

The Town Board of the Town of Dansville, Steuben County, held the regular meeting on June 08, 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 Dog Control/Constable Lackey.

The Pledge of Allegiance to the Flag was observed.

From the public: Steve Peck from Ryan Insurance Agency, Susan from Crowell Insurance Agency and Michael Shepard.

Michael asked if there was anything new on the windmills, advised nothing new, no one has applied for any permits etc. yet.

Steve Peck presented the board with a proposal for insurance. Also Susan also presented her proposal. No decision was made by the board at this time. Both were thanked for their presentations.

Dog Control Officer Lackey stated that the delinquent dog situation is being worked on. The ones he has are the same ones every year. Cars aren't a problem at this time. He also advised Nancy of street lights out on the North end of town. She will report them. Councilman Jackson made motion to accept the report. Councilman Hartwell seconded the motion. Roll call all ayes. Motion carried.

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

Attorney Vogel gave the board copies of the Local Law for Wind mills. He advised that the planning board is all set with the law and a copy has been sent to Steuben County Planning and is waiting for any suggestions etc. at this time. The board advised that they would wait until the next meeting before they move further with this law. A copy of the Procurement policy revision was passed out to everyone. It contains a revision on \$ being spent with a new limit of \$1000.00 without prior approval.

RESOLUTION: 2017-21

RESOLUTION SO RESOLVED BY MOTION MADE BY Councilman Hartwell and seconded by Councilman Jackson as follows: A restriction of any and all employees with the power to purchase items be now restricted to a maximum of \$1000.00 without prior approval from the board or Town Supervisor being consulted first.

Roll Call: Mahany Aye, Stauring Aye, Jackson Aye, and Hartwell Aye. So carried by unanimous vote.

Highway Superintendent Acomb presented the board with the revised 284 agreement. The board agreed to sign it unanimously. The Cat salesman emailed Ray concerning the lease agreement on the excavator coming up in September. The new one we receive will be a 610 and include a new digging bucket etc. No decision was made at this point. With the new Union Contract coming into play Ray asked that previously he had asked for Jereme to be brought up to Toby's pay rate as they do the same job and run the same equipment. Toby has no objections.

RESOLUTION 2017:22

RESOLVED by motion made by Councilman Jackson and seconded by Councilman Hartwell to raise Jereme's pay by 50 cents, effective with the next paycheck. Then when Union Contract is signed he will receive another 50 cents per contract.

Roll Call: Mahany Aye, Stauring Aye, Jackson Aye, Hartwell Aye. Carried.

Ray advised that he was contacted by a property owner inquiring that they be able to run a water line under Flickner Road to the field across the road. The board has no objection to this.

There has been 2 men working in the gravel pit crushing gravel. The belt caught and broke. They are just screening at this time. The part time help is running the roller.

Motion was made by Councilwoman Stauring. Councilman Jackson seconded the motion.

Roll call all Ayes, motion carried.

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

Nancy asked the board to approve a raise for the Cemetery caretaker. She advised that Ray's part time help gets \$12.00 per hour and that the cemeteries are well taken care of with no problems as well as extra work on them that is not required being done. She presently makes \$10.00 per hour.

RESOLUTION 2017-23:

RESOLVED by motion made by Councilman Jackson and seconded by Councilman Hartwell to raise the pay of the cemetery caretaker to \$12.00 per hour effective immediately. Roll Call: Mahany Aye, Stauring Aye, Jackson Aye, Hartwell Aye. Carried.

The Board audited General Fund Abstract #6(129-151) for \$20,091.17. Highway Fund Abstract #6 (83-102) \$ 36,028.43 and T/A abstract # 6 (7) for a total of \$74.00.

There being no further business before the board at this time Councilman Mahany made motion to adjourn, Councilman Jackson seconded it roll call all ayes motion carried Meeting adjourned at 8:00 pm.

Respectfully submitted,  
Nancy I. Moir, Clerk