

The Town Board of the Town of Dansville, Steuben County, met on September 8, 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,) Michael Hoag (planning board chair)

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 local Laws # 2 and 3. Councilman Mahany made motion and Councilman Jackson seconded the motion at 7:09pm. There was no one present to ask questions public hearing closed at 7:10 p.m. board proceeded to vote on the 2 laws. Councilman Mahany made motion to pass Local Law # 2 a sub division law. Councilman Hartwell seconded the motion. Roll Call: Hartwell aye, Jackson Aye, Mahany aye. Stauring Aye, and Willis Aye. Motion carried. Local Law # 3 lowering the building lot size from 3 to 2 acres. Councilman Jackson made the motion and Councilman Hartwell seconded the motion. Roll call: Hartwell aye, Jackson aye, Mahany aye, Stauring aye, and Willis aye. Motion carried. Attorney Vogel will file the papers with the state.

Dog Control Officer Lackey gave his report. Cars are no problem at this time. He has issued a couple tickets to people on the delinquent list that were several months delinquent. He advised that we have been trying to have a meeting with Kathy Dessena. Bruce feels we are over paying our contract for what's being done and the cooperation we are getting. Councilman Stauring advised she will contact Kathy. Councilman Jackson made motion to accept the report. Councilman Hartwell seconded the motion Roll call all ayes motion carried.

Attorney Vogel presented the board a copy of the proposed Local Law # 4 to override the tax cap for the 2017 budget. The public hearing will be at the next meeting in October. He also advised the board that he sent a letter to Social Services advising them that Pamela Walsh is their responsibility not the towns. He looked over the fire and ambulance contracts were fine.

Highway Superintendent Acomb asked Attorney and the board who is responsible for school bus signs and paying for them? Attorney Vogel said he will check into it. There was a meeting with the four towns shared services of Supervisors and Superintendents with Senator Thomas O'Mara concerning available funds from the Federal government for upgrading some of the equipment especially the crusher. He will see what he can do but no guarantees. The Town would have to put money in also. The sum being is around \$600,000.

Ray was asked if he was planning on using CHIPS money to buy a new 1 Ton. It would take at least ½ the money. He didn't feel it was his decision to make. The crew has been graveling Lander Road from Day Road and to the Wayland town line. Also Eveland road has been done. The pipes will be changed on Mack School Road next week.

The Councilman Jackson made motion to accept the report. Councilman Mahany 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.

Chmn Willis advised the board that it was time to audit the court records. In the past we hired someone to do it and accepted the report. The board agreed to do this again this year. He also advised them of requests for donations to Mercy flight and Environmental Services.

Both were denied by the board.

Chmn Willis asked Councilman Jackson to explain what was going on with the building repairs needed. He explained to the board what had to be done. He noted that the job should be put out for at least 3 bids for repairs. Also he will draw up information for the ad for Nancy to place in the paper.

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

Nancy advised the board of a letter received from the department of public works. They now are requesting that we purchase tickets pre-paid to sell. This would cost the town around \$2500. According to her figures as of August 31 she has only sold \$320, and the town has made \$15.75 profit from this. She asked the board's permission to stop selling tickets as of December 1, 2016. The board agreed that this is not worth providing this service as tickets can be purchased in several places as well as at the refuse station. Motion was made by Councilman Jackson to stop selling tickets as of December 1, 2016. Councilman Hartwell seconded the motion. Roll call all ayes. Motion carried.

The Board audited General Fund Abstract #9(183-195) for \$3,821.77, Highway Fund Abstract #9 (105-117) \$ 95,931.50 and T/A abstract # 9 (35) 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 8:25 pm.

Respectfully submitted,
Nancy I. Moir, Clerk