

Supervisor Dennis Mahus called the Special Year End meeting of the North Dansville Town Board to order at 06:00 PM. Roll was taken and found Councilperson Horr, Infantino, Bacon and Luce present. Highway Superintendent MacWhorter was also in attendance. Guest: None.

Pledge to the flag

Supervisor Mahus informed the board that the purpose of the special meeting was to pay all year-end bills as presented, to make the necessary fund transfers within the 2020 Town Budget and any other year-end business.

Supervisor Mahus presented the following list of fund transfers to the board. A motion by Councilperson Bacon and a second by Councilperson Infantino to make the proposed fund transfers within the 2020 Town Budget.

General Fund -Town wide			
Transfer From	AA1620.400	Building Contractual	\$4,355.00
		TOTAL	\$4,355.00
Transfer To	AA1320.400	Auditor Contractual	\$2,726.00
	AA1910.400	Unallocated Insurance	\$1,628.00
	AA9089.800	Other Employee Benefits	\$1.00
		TOTAL	\$4,355.00
Highway Fund			
Transfer From	DA5130.400	Machinery Contractual	\$122.00
		TOTAL	\$122.00
Transfer To	DA4025.400	Labor Contractual	\$68.00
	DA9089.800	Other Employee Benefits	\$54.00
		TOTAL	\$122.00
To		Building Reserve	\$129,255.00
From	AA9950.900	Interfund Transfer	\$129,255.00
Transfer From	DA9889.800		\$53.44
Transfer To	Liv. Co Personnel	Employee Assistance Program	\$53.44
Transfer From	AA5615.400	Joint Airport	\$331.55
Transfer To	HWY DA Fund	Runway Plowing 2020	\$331.55

All in favor. MOTION CARRIED

**RESOLUTION: MODIFYING GOVERNORS EXECUTIVE ORDER NUMBER 202
NO. 12-1-2020 ISSUED MARCH 07, 2020 DECLARING A STATE OF DISASTER
EMERGENCY FOR THE ENTIRE STATE OF NEW YORK**

Motion by: Councilperson Bacon

Second by: Councilperson Luce

Whereas, both travel related cases and community transmission of COVID-19 have been documented in New York State and are expected to continue, and

Whereas, in an effort to lessen the spread of COVID-19 through person to person contact in the general population (especially seniors) the governor has changed sections of Real Property Tax Law, Section 459-c allowing the Town to grant to the assessor ways to cut down on the in person contact between the Assessor and the general population, and

Whereas the present executive order is in effect through January 17, 2021, when it will be reviewed by the Governor's office, now therefore be it

Resolved, that subdivision 7, 7-a and 8 of Section 459-c of the Real Property Tax Law, and subdivision 5, 5-a, 5-b, 5-c and 6 Section 467 of the Real Property Tax Law, to the extent necessary to permit the governing body of an assessing unit to adopt a resolution directing the

assessor to grant exemptions pursuant to such section of the 2021 assessment roll to all property owners who received that exemption on the 2020 assessment roll, thereby dispensing with the need for renewal applications from such persons, and further dispensing with the requirement for assessors to mail renewal applications to such persons. Provided however, that the governing body may, at its option, include such resolution procedures by which the assessor may require renewal application be filed when he or she has reason to believe that an owner who qualified for the exemption on the 2020-assessment roll may have since changed his or her primary residence, added another owner to the deed, transferred property to a new owner or died, and is it further

Resolved, that powers granted in this resolution by the North Dansville Town Board to the North Dansville Town Assessor shall be in effect immediately following the passage of this resolution.

Roll Call Vote: AYES: Councilperson Horr, Infantino, Bacon, Luce. Supervisor Mahus.
NOES: NONE. MOTION CARRIED 5 to 0

RESOLUTION: CONFIRMATION OF THE APPOINTMENT OF THE TOWN REGISTRAR (2 YEAR TERM)

Motion by: Councilperson Horr

Second by: Councilperson Infantino

Resolved, that Karen Schleyer is hereby appointed Registrar for the Town for a term commencing January 01, 2021 and will expire December 31, 2022, and be it further

Resolved, that Timothy R. Wolfanger is hereby appointed Deputy Registrar for the Town for a term commencing January 01, 2021 and will expire December 31, 2022

Roll call vote: AYES; Councilperson Horr, Schwenzer, Infantino, Bacon, Supervisor Mahus.

NOES; NONE MOTION CARRIED

A motion by Councilperson Horr and a second by Councilperson Infantino pay all General Account Vouchers #245 - #249 totaling \$\$5,932.66 and Highway Account Voucher #116, totaling \$20.00. All in favor. MOTION CARRIED.

The board also received from Livingston County Planning Dept a copy of a Solar Resolution being considered by the County Board of Supervisors. This resolution is to try and control the prime soils of Livingston County Agricultural economy.

The board will review both documents and discuss at a later meeting.

Mahus also wished all in attendance a Happy New Year.

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

Meeting adjourned at 06:15pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector