12,974.80 and Airport Account Voucher #3 totaling \$7,337.00. All in favor. MOTION CARRIED.

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 May 31, 2019 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.

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

Meeting adjourned at 8:04pm.

Respectfully submitted

Timothy R Wolfanger  
Town Clerk/Tax Collector