The Town Board of the Town of Dansville, Steuben County, met on December 29, 2015, at 6:00 PM, for the end of year meeting.

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

Also present: Ray Acomb (Hwy Supt)

The Pledge of Allegiance to the Flag was observed.

From the Public: No One

The minutes from the Dec.10 meeting were read. Motion to accept the minutes was made by Councilman Jackson and seconded by Councilman Hartwell. Roll Call all ayes, motion carried.

Nancy asked for an amendment to Resolution # 13-2015 to pay any bills that come due before the next meeting which will be the ore-organizational meeting in January, and also to do any payrolls that come due.

RESOLUTION 13-2015 Amended by motion by Councilman Jackson and seconded by Councilman Hartwell for any bills and payroll coming due before January 14, 2016 to be paid accordingly. Roll call ayes carried.

RESOLUTION 19-2015 All line items in General and Highway fund to be adjusted to balance with the end of the year closing. Acting Chair Mahany made motion and was seconded by Councilwoman Stauring to adjust line items. Roll call all ayes motion carried.

RESOLVED by motion made by Councilman Mahany and Seconded by Councilman Hartwell that the contract be with Canaseraga for fire and ambulance be accepted for the year 2016. Roll call: Hartwell Aye, Jackson Aye, Mahany Aye, Stauring Aye, Willis Aye. Carried.

Highway Superintendent Acomb was asked what he thought about taking the box apart and getting it fixed. He had no problem with it. If it can be fixed Mike Smith will Sandblast and paint it for about \$5000. Also he was told about a Backhoe that Mr. Patti has and asked if he would be interested in looking at it. He will check it out.

The board audited General Fund Abstract # 13 for 2,094.72, Highway Abstract 13 for 5,196.46

There being no further business before this board Councilman Mahany made motion to adjourn, seconded by Councilman Hartwell, meeting adjourned at 6:10pm

Respectfully submitted, Nancy L. Moir, Clerk