

The Town Board of the Town of Dansville, Steuben County, held the regular meeting on November 9, 2017 at 7:00pm.

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

Also present: Ray Acomb Highway Superintendent, Attorney John Vogel, Shawn Grasby Code Enforcement officer, Michael Hoag Planning Board Chairman, Seth Wilmore from Ever Power, Theodore Robinson and others who didn't sign in.

The Pledge of Allegiance to the Flag was observed.

The minutes were read from the previous month's meeting. Councilman Hartwell made motion to accept the minutes as read. Councilman Jackson seconded the motion. Roll call all ayes carried.

At 7:05pm Chmn Willis opened the Public Hearing on the Wind Turbine Law. There was no one present from the Public for comment. Seth advised the board that there was one small change that needed to be done with wording in the contract before it could be signed. Therefore the vote was tabled to the December's meeting.

There was no public comment.

Resolution 2017-32:

Resolved by motion made by Councilman Hartwell and seconded by Councilman Jackson To accept the Host Agreement drawn up. Roll Call Willis Aye, Mahany Aye, Jackson Aye, and Hartwell Aye. Motion carried and agreement signed.

From the public: No comments

Dog Control Officer Lackey was not present for the meeting. The Clerk read his report. There were no questions. Councilman Jackson made motion to accept the report. Councilman Mahany seconded the motion. Roll call, all ayes motion carried.

Shawn was present to give a verbal report. He advised that the town is now legally out of any responsibility for the Walsh property, it belongs to the County. He explained the situation on Ryder Road with the septic problem. The owner didn't comply with the engineered drawings and was having problems. He was advised that the work had to be redone to comply with the drawings. He has agreed to do it. He has done a couple framing inspections also. He will do the SEQOR application for the wind turbines as soon as the final law is okayed and will submit them to the Department of Public Service for their okay.

Attorney Vogel advised the board that the local law for the Wind turbines would be ready for the meeting next month. He advised that he had received a reply to his letter concerning the abandonment by the state of a road off of State route 36. With this reply the board agreed that the road reverts back to the property owners. Attorney Vogel looked over 2 fire contracts. Fremont was accepted but Dansville's needed wording to be added concerning the town being written on their insurance policy. John will take care of notifying them of this. Also Quad Country Snowmobile Club does not have their wording concerning the same thing in their new contract. Nancy will take care of advising them of this.

Highway Superintendent Acomb advised that the electric was completed at the shop. The crew has been hauling sand and getting plowing equipment ready. They have rebuilt the box on Jereme's truck with a new floor, but the whole box will need to be replaced in a year or two. Posts have been put up for snow fence, the county is supplying the labor to get the fence up. He talked to Jamie concerning the brakes on the tractor and he will fix them

as soon as he is able as he recently had a major thumb injury. Lander Road has been shimmed.

Councilman Mahany made motion to accept Ray's report. Councilman Jackson seconded the motion. Roll call all Ayes motion carried.

The Supervisor's report was looked at with no questions. Councilman Mahany made motion to accept the report. Councilman Jackson seconded the motion. Roll call all ayes. Motion carried.

At 7:45 ChM Willis closed the Public Hearing for Wind Turbines Law

At 7:48 Councilman Jackson made motion to go into executive session for personal discussion. Councilman Mahany seconded the motion.

At 8:15 motion was made to leave executive session by Councilman Mahany and seconded by Councilman Jackson. No decisions were made in executive session.

The Board audited General Fund Abstract #111 (246-271) for \$42,667.57. Highway Fund Abstract #11 (165-186) \$ 83,910.92 and T/A abstract # 11 (13-14) for a total of \$445.43

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 8:20 pm.

Respectfully submitted,
Nancy I. Moir, Clerk