

December 21, 2023

Deputy Supervisor Peter Bacon called the year-end meeting of the North Dansville Town Board to order at 5:00 PM. Rollcall was taken, and found Councilperson Luce, Bacon, Infantino and Colella present. Absent Supervisor Horr. Highway Superintendent MacWhorter was also in attendance. Guests: NONE

Pledge to the Flag followed.

Privilege of the floor: None

Town Clerk presented the minutes from the December 12, 2023, regular meeting, copy on file. A motion by Councilperson Infantino and a second by Luce to accept the minutes as presented. Abstained: Councilperson Colella (not at the meeting at time minutes were presented) All others in favor. MOTION CARRIED.

Committee Reports: Nothing to report.

A motion by Councilperson Luce and a second by Infantino to approve the following budget transfers:

<b>GENERAL FUND - TOWNWIDE</b>			
<i>Transfer From:</i>	AA.1990.400	Contingency	\$ 5,589.00
	AA.8710.400	Conservation, Contractual	\$ 100,000.00
	AA.1320.400	Auditor, Contr Expend	\$ 10,000.00
	AA.5999.000	Fund Balance	\$ 12,913.00
	AA.9060.800	Hospital & Med Ins, Empl Enft	\$ 6,000.00
	AA.7140.400	Playgr & Rec Centers, Contr	\$ 2,000.00
	AA.3510.400	Control of Animals, Contr	\$ 2,500.00
	AA.1420.400	Law, Contr Expend	\$ 2,500.00
	AA.1440.400	Engineer, Contr Expend	\$ 1,500.00
	AA.1450.400	Election, Contr Expend	\$ 1,435.00
		Unanticipated Revenue	
	AA.2610.000	Fines & Forfeited Bail	\$ 21,647.00
	AA.2611.000	Traffic Diversion Program	\$ 12,200.00
	AA.3005.000	St Aid Mortgage Tax	\$ 8,432.00
			<u>\$ 186,716.00</u>
<i>Transfer To:</i>	AA.1315.400	Comptroller, Contr Expend	\$ 720.00
	AA.1620.400	Buildings, Contr Expend	\$ 7,615.00
	AA.5132.400	Garage, Contr	\$ 531.00
	AA.5182.400	Street Lighting, Contr Expend	\$ 139.00
	AA.5615.400	Joint Airport, Equip & Cap Outlay	\$ 177,691.00
	AA.7510.400	Historian, Contr Expend	\$ 20.00
			<u>\$ 186,716.00</u>
<b>HIGHWAY FUND</b>			
<i>Transfer From:</i>	DA.5130.400	Machinery, Contr Expend	\$ 2,032.00
			<u>\$ 2,032.00</u>
<i>Transfer To:</i>	DA.9060.800	Hospital & Medical Ins., Empl Bnfts	\$ 2,032.00
			<u>\$ 2,032.00</u>

All in favor. MOTION CARRIED.

Councilperson Colella asked for discussion on the transfer of lines into the Joint Airport, Equip. & Cap. Outlay AA5615.400. This is because we have had issues with the EBO system with setting it up properly. Supervisor Horr continues to work on this issue and the money will be transferred back when everything is resolved.

A motion by Councilperson Colella and a second by Infantino to pay all bills as audited, general account vouchers #272- #276 incl., totaling \$1329.70, highway account vouchers #90 incl., totaling \$64.76. All in favor. MOTION CARRIED.

Other Business:

DePaul Pilot: There has been no new developments on this contract.

Zerfass Road Railroad: A phone number was given to Supervisor Horr regarding the repair of the tracks on Zerfass Road.

Finger Lakes Soaring Club: Supervisor Horr let Deputy Supervisor Bacon know that he has the operating guidelines which was one of the requirements of the new lease. There are still two required documents missing and they are the signed contract, and the signed check. Councilperson Colella mentioned they also need to provide proof of insurance. Supervisor Horr will reach out to The Soaring Club and let them know to get those to us as soon as possible. A motion may be made at our next regularly scheduled meeting to terminate usage of the property if everything in the contract has not been met.

Canal Street: Nothing new to report.

A motion by Councilperson Colella and a second by Luce to enter executive session at 5:10pm for a specific personnel discussion. All in favor. MOTION CARRIED.

No business will be moved upon following the executive session.

The Executive session ended at 5:55pm with a motion to adjourn by Councilperson Infantino and a second by Colella. All in favor. MOTION CARRIED.

Respectfully Submitted,

Lori Tyler  
Town Clerk/Tax Collector