March 11, 2025

Supervisor Horr called the Regular meeting to order at 7:00pm. Roll call was taken, and found Councilperson Infantino, Colella, Bacon, and Luce present. Also present was Supervisor Horr, and Highway Superintendent Scott Mitchell.

Guests include: Rachel Enderle, Rick Lafford, and Ann Lafford

Pledge to the Flag followed, led by Councilperson Bacon.

Privilege of the floor: Rachael Enderle addressed the board regarding updates on The Rural Revival Project that she is trying to get together for August of this year. This concert would be either August 16<sup>th</sup> or August 23<sup>rd</sup>. This would be a not-for-profit event with money that is left after production and the band's travel expenses would go the Town to donate to a charity, or volunteer organization of their choice. Rachael is in contact with the artists' production team and working on details. There are several things the Town would have to do to prepare for this. They will only want to sell 3,000 tickets at a cost of approximately \$30.00 to start. They would release more tickets if needed but would not exceed 5,000 tickets. Work on this project will be on going. For Rachael to move forward, A motion by Councilperson Colella and a second by Bacon to utilize the section of airport grounds on August 16<sup>th</sup>, 2025, for this Rural Revival concert. All in favor. MOTION CARRIED.

A motion by Councilperson Bacon and a second by Colella to approve the regular meeting minutes from the March 11, 2025, meeting. All in favor. MOTION CARRIED.

The Town Clerk's report for the month of March 2025 was presented, copy on file. The report shows monies taken in for the month were \$2,044.00, of which \$1,866.09 was turned over to the Supervisor for placement in the appropriate account. A motion by Councilperson Bacon and a second by Luce to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officer's report: No report submitted since November of 2024.

Justice reports from Justice Werth, and Justice Weidman for the month of March 2025 were presented, copy on file. The report shows monies taken in for the month were \$12,179.00 for Justice Werth, and \$1,980.00 for Justice Weidman. A motion by Councilperson Bacon and a second by Colella to accept the report as presented. All in favor. MOTION CARRIED.

Town /Village Planning Board: No meeting held for the month of March 2025.

Town/Village Zoning Board of Appeals: Minutes submitted for February 20, 2025.

Comprehensive Plan Work Group: February 18, 2025, no meeting held.

Chamber of Commerce: Minutes from February 3, 2025, meeting reviewed.

Livingston County Planning Board: Agenda of 3/13/2025 meeting reviewed.

Executive Summary report for the month of February 2025 was presented, copy on file. A motion by Councilperson Bacon and a second by Infantino to accept the summary as presented. All in favor. MOTION CARRIED.

## **COMMITTEE REPORTS:**

CEMETERY: Sexton Report no report submitted as there were no sales.

Councilperson Luce gave an update on the cemetery house. Supervisor Horr and Councilperson Luce met with a contractor and walked through the house. The contractor let them know that the house is in decent shape. He said it does not need to be torn down. He estimated the repairs to be \$40,000.00. That included everything on the code enforcement list to make the house livable again. Supervisor Horr is going to check and see if the Town can use any of the restricted cemetery funds from when the town took over the cemetery. They will check with they check with the association to make sure.

MINUTES CONT'D March 11, 2025

Highway: A motion by Councilperson Luce and a second by Bacon to approve the hiring of Jordan Mitchell as our new Motor Equipment Operator at an hourly rate of \$25.00. All in favor. MOTION CARRIED.

A motion by Councilperson Bacon and a second by Colella to approve an increase in hourly rate to \$26.00. All in favor.

The Town Clerk is still working with Empire to service the Town Barn with internet.

Highway Superintendent Mitchell asked that the cemetery crew come back prior to April first if the weather is good.

The cemetery crew has a plan for the memorial of the stones that came from the old Pioneer Park Cemetery. They will be working on this over the next couple of weeks.

Superintendent Mitchell was asked by a resident on McWhorter Road to fix the end of his driveway when we have blacktop as it was not leveled the last time the road was stone and oiled. This will happen this summer when the Town has blacktop on the truck.

A motion by Councilperson Bacon and a second by Colella for Highway Superintendent to purchase two weed eaters, one push mower, and one hedge trimmer at Phoenix Hearth and Power at a cost of approximately \$1613.00. All in favor. MOTION CARRIED.

A MOTION BY Councilperson Colella and a second by Bacon for the Highway Superintendent to purchase two picnic table kits at a cost of \$250.00 each out of the parks and recreation budget. All in favor. MOTION CARRIED.

The Town Clerk will get new flags for the Town Hall and Frontage Road Park.

Airport: Supervisor Horr stated he has a meeting set up with LMC on March 26<sup>th</sup> at 9:30am regarding the Cranes on the LMC property being in the flight path.

Councilperson Bacon has had a meeting with McFarland Johnson regarding priorities that the Town could be working on 1.) pavement marking and seal cracks on the runway. 2.) Fuel tank/fuel farm system planning. 3.) Purchasing a tractor/mower for the airport.

Councilperson Bacon also stated that the Town will not be able to apply for any grant funding at the airport in 2025 as the deadline for this was missed. Supervisor Horr is working to schedule a meeting with the FAA next week to talk about this and still try to get some funding for equipment that is needed, as this deadline is April 1, 2025.

Rick Lafford let the board know that the door to the main hangar was broken due to an ice jam at the front of the door. It appeared that someone tried to open the door and kept pulling on the handle that was stuck. The door handle was bent and broken. It may be advisable to get a camera at the main hangar.

The pancake fly-in-breakfast will be back this year during Dogwood weekend on Sunday. It will be one day only. The pilot's association is seeking volunteers.

Rick Lafford reported that the airport sold one hundred gallons of fuel.

Recreation/Pickle Ball: Ann Lafford from the Pickle Ball Association met with Supervisor Horr and Bill Bacon regarding the grant for the court. It was advised to seek funding from the Parks and Recreation grant through New York State. Ann has also been working on federal funding through Land Water Conservation.

AUDIT REPORT: Review payroll, bank statements, Reconciliation. 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 February 28, 2025, for their review.

MINUTES CONT'D March 11, 2025

The Town Clerk presented a hard copy of these materials for board review if they wish. Board members had no concerns with the information contained in the financial material.

## RESOLUTION: RE-APPOINTMENT OF THE SOLE ASSESSOR-6 YEAR TERM NO. 03-01-2025

Motion by: Councilperson Bacon Second by: Councilperson Colella

Be it Resolved, that the Town Board of the Town of North Dansville does hereby re-appoint Holley Smalt to the position of Sole Assessor of the Town of North Dansville for a six year term that shall commence on October 1, 2025 and expire on September 30, 2031 at a rate of pay set by the board.

Roll Call Vote: AYES: Councilperson Infantino, Colella, Bacon, Luce, and Supervisor Horr. NOES: NONE. MOTION CARRIED 5 to 0

## RESOLUTION: REQUESTING STATE ASSISTANCE FOR A REASSESMENT NO. 3-02-2025 PROJECT FOR THE TOWN OF NORTH DANSVILLE

Motion by: Councilperson Bacon Second by: Councilperson Colella

Whereas, the Town of North Dansville has undergone a revaluation of real properties within the Town, the Town feels that it is necessary to conduct a reassessment project of all properties for the 2026 assessment roll to maintain a uniform standard of assessment for the Town; now therefore, it is hereby

Resolved, by the Town Board of the Town of North Dansville, New York, that the Town of North Dansville hereby requests State assistance, specifically from the NYS Office of Real Property Services to do a reassessment project to maintain a uniform standard of assessment in accordance with Section 305 of the Real Property Tax Law; and be it further

Resolved, the Supervisor is hereby authorized and directed to expend the necessary funds for the preparation of said plan and the establishment and maintenance of the Real Property Improvement Program.

Roll call Vote: AYES; Councilperson, Infantino, Colella, Bacon, Luce, and Supervisor Horr NOES: NONE. MOTION CARRIED 5 to 0.

Building Maintenance: Carpeting was installed in the mayor's office and the supervisor's office. The Town Clerk's office and code/assessor's office will be in April.

Cleaning contract: Our current contract will expire in July of this year. No Mess With Jess, does not want to continue with the contract. We are advertising for a part-time cleaner 20 hours a week. Applications will be accepted until 3/28/25.

A motion by Councilperson Bacon and a second by Colella to pay all bills as audited, General Account Vouchers #32- #46 totaling \$37,547.32, and Highway Account Vouchers #13- #22 totaling \$16,133.04. All in favor. MOTION CARRIED.

A motion was made to Adjourn by Councilperson Colella, seconded by Bacon All were in favor, MOTION CARRIED, ending at 8:17pm.

Respectfully submitted,

Lori Tyler Town Clerk/Registrar