

The Town Board of the Town of Dansville, Steuben County, met on August 11, 2016, at 7:00 PM, for the regular monthly meeting.

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

Also present: Attorney Vogel, Shawn Grasby (Code Enforcement Officer).

From the public: Frank Gendreau and mike and Margaret Mistretta.

The Pledge of Allegiance to the Flag was observed.

Chmn Willis asked if there was anything from the public. Mr. Gendreau was here to thank the board and the highway superintendent for fixing his road. Margaret presented the board with the information for this year's hill climb and requested the permit. She advised that everything was the same as previous years. Councilman Hartwell made motion to okay the permit. Councilman Mahany seconded the motion. Roll call all ayes motion carried.

Dog Control Officer Lackey wasn't present but left his report. Councilman Hartwell made motion to accept the report. Councilwoman Stauring seconded the motion Roll call all ayes motion carried.

Attorney: Attorney Vogel presented the two new local laws that he has been working on per request. After going over the laws the board agreed to accept the laws to go to the public before voting on them.

RESOLUTION 2016-02:

RESOLVED by motion made by Councilman Mahany and seconded by Councilman Hartwell to adopt a subdivision law resulting in creation of 2 or more parcels. Roll Call: Willis aye, Mahany Aye, Stauring Aye, Hartwell Aye. Motion Carried.

RESOLUTION 2016-03:

RESOLVED by motion made by Chmn Willis and seconded by Councilman Mahany to accept Local Law #2 to amend Local Law # 1 of the year 2005 to require a building lot size to be at least 2 acres. Roll Call Willis Aye, Mahany Aye, Stauring Aye, and Hartwell Aye. Motion carried.

The public hearing will be held at next month's regular meeting.

Attorney Vogel talks about a solar law and showed the board what Mt. Morris has. The board asked him to modify it for our town for next month's meeting.

Highway Superintendent Acomb was absent from the meeting. Nancy read his report. Councilman Mahany made motion to accept the 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 gave his report. Councilwoman Stauring made motion to accept the report. Councilman Mahany seconded the motion. Roll call all ayes motion carried.

Nancy asked permission to balance some accounts that are over budget. Councilman Hartwell made motion and Councilman Mahany seconded the motion. Roll call all ayes motion carried.

Chmn Wills advised the board of the need for some repairs that needs to be done to the building. Councilman Jackson brought these to his attention when he walked the outside perimeter of the building. Since he was absent from the meeting the discussion was tabled until the next meeting.

AT 7:55 Councilman Mahany made motion to go into executive session for the discussion of a residential problem. Councilwoman seconded the motion. The board came out of executive session at 8:15. No decisions were made while in Executive session.

The Board audited General Fund Abstract #8 (161-182) for \$21634.62, Highway Fund Abstract #8(93-104) \$ 64152.54 and T/A abstract # 8 (34) for a total of \$110.

There being no further business before the board at this time Councilman Mahany made motion to adjourn, Councilman Hartwell seconded it roll call all ayes motion carried Meeting adjourned at 8:16 pm.

Respectfully submitted,
Nancy I. Moir, Clerk