The Town Board of the Town of Dansville, Steuben County, held the end of the year meeting on December 29, 2016 at 2:00pm.

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

Also present: Ray Acomb Highway Superintendent

From the public: No one

The Pledge of Allegiance to the Flag was observed.

Highway Superintendent Acomb advised that the crew was plowing. Also putting a transmission in Truck 8. The 550 is at Niches for fuel in the oil. Also there is a water project being done by the Village of Arkport in Reddy Hollow. Lines appear to be going down the middle of the road. They haven't applied for an easement yet for the road. Councilman Jackson made motion to accept the report and Councilman Hartwell seconded the motion. Roll call all ayes motion carried.

The Supervisor's report was looked at. Councilman Mahany made motion to accept the report. Councilwoman Stauring seconded the motion. Roll call all ayes motion carried.

Chmn Willis talked to the board about the fire contracts concerning dropping Canaseraga and Dansville covering.

## **RESOLUTION 2016-05**

RESOLVED by motion made by Councilman Mahany and seconded by Councilman Jackson to have Dansville cover both fire and ambulance territory that has previously covered by Canaseraga. Roll Call: Willis aye, Mahany aye, Stauring aye, Jackson aye, and Hartwell aye. Motion carried.

Chmn Willis also advised the board that the Union rep is not answering his messages therefore he has no word on the contract. The possibility of getting cheaper insurance from a company out of Rochester was also discussed.

The contract with The Humane Society has not come yet. Last year we paid \$3000.00.

Nancy explained to the board the SEQOR report that Shawn did concerning Solar Law.

## **RESOLUTION 2016-06**

RESOLVED by motion made by Councilman Hartwell that all line items are adjusted back and forth to at least 0 so the books can be close for 2016. Roll Call: Willis aye, Mahany aye, Stauring aye, Jackson aye, and Hartwell aye. Motion carried.

Motion was made by Councilman Mahany and seconded by Councilwoman Stauring that any and all payrolls can be paid that are due before the organizational meeting next month. Roll Call; all ayes motion carried.

The Board audited General Fund Abstract #13(268-271) for \$3692.20 Highway Fund Abstract #13 (165-172) \$ 13036.72 and T/A abstract #13 (39) for a total of \$110.

A late bill was submitted for \$370. Councilman Mahany made motion to pay the bill so it would be paid in this year's expenses. Councilman Hartwell seconded the motion. Roll call all ayes. Motion carried. Total expenses for General fund increased to \$4062.20

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 3:00 pm.

Respectfully submitted, Nancy l. Moir, Clerk