

March 14, 2023

Supervisor Horr called the Regular meeting to order at 7:00pm. Rollcall was taken, and found Councilperson Luce, Colella, Infantino, and Supervisor Horr present. Also present was Highway Superintendent James MacWhorter. Absent: Councilperson Bacon.

Supervisor Horr called the Public Hearing to order at 7:00pm. Rollcall was taken, and found Councilperson Luce, Colella, Infantino, and Supervisor Horr present. Also present was Highway Superintendent James MacWhorter. Absent: Councilperson Bacon.

Damon Flick, Devon Flick, Lisa Flick, Melissa Swain, and Todd Swain.

Pledge to the Flag followed, led by Councilperson Infantino.

Privilege of the floor: Privilege of the floor was given to Devon Flick from Scouts BSA Troop 38, Dansville, NY. Devon handed out cost estimate sheets to the board members for review. This was in regard to his Eagle Scout Project that he presented to the board last month. His idea is to build a 10 X 12 pavilion just outside the airport fence. Devon asked if the Town would be willing to pay for the cost of the materials for the pavilion, and he would fund raise the money for the cost of the concrete. The cost estimate for the pavilion materials would be \$1193.12. The approximate height of the structure would be 8-10 feet. Devon is waiting for final approval before he submits any drawings. Supervisor Horr stated that he is waiting on a response from the FAA to make sure there will be no issues with building the structure. Supervisor Horr told Devon if FAA does not give approval, to think about another location in the Town to put the pavilion.

A motion by Councilperson Colella and a second by Infantino to cover the cost of the building materials for the pavilion not to exceed \$1200.00. All in favor. MOTION CARRIED.

Melissa Swain was given the privilege of the floor to talk about a festival that will be the Saturday of Labor Day Weekend 9/2/2023. The Village is on board with having the car show in the parking lot out back. The plan is to have arts and craft vendors and a couple of food trucks across the street on the Church grounds. Her hopes with this festival are to get it back to “grass roots”, and keep it local with local vendors and food. She did ask permission that the bathrooms be accessible that day for public use. They will have a couple of portable toilets as well. There will be a basket raffle by the class of 2024 in the auditorium. There was a discussion with Supervisor Horr regarding Hot Air Balloon Management Company inquiring about holding a festival Labor Day weekend on the airport grounds. Supervisor Horr will be discussing this with the company and information will be at future meetings about this. Melissa stressed the importance of the festival being smaller and keeping vendors, and profits at the local level. There will be a balloon glow at Brae Burn Golf Course on the Thursday before Labor Day as in past years.

Town Clerk presented the minutes from February 14, 2023, Public Hearing and regular meeting copy on file. A motion by Councilperson Luce and a second by Infantino to accept the minutes as presented. In favor: Councilperson Luce, Infantino, and Supervisor Horr. Abstained: Councilperson Colella (absent). MOTION CARRIED 3-0.

Town Clerk's report for the month of February 2023 was presented, copy on file. The report shows monies taken in for the month were \$1671.00 of which \$1392.14 was turned over to the Supervisor for placement in the appropriate account. A motion by Councilperson Colella and a second by Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officer's report for the month of February 2023 was presented, copy on file. A motion by Councilperson Colella and a second by Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Justice reports from Justice Werth and Justice Weidman for the month of February 2023 were presented, copies on file. The report shows monies taken in for the month were \$8,343.00 and \$3269.00 respectfully. A motion by Councilperson Colella and a second by Luce to accept the reports as presented. All in favor. MOTION CARRIED.

Town /Village Planning Board: Minutes submitted from February 28, 2023. No meeting was held. A motion by Councilperson Colella and a second by Infantino to accept the non- meeting minutes as presented. All in favor. MOTION CARRIED.

Town/Village Zoning Board of Appeals: Minutes submitted for the January 19, 2023, regular meeting was presented, copy on file. A motion by Councilperson Colella and a second by Luce to accept the report as presented. All in favor. MOTION CARRIED.

Assessor's report: NO REPORT.

Executive Summary report for the month of February 2023 was presented, copy on file. A motion by Councilperson Luce and a second by Infantino to accept the summary as presented. All in favor. MOTION CARRIED.

Cemetery report for the month of February 2023 was presented, copy on file. A motion by Councilperson Luce and a second by Colella to accept the report as presented. All in favor. MOTION CARRIED.

Committee Reports:

Cemetery: Superintendent MacWhorter states that laborer Don Hamler has moved out of the area and will not be returning this year. A motion by Councilperson Colella and a second by Luce for the Town Clerk to place an advertisement for a seasonal laborer in the Genesee Valley Penny Saver. All in favor. MOTION CARRIED.

Highway: Nothing to report

Recreation/Parks: Superintendent MacWhorter told the board that he would like to use the \$20,000 from the County for parks and recreation use (American Rescue Funds), to stone and oil the parking lot at Frontage Road. Supervisor Horr told Jim to get estimates on cost and also get an estimate on replacing the wood/ rope railings as some are rotted. Superintendent MacWhorter also asked for permission to remove the 3 trees that are in the parking lot when they stone and oil. The trees were originally outside the parking lot, but when the lot was expanded it placed the trees within the parking lot. The board had no issues with the removal of the trees when the lot gets stoned and oiled.

Superintendent MacWhorter also asked permission to purchase a used road tractor with a long arm extension. He will look for a used one and will check the Palmyra auction site. Supervisor Horr stated there is \$60,000 in the budget for equipment purchases.

McWhorter Road: Still nothing new to report. Waiting to see if funding will be given by the Army Corp. of Engineers. Supervisor Horr again stated that either way, the Town will move forward with the project most likely this year.

Airport: Hangar Roof materials are on site. Request from Clark Patterson to pay the first installment to J & B installations of \$121,338.75.

A motion by Councilperson Colella and a second by Luce to contribute \$600.00 to the American Legion for Memorial Day flags. All in favor. MOTION CARRIED.

Supervisor Horr let the board know that plans to add more handicap parking and to make the building more handicap accessible are going to happen. He will work out details with the Village regarding the number of spots for handicap parking.

A motion by Councilperson Luce and a second by Infantino to allow Deputy Clerk Jennifer Howe to attend the annual NYS Town Clerk Association meeting in Syracuse April 23-36. The estimated Cost of this would be \$1200.00. 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 February 28, 2023, 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.

Supervisor Horr let the board know he was contacted by NYSEG by letter to upgrade our Town street lights from the old bulbs to new LED lighting. We have 57 streetlights that we pay electricity for. The cost to replace the bulbs would be \$1315.80. The payment would be due when they install the last bulb, which will take about 6-9 months. The savings to the Town would be approximately \$3616.00 per year. A motion by Councilperson Colella and second by Luce to convert the bulbs to LED. All in favor. MOTION CARRIED.

Supervisor Horr asked permission from the board to put excess cash available in our bank accounts into CDs. He stated that CDs are now averaging 3-4%. He wants to get 2 short term CDs out of the general fund, one for 6 months for \$500,000 and one for 9 months for \$500,000, and from the highway account funds available into a 9-month CD. A motion by Councilperson Colella and a second by Luce to allow the purchase of the CDs. All in favor. MOTION CARRIED.

Supervisor Horr let the board know that the Livingston County teen recognition awards banquet is in April. The banquet recognizes youth students from Livingston County that are active in the community. Our board representative is Renee Bacon. There are 42 kids from the Dansville, Sparta, and Ossian area that are being recognized for this award.

Supervisor Horr asked for nominations of Senior Citizen of the Year for the Town. Last year it was suggested Claire Vandurme, and there were recommendations this year for Tim Wolfanger. The board will need to nominate someone for this award. Greg suggested Tim Wolfanger this year, and Claire Vandurme next year. Supervisor Horr will let Tim know of the recognition.

A motion by Councilperson Colella and a second by Infantino to pay all bills as audited, General Account Vouchers #31- #52 incl., totaling \$ 144,903.97, Highway Account Vouchers #11- #23 incl., totaling \$13,654.36. All in favor. MOTION CARRIED.

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

Meeting adjourned at 7:40 PM.

Respectfully submitted,

Lori Tyler
Town Clerk/Tax Collector