

The Town Board of the Town of Dansville, Steuben County, held the regular meeting on July 13, 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 Lee Marcus, Democratic Chairperson.

The Pledge of Allegiance to the Flag was observed.

From the public: Lee Marcus asked the board for permission to use the building on Thursday, August 31, 2017 for the purpose of having a Democratic Caucus. The board advised that would be fine. Michael asked if there was anything new on the windmills, advised nothing new, no one has applied for any permits etc. yet.

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 gave the board copies of the contract for other Towns for shared services. The board agreed to wait until the next meeting to decide on it as Supervisor Willis has an upcoming meeting with the County. Also the Wind Law was tabled till next meeting.

Highway Superintendent Acomb presented the board with a needed Resolution to be filed with NYSDOT concerning a portion of Acomb Road.

RESOLUTION 2017:24

RESOLVED by motion made by Councilman Mahany and seconded by Councilwoman Stauring to accept the resolution from NYSDOT concerning a section of Acomb Road which is .56 miles actually being in the Town of Dansville and not the Town of Wayland for maintaining it Roll Call: Mahany Aye, Stauring Aye, Jackson Aye, Hartwell Aye, and Willis Aye. Carried.

The first round of grading has been done. They are currently ditching Mack School Road. The dirt is being dumped at the corner of Cty Rd 53 and Cty RD 46 on the Gates property. The Town's excavator upgrade was discussed. Councilman Mahany made motion to upgrade the excavator allowing up to \$19,000 for the upgrade after trade in. Councilwoman Stauring seconded the motion. Roll Call Willis aye, Mahany aye, Stauring Aye, Jackson Aye, And Hartwell Aye. Motion carried. Chmn Willis asked Ray is issues had been resolved from the previous PERMA inspection. He advised that the electrician has the needed materials for the lighting but hasn't done the project yet. He was advised to contact him about it.

Chmn Willis also advised that the state would be issuing a grant for \$500000.00 towards the purchase of a new Shared services Crusher. Ray advised that the Town has to pay up front and then be re-inbursed. The board wasn't happy about this part and further discussion will be done at a later date. Also there is the possibility that Hornellsville and the Village of Arkport may join the Shared Services Program with Cohocton, Dansville and Wayland. Motion was made to accept Ray's report. Seconded by Councilman Hartwell. All ayes motion accepted.

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

Chm Willis advised the board that a resolution was needed for Nancy to transfer funds from the unreserved fund in the amount of \$35,000.00 to help cover the expense of the building repairs. The final bill came in over bid due to the expense of the railings, tile floor being put down from entry way into both bathrooms and plumbing that had to be repaired.

RESOLUTION 2017-25:

RESOLVED by motion made by Councilman Jackson for the transfer of \$35,000.00 to be transferred from Unreserved Funds to balance line item 1620.4 for building repairs. Councilman Mahany seconded the motion. Roll Call: Willis aye, Mahany aye, Stauring aye, Jackson aye. And Hartwell aye. Motion carried.

Nancy asked permission to go ahead and have the flower garden redone. Mike had approved it last year but contractor advised waiting until the construction was finished. Steuben landscaping had given her a quote of \$1400-\$1500 to do it last year. Chairman Willis suggested another person to get a quote from first for comparison and will get the number for her. Councilman Jackson made motion to go ahead with the memorial garden and Councilman Mahany seconded the motion. Roll call all ayes motion carried.

Attorney John Vogel will be getting married in a couple weeks. The board felt that we should honor him with a wedding gift since he has been the Town Lawyer for many, many years. It was decided a dinner gift certificate would be appropriate at a nice local restaurant. Nancy will take care of it. Motion was made by Councilman Mahany and seconded by Councilwoman Stauring. Roll call all ayes, carried.

The Board audited General Fund Abstract #7(152-182) for \$97,146.61. Highway Fund Abstract #7 (103-121) \$ 13,441.07 and T/A abstract # 7 (8) for a total of \$158.00.

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