

Supervisor Dennis Mahus called the regular/year end 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: Donald Hamler, Louis Colella, Lori Tyler and Wm. Potter.

Pledge to the Flag followed.

Town Clerk presented the minutes from the November 16, 2021, regular meeting, copy on file. A motion by Councilperson Bacon 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 November 2021 was presented, copy on file. The report shows monies taken in for the month were \$7,401.00 of which \$2,565.59 was turned over to the Supervisor. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officer's report for the month of November 2021 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.

Justice reports from Justice Werth and Justice Weidman for the month of November 2021 were presented, copies on file. The report shows monies taken in for the month were \$5,853.00 and 3,752.00 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 copy of the Livingston County Planning Board, Zoning referral Submission Deadlines and Meeting Dates was presented. Information only.

Town/Village Zoning Board of Appeals: Minutes from the November 16, 2021, meeting of the Town/Village Zoning Board of Appeals was presented, copy on file. A motion by Councilperson Luce and a second by Councilperson Bacon to accept the report as presented. All in favor. MOTION CARRIED

Cemetery report for the month of November 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

Assessor: No Report.

Executive Summary Report for the month of November 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: Jim reported the Town Highway Department is ready for winter snow. All equipment is repaired. MacWhorter also reported that two trees fell due to high wind, one fell on Zerfass Rd, and one fell on a shed. The first tree fell on Zerfass Rd. and was struck by a vehicle, prior to being cleaned up. No injuries were reported, and the Livingston County Sheriff's Department was on site. The second one was just off the Town's right of way.

Supervisor Mahus informed board members that CHIPS funds would be coming in.

Airport: Supervisor Mahus presented board members with a copy of the Dansville Municipal Airport Capital Improvement Program. Mahus said there would be a change in the project scheduling.

The Main Hangar Roof that was put on hold last year due to Covid is scheduled to go out for bid January 2022.

Dansville Recreational Park (Frontage Rd.): The Town received a letter from the NYS Parks, Recreation and Historic Preservation informing the board that the Town's Frontage Rd Park grant application that was submitted was NOT accepted.

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 November 30, 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.

Solar Farm local law: Supervisor Mahus stated the committee is still working on the plan. The board received notice of the Association of Towns training sessions for Town Officials.

Fund Transfers:

General Fund -Townwide			
Transfer From	AA1990.400	Contingency	\$8,290.00
		TOTAL	\$8,290.00
Transfer To	AA1110.4	Municipal Court, Contr Expend	\$6.00
	AA1120.400	Supervisor Contr Expend	\$99.00
	AA1410.40	Clerk Contr Expend	\$21.00
	AA190.400	Unallocated Insurance, Contr Expend	\$1,180.00
	AA5615.400	Joint Airport, Per Serv	\$6,340.00
	AA7110.100	Parks, Pers Serv	\$650.00
		TOTAL	\$8,296.00
Highway Fund			
Transfer From	DA5130.400	Machinery Contractual	\$2,543.00
		TOTAL	\$2,543.00
Transfer To	DA9060.800	Hospital & Medical, Empl Benit	\$2,543.00
		TOTAL	\$2,543.00
Highway Fund - Outside Village			
Transfer From	DA3501.000	Sr Aid Consolidate Highway Aid	\$29,837.00
		TOTAL	\$29,837.00
Transfer To	DB5112.200	Perm Imprpove Highway, Equip & Cap Outlay	\$29,837.00
		TOTAL	\$29,837.00

A motion by Councilperson Horr and a second by Councilperson Infantino approve the line transfers in the 2021 Town Budget as presented. All in Favor. MOTION CARRIED

Clerk administered the oath of office for the newly elected Town Officials.

A motion by Councilperson Horr and a second by Councilperson Bacon to set January 11, 2022, at 7:00pm for the January (regular) meeting of the Town Board and to instruct the clerk to place a legal notice in the Genesee Country Express. All in favor. MOTION CARRIED.

A letter from Registrar/Deputy Clerk, Karen Schleyer stating that she is retiring from her position with the Town effective December 31, 2021, but would continue to serve as Registrar until a replacement can be found, no later than March 1st of 2022; if this is agreeable, she will assist in training the new registrar. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the resignation as presented. All in Favor. MOTION CARRIED.

A motion by Councilperson Bacon and a second by Councilperson Luce to pay all bills as audited, General Account Vouchers #235-#259incl., totaling \$32,925.70 and Highway Account Vouchers #82-#94 incl., totaling \$8,159.26. All in favor. MOTION CARRIED.

MIN CONT

December 21, 2021

Supervisor Mahus presented a letter sent from Assemblywomen Marjorie Burns to DEC and the Army Corp of Engineers pertaining to the erosion issue along the western boundary line of properties on McWhorter Rd. and the Canaseraga Creek.

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

Meeting adjourned at 07:29pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector