

The Town Board of the Town of Dansville, Steuben County, held the regular meeting on April 13, 2017 at 7:00pm.

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

Also present: Ray Acomb Highway Superintendent, Attorney John Vogel, and Dog Control/Constable Lackey.

From the public: Mr. and Mrs. Kress

The Pledge of Allegiance to the Flag was observed.

Dog Control Officer Lackey stated that he had issued a couple people appearances for court. They were repeated offenders for not licensing their dogs. He has found several car issues and will be sending out letters. Again the law on file concerning junk cars was discussed. Attorney Vogel is going to look at the old law for possible upgrade. Councilman Hartwell made motion to accept the report. Councilman Mahany seconded the motion. Roll call all ayes carried.

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

Attorney Vogel discussed the need for a public hearing concerning the cable company and their changes.

Highway Superintendent Acomb advised the board of Steve Herrings' two accidents. Also his decision to retire earlier than previously thought. The Mac is at Steuben County getting repaired. The international is at T & R Towing getting repaired. Ray advised that he has talked to the crew about doing safety inspections every day on the trucks before they go on the road. The crew has been picking up snow fence, filling pot holes and cleaning out ditches that are plugged. So far 4 applications have been picked up and only 2 returned for the MEO position. Nancy is re-running the ads. An update was given on the repairs from T&R. Chmn Willis asked Ray to please advise either him or Councilman Mahany on any problems with the highway department. Also he advised Ray that according to NYS Town Law the board and/or the Supervisor has a role in the hiring of a new employee. Attorney Vogel is going to look over our current Code of Ethics to see if it needs updating. This will become mandatory for every employee to read and sign they understand it. Ray gave quotes on tires for the grater, trailer brake drums and tires from McCarthy Tires, Lewis Tires and is waiting for All Season tires quotes. Councilman Mahany made motion to accept the report. Councilman Hartwell seconded the motion. Roll call all ayes motion carried.

Chmn Willis advised that per PERMA visit, we are changing outside lights at the shop, this was suggested for safety reasons. This will be done with LED lights as was recently done to the Municipal Office Building.

The bid for repairs of the Municipal Office Building was discussed. Councilman Mahany are motion to accept the bid with some stipulations. Councilwoman Stauring seconded the motion. Roll call all ayes, carried. The stipulations stated are as follows: A START AND FINISH DATE IS REQUESTED. THE FIRST 1/3 DOWN CAN ONLY BE DONE WHEN MATERIALS APPEAR ON THE JOB SITE WITH A RECEIPT FOR MATERIALS. Also something needs to be worked out for penalty for non-completion as stated within reason.

T 7:50pm motion was made by Councilman Mahany and seconded by Councilwoman Stauring to go into executive motion concerning contract negotiations. T 8:30pm motion was

made to leave executive session by Councilwoman Stauring and seconded by Councilman Mahany. No decisions were made.

Returned to regular session at 8:35pm

The Supervisor's report was looked at. Councilman Mahany made motion to accept the report. Councilwoman Hartwell seconded the motion. Roll call all ayes motion carried.

It was noted that at this time there is no specified Local Medical Society designated for an occupational injury for treatment. Councilman Mahany made motion that U of R / Noyes Hospital be the one the Town recommends. Councilman Hartwell seconded the motion. Roll Call all Ayes. Motion carried.

The Board audited General Fund Abstract #4 (71- 110) for \$98,434.54 which includes the fire/ambulance payments. Highway Fund Abstract #4 (46-65) \$ 36,950.86 and T/A abstract # 4 (3-4) for a total of \$112.84.

There being no further business before the board at this time Councilman Hartwell made motion to adjourn, Councilwoman Stauring seconded it roll call all ayes motion carried Meeting adjourned at 8:35 pm.

Respectfully submitted,
Nancy I. Moir, Clerk