The Town Board of the Town of Dansville, Steuben County, met on November 10, 2016, at 7:00 PM, for the regular monthly meeting.

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

Also present: Attorney Vogel, Bruce Lackey (dog control and Constable,) Ray Acomb Highway Superintendent

From the public: Tim and Adria Beach, Mike Shepard, Cheryl and Stephen Kress and Michael and Jennifer Guarasci

The Pledge of Allegiance to the Flag was observed.

Vice Chmn Mahany asked for any public comment. Mike Shepard presented the board with packets of information concerning Wind Mills. Those present from the public had various concerns concerning the rumors flying of wind mills going up on Day road. After a lengthy discussion the public was advised that at this time no one from any wind company had approached the board and nothing was being done at this time.

Dog Control Officer Lackey gave his report. The standard dog law has been advertised and put on the web site for roaming dogs .Cars aren't a problem. Councilman Hartwell made motion to accept the report. Councilwoman Stauring seconded the motion Roll call all ayes motion carried.

Attorney Vogel presented the board a copy of the revised Local Law # 5 for Solar Farm regulations. He advised the board to have the Planning Board look at for their thoughts before having a public meeting on the law. Also he is going to draw up a draft of a wind mill law for the next meeting. The board was advised that there had been no response from Mayor Ames and John was asked to write a letter also. Councilwoman made the motion that we would not pay the \$15,000 requested but would pay the same as last year's contract of \$10,200. Councilman Hartwell seconded the motion. Roll call all ayes motion carried.

Highway Superintendent Acomb advised that Sand and salt are being delivered. He also had to raise the salt order as he had cut it back too much. The crew has been doing road repairs. The roof in the shop leaked during the heavy rain. Toby and Jereme went up and patched the leak and advised that the roof is in bad shape. Ray said it was put on about 15 years ago. Ray also advised that Toby's dad had passed away this week. 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 Jackson made motion to accept the report. Councilwoman Stauring seconded the motion. Roll call all ayes motion carried.

The CEO report was given. There were no questions. Councilman Jackson made motion to accept the report. Councilman Mahany seconded the motion. Roll call all ayes motion carried.

Shelly advised the board of a problem she encountered on Election Day with one of the workers. She advised that she had also contacted the Board of Elections in Bath concerning this person. She was advised that if the board agreed to not have this person working at the Town's voting site to send them a copy of the minutes of their vote and they wouldn't allow her to be at our voting place anymore. Motion was made by Vice Chair Mahany to

not have Priscilla Rowe-Howe working at our voting site anymore and to send notice to the Board of elections of this. Councilwoman Stauring seconded the motion. Roll call all ayes motion carried.

AT 7:38 pm motion was made by Councilwoman Stauring to go into executive session for employee discussion. At 8:27 pm motion was made by Councilman Jackson to leave executive session. This was seconded by Councilman Hartwell. All ayes motion carried. No decisions were made in Executive Session.

The Board audited General Fund Abstract #11(218-237) for \$37,823.26, Highway Fund Abstract #11 (132-217) \$ 19,061.90 and T/A abstract #11 (37) for a total of \$110.

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 8:30 pm.

Respectfully submitted, Nancy l. Moir, Clerk