

The Town Board of the Town of Dansville, Steuben County, held the regular meeting on October 12, 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, Dog Control Officer/Constable Bruce Lackey, Wally and Cathleen Berry representing the American Legion Post 582 from Canaseraga, Dorothy Acomb and Susan Swingle representing Green Lawn Cemetery Association.

The Pledge of Allegiance to the Flag was observed.

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

From the public: Mr. Berry approached the board concerning a cemetery plot on State Route 961F which is the burial site of a Revolutionary War Veteran. The grave is in the middle of a corn field owned by Merry Brothers Dairy farm. The legion would like to clean this site and put a fence around it with a flag pole but is asking the town's permission to do it. Merry brothers are not objecting to the idea and will help fund this project for Mr. Berry for renovation. He was advised that he probably should contact NYS Cemetery Association to see if they have any authority over this. The board advised Mr. Berry that they have no objections to this being done.

RESOLUTION: 2017-28

RESOLVED by motion made by Councilman Jackson and seconded by Councilman Mahany to allow that the American Legion Post 582 of Canaseraga to restore the grave site of a Revolutionary War Veteran located on Merry Brother's property on State Route 961F. Willis aye, Mahany aye, Stauring aye, Jackson aye, and Hartwell aye. Carried

Dorothy and Susan advised the board that Green Lawn Cemetery Association was recently audited for years 2010 thru 2016 and received a letter advising them to come to the Town Board. IRS has set new regulations concerning time spent for road repair, tree removal etc. and suggested they ask the board if any financial aid could be given them by the Town. After discussion amongst the board they agreed with the understanding that the board would be given receipts etc. for work done. This money will be added to the budget.

RESOLUTION: 2017-29

RESOLVED by motion made by Councilman Willis and seconded by Councilman Hartwell that \$1,000 be authorized for the Town of Dansville to be budgeted for The Green Lawn Cemetery Association to help with maintainance. Roll Call: Willis Aye, Mahany Aye, Jackson Aye, Hartwell Aye. Motion carried.

Dog Control Officer Lackey gave his report. Cars, 1 letter was sent this month. The ticket he issued for the goats at large has been settled in court. Councilwoman Stauring brought up a situation concerning 3 dogs picked up after hours on September 18 and The Humane Society sending a bill to the Town for it. She advised that Bruce refused to go pick the dogs up. The board asked Bruce for an explanation. He advised that he did refuse as the person who picked them up shouldn't have. They were 3 Great Pyrenes which are working dogs for pastures. He advised her to take them back where she got them as he knew the owner and the dogs were licensed. She said she would call the authorities which she did and they advised her to call the Humane Society, which she did. He also advised that if he had picked them up the same thing would have happened as he would have had to get them to the shelter for the night. After discussion the board agreed to pay this bill as a onetime

thing. The Town will not be held responsible in the future for authorities dictating how our funds are spent. The town needs to be notified of the situation in the future as when word gets out anyone can call and get their animals picked up in the future and expect the town to foot the bill. A letter will be written and sent with the payment advising the Humane Society of this. Also the next contract will be negotiated for a clause concerning this type of incident. Councilman Mahany made motion to accept the report. Councilman Hartwell seconded the motion. Roll call all ayes. Motion carried.

There was no CEO report.

Attorney Vogel advised the board that he and Shawn have to go to Bath to meet with the County attorney concerning Pamela Walsh property next week. Also the Wind Mill Law has been published. We can have the Public Hearing at the November meeting on November 9.

RESOLUTION 2017-30

RESOLVED by motion made by Councilman Mahany and seconded by Councilman Jackson to introduce the Wind Mill Law at the next board meeting in November. Roll Call All Ayes Carried.

Highway Superintendent Acomb advised that the electrician will be at the shop tomorrow morning to work on the new lighting. The county advised that the Box Culvert to be put in next year on Kurtz Hollow Road will cost \$70,000. It is 8X12X72. The guys have been putting up snow fence this week. Ray was advised to check the brakes on the tractor and if they needed repair to get them fixed. The tires on the trucks have been changed. Councilman Mahany asked about the new truck hoist. Ray advised it was Toby's truck and the old one wore out so it had to be replaced. Chmn Willis asked Ray if he could get new landscaping wood for the flower bed and remove the rotted wood. The landscaper will be coming the first of the week to redo the bed.

Councilman Mahany made motion to accept Ray's report. Councilwoman Stauring 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.

Chmn Willis asked the board for their thoughts on giving the part time help a \$1.00 raise. He stated that when he was asked by Highway Superintendent Acomb at last month's meeting he decided to wait till next year. After thinking it over he felt it should be given now. The worker has been great and plans on returning next year if needed.

RESOLUTION 2017-31

RESOLVED by motion made by Councilman Hartwell and seconded by Councilman Jackson that the part time highway employee be given \$1.00 an hour effective immediately. Roll Call all ayes motion carried.

At 7:50 the board went to the Budget Hearing by motion made By Councilman Mahany and seconded by Councilwoman Stauring. No one was present from the public for the budget hearing or the Public Hearing. After going through the budget line by line motion was made by Councilman Mahany to accept the budget. Councilman Jackson seconded the motion. Rollcall: Willis aye, Mahany aye, Stauring aye. Jackson aye, Hartwell aye. Motion Carried. At this time Chmn Willis asked for motion to override the 2% tax cap for the 2018 budget. At 8:25 the board went back to the regular meeting, motion being made by Councilman Jackson and seconded by Councilman Mahany.

At 8:25 Councilwoman Stauring made motion to go into executive session for personal discussion. Councilman Mahany seconded the motion.

At 8:35 motion was made to leave executive session by Councilman Mahany and seconded by Councilman Hartwell. No decisions were made in executive session.

The Board audited General Fund Abstract #10 (232-245) for \$18,470.43. Highway Fund Abstract #10 (150-164) \$ 54,415.21 and T/A abstract # 10 (11-12) for a total of \$305.00

There being no further business before the board at this time Councilman Mahany made motion to adjourn, Councilwoman Stauring seconded it roll call all ayes motion carried Meeting adjourned at 8:40 pm.

Respectfully submitted,
Nancy I. Moir, Clerk