

The Town Board of the Town of Dansville, Steuben County, met on October 13, 2016, at 7:00 PM, for the regular monthly meeting.

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

Also present: Attorney Vogel, Bruce Lackey (dog control and Constable,) Ray Acomb Highway Superintendent

From the public: no one

The Pledge of Allegiance to the Flag was observed.

Chmn Willis asked for motion to open the public hearing regarding the proposed 2017 budget. Councilman Mahany made motion and Councilwoman Stauring seconded the motion at 7:09pm. There was no one present to ask questions. It was decided to leave this open at the present time. Motion to open public hearing for Local Law #4 was made by Councilman Mahany and seconded by Councilman Jackson to override the 2% cap ride for the 2017 budget. After much discussion a vote was taken to pass this law. Roll call: Willis Aye, Mahany Aye, Stauring nay, Jackson Aye, Hartwell Aye. Majority ruled voting in the new law. Public hearing for this closed at 7:15 pm. By motion made by Councilman Mahany and seconded by Councilman Hartwell. All Ayes.

Dog Control Officer Lackey gave his report. Things seem to be quiet this month. There have been a couple complaints concerning dogs at large. The ad needs to go out for the State Regulation starting November 1. He got his first complaint on pigs at large last week. The board advised him to send a warning letter and a copy of the law to Patrick Mosko at this time. There still has been no meeting set up with Kathy Deesena. Councilman Mahany made motion to accept the report. Councilman Jackson seconded the motion Roll call all ayes motion carried.

Attorney Vogel presented the board a copy of the proposed Local Law # 5 for Solar Farm regulations. Councilman Mahany asked that some more wording to be added as was in Local Law # 4. It was agreed and the law will be edited for the next meeting in November.

Highway Superintendent Acomb advised that Dawn from DOT told him that he could not use Chips money for the backhoe buy back as it is too old. He also advised that if CHIPS money is used to buy a truck that it has to have a stainless steel box which will raise the price even more. Chmn Willis asked if there was a buyback plan for a 1 ton that could be used as is used for the back hoe and the excavator. Chm Willis advised that it was Ray's decision on the 1 ton to either purchase a new one, fix the one we now have or use Chips money.

Ray advised that the loader is up for buy back the first of the year. It will cost roughly \$20,000 for the contract. It presently has about 500 hours on it. Also the Excavator will be due in June. After discussion the board unanimously decided that the price was too high on the loader and we would not do the buy back. However the excavator needs to be done. The town crew has done a lot of graveling in the past month. There will be a meeting this week of the shared service towns. Fremont is backing out of shared services. Also another meeting with Tom O'Mara will be scheduled. To decide on what town will be the lead agent. Fremont's paper work will be coming as to their decision. Councilman Mahany asked that if anything comes forward with Senator O'Mara that a written letter of guarantee be given to the town for any dollars that may be received. Motion to accept Ray's report was made by Councilman Mahany and seconded by Councilman Hartwell. Roll Call all ayes motion carried.

The board then decided to go over the proposed budget. Chm Willis advised the board of Canaseragra's intent to raise the fire ambulance contract from \$10,200 to \$15,000. The board unanimously agreed that we would not pay it unless they can justify that calls went up 50 %. Also we want verification of calls done this year. Attorney Vogel will write Mayor Ames concerning this.

After going through the budget line by line a few adjustments were made. Councilman Mahany made motion to accept the modified budget. Councilman Jackson seconded the motion. Roll call Willis aye, Mahany aye, Staring aye, Jackson aye, Hartwell aye. The current budget for 2017 has been approved. Motion to close the budget hearing was made by Councilman Jackson and seconded by Councilman Hartwell at 8:45. Motion 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 advised the board that the court records had been audited. All members of the board have a copy. After reviewing councilwoman Stauring made motion for a resolution accepting the report. Councilman Mahany seconded the motion.

RESOLUTION # 4 -2016

RESOLVED by motion made by Councilwoman Stauring and seconded by Councilman Many to accept the court audit report for the year 2015. Roll call: Willis aye, Mahany aye, Stauring Aye, Jackson aye, Hartwell aye. Motion carried.

The CEO report was given. There were no questions. Councilman Jackson made motion to accept the report. Councilman Mahany seconded the motion. Roll call all ayes motion carried.

AT 8:50pm motion was made by Councilman Mahany to go into executive session for employee discussion. At 9:20pm motion was made by Councilman Jackson to leave executive session. This was seconded by Councilman Hartwell. All ayes motion carried. There were no decisions made in Executive Session.

The Board audited General Fund Abstract #10(196-217) for \$19,061.90, Highway Fund Abstract #10 (118-131) \$ 23,333.62 and T/A abstract # 10 (36) for a total of \$110.

There being no further business before the board at this time Councilman Mahany made motion to adjourn, Councilwoman Stauring seconded it roll call all ayes motion carried Meeting adjourned at 9:45 pm.

Respectfully submitted,
Nancy I. Moir, Clerk