

August 10, 2021

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: Kathy Stiffler, Charles Perkins, and Yvonne Smallwood.

Pledge to the Flag followed.

Town Clerk presented the minutes from July 13, 2021 (regular) meeting, copy on file. A motion by Councilperson Luce and a second by Councilperson Infantino to accept the minutes as presented. All in favor. MOTION CARRIED.

Town Clerk's report for the month of July 2021 was presented, copy on file. The report shows monies taken in for the month were \$6,983.00 of which \$2,189.61 was turned over to the Supervisor. A motion by Councilperson Bacon and a second by Councilperson Horr to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Zoning/Code Officers report for the months of June 2021 and July 2021 were presented, copies on file. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the reports as presented. All in favor. MOTION CARRIED.

Justice report from Justice Weidman for the months of June 2021 and July 2021 were presented, copies on file. The report shows monies taken in for the months were \$2,363.00 and \$3,532.00 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; NO REPORT

A Notice of Meeting of the Livingston County Planning Board for the August 12, 2021, meeting was presented, copy on file. Information only.

Town/Village Zoning Board of Appeals: No Report.

Assessor's Report: No Report.

The Summary Executive report for the month of July 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.

Cemetery reports for the months of June 2021, and July 2021 were presented, copies on file. A motion by Councilperson Luce and a second by Councilperson Bacon to accept the report as presented. All in favor. MOTION CARRIED.

Supervisor Mahus stated that the Town has hired a part-time seasonal employee to work at Greenmount Cemetery as well as locations in the Town on as needed jobs. A motion by Councilperson Horr and a second by Councilperson Luce to pay the new employee \$15.00/hour. All in favor. MOTION CARRIED. The Town has received two additional applications for part-time seasonal employment.

Highway: Highway Superintendent MacWhorter informed the board that he and the crew will be placing oil and stone on Vista Hill. on Monday. This will be under the CHIPS Program. Jim also stated that the crew has been ditching Vista Hill (storm related). MacWhorter stated that if he has any material left, he will continue toward Ricketts Rd. until the material is gone.

Supervisor Mahus stated that Jordan Mitchell has started as a highway operator trainee. He would like to pay him \$16.00 per hour. Mahus also stated that he would like to raise part-time seasonal employee Ron Wint to \$15.00/hour to keep his pay in-line with the other employees. A motion by Councilperson Bacon and a second by Councilperson Infantino to pay Jordan Mitchell \$16.00/hour for his trainee position. All in favor. MOTION CARRIED.

A motion by Councilperson Horr and a second by Councilperson Luce to raise the pay rate for Ron Wint to \$15.00/hour effective July 19, 2021. All in favor. MOTION CARRIED.

Airport: Supervisor Mahus stated that he has applied for funding under the Cares Act in the amount of \$5,649.88. This leaves a balance of \$30,000 under the grant. Mahus also informed the board that the Master Plan Project is wrapping up and the Town will be getting back \$64,000.00 from the Federal Government and \$44,000.00 from the State. These are funds that the Town had to pay because the Federal and State governments would not. Mahus stated that, when he receives these funds, he will be placing \$43,000.00 back in the General Account. This transaction was from last December (2020).
 Consultant selection: Supervisor Mahus reported that every five years the Town must seek quotes for a consultant for projects at Dansville Municipal Airport if those projects exceed \$100,000.00. As such he has sent request for quotes from consulting firms to meet the FAA requirement.

Recreational Park: Supervisor Mahus reported that he has re-submitted the Grant application for the expansion to Dansville Recreational Park (Frontage Rd Park). The project estimated cost will be \$348,910.00.
 Councilperson Horr reported that the school has expressed interest in using the Dansville Rec. Park for soccer camp. Board gave their approval and requested Greg to check on what organization is running the camp and, if it is not the school, the Town needs a copy of the insurance for the group that sponsors the camp.

Audit report 2020: A copy of the Audit report, from FreedMaxick was presented to board members for their review. Supervisor Mahus informed board members that Nicole Ryan (FreedMaxick) would like to meet with the board to answer any questions board members may have at 05:30PM on September 14, 2021.

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 July 31, 2021, 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.

Supervisor Mahus reported that he and the Town Clerk are working on the Hazardous Mitigation Plan with Livingston County. This plan is reviewed and updated every five (5) years.

Solar Law: Still working on it.

Transfer(s): A motion by Councilperson Bacon and a second by Infantino to authorize the line item transfers as listed below,

GENERAL FUND - TOWNWIDE			
Transfer From:	AA.1990.400	Contingency	\$ 4,466.00
			\$ 4,466.00
			=====
Transfer To:	AA1410.200	Clerk, Equip.& Cap Outlay	\$ 138.00
	AA1620.200	Bldg, Contract Expend	\$ 3,328.00
	AA5615.100	Joint Airport, Pers Service	\$ 1,000.00
			\$ 4,466.00
			=====
HIGHWAY FUND			
Transfer From:	DA5130.400	Machinery Cont Expend	\$ 55.00
			\$ 55.00
			=====
Transfer To:	DA9089.800	Other Employee Benefits	\$ 55.00
		Empl Bnft	\$ 55.00
			\$ 55.00
			=====

All in favor. MOTION CARRIED.

Change of regular meetings: A motion by Councilperson Horr and a second by Councilperson Luce to change the date for the November 2021 regular meeting from November 9, 2021, at 7:00pm to November 16, 2021, at 7:00pm and

Change the date for the December 14, 2021, at 7:00pm to December 21, 2021, at 7:00pm, with this meeting being the regular meeting plus the year-end meeting. All in favor. MOTION CARRIED.

Notice for special meeting: A motion by Councilperson Horr and a second by Councilperson Luce to have the board meet September 14, 2021, at 5:30pm to have a review and discuss the 2020 Audit report presented to the board by Nicole Ryan (FreedMaxick), as requested and set a special meeting on October 12, 2021, at 6:00pm to have a conversation with the Livingston County Administrator. All in favor. MOTION CARRIED.

Plow Snow: A motion by Councilperson Horr and a second by Councilperson Luce to assist the Dansville Central School District with snow removal while they are under a renovation and construction project this winter. All in favor. MOTION CARRIED.

A motion by Councilperson Horr and a second by Councilperson Bacon to pay all bills as audited, General Account Vouchers # 153 -#176 incl., totaling \$25,357.85, Highway Account Vouchers #50-#58 incl., totaling \$10,947.81, Airport Account Voucher #1, totaling \$7,337.00 and Water District Account Voucher #3, totaling \$1,575.00. All in favor. MOTION CARRIED.

Correspondence:

Charter Communication (Spectrum) sent three e-mails to the Town dealing with cable programming changes to the area.

Livingston County Semi-annual Dog Control report- January 2021 thru June 2021.

Letter from Union Hose Co.#1 informing the Town Board that the Union Hose CO would like to hold the 2022 annual Tractor Pull at Dansville Municipal Airport on June 11, 2022, start time 04:00pm, with a rain date for June 12, 2022, start time 01:00pm. The letter further states that the Union Hose Co #1 will be the sole sponsor for this event.

A letter from the NY State Festival of Balloons informing the Town that the attendance at their September 3rd - September 6th may exceed 5,000 people at any one time.

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

Meeting adjourned at 07:45pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector