

The Town Board of the Town of Dansville, Steuben County, met on January 08, 2015, at 7:00 PM, for the regular monthly meeting followed by the Reorganization Meeting,

Roll Call	Hartwell	Present
	Jackson	Absent
	Mahany	Present
	Stauring	Present
	Willis	Absent

Also present: Ray Acomb (Hwy Supt.)
The Pledge of Allegiance to the Flag was observed.

7:05pm the organizational meeting started.

Shelly Stauring was sworn in to fill the vacant seat due to the death of Kenneth Rauber.

The Dog Control Officers report was looked at. There were no questions. Motion to accept the report was made by Councilman Hartwell and seconded by Councilman Mahany. Roll call all ayes, carried.

There were no public in attendance.

Highway Superintend Acomb stated everything was going okay at the shop. Douglas Ford did find the problem with the pickup and is fixing it. Motion was made by Councilman Hartwell to accept the report. Councilman Stauring seconded the motion all ayes, motion carried.

The CEO report was read and no questions asked. Councilman Hartwell made motion to accept the report. Councilman Stauring seconded the motion, roll call all ayes motion carried. Nancy asked for Resolution to take money from the unreserved Highway Funds to balance the Budget for the Highway department for the year.

The reorganization meeting started at 7:10pm

RESOLUTION 1-2015

RESOLVED, by motion made by Acting Chairman Mahany, seconded by Councilman Rauber, to approve the following appointments, salaries, and frequency of payment.

Councilman	Hartwell, Jackson, Mahany, Stauring	1600/yr. (each)
Supervisor	Michael D. Willis	4400
Deputy Supv.	Robert Mahany	0
Clerk to Supv.	Nancy Moir	2,500
Town Justice	Ellen Gendreau	13,000
Court Clerk	Sharon Ames	13.25/Hr.
Town Clerk/Tax Coll	Nancy Moir	15,200
P T Clerk		13.25/Hr.
Budget Officer	Michael D. Willis	500
Assessor (Sole)	Laura Smalt	15,200.
Bd of Assmt Review	Born, Acomb, Robinson	100/yr. (each)
Town Attorney	John Vogel	4,000.
Health Officer	Dr. Bruce Mackellar	500.00
Rec. Mgmt. Officer	Nancy Moir	1,700
Registrar V. S	Nancy Moir	300
Hwy Superintendent	Ray Acomb	51000.
Clk. To Hwy Supt.	Nancy Moir	2,500
Town Historian	Dorothy Acomb	300
Plan. Bd. Chair.	Michael Hoag	1,600
Plan. Bd. Mbrs.	Recktenwald, Briggs, Acomb, Wellington	1,100
Constable	Bruce Lackey	1,350
Dog Control Officer	Bruce Lackey	5000

Dog Enumerator		750
Dog Lic Clk	Nancy Moir	1,700
Groundskeeper		10.00p/h
CEO	Shawn Grasby	13,000

The above salaries are to be paid, and the supervisor is directed to pay 1/12 salary each month to town clerk/tax collector, justice, court clerk code enforcement officer, dog control officer and constable; councilmen on a quarterly basis, superintendent of highways and assessor on a semi-monthly basis; planning board chairman and members on a semi-annual basis; supervisor / budget officer and town historian on an annual basis. Also direct deposit banking is authorized at this time for anyone who desires it. Roll call: Hartwell Aye, Stauring Aye, and Mahany Aye. Motion carried

RESOLUTION 2-2015

RESOLVED, by motion made by acting Chairman Mahany seconded by Councilman Hartwell, to post all town roads from March 1st to June 1st against 2-ton/wheel or 4-ton axle vehicles according to Section 1650 "Vehicle and Traffic Law." Roll call: Harwell Aye, Stauring Aye, Mahany Aye... Motion carried.

RESOLUTION 3-2015

RESOLVED, by motion made by Acting Chairman Mahany, seconded by Councilman Stauring, the Town Board of the Town of Dansville, County of Steuben, has consented to the temporary assignment of its justice(s) to preside in other town/village courts in the Seventh Judicial District as need arises during the year 2010, and approved the temporary assignment of judges from other town/village courts in the Seventh Judicial District to its court as need arises during the year 2010.

Roll call: Hartwell Aye, Stauring Aye, and Mahany Aye. Motion carried.

RESOLUTION 4-2015

RESOLVED, by motion made by Acting Chairman Mahany, seconded by Councilman Hartwell to renew the Procurement Policy of 1999, same form as last year.

Roll call: Hartwell Aye, Stauring Aye. Mahany Aye. Motion carried.

RESOLUTION 5-2015

RESOLVED, by motion made by Acting Chairman Mahany, seconded by Councilman Hartwell, authorizing the Town of Dansville to join the Association of Towns for the year 2015 and pay the membership dues of \$600.

Roll call: Hartwell Aye, Stauring Aye, and Mahany Aye. Motion Carried.

RESOLUTION 6-2015

RESOLVED, by motion made by Councilman Hartwell, seconded by Acting Chairman Mahany, designating Five Star National Bank and branches to be the depositories for town moneys.

"The Evening Tribune" of Hornell to be the official paper for the town, and when needed, the two pennysavers are to be used. The Town Board meeting to held the second Thursday of each month at 7:00 PM. A formal notice to be sent to newspaper and radio stations.

Roll Call: Hartwell Aye, Stauring Aye, Mahany Aye, Motion Carried

RESOLUTION 7-2015

RESOLVED, by motion made by Councilman Hartwell, seconded by Councilman Stauring that the contracts for the year 2015 Fire and Ambulance service in the Town of Dansville, with authorization for the supervisor to sign and pay them as follows:

	Fire	Ambulance	Total
So. Dansville	28,000		28,000
Arkport	18,914		18,914
Canaseraga	5,500	4,500	10,000
Perkinsville	4200		4200.
Dansville	5,000	3200 (rescue)	8200
Fremont		9000	9000
Total	61,614	16,700	= 78,314

The fire contract includes the provision for supplying fuel for the South Dansville Volunteer Fire Co. #1, for vehicles in 2015. The fire company is to provide accurate log by date and vehicle at the end of the year, to conform to audit requirements.

Roll call Hartwell, Stauring Aye, Mahany Aye, Motion carried.

RESOLUTION 8-2015

RESOLVED, by motion made by Acting Chairman Mahany seconded by Councilman Hartwell, authorizing the Town of Dansville to pay the full premium on the New York State Teamsters Council Health and Hospital Fund as follows:

Effective 1/1/2012:

Medical & RX Option Pro Select Bargaining Employees:
 Single \$ 676.
 Two Person \$ 1,351.61
 Family \$ 1,858.05

Non-Bargaining Employees:
 Single \$ 676
 Two People \$ 1351.61
 Family \$ 1858.05

Supervisor is directed to pay the above for all permanent employees, Supt. of Highways, Assessor, Town Clerk/Tax Collector.

Roll call: Hartwell Aye, Stauring Aye, and Mahany Aye... Motion carried.

RESOLUTION 9-2015

RESOLVED, by motion made by Acting Chairman Mahany, seconded by Councilman Stauring, Highway Employees will be paid in accordance with Article 18 of the Teamsters Local 317 union contract. Vacations will be paid in accordance with requirements of Article 15 of the Teamsters Local 317 Union Contract Wage increases will be paid in accordance with agreement and approved by the Town Board.

Roll call: Hartwell Aye, Stauring Aye, and Mahany Aye. Motion carried.

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 Comment:

RESOLUTION 10-2015

RESOLVED by motion made by Councilman Stauring, seconded by Councilman Hartwell rates for gravel are as follows: Jackson \$20.00, Hendee \$20.00 per load, and to be purchased at county bid price, tools and implements, as per purchasing policy.

Roll call: Stauring Aye, Hartwell Aye, and Mahany Aye. Motion carried.

RESOLUTION 11-2015

RESOLVED by motion made by Acting Chairman Mahany. Seconded by Councilman Hartwell, designating \$50.00 food allowance per day with prior approval of expenses. Also, that an allowance the same as the county pays be stipulated for travel expense which is \$.50.

Roll call: Hartwell Aye, and Stauring Aye. Mahany Aye. Motion Carried.

RESOLUTION 12-2015

RESOLVED, by motion made by Acting Chairman Mahany, seconded by Councilman Stauring, that the supervisor, highway superintendent, justice, assessor, and town clerk/tax collector be able to join respective associations and attend monthly meetings for the year 2011.

Roll call: Hartwell Aye, Mahany Aye, Stauring Aye, Motion Carried

RESOLUTION 13-2015

RESOLVED, by motion made by Councilman Hartwell, seconded by Councilman Stauring, that any /all bills may be paid before board meeting according to the due date of the bill so as not to be late.

Roll call: Hartwell Aye, Stauring Aye, and Mahany Aye. Motion carried.

RESOLUTION 14-2015

RESOLVED by motion made by Councilman Hartwell to review the funds quarterly and adjust accordingly. Councilman Stauring seconded the motion. Roll call all ayes motion carried.

Roll Call Hartwell Aye, Mahany Aye, Stauring Aye, Motion carried.

RESOLUTION 15-2015

WHEREAS, the town wishes to encourage bidding for roadwork in the town that would cost more than \$10,000 per road mile, it is therefore,

RESOLVED by motion made by Acting Chairman Mahany and seconded by Councilman Hartwell that the town will require at least three company bids including the state bid for any roadwork that will cost more than \$ 10,000.00 per road mile.

Roll Call: Hartwell Aye, Mahany Aye, Stauring Aye, Motion carried

RESOLUTION 16-2014

Deleted for 2015

RESOLUTION 16-2015

RESOLVED by motion made by Councilman Hartwell, seconded by Acting Chairman Mahany, authorizing the payment of \$100 to The Honorable Jude Plank as acting justice in the absence of the elected Justice. Roll Call: Hartwell Aye, Mahany Aye, Stauring Aye, Motion carried.

RESOLUTION 17-2014

Deleted for 2015

RESOLUTION 17-2015

RESOLVED by motion made by Acting Chairman Mahany, seconded by Councilman Hartwell that an additional fee of \$10.00 be charged for seriously delinquent dog licenses in addition to the regular fee due. Roll Call: Hartwell Aye, Mahany Aye. Stauring Aye, Motion carried.

RESOLUTION 18-2015

RESOLVED by motion made by Councilman Hartwell, seconded by Acting Chairman Mahany for the contract renewel to be signed for shared services with the County. Roll Call: Mahany Aye, Hartwell Aye, Stauring Aye.

RESOLUTION 19-2015

Resolved by motion made by councilman Hartwell, seconded by Acting Chairman Mahany to make line items balance in the General and Highway Funds. Roll call: Hartwell aye, Mahany aye, Rauber Aye, Willis Aye. Motion carried.

RESOLUTION 20-2015

RESOLVED by motion made by Acting Chairman Mahany that fire and ambulance contracts be renewed with Villages of Dansville and Canaseraga, also fire contracts with Arkport Fire District, Perkinsville, and South Dansville and Fremont for Ambulance service only.

Resolution 25-2015

RESOLVED by motion made by Acting Chairman Mahany that funds may be used from the unreserved highway fund to balance the budget for the highway department for 2014. Councilman Hartwell seconded the motion. Roll call Mahany aye, Hartwell Aye, Stauring Aye. Motion carried.

At 7:40 PM the re- organizational meeting was closed.

The Board audited General Fund Abstract 1-2015 (1-12) for \$4,393.80 and Highway Fund Abstract #1 (1-11) \$ 13,347.65.

There being no further business before the board at this time Acting Chairman Mahany made motion to adjourn, Councilman Hartwell seconded it roll call all ayes motion carried Meeting adjourned at 7:45 PM.

Respectfully submitted,
Nancy I. Moir, Clerk