

February 11, 2025

Supervisor Horr called the meeting to order at 7:00pm. Roll call was taken, and found Councilperson Infantino, Colella, Bacon, Luce were present. Also present was Town Supervisor Gregory Horr, and Highway Superintendent Scott Mitchell.

Pledge to the Flag followed, led by Supervisor Horr

Guests Include: Ann Lafford, Rick Lafford, Kim Coleman, Gerald Welch Jr., Rachel Enderle, Frank Robson, Paul Kennedy

Privilege of the Floor: Rachel Enderle spoke to the board regarding an opportunity to bring a country revival concert to Dansville to be held on the airport grounds. Rachel is in the beginning stages of planning and comes to the board to ask if this was even a possibility. She is willing to put in the time to organize but is also seeking guidance to help her. She has been in contact with the county artists team and will continue to have conversations with them. The board let Rachel know that they were interested, but it may have to be next year because of the amount of planning that an event like this would require. A motion by Councilperson Colella and a second by Bacon to allow Rachel to pursue this opportunity. All in favor. MOTION CARRIED.

Paul Kennedy and Gerald Welch Jr. addressed the board seeking permission to hold the Union Hose Annual Tractor Pull on the airport grounds on June 14, 2025. A motion by Councilperson Colella and a second by Infantino to allow the use of the airport. All in favor. MOTION CARRIED.

A motion by Councilperson Bacon and a second by Luce to approve the Organizational meeting minutes from the January 2, 2025, meeting. All in favor. MOTION CARRIED.

A motion by Councilperson Colella and a second by Bacon to approve the minutes of January 14, 2025, regular meeting minutes. All in favor. MOTION CARRIED.

The Town Clerk's report for the month of January 2025 was presented, copy on file. The report shows monies taken in for the month were \$2553.00 of which \$1,871.10 was turned over to the Supervisor for placement in the appropriate account. A motion by Councilperson Bacon and a second by Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Justice report from Justice Werth for January 2025, and Justice Weidman for the month of December 2024, and January 2025 were presented, copy on file. The report shows monies taken in for the month by Justice Werth was \$14,198.00, and Justice Weidman for December 2024, \$3724.00, and January 2025, \$2180.00 A motion by Councilperson Infantino and a second by Luce to accept the report as presented. All in favor. MOTION CARRIED.

Supervisor Horr stated that the new court clerks were working out well and were almost ready to be on their own.

Town /Village Planning Board: No meeting was held. A motion by Councilperson Colella and a second by Bacon to accept the non-meeting minutes. All in favor. MOTION CARRIED.

Town/Village Zoning Board of Appeals: Minutes submitted for January 17, 2025. A motion by Councilperson Bacon and a second by Luce to accept the minutes as presented. All in favor. MOTION CARRIED.

Comprehensive Plan Work Group minutes were submitted for board review from the January 22, 2025, meeting. Copy on file.

Dansville Area Chamber of Commerce minutes were submitted for board review from the January 6, 2025, meeting. Copy on file.

Executive Summary report for the month of January 2025 was presented, copy on file. A motion by Councilperson Bacon and a second by Colella to accept the summary as presented. All in favor. MOTION CARRIED.

Supervisor Horr stated that the Town received \$20,000 in grant money for the Pickle Ball Court at Frontage Road Park. It will be set aside for that purpose once everything is finalized.

Committee Reports:

CEMETERY: Supervisor Horr would like to see the Town do something with the headstones that were brought to Greenmount Cemetery from Pioneer Park. They were put behind the work shed and have remained there ever since. An estimated 16-20 head stones were brought there, some of them in poor condition. Supervisor Horr asked Superintendent Mitchell if there was a spot in the cemetery that these stones could be placed with a memorial marker or plaque. Councilperson Luce suggested they be placed by the chapel. A motion by councilperson Bacon and a second by Colella to have the cemetery crew create a memorial area for these headstones not to exceed \$500.00. All in favor. MOTION CARRIED.

SEXTONS REPORT: Report for January 2025 was submitted. A motion by Councilperson Bacon and a second by Colella to accept the report as submitted. All in favor. MOTION CARRIED.

HIGHWAY: The search for an MEO for the Highway Department is ongoing. There was an applicant that was interested and was interviewed, but the pay rate he requested was above the top amount that was advertised. The job may have to be posted again with a higher pay rate to be competitive with surrounding Town's and County. It was also suggested that we may need to hire someone who does not have a CDL but will obtain one through the Town.

A motion by Councilperson Bacon and a second by Colella to purchase a laptop and printer for the Highway Superintendent. All in favor. MOTION CARRIED.

The Town Clerk will continue to reach out to providers for internet options. Frontier and Empire have been contacted, but neither supply internet service to the Town Barn address currently.

A motion by Councilperson Infantino and a second by Luce to allow the Highway Superintendent to purchase a pressure washer 4,000 PSI-4.0 GPM for \$5895.00. All in favor. MOTION CARRIED.

Highway Superintendent Mitchell let the board know that he was sworn in for the Livingston County Traffic and Safety Board.

Highway Superintendent Mitchell updated the board on his 5-year plan for road work and Parks. The road work plan will be as follows: 2025- Stone Road, Goose Creek Road, Lackawanna Road, Dugway Road, and Eades Road. 2026- Sahrles Hill Road, Pleasant Valley Road. 2027- Meter Road, and Zerfass Road. 2028- Canal Road, Cummingsville Road, and Hartman Road. 2029- Geiger Road, and Sandy Hill Road.

Parks and recreation plan: Frontage Road- Picnic tables for pavilion, millings around walk way, trim brush on park perimeter, grade parking lot, gravel under baseball bleachers/ dug out bench, roto fill baseball field, and possibly add more clay, mulch around memorial trees, and put a trash can at the pavilion.

Cummingsville Park- New basketball hoop/ back board, seal court, weeding and mulching at the playground, paint merry go round, fix other playground equipment, move the little book library to a more convenient location.

AIRPORT: The Airport Committee has decided to raise the T-hangar and main hangar rental rates as they have not been adjusted in years. Effective May 1, 2025, T- hangar rent will increase from \$195.00 to \$215.00, and the main hangar rent will increase from \$175.00 to \$185.00. A motion by Councilperson Bacon and a second by Luce to approve the rate changes. All in favor. MOTION CARRIED. Supervisor Horr will mail letters to all tenants regarding the changes.

Rick Lafford Airport Manager and John Loungil pilot requested the board approve the Dansville Municipal Airport place themselves on Air-Nav to let pilots know that fuel is available and the
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price of fuel. They believe it will increase the amount of fuel sales. The base price for this application is approximately \$15.00 per month. A motion by Councilperson Colella and a second by Bacon to approve the Air- Nav basic plan. All in favor. MOTION CARRIED.

There are plans in the works by the Pilots Association to bring back the pancake breakfast for Dogwood Weekend.

Supervisor Horr states that he is still trying to touch base with Larry Mehlenbacher at LMC regarding their cranes being in the flight path. If he does not get a response he will seek legal guidance from the Town Attorney.

PARKS & REC: Ann Lafford updated the board on the pickle ball courts. They will apply for a grant through the Saunders Foundation next year. She has been working with Travis Clark, the Grant Coordinator for Livingston County, and the association is working on fund raising efforts.

Supervisor Horr let the board know that the carpet installation for the mayor's office and the Supervisor's office will be this week on Thursday and Friday. The Code office flooring and the Town Clerk's office carpet will be sometime mid-March.

Supervisor Horr let the board know that our current cleaning contract will end in July, and the current contract holder does not wish to renew the contract. The Town may wish to hire a part-time cleaner. A motion by Councilperson Bacon and a second by Luce to advertise for a part-time cleaner. All in favor. MOTION CARRIED.

A motion by Councilperson Colella and a second by Luce to accept the resignation of Renee Bacon for the Livingston County Youth Board. In favor: Councilperson Infantino, Colella, Luce, and Supervisor Horr. Abstain: Councilperson Bacon.

A motion by Councilperson Colella and a second by Infantino to accept the appointment of Laura Wadsworth to the Livingston County Youth Board for the remaining term of Renee Bacon to end 12/31/2026. All in favor. MOTION CARRIED.

RESOLUTION: CONSOLIDATION OF THE TOWN AND VILLAGE REGISTRAR NO. 02-01-2025 DISTRICTS

Motion By: Councilperson Colella
Second By: Councilperson Bacon

WHEREAS, the Town of North Dansville and the Village of Dansville each have a separate registrar district number for the registration of vital records, including births, deaths, and marriages; and

WHEREAS, the operation of separate registrar districts results in confusion with filing personnel; and

WHEREAS, combining the town and village registrar districts into a single, district number would streamline operations, improve efficiency; and

WHEREAS, the consolidation of registrar districts is permitted under State Law Section 4120, (PBH) chapter 45, Article 41, Title 2; provided such a resolution is adopted by the governing bodies of the affected jurisdictions.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of North Dansville, and the Village Board of the Village of Dansville that:

1. Consolidation of Registrar Districts:

Effective upon approval of Livingston County, the Town of North Dansville and the

Village of Dansville shall merge their separate registrar districts into a single registrar district to be known as the Town of North Dansville 2559.

2. **Designation of a Registrar:**

The Deputy Town Clerk shall serve as the Registrar for the unified district. In the absence of the Registrar, a Deputy Registrar may be appointed in accordance with applicable laws and regulations.

3. **Administration and Records Management:**

All vital records have been maintained by the Town of North Dansville, and remain that way, and are securely stored in the vital records room located in the Town Clerks office. The unified district shall maintain compliance with all state and federal laws regarding the registration and preservation of vital records.

4. **Budget and Funding:**

The costs associated with the operation of the unified registrar district, including staffing, equipment, and office space, shall be the responsibility of the Town of North Dansville.

5. **Repeal of Inconsistent Resolutions:**

Any prior resolutions or policies in conflict with this resolution are hereby repealed as of the effective date of the consolidation.

BE IT FURTHER RESOLVED that the Clerk of the Town of North Dansville, is authorized and directed to take all necessary steps to implement this resolution, including notifying relevant state agencies and coordinating the transfer of records and responsibilities.

Adopted this 11th of February 2025, by the Town Board of the Town of Town of North Dansville and adopted by the Village Board of the Village of Dansville on this 19th of February 2025.

Roll call vote: AYES; Councilperson Infantino, Colella, Bacon, Luce, Supervisor Horr
NOES; NONE. MOTION CARRIED 5 to 0

A motion by Councilperson Bacon and a second by Colella to pay all bills as audited, General Account Vouchers #8- #31 totaling \$56,088.04, and Highway Account Vouchers #1- #12 totaling \$256,967.35. All in favor. MOTION CARRIED.

A motion was made to Adjourn by Councilperson Bacon, seconded by Colella All were in favor, MOTION CARRIED, ending at 8:35pm.

Respectfully submitted,
Lori Tyler
Town Clerk/Registrar