

July 13, 2021

Deputy Supervisor Greg Horr 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. Supervisor Mahus and Town Clerk Wolfanger were absent. Highway Superintendent MacWhorter was also in attendance. Guest: Charles Perkins, Thomas Snyder (Sexton), Yvonne Smallwood and Dave Roberts (Union Hose Co.).

Pledge to the Flag followed.

Deputy Town Clerk presented the minutes from June 08, 2021 (regular) meeting, copy on file.

A motion by Councilperson Bacon and a second by Councilperson Luce to accept the minutes as presented. All in favor. MOTION CARRIED.

Privilege of the floor: Dave Roberts reported that the June 12<sup>th</sup> tractor pull held at Dansville Municipal Airport went well with no issues. There were approx. 1500 people in attendance.

Pam Claud had requested to speak to the board, but failed to attend the meeting. Highway Superintendent informed the board of the issue she had when the highway crew was oiling and stoning her road.

Town Clerk's report for the month of June 2021 was presented, copy on file. The report shows monies taken in for the month were \$2,979.00 of which \$1,996.17 was turned over to the Supervisor. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Town Clerk/Tax Collector Wolfanger received the Town of North Dansville Tax Roll Release of Bond, issued by County Treasurer Amy Davis, and a copy is being presented to the board.

Zoning/Code Officers Report: Code officer sent report to clerk's office and Deputy Clerk mistakenly left the report at her home.

Justice report from Justice Werth for the month of June 2021 was presented, copy on file. The report shows monies taken in for the month were \$6,862.00. A motion by Councilperson Bacon and a second by Councilperson Luce to accept the report as presented. All in favor. MOTION CARRIED.

Town /Village Planning Board: No Report.

Notice for the Livingston County Planning Board preliminary agenda for the meeting being held on July 08, 2021, was presented, copy on file.

Town/Village Zoning Board of Appeals: No Report.

Assessor's report: No Report.

Executive Summary report for the month of June 2021 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.

Cemetery Report for the month of June 2021 was presented, copy on file. A motion by Councilperson Bacon and a second by Councilperson Horr to accept the report as presented. All in favor. MOTION CARRIED

Highway Superintendent MacWhorter and Sexton Snyder reported on the condition of Greenmount Cemetery and stated that more help is needed to maintain it. Currently one seasonal employee is attempting to care for 73 acres and it is simply not possible. Horr stated that there are funds in the budget to hire an additional one or two workers and Jim should be authorized to hire.

A motion by Bacon and a second by Luce to have Clerk Wolfanger run an ad in the Genesee Valley Pennysaver regarding laborer(s) opening at Greenmount Cemetery and allow MacWhorter to hire individual(s). On a side note no salary amount will be listed in the ad and MacWhorter currently has numerous applications for a previous highway position and will check those to see if there might be an interested applicant. Volunteers were also discussed and were viewed as a liability concern.

Highway: Per Highway Superintendent MacWhorter, six roads in the Town were oiled and stoned: of which were Cumminsville roads, Frontage Rd, Cemetery Rd and the Town's section of Greenmount Avenue. The Town crew also helped repair flood damage on Vista Hill Rd and addressed a complaint that was received in the Town Clerk's Office from Pam Claud, a resident of Cumminsville. Pam owns and operates a small business out of her home and was upset she wasn't given 24 hours notice prior to her road being oiled and stoned. Jim explained to her that he was only given a half hour's notice, but they would be done in approximately fifteen minutes once work begins. MacWhorter also stated that he had reported a water break on Dugway Rd to Village Superintendent Scott Tracy, approximately three weeks ago, and the problem persists. Town Council recommends Supervisor Mahus to speak to Mayor Vogt regarding this issue.

Airport: Horr, copy on file, read An FFA report sent to Dennis Mahus, dated 6/23/2021. The essence of the report is the FAA lacks the authority to regulate the use of this land associated with this project, i.e. the use of two building by the Highway Department (Town Highway Barns).

Recreational Park: RESOLUTION: A resolution is required to support the submittal of a grant application for the Frontage Rd Park Expansion with an estimated cost of \$465, 213 with the local share being 25%, which would be taken from the General Fund Balance in the amount of \$116,203. A motion by Councilperson Bacon and a second by Councilperson Infantino authorize the Supervisor to submit a grant application for the Frontage Rd Park Expansion with an estimated cost of \$465,213 with the local share being 25%, which would be taken from the General Fund Balance in the amount of \$116,203.

Roll Call Vote: AYES; Infantino, Bacon, Luce and Deputy Supervisor Horr.

NOES: NONE

ABSENT: Supervisor Mahus MOTION CARRIED 4 to 0

Transfer of Funds: Board members were informed that it was brought to the Town's attention, that during the 2020 audit review, it was found that there was no resolution as to where the funds would come from to pay for the pay loader that was delivered in December 2020. A motion by Councilperson Bacon and a second by Councilperson Luce to transfer \$35,145.00 from the Equipment Reserve Fund , retroactive to December 31, 2020 for the purchase of a pay loader. All in favor. MOTION CARRIED 4 to 0.

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 June 30, 2021 and payroll by transaction class for the same period for their review. Deputy 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 #131-#151 incl., totaling \$20,427.99, Highway Account Vouchers # 40-#49 incl., totaling \$41,517.34 and Water District Account voucher #2, totaling \$450.00. All in favor. MOTION CARRIED.

A letter was received from Registrar/Deputy Clerk Schleyer to have her pay increased from \$13.75/hour to the current prevailing wage of \$15.00/hour.

A motion by Councilperson Luce and a second by Councilperson Infantino to increase the pay for the Deputy Town Clerk and Registrar from \$13.75/hour to \$15.00/hour with the next pay period beginning July 19, 2021. All in favor. MOTION CARRIED.

A motion by Councilperson Horr and a second by Councilperson Infantino to increase the pay for William Potter to \$15.00/hour with the next pay period beginning July 19, 2021. All in favor. MOTION CARRIED.

On a final note, Jim MacWhorter wanted to give kudos to Joe Werth, the new hire, on the great job he is doing and to Scott Mitchell as well for his obvious expertise.

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

Meeting adjourned at 07:40pm.

Respectfully submitted

Minutes taken by  
Deputy Clerk Karen Schleyer