

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: Thomas Snyder (Sexton), Charles Perkins, Richard Lafford (Finger Lakes Soaring Club) and Jeffrey Miller (media).

Pledge to the Flag.

Town Clerk presented the minutes from the December 10, 2019 (regular), December 30, 2019 (special, year- end) and January 02, 2020 (Organizational) meetings, copies on file. A motion by Councilperson Bacon and a second by Councilperson Luce to accept the minutes from all three meetings as presented. All in favor. MOTION CARRIED.

Town Clerk's report for the month of December 2019 was presented, copy on file. The report shows monies taken in for the month were \$7,863.00.00 of which \$2,050.20 was turned over to Supervisor Mahus. A motion by Councilperson Bacon and a second by Councilperson Horr to accept the report as presented. All in favor. MOTION CARRIED.

Code/Zoning Officer report: No Report.

Justice reports from Justice Weidman and Justice Werth for the month of December 2019 were presented, copies on file. The reports show monies taken in for the month were \$12,149.00 and \$2,221.50 respectfully. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the reports as presented. All in favor. MOTION CARRIED

Town /Village Planning Board minutes: Minutes for the December 19, 2019 Town/Village Planning Board were presented, copy on file. The report shows the Board had NO AGENDA for the evening, meeting canceled. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED

Notice of the Livingston County Planning Board's Zoning referral submission deadlines and meeting dates for the year 2020, copy on file. Information only.

Town/Village Zoning Board of Appeals report was presented, copy on file. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED

Assessor's report;

Cemetery report for the month of December 2019 was presented, copy on file. A motion by Councilperson Luce and a second by Councilperson Bacon to accept the reports as presented. All in favor. MOTION CARRIED.

Executive Summary report for the month of December 2019 as well as a year-end report, were presented, copies on file. A motion by Councilperson Bacon and a second by Councilperson Horr to accept the report as presented. All in favor. MOTION CARRIED.

A request for funding for the Summer Concerts in the Village was received from Alan Howe. The \$500.00 requested has been put in the 2020 Town Budget. A motion by Councilperson Bacon and a second by Councilperson Luce to send the \$500.00 requested for the Summer Concerts in the Village to the Dansville Public Library summer concert account. All in favor. MOTION CARRIED

Correspondence:

Drug and Alcohol testing report was received from Safe Driving Solutions for the period January 01, 2019 thru June 30, 2019, copy on file.

202 Main St and 2-4 Milton St were awarded funding for new signs on their buildings through the Livingston County Downtown Enhancement Program.

Highway: Highway Superintendent MacWhorter reported that the new loader and new trucks are working well.

Airport: Supervisor Mahus informed board members that the replacement of the furnace at Dansville Municipal Airport main hangar is underway. The contractor has removed the asbestos from the pipes.

The contract for the main hangar roof repair has been sent to State DOT for their approval. Mahus stated that we are shooting for mid spring to start the project.

Recreation Area: Mahus stated that the grant, applied for by the Town, has again not been selected for funding.

The shared services grant with the County has been approved in round one and has been submitted to the next round.

A letter from Dansville Gliders Collegiate Baseball Club, a 501.c3 not-for-profit organization, introducing them to the board was received. The club is made up of approximately 25-30 collegiate ball players and will play at the high school field at Babcock Park. After some discussion; a motion by Councilperson Infantino and a second by Councilperson Bacon for the Town to purchase a fence banner for an amount not to exceed \$500.00. All in favor. MOTION CARRIED.

Teen recognition: Deadline for applications is February 07, 2020.

Senior Rama: Town s looking for applicants.

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 December 31, 2019 and payroll by transaction class for the same period 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.

Monthly Bills: A motion by Councilperson Horr and a second by Councilperson Bacon to pay all bills as audited; General Account Vouchers #1-#29 incl., totaling \$37,880.81, Highway Account Vouchers #1-#7 incl. totaling \$154,444.44, Water District Account Voucher #1 totaling \$518.00 and Airport Account Voucher #1 totaling \$4,035.35. All in favor. MOTION CARRIED.

An 2019 Finger Lakes Soaring Club activity report letter was present to the board for by Rick Lafford.

Town was served on January 06, 2020 with a Notice of Petition for the action of Finger Lakes Soaring Club Inc v. the Town, County School, Assessor and Village in an assessment issue.

At 07:15pm a motion was made by Councilperson Bacon and a second by Councilperson Horr to enter into an executive session to discuss a legal issue. All in favor. Motion Carried.

At 07:30pm a motion was made by Councilperson Horr and second by Councilperson Infantino to exit executive session with no action taken. All in favor. MOTION CARRIED.

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

Meeting adjourned at 07:31pm.
Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector