

The Town Board of the Town of Dansville, Steuben County, held the regular meeting on August 10, 2017 at 7:00pm.

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

Also present: Ray Acomb Highway Superintendent, Attorney John Vogel, and Michael and Margaret Mistretta from the public.

The Pledge of Allegiance to the Flag was observed.

From the public Margaret Mistretta handed the board members paperwork for this year's Hill Climb. She went over details. Attorney Vogel had one question concerning mistake on the insurance papers. Margaret will check it out and have corrected. The board had no other questions and motion was made by Councilman Mahany that their permit be granted. Councilman Jackson seconded the motion. Board vote all ayes carried.

Dog Control Officer Lackey wasn't present so Nancy read his report. There were no questions. Councilman Hartwell made motion to accept the report. Councilwoman Stauring seconded the motion. Roll call all ayes. Motion carried.

There was no CEO report.

Attorney Vogel asked about the shared service contracts between Cohocton, Dansville and Wayland. This was again tabled until the next meeting. Attorney Vogel is checking with Wayland concerning insurance. Also he had received a new agreement with Everpower concerning the Wind Mill project. He will be doing further research on this also before the Board votes on it.

Nancy discussed the Foreign Fire 2% payment with Attorney Vogel asking advice. He will call her the next day with his answer.

Highway Superintendent Acomb advised the board that the roller was broke down on Day Road. The steering went on it. Also the Mack is at Niche's being checked out as it is skipping. Also Toby's truck needs a new clutch. He is getting this repaired next week while Toby is on vacation.

DEC was here for a due inspection. They come every 5 years. They wanted the gas tanks painted and symbols put on them. After Griffith last filled the tanks fuel was found in the containment leaking from the pump. Possibly will need a new pump. Ray will keep an eye on it. A new pump is around \$1500. Motion was made by Councilman Mahany and seconded by Councilman Hartwell for Ray to purchase a new pump if it continues to leak. Roll call all ayes, carried. Chairwoman Stauring asked about the pipe left on Mack School road. Ray advised it was left for Don Pfaff if he wanted to use it for the snowmobile trails. Chmn. Willis asked if the lights were done yet. Ray advised that he had called the electrician but couldn't get a time line when they would be done. The excavator papers were submitted for September. Ray advised he was approached by the farmer who was granted permission to dig on Flickner Road if the Town could oversee the project. The board agreed that it would be best if the Town did the digging.

Motion was made to accept Ray's report was made by Councilman Mahany and seconded by Councilman Hartwell. All ayes motion accepted.

The supervisor's report was gone over. Councilman Mahany made motion to accept the report. Councilwoman Stauring seconded the motion. Roll call all ayes motion carried.

The Board audited General Fund Abstract #8(183-201) for \$22,886.40. Highway Fund Abstract #8 (122-135) \$ 14,648.28 and T/A abstract # 8 (9) for a total of \$211.00.

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 8:00 pm.

Respectfully submitted,
Nancy I. Moir, Clerk