

The Town Board of the Town of Dansville, Steuben County, met on January 07, 2016, at 7:00 PM, for the regular monthly meeting followed by the Reorganization Meeting,

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

Also present: Ray Acomb (Hway Supt.), Attorney John Vogel and Dog Control Officer Bruce Lackey came late. Also from the public were: Wayland Cohocton Dog control Officer Deb Matthews and Vice President from the Humane Society.

The Pledge of Allegiance to the Flag was observed.

The Board discussed with both parties present the terms they proposed for the boarding of dogs that are taken to their shelters when picked up by our Dog Control officer. When Bruce came he also added his input. It was left that both parties would submit a proposal for the next meeting for the board to look at.

Highway Superintendent Acomb stated everything was going okay at the shop. Douglas Ford did find the problem with the pickup and is fixing it. Motion was made by Councilman Hartwell to accept the report. Councilman Stauring seconded the motion all ayes, motion carried. The backhoe is on the online auction. So far the bid is \$6600. Councilman Mahany made motion to take whatever we could get for it. Councilman Hartwell seconded the motion. Roll call all ayes motion carried.

The CEO report was read and no questions asked. Councilman Hartwell made motion to accept the report. Councilman Stauring seconded the motion, roll call all ayes motion carried.

The reorganization meeting started at 7:15pm

RESOLUTION 1-2015

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

Councilman	Hartwell, Jackson, Mahany, Stauring	1600/yr. (each)
Supervisor	Michael D. Willis	4400
Deputy Supv.	Robert Mahany	0
Clerk to Supv.	Nancy Moir	2,500
Town Justice	Ellen Gendreau	13,000
Court Clerk	Sharon Ames	13.25/Hr.
Town Clerk/Tax Coll	Nancy Moir	15,200
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	4,000.
Health Officer	Dr. Bruce Mackellar	500.00
Rec. Mgmt. Officer	Nancy Moir	1,700
Registrar V. S	Nancy Moir	300
Hway Superintendent	Ray Acomb	51250.
Clk. To Hwy Supt.	Nancy Moir	2,500
Town Historian	Dorothy Acomb	300
Plan. Bd. Chair.	Michael Hoag	1,600
Plan. Bd. Mbrs.	Recktenwald, Briggs, Acomb, Wellington	1,100
Constable	Bruce Lackey	1,350
Dog Control Officer	Bruce Lackey	5000
Dog Enumerator		750

Dog Lic Clk	Nancy Moir	1,700
Groundskeeper		10.00p/h
CEO	Shawn Grasby	15,000

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; 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: Hartwell Aye, Stauring Aye, and Mahany Aye, Willis Aye, Motion carried

RESOLUTION 2-2015

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

RESOLUTION 3-2015 Deleted

RESOLVED, by motion made by Councilman Mahany, seconded by Councilman Hartwell to delete this resolution as it is no longer needed.,
Roll call: Hartwell Aye, Stauring Aye, and Mahany Aye, Willis Aye. Motion carried.

RESOLUTION 3-2016

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

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

RESOLUTION 4-2016

RESOLVED, by motion made by Chairman Hartwell, seconded by Councilman Mahany, authorizing the Town of Dansville to join the Association of Towns for the year 2015 and pay the membership dues of \$699.

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

RESOLUTION 5-2016

RESOLVED, by motion made by Councilman Hartwell, seconded by Councilman Mahany, 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, Stauring Aye, Mahany Aye, Willis Aye. Motion Carried

RESOLUTION 6-2016

RESOLVED, by motion made by Councilman Hartwell, seconded by Councilman Stauring that the contracts for the year 2015 Fire and Ambulance service in the Town of Dansville, with authorization for the supervisor to sign and pay them as follows:

Fire	Ambulance	Total
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So. Dansville	28,000		28,000
Arkport	18,600		18,600
Canaseraga	5,610	4,590	10,200
Perkinsville	4200		4200.
Dansville	5,050	8200	5050
Fremont		9000	9000

Total	61,460	13590 =	75050
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The fire contract includes the provision for supplying fuel for the South Dansville Volunteer Fire Co. #1, for vehicles in 2016. 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, Stauring Aye, Mahany Aye, Willis Aye. Motion carried.

RESOLUTION 7-2016

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

Effective 1/1/2016:

Medical & RX Option Pro Select Bargaining Employees:

Single	\$ 703.04.
Two Person	\$ 1,405.68
Family	\$ 1932.37

Non-Bargaining Employees:

Single	\$ 703.04
Two People	\$ 1405.68
Family	\$ 1932.37

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

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

RESOLUTION 8-2016

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

RESOLUTION 09-2016

RESOLVED by motion made by Councilman Mahany, seconded by Councilman Hartwell rates for gravel are as follows: Jackson \$20.00, Hendee \$20.00 per load, and to be purchased at county bid price, tools and implements, as per purchasing policy.

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

RESOLUTION 10-2016

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

RESOLUTION 11-2016

RESOLVED, by motion made by Councilman Mahany, seconded by Councilman Hartwell, 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 2016.

Roll call: Hartwell Aye, Mahany Aye, Stauring Aye, Willis Aye. Motion Carried

RESOLUTION 12-2016

RESOLVED, by motion made by Councilwoman Staring, seconded by Councilman Mahany, 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, Stauring Aye, and Mahany Aye, Willis Aye. Motion carried.

RESOLUTION 13-2016

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

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

RESOLUTION 14-2016

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 Mahany 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, Stauring Aye, Willis Aye Motion carried

RESOLUTION 15-2016

Resolved by motion made by Chmn Willis, Seconded by Councilwoman Stauring that an additional fee of \$10.00 be charged for seriously delinquent dog licenses in addition to the regular fee. Roll Call: Mahany Aye, Stauring Aye, Hartwell Aye, Willis Aye Motion carried.

RESOLUTION 16-2015

RESOLVED by motion made by Councilman Hartwell, seconded by Councilman Mahany, deleted for 2016 as is not needed. Call: Hartwell Aye, Mahany Aye, Stauring Aye, Willis Aye. Motion carried.

RESOLUTION 16-2016

RESOLVED by motion made by Chmn Willis, seconded by Councilman Hartwell 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. Stauring Aye, Willis Aye Motion carried.

RESOLUTION 17-2016

RESOLVED by motion made by Councilman Hartwell, seconded by Acting Chairwoman Stauring for the contract renewal to be signed for shared services with the County. Roll Call: Mahany Aye, Hartwell Aye, Stauring Aye, Willis Aye

RESOLUTION 18-2016

Resolved by motion made by Acting Chmn Mahany, seconded by Acting Chairman Mahany to make line items balance in the General and Highway Funds. Roll call: Hartwell aye, Mahany aye, Rauber Aye, Willis Aye. Motion carried.

RESOLUTION 19-2016

RESOLVED by motion made by Chairman Willis that fire and ambulance contracts be renewed with Villages of Dansville and Canaseraga, also fire contracts with Arkport Fire District, Perkinsville, and South Dansville and Fremont for Ambulance service only. Seconded by Councilman Hartwell. Roll Call: Mahany Aye, Stauring Aye, Hartwell Aye, Willis Aye. Motion carried.

RESOLUTION 20-2016

RESOLVED by motion made by Councilman Mahany that funds may be used from the unreserved highway fund if necessary to balance the budget for the highway department for 2015. Councilman Hartwell seconded the motion. Roll call Mahany aye, Hartwell Aye, Stauring Ay, Willis Aye... Motion carried.

RESOLUTION 21-2016

RESOLVED by motion made by Councilman Hartwell, Seconded by Councilman Mahany that all elected employees scheduled work day for retirement reporting is an eight hour day. All Appointed employees are appointed every January and serve at the discretion of the board except for the position of Assessor which is a 6 year term. Their scheduled work days are eight hours a day. Roll Call: Mahany Aye, Stauring Aye, Hartwell Aye, Willis Aye Motion carried.

The reorganizational meeting closed at 7:29pm by motion made by Councilwoman Stauring . Seconded by Acting Chmn Mahany all Ayes motion carried.

The CEO report was read. Councilman Hartwell made motion to accept and Councilwoman seconded the motion. Roll Call all ayes motion carried.

Ray advised that the crew was busy plowing. Also they are having a problem with the air compressor. He was advised to get prices on a new one. Councilman Mahany made motion for Ray to get prices and present them to Chairman Willis for his okay to purchase one. Councilman Hartwell seconded the motion. Roll Call all Ayes motion carried. He was advised to keep using the 1 Ton truck for now. The box for the other truck is at Smith's. Councilman Hartwell made motion to accept Ray's report. Councilwoman Stauring seconded the motion. Roll Call all ayes motion carried.

The attorney had nothing to report.

The Supervisor's report was gone over. Motion was made by Chmn Willis to accept the report. Councilman Hartwell seconded the motion. Roll Call all Ayes, motion carried.

The Board audited General Fund Abstract # 1-2016 for (\$13,166.34) and Highway Abstract #1 for (\$6948.07)

At this time Dog Control officer Lackey arrived. He gave his opinions concerning the dog Contract with the Hornell Humane Society and advised of any problems. He also discussed the pros and cons of both places but feels we are paying too much at this time for the services we receive. Chairman Willis advised both parties again to submit contract proposals for the next meeting. Councilman Mahany seconded the proposal.

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 8:15 PM.

Respectfully submitted,
Nancy I. Moir, Clerk