

June 09, 2020

Supervisor Dennis Mahus called the regular meeting of the North Dansville Town Board to order at 7:00 PM. Roll was taken and found Councilperson Horr, Infantino, Bacon and Luce present. Highway Superintendent MacWhorter was also in attendance. Guest: None. Sexton Snyder was excused.

Pledge to the Flag followed.

Town Clerk presented the minutes from May 12, 2020 (regular) meeting, copy on file. A motion by Councilperson Bacon and a second by Councilperson Horr to accept the minutes as presented. All in favor. MOTION CARRIED.

Town Clerk's report for the month of May 2020 was presented, copy on file. The report shows monies taken in for the month were \$1,662.00 of which \$1,239.65 was turned over to the Supervisor. A motion by Councilperson Bacon and a second by Councilperson Luce to accept the report as presented. All in favor. MOTION CARRIED.

Code/Zoning Enforcement Officers report: Code report for May 2020 was presented. A motion by Councilperson Bacon and a second by Councilperson Luce to accept the report as presented. All in Favor. MOTION CARRIED.

Justice reports from Justice Werth for the month of May 2020 and Justice Weidman for the months of March 2020 and April 2020 were presented, copies on file. The report shows monies taken in for the month were \$1,475.00 and \$11,703.00 and \$1,760.00. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Town /Village Planning Board; No Report.

Town/Village Zoning Board of Appeals; No Report.

Assessor's report: No report.

The Executive Summary report for the month of May 2020 was presented, copy on file. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Cemetery report for the month of May 2020 was presented, copy on file. A motion by Councilperson Bacon and a second by Councilperson Luce to accept the report as presented. All in favor. MOTION CARRIED.

Supervisor Mahus instructed Highway Superintendent MacWhorter to contact the two part time seasonal cemetery employees and inform them that they will be called back to work on Monday June 15, 2020. MacWhorter informed board members that the County has extra county workers under the youth program that are looking for a place to work. Jim will look into getting them for the cemetery.

Highway report; Highway Superintendent MacWhorter informed the board that the crew will be working wedging Zerfass Rd and Meter Rd (preparing it for stone & oil). He would like to do the rest of Cumminsville but with the proposed 20% cut in the States Chip fund there might not be enough money to complete all the work he has planned.

Airport; Supervisor Mahus informed board members that we are still waiting to hear about our hangar roof repair project.

Recreational Park: No report.

Custodial agreement request: Town Clerk Wolfanger presented a letter from DOT's Cleaning requesting to extend the present Custodial Agreement for two (2) additional years at the same pricing, as allowed in the present contract. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the request to extend the present Custodial Agreement for an additional two (2) years. All in favor. MOTION CARRIED.

Supervisor Mahus informed board members that the agreement with the Village of Dansville for office space in the Town building has expired and needs to be renewed. Mahus stated that the amount of \$37,200.00 annual rent was put in the 2020 Town Budget. A motion by Councilperson Horr and a second by Councilperson Infantino to authorize Supervisor Mahus to sign the necessary paperwork to enter into a Lease Agreement with the Village of Dansville for use of space in the North Dansville Town Hall at an annual rate of \$37,200.00. All in favor. MOTION CARRIED.

Review of monthly payroll summary/registers and bank statements: E-mails were sent to all board members Reconciliation Summary of Banking Accounts and Bank Statements (General, Highway, Airport, Water District and Trust & Agency) for the period ending May 31, 2020 for their review. Town Clerk presented a hard copy of these materials for board review if they so wished. Board members had no concerns with the information contained in the financial material.

A motion by Councilperson Bacon and a second by Councilperson Luce to pay all bills as audited, General Account Vouchers #96-#119 incl., totaling \$182,988.70 and Highway Account Vouchers # 39- #44 incl., totaling \$1,136.39. All in favor. MOTION CARRIED.

A motion by Councilperson Infantino and a second by Councilperson Bacon to adjourn. All in favor. MOTION CARRIED

Meeting adjourned at 7:25pm.

Respectfully submitted

Timothy R Wolfanger  
Town Clerk/Tax Collector