The Town Board of the Town of Dansville, Steuben County, met on June 14, 2012, at 7:00 PM for the regular monthly meeting.

Roll Call

Hartwell

Present Rauber

Present

Mahany

Present Jackson

Present

Willis Present

Also present: Ray Acomb (Hway Supt.), Attorney Vogel. From the public, Carol Robinson, Priscilla Rowe Howe, Steve Born, from the planning board Michael Hoag and Susan Sellberg from Crowell Agency.

The Pledge of Allegiance to the Flag was observed.

The Public Hearing for the proposed road Agreement was called to order at 7:10pm for public comment. Priscilla Rowe Howe stated that she didn't feel that the road use agreement was enough. That a moratorium or ban should be considered for permits.

Steve Born stated that the state has been conducting a study for 4 plus years and the local board should not ban, as the state will be doing the regulating anyway.

The Town Board has considered both sides and is continuing to maintain a neutral position on the matter at this time.

Chmn Willis advised he would leave the public hearing open for a while longer and proceed to regular business at this time.

Minuets from the May10 meeting were read. Motion was made by Councilman Hartwell to accept the minutes, and Councilman Jackson seconded the motion roll call all ayes motion carried.

Chmn Willis introduced Susan Sellberg from Crowell Insurance Company to the board. She presented the board with a packet and went over it. Adjustments were made for equipment value etc. The board will look over the proposal and get in touch with her on whether to accept the policy or not. Chmn Willis thanked Susan for coming.

Dog Control Officer/ Constable Lackey stated he was working on the delinquent list. He suggested a fee be implemented to serious delinquent owners to cover expenses of mail and mileage. Attorney Vogel stated that the local law would have to be amended to do this, the board decided to table this to the next meeting to further think about it. Councilman Mahany made motion to accept the report and Rauber seconded the motion. Roll call all ayes motion carried.

At this time Attorney Vogel asked the board if they were ready to vote on proposed Local Law # 1 –2012 the road use agreement. Councilman Hartwell made motion to accept local law #1-2012 as is written, Councilman Jackson seconded the motion roll call Mahany Aye, Rauber Aye, Willis Aye, Jackson Aye, and Hartwell Aye. Motion carried Attorney Vogel will file the papers with the state. Public hearing is now closed.

Also Attorney Vogel asked the board if they wanted to continue with local law #2 --2012 to be put on the ballet in November to change the elected offices of Highway Superintendent, Supervisor and Town Clerk/ Tax Collector to four-year terms instead of two-year terms. Motion was made by Councilman Mahany and seconded by Councilman Jackson for the Highway Superintendent position be changed to a four-year term. Roll call all ayes motion carried. Councilman Mahany made motion to change supervisor position to four-year term, Councilman Rauber seconded the motion. Roll call all ayes motion carried. Councilman Rauber made motion to change Town Clerk/ tax Collector to four-year term, Councilman Jackson seconded motion. Roll call all ayes motion carried. Nancy will advertise the proposed changes for a public hearing to be held next month.

Chmn Willis and Attorney Vogel brought up the fact that the Town does not have an actual law concerning subdivision and CEO Grasby feels we should consider this to protect the town. After discussing this was tabled to the next meeting.

Highway Superintendent Acomb stated that a new water pump had to be purchased for the office building the old one was severely corroded with black iron and quit working.

The crew is working on Hartman Road, graveling and should be finished next week.

The trucks we bought from Hornellsville have been painted. While bring one back to shop the battery box flew off and bounced down the road landing under a tractor-trailer. Mike Smith said he would cover the cost of the damages for this.

Rainy days they are hauling stone. So far the grader has no new leaks.

The problem with the beavers on Stone hill has been taken care of hopefully. One or two have been caught so far.

The new computer and printer are working fine.

There needs to be a portion of Goose Creek that needs to be repaired badly and will be done as soon as possible.

Motion was made by Councilman Hartwell to accept Ray's report, Councilman Jackson seconded the motion. Roll call all ayes motion carried.

Chmn Willis discussed the request that John Senka made to the board to change a portion of Cream Hill from Cobb School intersection to Demmery Road intersection be changed to Katsur Road. The only resident on the road at this time is Mrs. Schultheis and John has talked to her concerning the change. She has no objections. Mr. Senka will pay for the signs etc. if the name is changed. The board will think about it and at the next meeting decide on whether to make a resolution to make the change

The supervisors report was looked at. Motion was made by Councilman Rauber, seconded by Councilman Mahany to accept the report. Roll call all ayes motion carried.

RESOLUTION 20-2012

RESOLVED, by motion made by Councilman Mahany seconded by Councilman Hartwell to allow NYS to take the inicitive dealing with hydrofracking. Roll call Willis aye, Mahany aye, Rauber Aye, Jackson Aye, Hartwell Aye. Motion carried.

Chmn Willis advised the board that they needed to start thinking about the union contract, which will be up for negotiations next year.

The CEO report was looked at. Motion was made by Councilman Mahany to accept the report. Councilman Jackson seconded the motion. Roll call all ayes motion carried.

The Board audited General Fund Abstract #6-2012(84-114) for \$21,182.73 and Highway Fund Abstract #6vouchers (85-102) \$28,525.20 and T/A Abstract #6 vouchers (14-15) for a total of \$1,323.70

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 8:35 PM.

Respectfully submitted, Nancy L Moir, Clerk