

The Town Board of the Town of Dansville, Steuben County, met on August 14, 2014, at 7:00 PM, for the regular monthly meeting.

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

Also present: Ray Acomb (Hway Supt.), and Attorney John Vogel, Dog Control /constable Lackey. From the public Steve Groves, Brad Smith, Pam Aini, Don Capuzzo, Larry Thomas, and John Senka Jr.

The Pledge of Allegiance to the Flag was observed.

Public: Pam Aini made a presentation to the board explaining the Steuben County Coalition for a drug free community. She is trying to attend all towns' board meetings and asking 3 questions pertaining to tobacco and alcohol abuse.

John Senka Jr. spoke concerning a conflict and miscommunication concerning ditch dirt. He was advised that a form is supposed to be signed by the land owner before dirt is dumped and the Town will only dump in a safe place for the trucks. Also the dirt will be dumped to the nearest location that requests it from where the Town is working. All has been resolved.

Dog Control Officer Lackey stated that cars aren't a problem this month. He had to serve papers on property on Dyer Road as constable. During the past month he picked up 2 strays. One was returned to the owner and the other one has been adopted out by the Humane Society. Tonight he had to pick up 2 more that were unlicensed. He is working on the delinquent list. Also working with Deputy Mazzo on a complaint of animal cruelty on Acomb Road. Councilman Rauber made motion to accept the report. Councilman Mahany seconded the motion. Roll call all ayes motion carried

Highway Superintendent Acomb advised the board that 4 sluice pipes were washed out on Kurtz Hollow Road they have been working there most of the time. There is one more pipe that has to be fixed before winter. That will be a temporary fix. Soil and water advised that a 46' pipe would be needed to make the final fix. At a cost of \$42,642. A box culvert would cost \$60,000 plus rental of a crane and trucks to haul the concrete blocks in.

All towns of the shared services for the loader have agreed to do the trade up. There is enough money in the shared services account to cover this.

The town's loader is also up for renewal this year for \$12,000. After much discussion Councilman Mahany made motion to go ahead with the trade up. Councilman Rauber seconded the motion. Roll call all ayes motion carried.

One of the trucks is over at Niche being repaired. The computer system went. The repair will be about \$6,000.

Motion to accept the report was made by Councilman Rauber. Councilman Jackson seconded the motion. Roll call all ayes motion carried.

Attorney Vogel stated that the insurance company has settled with Mr. Freckleton for \$3000.

The Supervisor's report was looked at. Councilman Jackson made motion to accept the report. Councilman Rauber seconded the motion. Roll call All Ayes, Motion carried.

The clerk passed around a sympathy card for the board to sign for Paul Sick. Also a donation will be made to Sickie's relay for life team in his memory.

Due to Michael Hoag being nominated to the chair position for the planning board there was left a vacancy. An ad was placed in the paper with no response for the position. Bryan Acomb came in and talked to Nancy as he is interested in the position. Councilman Rauber made motion to nominate Bryan Acomb to fill the position. Councilman Mahany seconded the motion. Roll call all ayes, motion carried.

Motion was made by Councilman Jackson to balance the 3 line items in the general fund that are in the negative.

Motion was made by Councilman Jackson to go into executive session for discussion of the state audit report Executive session started at 8:10pm.

Motion was made by Councilman Mahany to leave executive session. Councilman Rauber seconded the motion. Executive session ended at 8:50pm. No decisions were made in this session.

The CEO report was looked at. Councilman Jackson made motion to accept the report. Councilman Rauber seconded the motion. Roll call all ayes. Motion carried.

The Board audited General Fund Abstract #8 (166-190) for \$6,402.28, Highway Fund Abstract #8(105-122) \$ 40,014.01 and T/A abstract # 8 (8-9) for a total of \$437.17.

There being no further business before the board at this time Councilman Mahany made motion to adjourn, Councilman Rauber seconded it roll call all ayes motion carried Meeting adjourned at 8:55 PM.

Respectfully submitted,
Nancy I. Moir, Clerk