

The Town Board of the Town of Dansville, Steuben County, met on July 10, 2014, at 7:00 PM, for the regular monthly meeting.

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

Also present: Ray Acomb (Hway Supt.), and Attorney John Vogel, Dog Control /constable Lackey. From the public Margaret and Mike Mistretta.

The Pledge of Allegiance to the Flag was observed.

Public: Margaret presented the board with the packet for this year's Hill Climb. Motion was made by Councilman Jackson to issue the permit. Councilman Hartwell seconded the motion. Roll call all ayes motion carried.

Margaret also asked Ray if he would trim the brush near the bridge and fill the pot holes prior to the event He advised her he would see that it is done.

Dog Control Officer Lackey stated that he is working on the delinquent list for dogs. Also watching cars that property owners had received letters on. Councilman Hartwell made motion to accept the report. Councilman Jackson seconded the motion, roll call all ayes motion carried.

Highway Superintendent Acomb advised the board that new tires had to be bought for the road Tractor at a cost of \$425 each on state bid. He got them at All Season tire for \$350.00 each He advised what roads he wanted to treat this year. After a lengthy discussion he was advised to use his judgement. Councilman Jackson made motion to accept the report. Councilman Hartwell seconded the motion, roll call all ayes motion carried.

The Shared Services upgrade trade in agreement can't be done until October. The money for that will come out of the Shared Services Fund.

At this point the excavator purchase was again discussed. The board doesn't like the Volvo compared to the Cat. It was agreed to purchase the CAT M316D for a total price of \$212,394. , of which \$ 169,415 in CHIPS money will be used toward the purchase.

RESOLUTION2014-24

RESOLVED by motion made by Councilman Mahany and seconded by Councilman Hartwell. To send a letter to Fremont to buy our share of the present excavator owned by the 2 towns for \$15,000. This will be done after we receive the new excavator from Cat. The total paid for the new excavator will be as follows: \$169,000 of CHIPS money, \$15,000 from Fremont and the balance of \$25,000 to come from the reserved funds. Roll call all ayes carried.

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

Chmn Willis asked Attorney Vogel to look over papers received from the bank concerning electronic banking. He advised to go to the bank and have them explain it.

The CEO report was looked at there were no questions concerning it. Councilman Hartwell made motion to accept the report. Councilman Jackson seconded the motion. Roll calls all ayes. Motion carried.

The Board audited General Fund Abstract #7 (145-165) for \$42,260.49, Highway Fund Abstract #7 (95-104) \$ 83,433.95 and T/A abstract # 7 (7) for a total of \$110.

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 8:05 PM.

Respectfully submitted,
Nancy I. Moir, Clerk