The Town Board of the Town of Dansville, Steuben County, met on November 8, 2018, at 7:00 PM, for the regular monthly meeting and was called to order by Chmn. Willis.

Roll Call Hartwell Present
Jackson Present
Stauring Present
Robinson Present
Willis Present

Also present: Ray Acomb (Hway Supt.), Attorney John Vogel.

From the public: Jane and Roald Towner, Chip Reading and Leah Grossman representing the wind mill company. Also Patricia Rowe-Howe and Ken Hoag.

The Pledge of Allegiance to the Flag was observed.

The minutes from the previous meeting were read. Councilman Hartwell made motion to accept with corrections and Councilman Robinson seconded the motion. Roll call all ayes carried.

The Public Comment for the proposed Moratorium on licensing junk yards was opened. Priscilla asked what the law was and Attorney Vogel explained what the moratorium meant. Also she was advised that when the new law was done by the Planning Board that the public would be notified and there would be a public hearing prior to the law being voted on.

Chip talked to the board progress on the wind turbines explaining what progress has been made. Their target date for completion is 12/2020. Ever power is now known as Innogy Renewables us llc.

Dog Control Officer Lackey was not present.

Attorney Vogel looked over some papers that Mike received. One concerning the Shared Service program with the County and the other from Spectrum concerning the franchise agreement as they advised they were moving forward adding a possible 400 more homes availability for cable services. Neither one needs to be signed at this time as it was basically just information.

Highway Superintendent Acomb advised the crew has been cutting brush and working on the trucks getting the plows and sanders ready for the weather change. The two bids received for snow plows were opened at this time. one from Wilbri and one from Valley Fab. Wilbri bid \$936.31 per plow and Valley Fab bid \$8511.60 per plow. There was some necessary missing information in the Wilbri bid. Ray was advised to check this out and if he is satisfied with everything to purchase them. If not then to purchase them from Valley Fab. Motion was made by Councilman Robinson and seconded by Councilman Hartwell for Ray to proceed with this. Roll call all ayes carried.

Motion made by Councilman Hartwell to and seconded by Councilwoman Stauring to accept Ray's report. Roll call all ayes motion carried.

At 8:06 ChM Willis closed the public hearing for the 2 Local Laws. Local Law # 3 for a moratorium on issuing Junk yard license for 6 months. Motion was made by Councilman Robinson and seconded by Councilman Hartwell to accept this law. Roll call all ayes carried.

Local Law #2 motion was made by Councilman Jackson and seconded by Councilman Hartwell to override the 2 % tax cap if necessary for the 2019 budget. Roll call all ayes carried.

Nancy read the CEO report. There were no questions Motion was made by Councilman Jackson to accept the reports and seconded by Councilman Robins onto accept the report. Roll call all ayes carried.

RESOLUTION 2018-28:

RESOLVED by motion made by Councilman Robinson and seconded by Councilwoman Stauring for Code

Enforcement Officer Shawn Grasby to assist the Town of Burns with the Moraine Solar project with share services at no expense to the Town of Dansville. Roll call all ayes carried.

Nancy advised the board that the cemetery caretaker needs a new lawn mower. After discussion it was suggested that she check out mowers and bring 3 different quotes to the board. She will have a new lawn mower by Spring.

The Board audited General Fund Abstract #11 (231-254) for \$26,654.04, Highway Fund Abstract #11(194-213) \$ 141,981.22, and T&A Abstract# 11 (11) for a total of \$114.00.

There being no further business before the board at this time Councilman Robinson made motion to adjourn, Councilwoman Stauring seconded it roll call all ayes motion carried Meeting adjourned at 8:45pm.

Respectfully submitted, Nancy L. Moir, Clerk