

The Town Board of the Town of Dansville, Steuben County, held the regular meeting on February 09, 2017 at 7:00pm.

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

Also present: Ray Acomb Highway Superintendent, Attorney Vogel, Dog Control/Constable Lackey and Code Enforcement Officer Grasby.

From the public: Michael Shepard and Steve Kress

The Pledge of Allegiance to the Flag was observed.

Michael asked if there was an updated map for the wind turbines area yet. Chmn Willis advised there wasn't and it would probably be awhile for there is.

Dog Control Officer Lackey has been working on the delinquent list. He did issue one ticket and they appeared in court and also licensed the dog. When spring is here he will deal with unlicensed cars that he has observed. We have a tentative date set to meet with Humane Society personal. Councilman Hartwell made motion to accept the report. Councilwoman Stauring 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. Chmn Willis seconded the motion. Roll call all ayes carried.

Attorney Vogel discussed the proposed Local Law 2017-01, concerning solar systems. There are some minor changes in the wording that need to be done. Therefore the vote was tabled until next meeting.

Highway Superintendent Acomb advised that the crew was plowing and cutting brush. Also Joshua Sandburg from Environmental Management had contacted him. He advised they were closing the gas well on Stone Hill and pulling the line. He asked about road use and advised the heaviest equipment would be 76,000 pounds. The board feels there is no problem. Ray asked him to do it now or wait until the roads were dried out so there is no damage. He advised that that was no problem.

The hoist in Steve's truck has been replaced.

He also has had a complaint on Ryder Road that this person wants the road stoned and oiled.

Councilman Hartwell made motion to accept the report. Councilwoman Stauring seconded the motion. Roll call all ayes motion carried.

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

Chmn Willis asked Ray when the Kurtz Hollow pipe was scheduled for. He stated that the county advised it would be 2018 before they could schedule it.

At 7:45pm Motion was made by Councilman Hartwell to go into executive session for the discussion of pending litigation issues. Councilwoman Stauring seconded the motion. Councilman Stauring made motion at 8:17 to leave executive session. Councilman Hartwell seconded the motion. No decisions were made.

Nancy asked for a motion to amend Resolution # 21 of 2017 to have the following wording.

The Elected position of Highway Superintendent is held by Ray Acomb and his scheduled workday is 8 hours per day .All Appointed employees are appointed every January and

serve at the discretion of The Town Board except for the Assessor Laura Smalt which is a six year appointment. The Dog Control /Constable position is held by Bruce Lackey. The Code Enforcement Officer position is held by Shawn Grasby. All Appointed employees scheduled work days are 8 hour days. Councilman Hartwell made the motion for amending Resolution 2017-21. Chairman Willis seconded the motion. Roll call all ayes motion carried.

The Board audited General Fund Abstract #2 (21-49) for \$20,836.88 Highway Fund Abstract #2 (15-33) \$ 32,298.61 and T/A abstract # 2 (2) for a total of \$110.

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 8:20 pm.

Respectfully submitted,  
Nancy I. Moir, Clerk