

The Town Board of the Town of Dansville, Steuben County, met on January 12, 2017, at 7:00 PM, for the regular monthly meeting followed by the Reorganization Meeting,

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

Also present: Ray Acomb (Hwy Supt.), CEO Shaw Grasby and Planning Board Chair Michael Hoag. From the public Michael Shepard and Steve Kress.

The Pledge of Allegiance to the Flag was observed.

At 7:15 pm motion was made By Councilman Mahany and seconded by Councilwoman Stauring to open the public hearing concerning proposed local law # 1 for 2017 concerning a solar law. There were no questions from the public. CEO advised that the SEQr report had been done and filed with the County There were suggestions from the County for some definitions to be amended. Therefore Attorney Vogel advised that they will be ready for the next meeting and the board will vote on the law then. At 7:30 pm motion was made by Councilman Hartwell and seconded by Councilwoman Stauring to close the public hearing for this reason.

At 7:30 pm the organizational meeting was opened. Councilman Mahany asked Attorney Vogel if there was any reason why all resolutions could not be voted on in one vote. He advised that if there weren't any changes he felt it was okay to do this. Councilman Mahany made motion to accept all resolutions as written and Councilman Hartwell seconded the motion. Roll Call all ayes motion carried.

RESOLUTION 1-2017

RESOLVED, by motion made by Councilman Mahany, seconded by Councilwoman Stauring, to approve the following appointments, salaries, and frequency of payment.

Councilman	Hartwell, Jackson, Mahany, Stauring	1600/yr. (each)
Supervisor	Michael D. Willis	4400
Deputy Supv.	Robert Mahany	0
Clerk to Supv.	Nancy Moir	2,500
Town Justice	Ellen Gendreau	13,000
Court Clerk	Sharon Ames	13.25/Hr.
Town Clerk/Tax Coll	Nancy Moir	15,200
P T Clerk		13.25/Hr.
Budget Officer	Michael D. Willis	500
Assessor (Sole)	Laura Smalt	15,200.
Bd of Assmt Review	Born, Acomb, Robinson	100/yr. (each)
Town Attorney	John Vogel	4,000.
Health Officer	Dr. Bruce Mackellar	500.00
Rec. Mgmt. Officer	Nancy Moir	1,700
Registrar V. S	Nancy Moir	300
Hwy Superintendent	Ray Acomb	51500.
Clk. To Hwy Supt.	Nancy Moir	2,500
Town Historian	Dorothy Acomb	300
Plan. Bd. Chair.	Michael Hoag	1,600
Plan. Bd. Mbrs.	Recktenwald, Briggs, Acomb, Wellington	1,100
Constable	Bruce Lackey	1,350
Dog Control Officer	Bruce Lackey	5000
Dog Enumerator		750
Dog Lic Clk	Nancy Moir	1,700
Groundskeeper		10.00p/h
CEO	Shawn Grasby	13,000

The above salaries are to be paid, and the supervisor is directed to pay 1/12 salary each month to town clerk/tax collector, justice, court clerk code enforcement officer, dog control officer and constable; councilmen on a quarterly basis, superintendent of highways and assessor on a semi-monthly basis; planning board chairman and members on a semi-annual basis; supervisor / budget officer and town historian on an annual basis. Also direct deposit banking is authorized at this time for anyone who desires it. Roll call: Hartwell Aye, Stauring Aye, and Mahany Aye. Motion carried

RESOLUTION 2-2017

RESOLVED, by motion made by acting Councilman Mahany seconded by Councilman Hartwell, to post all town roads from March 1st to June 1st against 2-ton/wheel or 4-ton axle vehicles according to Section 1650 "Vehicle and Traffic Law." Roll call: Harwell Aye, Stauring Aye, Mahany Aye. Motion carried.

RESOLUTION 3-2017

RESOLVED, by motion made by Councilman Mahany, seconded by Councilman Stauring, to renew the Procurement Policy of 1999 same as from last year. Roll call: Hartwell Aye, Stauring Aye, and Mahany Aye. Motion carried.

RESOLUTION 4-2017

RESOLVED, by motion made by Councilman Mahany, seconded by Councilman Hartwell, authorizing the Town of Dansville to join the Association of Towns for the year 2015 and pay the membership dues of \$699.

Roll call: Hartwell Aye, Stauring Aye, and Mahany Aye. Motion Carried.

RESOLUTION 5-2017

RESOLVED, by motion made by Councilman Hartwell, seconded by Councilman Mahany, designating Five Star National Bank and branches to be the depositories for town moneys.

"The Evening Tribune" of Hornell to be the official paper for the town, and when needed, the two pennysavers are to be used. The Town Board meeting to be held the second Thursday of each month at 7:00 PM. A formal notice to be sent to newspaper and radio stations.

Roll Call: Hartwell Aye, Stauring Aye, Mahany Aye, Motion Carried

RESOLUTION 6-2017

RESOLVED, by motion made by Councilman Hartwell, seconded by Councilman Stauring that the contracts for the year 2017 Fire and Ambulance service in the Town of Dansville, are approved with authorization for the supervisor to sign and pay them as follows:

	Fire	Ambulance	Total
So. Dansville	28,000		28,000
Arkport	18,604		18,604
Perkinsville	4200		4200.
Dansville	5125.75		5125.75
Fremont		9000	9000
Total	55929.75	9000	= 64929.75

The fire contract includes the provision for supplying fuel for the South Dansville Volunteer Fire Co. #1, for vehicles in 2015. The fire company is to provide accurate log by date and vehicle at the end of the year, to conform to audit requirements.

Roll call Hartwell, Stauring Aye, Mahany Aye, and Motion carried.

RESOLUTION 7-2017

RESOLVED, by motion made by Councilman Mahany seconded by Councilman Hartwell, authorizing the Town of Dansville to pay the full premium on the New York State Teamsters Council Health and Hospital Fund as follows:

Effective 1/1/2017:

Medical & RX Option Pro Select Bargaining Employees:

Single	\$ 738.23
Two Person	\$ 1,475.98
Family	\$ 2029

Non-Bargaining Employees:

Single	\$ 738.23
Two People	\$ 1475.98
Family	\$ 2029

Supervisor is directed to pay the above for all permanent employees, Supt. of Highways, Assessor, Town Clerk/Tax Collector.

Roll call: Hartwell Aye, Stauring Aye, and Mahany Aye... Motion carried.

RESOLUTION 8-2017

RESOLVED, by motion made by Councilman Mahany, seconded by Councilwoman Stauring, Highway Employees will be paid in accordance with Article 18 of the Teamsters Local 317 union contract. Vacations will be paid in accordance with requirements of Article 15 of the Teamsters Local 317 Union Contract Wage increases will be paid in accordance with agreement and approved by the Town Board.

Roll call: Hartwell Aye, Stauring Aye, and Mahany Aye. Motion carried.

RESOLUTION 09-2017

RESOLVED by motion made by Councilwoman Stauring, seconded by Councilman Hartwell rates for gravel are as follows: Jackson \$20.00, Hendee \$20.00 per load, and to be purchased at county bid price, tools and implements, as per purchasing policy.

Roll call: Stauring Aye, Hartwell Aye, and Mahany Aye. Motion carried.

RESOLUTION 10-2017

RESOLVED by motion made by Councilman Mahany. Seconded by Councilman Hartwell, designating \$50.00 food allowance per day with prior approval of expenses. Also, that an allowance the same as the county pays be stipulated for travel expense which is \$.50.

Roll call: Hartwell Aye, and Stauring Aye. Mahany Aye. Motion Carried.

RESOLUTION 11-2017

RESOLVED, by motion made by Councilman Mahany, seconded by Councilwoman Stauring, that the supervisor, highway superintendent, justice, assessor, and town clerk/tax collector be able to join respective associations and attend monthly meetings for the year 2011.

Roll call: Hartwell Aye, Mahany Aye, Stauring Aye, Motion Carried

RESOLUTION 12-2017

RESOLVED, by motion made by Councilman Hartwell, seconded by Councilwoman Stauring, that any /all bills may be paid before board meeting according to the due date of the bill so as not to be late.

Roll call: Hartwell Aye, Stauring Aye, and Mahany Aye. Motion carried.

RESOLUTION 13-2017

RESOLVED by motion made by Councilman Hartwell to review the funds quarterly and adjust accordingly. Councilwoman Stauring seconded the motion. Roll call all ayes motion carried.

Roll Call Hartwell Aye, Mahany Aye, Stauring Aye, Motion carried.

RESOLUTION 14-2017

WHEREAS, the town wishes to encourage bidding for roadwork in the town that would cost more than \$10,000 per road mile, it is therefore,

RESOLVED by motion made by Councilman Mahany and seconded by Councilman Hartwell that the town will require at least three company bids including the state bid for any roadwork that will cost more than \$ 10,000.00 per road mile.

Roll Call: Hartwell Aye, Mahany Aye, Stauring Aye, Motion carried

RESOLUTION 15-2017

RESOLVED by motion made by Councilman Mahany, seconded by Councilman Hartwell that an additional fee of \$10.00 be charged for seriously delinquent dog licenses in addition to the regular fee due. Roll Call: Hartwell Aye, Mahany Aye. Stauring Aye, Motion carried.

RESOLUTION 16-2017

RESOLVED by motion made by Councilman Hartwell, seconded by Chmn Willis, Mahany for the contract renewel to be signed for shared services with the County. Roll Call: Mahany Aye, Hartwell Aye, Stauring Aye.

RESOLUTION 17-2017

Resolved by motion made by councilman Hartwell, seconded by Chmn Willis for the contract renewal to be signed for Shared Services with Steuben County. Roll call: Hartwell aye, Mahany aye, Rauber Aye, Willis Aye. Motion carried.

RESOLUTION 18-2017

RESOLVED by motion made by Councilman Hartwell, seconded by Councilman Mahany to make line items balance in the General and Highway Funds to close the year. Roll Call: Hartwell Aye, Mahany Aye, Stauring Aye, and Willis Aye. Motion carried.

RESOLUTION 19-2017

RESOLVED by motion made by Councilman Mahany that The Dog Control/ Constable, Code Enforcement Officer, Historian, Health Officer all be re-appointed for the year 2017. Councilman Hartwell seconded the motion. Roll call Mahany Aye, Hartwell Aye, Stauring Aye. Willis Aye .Motion carried.

At 7:40 PM the re- organizational meeting was closed.

AT 7:45 the regular monthly meeting was started.

There was no Dog Control Officer report as he was absent.

Highway Superintend Acomb stated the 550 was back and the crew was just plowing snow. He stated all the equipment was holding up. Chmn Willis advised that the equipment was in good shape as he had checked it out when he stopped by the shop. Motion was made by Councilman Mahany to accept the report. Councilman Hartwell seconded the motion all ayes, motion carried.

The CEO report was read and no questions asked. Councilman Mahany made motion to accept the report. Councilman Stauring seconded the motion, roll call all ayes motion carried. CEO Grasby suggested to the board that he felt the fee schedule should be reviewed and a fee added for Solar and Wind turbines as there is no schuded fee now. He charges by the generator schedule at this time. There are several people in the area that are doing solar panels now. The board advised that research should be done by the planning board into what other towns are charging. Also they should come up with the fees and bring it back to the Town board.

Shawn also brought to the board's attention a house in the Hamlet that the bank has contacted him concerning how to secure it. They are taking possession of the property. The house has been vacant for years and is dire need of repairs. Shawn was inquiring about whether he could hold the bank responsible for repairs or demolition. Attorney Vogel wasn't sure as he hasn't researched the new Zombie house law that went into effect a short time ago. Shawn advised that if the property is put up for sale the bank should have to notify the buyer of the condition of the house. He stated it should be condemned.

Attorney Vogel discussed a host agreement that Chmn Willis had dropped off to him after attending a meeting in Howard.

The Supervisor's report was looked at. No questions. Councilman Mahany made motion to accept the report. Councilwoman Stauring seconded the motion. Roll call all ayes motion carried.

Chmn Willis advised that Shawn and Nancy had done paperwork and filed for a grant to help cover expenses for the wind turbine project. It is from the wind turbine company and not tax dollars. The amount applied for was \$20,000. If we receive it a separate line item could be added to the budget and the money deducted from that to pay various expenses i.e. the engineering company etc. Councilman Mahany made motion for the new line item if needed. Councilwoman Stauring seconded the motion. Roll call all ayes. Motion carried. The union contract is still being negotiated at this time.

Nancy explained to the board the ongoing problem with the hot water heater. She asked if when the electrician came back and replaced the outside lights if she could have him change the heating time also for the hot water tank. The board agreed. She also advised that the end of year closing of the books will be done next week.

The Board audited General Fund Abstract 1-2017 (1-20) for \$6404.99, Highway Fund Abstract #1 (1-11) \$ 30,170.51, and T&A abstract # 1 (1) for \$110.

There being no further business before the board at this time Acting Chairman Mahany made motion to adjourn, Councilman Hartwell seconded it roll call all ayes motion carried Meeting adjourned at 8:15 PM.

Respectfully submitted,
Nancy I. Moir, Clerk