

The Town Board of the Town of Dansville, Steuben County, met on January 09, 2014, at 7:00 PM, the regular monthly meeting followed by the reorganization meeting.

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

Also present: Ray Acomb (Hway Supt.), Attorney Vogel and Dog control/constable Bruce Lackey. From the public: Joe Lawrence

The Pledge of Allegiance to the Flag was observed.

There was no comment from the public.

Dog Control /Constable Lackey gave his report. He is catching up on the delinquent list and some tickets have been issued. He asked about one person who is 7 months past due and avoids him whenever he goes to the house. What does the board want him to do? After a lengthy discussion that he should keep trying to contact the owner. Councilman Hartwell made motion to accept the report. Councilman Rauber seconded the motion. Roll call all ayes motion carried.

The CEO report was gone over there were no questions. Councilman Mahany made motion to accept the report. Councilman Rauber seconded the motion. Roll call all ayes motion carried.

Highway Superintendent advised the board of the addendum for the shared services equipment coming up.

They have been working on the 2006 p/u that was recently purchased.

The new furnace has been ordered.

They found that there were broken wires in Ray's truck that went to the alternator. That has been repaired.

The boxes for the dump trucks will come with no primer. We received a guarantee in writing on this.

Ray advised of a phone call he received from the Lackawanna PD concerning plowing a person's driveway. He was advised that the owner had complained that he smashed the mailbox and tore up the driveway between 8am and 2pm that day. Ray advised the Police Officer that none of his trucks were in Lackawanna and hadn't plowed any snow in days. The officer said he believed Ray but was stumped why someone would put a flyer in the owner's door with Ray's signature on it.

Councilman Rauber made motion to accept the report. Councilman Hartwell seconded the motion. Roll call all ayes motion carried.

Nancy advised the board that James Wellington's position on the planning board is up. Councilman Mahany made motion to reappoint Jim to the position for the 5 year term. Councilman Rauber seconded the motion. Roll call all ayes motion carried.

There was no Supervisor's report available for this meeting. It will be presented next month.

At 8:00pm the reorganizational meeting started:

RESOLUTION 1-2014

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

Councilman	Briggs, Emo, Rauber, Mahany	1600/yr (each)
Supervisor	Michael D. Willis	4100.
Deputy Supv.	Robert Mahany	0
Clerk to Supv.	Nancy Moir	2,500
Town Justice	Ellen Gendreau	12,000
Court Clerk	Teresa Jaycox	13.25/Hr.
Town Clerk/Tax Coll	Nancy Moir	14,200.
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	3,000.
Health Officer	Dr. Bruce Mackellar	500.00
Rec. Mgmt. Officer	Nancy Moir	1,700
Registrar V. S	Nancy Moir	200
Hwy Superintendent	Ray Acomb	50,500
Clk. To Hwy Supt.	Nancy Moir	2,500
Town Historian	Dorothy Acomb	300
Plan. Bd. Chair.	Paul Sick	1,600
Plan. Bd. Mbrs.	Recktenwald, Coombes, Hoag, Wellington	1,100
Constable	Bruce Lackey	1,500.
Dog Control Officer	Bruce Lackey	4750
Dog Enumerator		750
Dog Lic Clk	Nancy Moir	1,500
Groundskeeper		10.00p/h
CEO	Shawn Grasby	12,000

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; and 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: Mahany Aye, Rauber Aye, and Mahany Aye. Willis Aye Motion carried

RESOLUTION 2-2014

RESOLVED, by motion made by Councilman Mahany seconded by Councilman Rauber, 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, Rauber Aye, Mahany Aye, and Willis Aye. Motion carried.

RESOLUTION 3-2014

RESOLVED, by motion made by Councilman Mahany, seconded by Councilman Rauber, 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 2014, 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 2014.

Roll call: Hartwell Aye, Rauber Aye, and Mahany Aye. Willis Aye Motion carried
RESOLUTION 4-2014

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

Roll call: Hartwell Aye, Rauber Aye. Mahany Aye. Willis Aye Motion carried.

RESOLUTION 5-2014

RESOLVED, by motion made by Councilman Mahany, seconded by Councilman Rauber, authorizing the Town of Dansville to join the Association of Towns for the year 2014 and pay the membership dues of \$600.

Roll call: Hartwell Aye, Rauber Aye, and Mahany Aye. , Willis Aye Motion Carried.

RESOLUTION 6-2014

RESOLVED, by motion made by Councilman Rauber, seconded by Councilman Hartwell, 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 be 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, Rauber Aye, Mahany Aye, and Willis Aye. Motion Carried

RESOLUTION 7-2014

RESOLVED, by motion made by Councilman Hartwell, seconded by Councilman Rauber, that the contracts for the year 2014 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	18,452		18,452
Canaseraga	5,500	4,500	10,000
Wayland	4,800		4,800
Dansville	5,000	3200 (rescue)	8,200
Fremont		9,000	9,000
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Total	61,752	16,700	= 78,452

The fire contract includes the provision for supplying fuel for the South Dansville Volunteer Fire Co. #1, for vehicles in 2014. 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, Rauber Aye, Mahany Aye, Willis Aye. Motion carried.

RESOLUTION 8-2014

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

Effective 1/1/2014:

Medical & RX Option Pro Select Bargaining Employees:

Single: \$662.74

Two Person: \$1325.12

Family: \$ 1,821.60

Non-Bargaining Employees: Single \$ 662.74
Two People \$ 1,325.12
Family \$ 1,821.60

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

Roll call: Hartwell Aye, Rauber Aye, and Mahany Aye. Willis Aye. Motion carried.

RESOLUTION 9-2014

RESOLVED, by motion made by Councilman Mahany, seconded by Councilman Rauber, 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, Rauber Aye, and Mahany Aye. , Willis Aye Motion carried.

RESOLUTION 10-2014

RESOLVED by motion made by Councilman Mahany, seconded by Councilman Rauber rates for gravel are as follows: Jackson \$15.00, Hendee \$15.00 per load, and to be purchased at county bid price, tools and implements, as per purchasing policy.

Roll call: Hartwell Aye, Rauber Aye, and Mahany Aye. Willis Aye Motion carried.

RESOLUTION 11-2014

RESOLVED by motion made by Councilman Mahany. Seconded by Councilman Rauber, 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 Rauber Aye. Mahany Aye. , Willis Aye Motion Carried.

RESOLUTION 12-2014

RESOLVED, by motion made by Councilman Rauber, seconded by Councilman Mahany, 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 2014.

Roll call: Hartwell Aye, Mahany Aye, Rauber Aye, and Willis Aye. Motion Carried

RESOLUTION 13-2014

RESOLVED, by motion made by Councilman Hartwell, seconded by Councilman Rauber, 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, Rauber Aye, and Mahany Aye. , Willis Aye Motion carried.

RESOLUTION 14-2014

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

Roll Call Hartwell Aye, Mahany Aye, Rauber Aye, Willis Aye Motion carried.

RESOLUTION 15-2014

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 Councilman Rauber 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, Rauber Aye, and Willis Aye. Motion carried

RESOLUTION 16-2014

Resolved by motion made by Councilman Rauber and seconded by Councilman Hartwell, that Laura Smalt the Sole Assessor can do an update for 2014 as it hasn't been done in 5 years.

Role call: Hartwell aye, Mahany Aye, Rauber Aye, Willis Aye Motion carried.

RESOLUTION 17-2014

RESOLVED by motion made by Councilman Rauber, seconded by Councilman Hartwell, authorizing the payment of \$100 to any Judge acting as justice in the absence of the elected Justice. Roll Call: Hartwell Aye, Mahany Aye, Rauber Aye, and Willis Aye. Motion carried.

RESOLUTION 18-2014

RESOLVED by motion made by Councilman Mahany, seconded by Councilman Rauber to allow NYS to take the incentive dealing with Hydro racking. Roll Call: Hartwell Aye, Mahany Aye, Rauber Aye, Willis Aye, Motion Carried.

RESOLUTION 19-2014

RESOLVED by motion made by Councilman Rauber, seconded by Councilman Mahany 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, Rauber Aye, Willis Aye, Motion carried.

RESOLUTION 20-2014

RESOLVED by motion made by Councilman Mahany for the contract renewal to be signed for shared services with the County. Councilman Hartwell seconded the motion. Roll call: Mayhany Aye, Rauber Aye, Hartwell Aye, Willis Aye. Motion carried.

RESOLUTION 21-2014

Resolved by motion made by Councilman Rauber that Fire and ambulance contract with The Villages of Canaseraga and Dansville be renewed. Councilman Rauber seconded the motion. Roll call Mahany Aye, Rauber Aye, Hartwell Aye, Willis Aye motion carried.

RESOLUTION 22-2014

RESOLVED by motion made by Councilman Rauber that fire contracts be renewed with the Wayland Fire District, South Dansville fire Dept. and Arkport Fire District for 2014. Also with Fremont ambulance. Councilman Hartwell seconded the motion. Roll Call: Mahany Aye, Rauber Aye, Hartwell Aye, and Willis Aye. Motion carried.

At 8:25 PM the re- organization al meeting was closed and the regular meeting resumed.

T 8:26PM 2 bids were opened for the 2003 p/u. Shawn Grasby bid \$600 and Ray Acomb bid \$1655. Councilman Mahany made motion to sell the P/U to the highest bidder. Councilman Rauber seconded the motion.

The Board audited General Fund Abstract 01 -2014 (1-12) for \$4471.15 and Highway Fund Abstract #1 (1-12) \$ 16276.64 and T/An abstract #1(01) for a total of \$108.

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 8:45 PM.

Respectfully submitted,
Nancy I. Moir, Clerk