

Prior to the regular meeting the Board members met at 6:00Pm for interviews for the open Councilman seat due to the death of Kenneth Rauber. Motion was made by Councilman Hartwell to go into executive session and seconded by Councilman Mahany. At 7:10 Pm Councilman Hartwell made motion to leave executive session. Councilman Jackson seconded the motion. No decision ions were made in executive session.

The Town Board of the Town of Dansville, Steuben County, met on December 11, 2014, at 7:15 PM, for the regular monthly meeting.

Roll Call	Hartwell	Present
	Jackson	Present
	Mahany	Present
	Willis	Present

Also present: Ray Acomb (Hway Supt.), and Attorney John Vogel, and dog control/constable Lackey. Michael Hoag, planning board chairman came later.

The Pledge of Allegiance to the Flag was observed.

There were no public present.

Chairman Hoag approached the board concerning working on Sub Division regulations. After discussion all board members agreed that the Planning Board should come up with something simple for our town that would protect the Planning board when they have to sign off on a sub division.

Dog Control officer stated that dog complaints were up somewhat due to the deer hunting season. He picked up 2 strays who were returned to their owners the next day. Also 2 tickets had been issued for delinquent dogs. Cars aren't a problem at this time. There is one resident who has received 3 letters and he is going to follow up with him. Councilman Hartwell made motion to accept the report. Councilman Jackson seconded the motion. Roll call all ayes, motion accepted.

Attorney Vogel nothing.

Highway Superintendent Acomb advised they have been plowing. Milton Cat fixed the hydraulic lines finally. Councilman Mahany asked if insurance covered the damage on the rental. Yes our own insurance covered it. The boxes had no interest from the ad. Ray said they weigh about 5000# each and scrap is about \$217 a ton right now. The board advised Ray to scrap them then. Ray advised the board of Jeremy's heart condition and he is doing okay but is short winded. He advised Jereme would be off work for 3 months and he had hired Brad Smith part time as needed. He will drive the small truck as he has no CDL license. Ray saw a stone chipper for auction and bid on it. The Town of Wayland is going to go ½ on it. The final price is \$1525. The county will truck it for us at no charge. Councilman Jackson made motion to accept Ray's report, Councilman Hartwell seconded the motion. Roll call all Ayes motion carried.

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

The CEO report was read, there were no questions. Councilman Jackson made motion to accept the report. Councilman Mahany seconded the motion. Roll calls all ayes. Motion carried.

Chmn Willis asked for input on the replacement for the open Councilman's seat. After much discussion of all six candidates it was determined that all were candidates for the position. It was a difficult process that narrowed down to two candidates. After voting the positon was awarded to

Shelly Stauring. All candidates will be sent letters thanking them for their time. Shelly will be invited to our next meeting on December 23, 2014 for the year end meeting.

The Board audited General Fund Abstract #12 (266-284) for \$ 20,014.51, Highway Fund Abstract #12 (186-202) \$ 48,703.50 and T/A abstract # 12 (12) for a total of \$427.17.

There being no further business before the board at this time Councilman Mahany made motion to adjourn, Councilman Jackson seconded it roll call all ayes motion carried Meeting adjourned at 8:30 PM.

Respectfully submitted,
Nancy L. Moir, Clerk