

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 Infantino, Bacon and Luce present. Councilperson Horr were absent. Highway Superintendent MacWhorter was also in attendance. Guest: Thomas Snyder (Sexton), Jeff Miller (Genesee Country Express) and Charles Perkins.

Pledge to the Flag followed.

Town Clerk presented to the board minutes from the January 14, 2020 (regular) meeting, copy on file. A motion by Councilperson Luce and a second by Councilperson Bacon to accept the minutes, as presented. All in favor. MOTION CARRIED.

Town Clerk's report for the month of January 2020 was presented, copy on file. The report shows monies taken in for the month were \$2,769.00 of which \$1,562.02 was turned over to the Supervisor. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officer's 2019 Uniform Code Administration and Enforcement report, a year end report that is sent to the State, the December 2019 monthly report and the January 2020 monthly report were presented, copies on file. A motion by Councilperson Bacon and a second by Councilperson Luce to accept the reports as presented. All in favor. MOTION CARRIED.

Justice reports: Justice reports from Justice Werth and Justice Weidman for the month of January 2020 were presented, copies on file. The reports show monies taken in for the month were \$1,311.00 and \$11,412.00 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; Planning Board minutes from the February 18, 2020, there is nothing scheduled on the agenda. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTI OB CARRIED

A preliminary agenda for the February 13, 2020 Livingston County Planning Board meeting was presented, copy on file. Info only.

(Information only)

Town/Village Zoning Board of Appeals; ZBA minutes from the January 16, 2020 meeting were 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 also received a Notice of Public Hearing from the Town/Village ZBA Board pertaining to an application for the owner of 309 Main St to conduct a commercial gymnastic business in a Low Density Residential District.

A Notice of Public Hearing from the Town of Ossian pertaining to proposed Local Law No. 1 – A local law entitled “Adding a Solar Energy System article to the code of the Town of Ossian.

Assessor's report: NO REPORT.

Cemetery report for the month of January 2020 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.

Supervisor Mahus presented a notice from Snyder Brothers Cemetery Services informing the Town that, after five years with no increase in service charges, the cost for grave opening and closing will increase to \$375.00, there will be an additional charge of \$150.00 for Sunday & Holiday services and an additional charge of \$100.00 per hour for funerals that arrive at the cemetery after 3:30pm. Board will review this proposal and it will be addressed at the March meeting.

Executive Summary report for the month of January 2020 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.

## Correspondence:

The Livingston County Health Department sent the Semi-Annual Report – Livingston County Dog Control for the Town to place on file.

Highway: Highway Superintendent MacWhorter informed the board that Brad Mitchell broke his arm at his home and will be out of work for an undetermined time. Jim also stated that the new international truck was at the shop for repair.

Airport: Supervisor Mahus informed board members that there was a public meeting at the Town Hall earlier today on the proposed airport master plan. This was advertised and members of the public attended.

Mahus also stated that the plans for the repair to the main hangar roof at the airport are being reviewed by NYSDOT.

The new furnace & hot water tank have been installed in the main hangar and are working well.

Recreational Park – Frontage Rd.: Supervisor Mahus stated that he has been in discussion with the SAM Grant people (the \$50,000.00 grant received through Senator Kathy Young's office) to see if we could re-purpose the \$50,000.00 to another project, possibly the airport hangar roof, due to the fact the park expansion project grant request was turned down, again, by the State.

Review of monthly payroll summary/registers and bank statements: E-mails were sent to all board members with Reconciliation Summary of Banking Accounts and Bank Statements (General, Highway, Airport, Water District and Trust & Agency) for the period ending January 31, 2020 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 stated that the Shared Service Grant that the County, including the Town, applied for has passed the first round has been submitted to round two. The County DMV office in the town is part of the package submitted.

Mahus states there is nothing new on the Gliders Baseball coming to Dansville.

The Town's representative for the County Senior Rama will be Jane Schryver.

Appointment of new planning board member: A motion by Councilperson Bacon and a second by Councilperson Luce to appoint Renee Benjamin, 45 Liberty St Dansville NY to finish a five year term (ending in 2023) on the Town Village Planning Board. All in favor. MOTION CARRIED.

A complaint letter was received from Richard Bondi on Highland Ave. against Chad Carlini's (his neighbor) animals. Mahus stated that since the letter was sent to the Town he has been informed that all but two horses have been removed from the property and they will be going soon. The complaint is on hold at this time.

Supervisor Mahus stated that the States Court administration requires that the Town conduct or cause to be conducted, a review of all court records for the year. The Town has an agreement with FreedMaxick to conduct an audit of Town records each year and this audit includes the Court records. A motion by Councilperson Bacon and a second by Councilperson Infantino to make the statement that the Town of North Dansville has entered into an auditing agreement with FreedMaxick CPA'S for the auditing of Town accounts for the year 2019, which includes the court records. All in favor. MOTION CARRIED.

Supervisor Mahus stated that he had an interview with an applicant for the Town Historian position, a copy of her demands is on file and sent to all board members.

A motion by Councilperson Luce and a second by Councilperson Bacon to authorize Supervisor Mahus to make a Bond Payment for the Water District, interest payment of \$13,006.25 on the Bond and a principal payment of \$75,000.00. All in favor. MOTION CARRIED.

A motion by Councilperson Bacon and a second by Councilperson Infantino to pay all bills as audited, General Account Vouchers #27-#43 incl., totaling \$14,093.53, Highway Account Vouchers # 08-#16 incl., totaling \$4,140.46 and Airport Account Voucher #2, totaling \$2,201.10. All in favor. MOTION CARRIED.

Jeff Miller stated that there would be a new church coming to Town, the Elam Gospel Church, on the Sunday before Easter and it will be located in the Lutheran Church.

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

Meeting adjourned at 07:23pm.  
Respectfully submitted

Timothy R Wolfanger  
Town Clerk/Tax Collector