

January 3, 2023

The Organizational (special) meeting of the North Dansville Town Board was called to order at 05:00 pm by Supervisor Horr. Roll was taken and found Councilperson Colella, Bacon, Luce, and Supervisor Horr present. Highway Superintendent MacWhorter was also in attendance. Absent: Councilperson Infantino. Guest: None.

Supervisor Horr stated that the following appointments must be made for the year 2023.
RESOLUTION 01-1-2023: DATE FOR THE REGULAR MEETING OF THE TOWN BOARD

Motion by: Councilperson Colella
Second by: Councilperson Bacon

Resolved, that the North Dansville Town Board will conduct their regular meeting for the Town of North Dansville on the Second Tuesday of each month at 7:00PM unless otherwise, legally, advertised.

Roll call vote: AYES: Councilperson Bacon, Luce, Colella, Supervisor Horr
NOES: None. Motion carried 4 to 0

RESOLUTION 01-2-2023: APPOINTMENT OF THE HIGHWAY SUPERINTENDENT

Motion by: Councilperson Bacon
Second by: Councilperson Luce

Resolved that James MacWhorter is hereby appointed Town of North Dansville Highway Superintendent for the year 2023 at a salary of \$72,100.00 and will receive four (4) weeks of vacation, which must be used, no carryover.

Roll call vote: AYES: Councilperson Bacon, Luce, Colella, Supervisor Horr
NOES: None. Motion carried 4 to 0

RESOLUTION 01-3-2023: CONFIRMATION OF THE APPOINTMENT OF THE DEPUTY TOWN CLERK

Motion by: Councilperson Colella
Second by: Councilperson Bacon

Resolved, that Town Clerk Tyler appoints, Jennifer Howe Deputy Town Clerk for the year 2023 and she will be paid at an hourly rate of \$ 15.30 per hour,

Roll call vote: AYES: Councilperson Bacon, Luce, Colella, Supervisor Horr
NOES: None. Motion carried 4 to 0

RESOLUTION 01-4-2023: CONFIRMATION OF THE APPOINTMENT OF THE TOWN REGISTRAR (2 YEAR TERM)

Motion by: Councilperson Colella
Second by: Councilperson Bacon

Resolved, that Lori Tyler was previously appointed Registrar for the Town for a term commencing January 01, 2022, and will expire December 31, 2023, and be it further Resolved, that Jennifer Howe is hereby appointed Deputy Registrar for the Town for a term commencing January 01, 2023 (1 year term) and will expire December 31, 2023.

Roll call vote: AYES: Councilperson Bacon, Luce, Colella, Supervisor Horr
NOES: None. Motion carried 4 to 0

RESOLUTION 01-5-2023: APPOINTMENT OF THE TOWN/VILLAGE PLANNING BOARD

Motion by: Councilperson Colella
Second by: Councilperson Luce

Resolved that the following names are hereby appointed to the joint Town/Village Planning Board. These appointments are made in conjunction with the Village of Dansville Board.

Chairman	Nancy Nice	2027 (V)
	Timothy Brinduse	2023 (V)
	John Skillings	2025 (V)
	Derek Wadsworth	2026 (V)
	Renee Benjamin	2023 (V)
	Gerald Freeman	2026 (T)

Sec/Alt.	Kathleen Infantino	2022 (T)
Alt	William Cramer	2027 (T)
Alt	Vacant	2022 (V)

Roll call vote: AYES: Councilperson Bacon, Luce, Colella, Supervisor Horr
 NOES: None. Motion carried 4 to 0

RESOLUTION 01-6-2023: APPOINTMENT OF THE TOWN/VILLAGE ZONING BOARD OF APPEALS (ZBA)

Motion by: Councilperson Colella
 Second by: Councilperson Bacon

Resolved that the following names are hereby appointed to the joint Town/Village ZBA. These appointments are made in conjunction with the Village of Dansville Board.

Chairman	Mark Specchio	2026 (V)
	Charles Infantino	2026 (V)
	Karen Schleyer	2024 (T)
	Richard Gillard	2023 (V)
	Maryann Holden	2023 (V)
Sec./Alt	Jennifer Howe	2026 (T)

Roll call vote: AYES: Councilperson Bacon, Luce, Colella, Supervisor Horr
 NOES: None. Motion carried 4 to 0

APPOINTMENT OF THE SOLE ASSESSOR (Information Only)

Resolved, that Holley Smalt is appointed to a 6-year term expiring Sept. 30, 2025, made on 07/09/2019)

APPOINTMENT OF THE ASSESSMENT BOARD OF REVIEW (Information only)

Resolved, that Karen Luce (2023), Karen Schleyer (2025) and Gerri Waight (2024) are appointed to the Board of Review with five (5) year terms, expiring September 30th of the year listed.

RESOLUTION 01-7-2023: APPOINTMENT OF THE TOWN HISTORIAN

Motion by: Councilperson Bacon
 Second by: Councilperson Luce

Resolved, that Gerri Waight is hereby appointed as North Dansville Town Historian for the year 2023, at a salary of \$1,200.00/year.

Roll call vote: AYES: Councilperson Bacon, Luce, Colella, Supervisor Horr
 NOES: None. Motion carried 4 to 0

RESOLUTION 01-8-2023: APPROVING THE HIGHWAY DEPARTMENT WAGES FOR 2023 THESE WERE SET IN THE 2023 TOWN BUDGET

Motion by: Councilperson Colella
 Second by: Councilperson Bacon

Resolved, that the Highway Equipment Operator, Scott Mitchell at an hourly rate of \$ 23.34 and Joseph Werth at an hourly rate of \$ 21.22 for the year 2023.

Roll call vote: AYES: Councilperson Bacon, Luce, Colella, Supervisor Horr
 NOES: None. Motion carried 4 to 0

RESOLUTON 01-9-2023: APPROVING RATES OF PAY FOR TOWN EMPLOYEES

Motion by: Councilperson Luce
 Second by: Councilperson Infantino

Resolved, that the rate of pay for North Dansville Town employees for 2023 are as follows:

Laborer	Brandon Hilyard Seasonal	\$ 15.30 pr hr
Laborer	Nathen Smalt Seasonal	\$ 15.30 pr hr
Laborer	Donald Hamler	\$ 15.30 pr hr
Deputy Town Clerk	Jennifer Howe	\$ 15.30 pr hr
Assessor	Holly Smalt	\$ 23,340.00 pr. yr

Sexton	Thomas Snyder	\$ 3,900.00 pr yr.
Court Clerk	Sheila Duffy	\$ 15,914.00 pr yr
Justice	David Werth	\$ 8,323.00 pr yr
Justice	Joshua Weidman	\$ 8,323.00 pr yr
Planning Board Sec.	Kathleen Infantino	\$480.00 pr yr
ZBA Secretary	Jennifer Howe	\$480.00 pr yr

Roll call vote: AYES: Councilperson Bacon, Luce, Colella, Supervisor Horr
NOES: None. Motion carried 4 to 0

RESOLUTION 01-10-2023: DESIGNATING THE OFFICIAL BANK DEPOSITORIES FOR THE YEAR 2023

Motion by Councilperson Bacon
Second by Councilperson Luce

Resolved, that Community Bank, Five Star Bank and Citizens Bank are hereby designated as the official depositories for the General Fund, Highway Fund,

Town Clerk/Tax Collector Fund, Airport Improvement Fund, Cemetery Fund, Water, Sewer and Drainage District Funds, Justice Funds, Park Funds and CDBG Fund.

Roll call vote: AYES: Councilperson Bacon, Luce, Colella, Supervisor Horr
NOES: None. Motion carried 4 to 0

RESOLUTION 01-11-2023: DESIGNATING THE OFFICIAL NEWSPAPER FOR THE YEAR 2023

Motion by: Councilperson Colella
Second by: Councilperson Bacon

Resolved, that the Hornell Spectator is hereby designated as the official newspaper for the Town of North Dansville for the year 2023.

Roll call vote: AYES: Councilperson Bacon, Luce, Colella, Supervisor Horr
NOES: None. Motion carried 4 to 0

RESOLUTION 01-12-2023: APPROVING THE AGREEMENT FOR FIRE/ RESCUE AND AMBULANCE SERVICE CONTRACTS WITH THE VILLAGE OF DANSVILLE

Motion by: Councilperson Bacon
Second by: Councilperson Luce

Resolved, that the Supervisor is hereby authorized to sign a one (1) year contract extension (January 1, 2023, thru December 31, 2024) with the Village of Dansville for Fire coverage at a rate of \$39,520.00 and sign a one (1) year contract extension (January 1, 2023, thru December 31, 2024) with the Village of Dansville for Ambulance coverage as set in the 2024 Town Budget.

Roll call vote: AYES: Councilperson Bacon, Luce, Colella, Supervisor Horr
NOES: None. Motion carried 4 to 0

RESOLUTION 01-13-2023: AUTHORIZING THE SEVENTH JUDICIAL DISTRICT ASSIGNMENT OF TOWN JUSTICE

Motion by: Councilperson Colella
Second by: Councilperson Bacon

Whereas, the Seventh Judicial District has requested consent of the Town of North Dansville Town Board for TEMPORARY assignment of a Town Justice in other Town/Village Justice Courts, now therefore be it

Resolved, that as approved in previous years, the North Dansville Town Board agrees to this practice.

Roll call vote: AYES: Councilperson Bacon, Luce, Colella, Supervisor Horr
NOES: None. Motion carried 4 to 0

RESOLUTION 01-14-2023: RE-APPOINTING AUDIT BOOKKEEPER FOR THE TOWN

Motion by Councilperson Bacon
Second by Councilperson Luce

Resolved that EFPR Solutions Services, 100 South Clinton Ave Suite 1500, Rochester NY 14623 is hereby appointed to perform the bookkeeping and payroll service for the Town of North Dansville for the fiscal year ending December 31, 2022.

Roll call vote: AYES: Councilperson Bacon, Luce, Colella, Supervisor Horr
NOES: None. Motion carried 4 to 0

RESOLUTION 01-15-2023: RE-APPOINTING THE ATTORNEY FOR THE TOWN

Motion by Councilperson Bacon

Second by Councilperson Luce

Resolved, that John C. Putney will again be appointed as the Attorney for the Town of North Dansville for the year 2022.

Roll call vote: AYES: Councilperson Bacon, Luce, Colella, Supervisor Horr

NOES: None. Motion carried 4 to 0

RESOLUTION 01-16-2023: REAPPOINTMENT OF MEMBER(S) TO HIGHWAY SAFETY BOARD

Motion by Councilperson Colella

Second by Councilperson Bacon

Resolved that James MacWhorter is re-appointed to the Livingston County Traffic Safety Board as a representative from North Dansville for a three (3) year term commencing January 1, 2023, and ending December 31, 2025, and be it further

Resolved that Gregory Horr is appointed to the Alternate Position on the Livingston County Traffic Safety Board commencing January 1, 2023 and ending December 31, 2025.

Roll call vote: AYES: Councilperson Bacon, Luce, Colella

NOES: None.

ABSTAIN: Supervisor Horr. Motion carried 4 to 0

RESOLUTION 01-17-2023: REAPPOINTMENT OF MEMBER TO LIVINGSTON COUNTY YOUTH BOARD (TWO YEAR TERM)

Resolved that Renee Bacon has been Re-appointed to the Livingston County Youth Board by the Livingston County Youth Board. Term commencing January 1, 2023-December 31, 2024.

Roll Call vote: AYES: Councilperson Luce, Colella, Supervisor Horr

NOES: None.

ABSTAIN: Councilperson Bacon. Motion carried 3 to 0

RESOLUTION 01-18-2023: AGREEMENT TO SPEND TOWN HIGHWAY FUNDS

Motion by: Councilperson Bacon

Second by: Councilperson Colella

Resolved, that the Town of North Dansville has set in place in the Town's Budget for the year 2023, \$105,156.00 that may be expended for general repairs on 12.24 miles of Town highways including sluices, culverts and bridges having a span of less than five (5') feet and boardwalks or the renewals thereof.

Roll call vote: AYES: Councilperson Bacon, Luce, Colella, Supervisor Horr

NOES: None. Motion carried 4 to 0

RESOLUTION 01-19-2023: TOWN RATE PER MILE FOR REIMBURSEMENT OF TRAVEL MILES

Motion by: Councilperson Bacon

Second by: Councilperson Luce

Resolved that the rate for mileage reimbursement for the Town of North Dansville shall be 65 cents per mile.

Roll call vote: AYES: Councilperson Bacon, Luce, Colella, Supervisor Horr

NOES: None. Motion carried 4 to 0

Supervisor Horr appointed Councilperson Peter Bacon as the Deputy Supervisor for the Town of North Dansville for the year 2023 with an additional \$1,000.00 per year.

Supervisor informed the board that he would like the board to pass a resolution allowing for prepayment of monthly bills so late payments will not occur. A motion by Councilperson Colella

and a second by Councilperson Bacon to allow pre-payment of monthly bills to ensure that late payment of bills does not occur. All in favor. MOTION CARRIED.

Supervisor Horr stated that all Airport improvements are on hold as the Board will be having discussions about the five-year plan.

A motion by Councilperson Bacon and a second by Councilperson Luce to adjourn the 2022 Organizational Meeting. All in favor, MOTION CARRIED

Meeting adjourned at 05:33 pm.

Respectfully submitted.

Lori Tyler
Town Clerk/Tax Collector