The Town Board of the Town of Dansville, Steuben County, met on December 8, 2016, at 7:00 PM, for the regular monthly meeting.

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

Also present: Ray Acomb (Hway Supt.), and Attorney John Vogel and Shawn Grasby the Code Enforcement Officer.

From the public: A representative from Ever Power Wind Energy, Ron and Jane Towner the local contacts for Ever Power, Michael Shepard and Cheryl and Stephen Kress.

The Pledge of Allegiance to the Flag was observed.

Chmn Willis asked public for any comments: Steven Kress advised that he wasn't against the windmills but is concerned about the noise level. Also prefers it not go buy his house.

Michael Shepard gave handouts on research he had done concerning noise levels.

The rep answered several questions concerning the probability of the windmills coming to our town. The total project includes 6 towns and possibly 10-14 could go in our town. All power for the towers goes underground and does not affect the existing power lines. He was thanked for his information.

Dog Control Officer Lackey no report as he was sick.

Attorney Vogel presented the new revised edition of Solar Law # 2016-05 to the board. He advised a public hearing would be needed at the January meeting.

Highway Superintendent Acomb advised the crew has been cutting brush in Reddy hollow. Councilwoman Stauring made motion to accept Ray's report. Chmn Jackson seconded the motion to accept the report. Roll call all Ayes. Motion carried.

Nancy advised that monthly reports were not available as the statements didn't come until yesterday. She did get the Highway balanced and that report was given to everyone.

The CEO report was read, there were no questions .Councilman Hartwell made motion to accept the report. Councilman Mahany seconded the motion. Roll calls all ayes. Motion carried.

At 7:50 Motion was made by Councilman Mahany to go into executive session. Motion was seconded by Councilman Hartwell.

At 8:05 motion to leave executive session was made by Councilman Mahany. Motion was seconded by Councilwoman Stauring. No decisions were made in Executive Session.

At 8:06 the board returned to the regular meeting. The subject of the guys' year-end bonus was discussed. The board found no reason not to issue them. Councilman Hartwell made motion to pay the bonuses, Councilman Mahany seconded the motion. Roll call: Willis aye, Mahany aye, Stauring nay, Jackson aye, and Hartwell aye. Motion carried by majority vote.

Chmn Willis advised the board of a fire meeting for the Arkport Fire District will be held on Tuesday, December 16. He would like anyone who can to attend this meeting as it may concern the towns' coverage.

The Board audited General Fund Abstract #12 (238-267) for \$46,095.51, Highway Fund Abstract #12 (149-164) \$ 44687.46 and T/A abstract # 12 (38) for a total of \$110.

There being no further business before the board at this time Councilman Mahany made motion to adjourn, Councilman Jackson seconded it roll call all ayes motion carried Meeting adjourned at 8:00PM.

Respectfully submitted, Nancy l. Moir, Clerk