

JUNE 14, 2022

Supervisor Gregory Horr called the regular meeting of the North Dansville Town Board to order at 7:00 PM. Rollcall was taken, and found Councilperson Luce, Bacon, Colella, present. Highway Superintendent MacWhorter was also in attendance. Absent Councilperson Infantino. Guest: Yvonne Smallwood, Charles Perkins, Don Hamler, Rick Lafford, and David Roberts.

Pledge to the Flag followed led by Councilperson Colella.

Privilege of the floor was given to David Roberts from The Union Hose Company. He reported that all went well with the tractor pull. There was a 2.5-hour delay because of the weather but was able to finish around 10:30pm. Total attendance not including workers and volunteers was 1545. Profit at this time was to be determined. Mr. Roberts expressed his thanks to the high school football team who helped with clean up on Sunday.

Town Clerk presented the minutes from the May 10, 2022, regular meeting, copy on file. A motion by Councilperson Bacon and a second by Colella to accept the minutes as presented. All in favor. MOTION CARRIED.

Town Clerk's report for the month of May 2022 was presented, copy on file. The report shows monies taken in for the month were \$ 3064.00 of which \$1545.54 was turned over to the Supervisor. Town clerk acknowledged a \$35.00 error in the April 2022 report and brought it to the attention of the board. The error was added to the total amount turned over to the Supervisor in this month's report. A motion by Councilperson Bacon 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 May 2022 was presented, copy on file. A motion by Councilperson Bacon and a second by Councilperson Luce to accept the report as presented. All in favor. MOTION CARRIED.

The Board discussed the deadline for the NYS 1203 end of year code reports were due on 3/31/2022. In the code officer's report, she states she is working on this labor-intensive report and will have it completed this month.

Justice reports from Justice Weidman for the month of May 2022 were presented, copies on file. Justice Werth report was not submitted. There will be two reports next month. Justice Weidman's report shows monies taken in for the month were \$7,108.00. A motion by Councilperson Luce and a second by Colella to accept the report as presented. All in favor. MOTION CARRIED.

Town/Village Planning Board: Minutes submitted from May 24, 2022. A motion by Councilperson Bacon and a second by Luce to accept the minutes as presented. All in favor. MOTION CARRIED.

Town/Village Zoning Board of Appeals: Minutes submitted from February 17, 2022, March 17, 2022, and non-meeting minutes from April 21, 2022, were submitted. A motion by Councilperson Luce, and a second by Bacon to accept the minutes as presented. All in favor. MOTION CARRIED.

Executive Summary Report for the month of May 2022 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 report for the month of May 2022 was presented, copy on file. A motion by Councilperson Luce and a second by Bacon to accept the report as presented. All in favor. MOTION CARRIED.

Supervisor Horr brought to the Town Board's attention complaints he has been receiving about the cemetery conditions. The mowing and weeding of the cemetery have been falling behind due to being short staffed. A motion was made by Councilperson Bacon and a second by Luce to approve the hiring of another additional seasonal laborer. All in favor. MOTION CARRIED.

There was an advertisement that was placed in the Genesee Valley Penny saver on 5/13/22, and 5/20/22. Jim MacWhorter will select two candidates from the responses received and have them start as soon as possible.

The Board discussed that there was a break-in at the cemetery recently. A report was filed and is currently being investigated.

Supervisor Horr suggested devising a 5-year plan for the cemetery. He asked Councilperson Luce if he would help with that project. The Board agreed with the idea, and Councilperson Luce will assist with the plan.

Highway: Superintendent MacWhorter reports the one-ton truck brought in \$29,000 at the Palmyra auction. He stated that was good considering the cost new was \$37,000. He also stated that the Town has made approximately \$30,000 from the County hauling stone, doing ditch repair work and other various duties since January 1, 2022.

Airport: Supervisor Horr reported that all renters except one were caught up on hangar rent. A letter has been mailed for delinquent payment to that renter.

Councilperson Colella was looking for suggestions as to where the Food Link organization could hold their pop-up food pantry during the winter months. He stated that if they could not continue through the winter months, the program would be lost.

The airport hangar was a suggestion, but the board was not certain that would work out and would not be much different than holding it outside.

Supervisor Horr stated that all contracts were signed for the hangar roof top repair. There has been no start date set as of yet but anticipates a date soon.

Councilperson Bacon volunteered to gather more information on the airport, the status, and the economic benefit the Town gets from the airport. He is looking for ideas to be brought forth. Rick Lafford stated that he was interested in helping with this project.

Recreation: All is good at Frontage Road and Cummingsville park.

Other Business:

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 May 31, 2022, 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.

A motion was made by Councilperson Colella and a second by Luce to accept the Record of Activities submitted by the Town Clerk for her New York State Retirement. All in favor. MOTION CARRIED.

McWhorter Road: Supervisor Horr stated that there has been no response from the Army Corp. of Engineers regarding the land erosion problem, and our letter of intent. He will seek assistance from NYS Senator George Borrello, Congressman Chris Jacobs, and Assemblywomen Marjorie Burns.

Roof top Air conditioning units: Supervisor Horr received a second bid from EMCOR Services. The bid to replace the two roof top units was \$28,444.00, for (2) 5-ton units, or \$27,404.00 to replace with (1) 5-ton, and (1) 4-ton unit.

A motion was made by Councilman Colella and a second by Bacon to accept the lower bid from LMC Industrial Contractors Inc. \$23,545.00. Lead time on equipment is 12-16 weeks.

Supervisor Horr stated that Dave Luce wishes to resign from the Livingston County Planning Board. A motion by Councilperson Bacon and a second by Colella to accept his resignation. All in favor. MOTION CARRIED.

A motion by Councilperson Luce and a second by Infantino to pay all bills as audited, General Account Vouchers #75-#108 incl., totaling \$36,096.60 and Highway Account Vouchers #45-#50 incl., totaling \$4959.95. Water District Account Voucher #2 incl., totaling \$1,923.25 All in favor. MOTION CARRIED.

MINUTES CONT.

June 14, 2022

Councilperson Colella made a Motion, and a second by Bacon to Opt-out of the Solar, Wind and or battery storage energy systems tax exemptions under Real Property Tax Law section 487 in the Town of North Dansville, Livingston County, New York.

AYES: Colella, Bacon, Luce

NOES: NONE

ABSENT: Infantino

A motion to adjourn the meeting was made by Councilperson Bacon, and second by Luce. All in favor. MOTION CARRIED

Meeting adjourned at 8:08 PM

Respectfully Submitted,

Lori Tyler Town/Clerk