

The Town Board of the Town of Dansville, Steuben County, met on June 12, 2014, at 7:00 PM, for the regular monthly meeting.

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

Also present: Ray Acomb (Hway Supt.), and Attorney John Vogel, Dog Control /constable Lackey and Justice Ellen Gendreau., Susan Selberg representing Crowell's Insurance Agency, Matt Flowers from Volvo and Rick Bullock from Milton Cat.

The Pledge of Allegiance to the Flag was observed.

No one from the actual Public was present.

Matt and Rick both had equal time to give their presentation to the board concerning purchasing a new excavator. Ray advised the board that the crew had tested both models. After discussion the board decided to table this to the next meeting. Also it was noted that CHIPS money could be used towards this purchase.

Susan presented the board with copies of the upcoming renewal of the Town's liability insurance she stated it was going up 3%. After going over the policy the board agreed to renew the policy with Crowell's for \$23,050.88. Motion was made by Councilman Mahany to accept the quote and renew the policy. Councilman Rauber seconded the motion. Roll call all ayes. Motion carried

Attorney Vogel discussed Poor Road with the board and John Mosko approaching him to have it reopened as a town road. Mr. Mosko was not present at this meeting. In 1987 most of the road was abandoned by board decision. In 2009 the rest of the road was officially abandoned by the board. The board doesn't feel at this time that this should be done for one property owner's request who doesn't live there year round. Attorney Vogel stated that when Mr. Mosko bought the property it had already been abandoned prior to his purchase. The board tabled this to a later date.

Mr. Butters submitted a counter offer for his property. The board agreed that this is not a priority at this time and nothing more would be offered at this time.

Dog Control Officer Lackey stated that he had picked up one stray this month and it was claimed the next day. The delinquent list is getting smaller. Some letters had to be sent to property owners' concerning junk cars. Councilman Jackson made motion to accept the report. Councilman Rauber seconded the motion. Roll call all ayes, motion carried.

Justice Gendreau advised the board she was there just to observe and if the board had any questions concerning the court. She advised that tickets are down, some being to the construction on 390. She also explained a new policy that comes from the DA'S office for Traffic reduction tickets. A person can negotiate their ticket with the DA and pay for school of \$250 and no points of which the town receives \$100 of this payment

Highway Superintendent Acomb advised the board that the tractor purchased from Oliver's had a few issues. The tack was not working. Goodrich's had replaced the alternator and it wasn't the correct one. The fuel gage wasn't working and was fixed. Also a problem with the brakes which hopefully is fixed.

Ray advised the board that the 284 Stu Cty agreement had to be signed and sent to Bath concerning the CHIPS money and what roads were being done. Councilman Mahany didn't approve of the roads that Ray had designated to do. He suggests using the money for equipment or a new building. At this time the agreement was not signed and tabled until next month.

Councilman Rauber advised Ray of a condition on McCurdy Road and Goose Creek that the brush is overgrown and needs trimming badly.

At this point the excavator purchase was again discussed. The Cat would be \$ 216,684. Volvo \$ 166,412 and John Deer 231,010. Ray was asked to get itemized lists from all representatives in writing so the board good do comparison s. The matter was then tabled to when these estimates come in.

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

Chmn Willis asked the board to look at the copies of the monthly report and they would better understand how the line items work, showing balances etc. They will be provided one at each meeting.

Also he asked them to look at the 3 sheets that The Supervisor from Campbell had done for the towns comparing wages for Supervisor, Highway Superintendent and Councilman.

The board was made aware of the resignation of the Planning board chairman, Paul Sick due to health issues. Motion was made by Councilman Rauber to put Michael Hoag in the position for the rest of Paul's term at this time. Councilman Mahany seconded the motion. Roll call all ayes, motion carried. It was decided that an ad would be placed in the paper for any interested party to fill Mike's unfinished term on the board.

Chmn Willis asked Attorney Vogel to look over a package containing information on a self-insurance plan that the employees could contribute to if the desired. There would be no cost to the town.

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

The Board audited General Fund Abstract #6 (114-144) for \$18,786.78 and Highway Fund Abstract #6 (78-94) \$ 59,483.64 and T/An abstract # 6 (6) for a total of \$110.

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