

Supervisor Gregory Horr called the regular meeting of the North Dansville Town Board to order at 7:00 PM. The public meeting for Solar Law opt-out was opened at 7:00 PM and will remain open until the end of the meeting. Minutes on this will be separate. Roll was taken and found Councilperson Colella, Infantino, Bacon and Luce present. Highway Superintendent MacWhorter was also in attendance. Guest: David Roberts (Union Hose), Don Hamler, Jon Vanderhoof, Jessica Nolan, Yvonne Smallwood, Donna Didas, Rick Lafford, Charlie Perkins, and Tammy Saylor Malone (Code Enforcement Officer).

Pledge to the Flag followed led by Councilperson Luce.

There were two sealed bids for our Custodial cleaning contract that were opened at 7:03 PM. Bids were as follows:

1. No Mess with Jess- Monthly bid price \$2300.00
2. CleanTec Services- Monthly bid price \$3402.00

Privilege of the floor: David Roberts representing Union Hose Fire Company was letting the board know that Lippincott's has yet to pick up their dumpster that was used for the tractor pull. He has been working on this matter and hopefully the dumpster will be removed in the coming days. He asked for approval for the use of the airport grounds for the tractor pull next year which will be held on June 10, 2023. A motion by Councilperson Colella, and a second by Bacon for use of airport grounds by Union Hose for tractor pull. All in favor. MOTION CARRIED.

Town Clerk presented the minutes from the June 14, 2022, regular meeting, copy on file. A motion by Councilperson Bacon and a second by Luce to accept the minutes as presented. All in favor. MOTION CARRIED.

Town Clerk presented the minutes from the June 14, 2022, Public hearing Solar Law, copy on file. A motion by Councilperson Luce and a second by Infantino to accept the minutes as presented. All in favor. MOTION CARRIED.

Town Clerk's report for the month of June 2022 was presented, copy on file. The report shows monies taken in for the month were \$3,111.00 of which \$ 2,010.94 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 Officers report for the month of June 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.

Code enforcement officer Tammy Saylor Malone presented facts on the property located at 9465 Canal Street. She expressed to the Town Board that the state only allows her to issue garbage and trash violations to the owner/tenant. Unfortunately, there is no living owner to cite, and there is no knowledge of who is living there as it changes frequently. The Code officer cannot present an eviction notice, as the Town of North Dansville does not have the same rental inspection laws as the Village. Councilperson Colella will investigate other ways to legally cite the property owner/tenant.

Supervisor Horr suggested that the Town Board strengthens its Zoning laws and add in a rental inspection law. The Code Enforcement officer will provide the board members with a copy of the Village local law for the Town to adopt, regarding rental units. The Code Enforcement Officer also spoke about the July agenda for the Zoning Board of Appeals. IDA Industrial Park, Delaware River Solar will be requesting a special use variance per village zoning law, and an area variance for setbacks.

Justice report from Justice Weidman for June 2022 and reports for May and June 2022 from Justice Werth were presented, copies on file. The reports show monies taken in for the month were \$4,527.00 and \$11,015.00 & \$10,049.00 respectfully. A motion by Councilperson

Bacon and a second by Infantino to accept the reports as presented. All in favor. MOTION CARRIED.

Town /Village Planning Board: Minutes submitted from May 24th (previously submitted), with a revision on 6/28/22. A motion by Councilperson Bacon and a second by Infantino to accept the revised minutes as presented. All in favor. MOTION CARRIED.

Town/Village Zoning Board of Appeals: A copy of the minutes for the Thursday May 19th, 2022, regular meeting was presented, copy on file. A motion by Councilperson Bacon and a second by Luce to accept the report as presented. All in favor. MOTION CARRIED.

Assessor's report: NO REPORT.

Executive Summary report for the month of June 2022 was presented, copy on file. Supervisor Horr stated that the coding of salaries for the Sexton and Registrar are wrong and that he will contact our accountant EFPR Solutions to rectify this. A motion by Councilperson Bacon and a second by Luce to accept the summary as presented. All in favor. MOTION CARRIED.

Cemetery report for the month of June 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.

Superintendent MacWhorter reports that the cemetery has three full time workers now, and considerable progress has been made on the mowing and weeding. He has concerns over still trying to mow around plots that are in violation of the cemetery rules. It is very time consuming for the workers to mow around gadgets, and other items placed at some sites. The Board had a lengthy discussion about how this situation can be addressed and fixed. Superintendent MacWhorter with the help of the Sexton, and the Town Clerk will be identifying plots that are in violation of the rules and send out a letter that they have 30 days to remove the items in violation. If the items are not removed by that time, Town Employees will remove the items.

He wants to make sure that the cemetery rules are enforced by the Town Board, and that he will have the authority to remove the items after the 30-day period. A motion was made by Councilperson Colella, and a second by Bacon to allow Town personnel and Town Board to have the authority to enforce the cemetery rules. All in favor. MOTION CARRIED.

Supervisor Horr spoke about the 5-year plan for the cemetery. Over the next few months, a financial plan will be developed, and a plan for the house that is on the cemetery grounds. Looking for the best option, and how much it would cost to make the home livable again.

Highway: Superintendent MacWhorter reported that road work on three roads have been started. They have started to stone and oil. There may not be enough CHIPS money to finish the project this year. The new one-ton truck is in and getting the dump box put on. He should have the truck very soon.

Airport: Supervisor Horr states that the hangar roof contracts are all signed and there will be a kick-off meeting very soon. He anticipates the start of the project will move quickly.

Supervisor Horr states there was a surprise FAA inspection at the Airport this month. There will be a list of items to be brought to the next meeting that will need to be taken care of. One item on the list was already taken care of from verbal communication. Superintendent MacWhorter took care of the weeds around the runway lights. The rest of the items on the list will be brought up at the next meeting.

Parks/Recreation: Frontage soccer fields have been in use, and everything is in order with mowing. Cummingsville Road playground had social media complaints about the weeds in the play area. This was taken care of before this meeting.

A motion by Councilperson Bacon and a second by Luce to accept the lowest bid from No Mess with Jess for the North Dansville Town Hall cleaning contract. All in favor. MOTION

CARRIED. A new two-year contract will be signed, with the option of an additional two- year agreement at the end of the contract with consent of both parties.

RESOLUTION: STANDARD WORKDAY AND REPORTING RESOLUTION
NO: 07-01-2022 RS 2417-A

Motion by Councilperson: Colella
Second by Councilperson: Bacon

Whereas, at the regular meeting of the North Dansville Town Board held July 12, 2022, the North Dansville Town Clerk presented the board with STANDARD WORKDAY AND REPORTING FOR ELECTED AND APPOINTED OFFICIALS form RS2417-A and

Whereas, the Town Board had a chance to review and question any portion of these forms as presented, now therefore be it

Resolved, that with the passage of this resolution form RS2417-A is hereby adopted, and be it further

Resolved, that the Standard Workday and Reporting Resolution form RS2417-A will be on file in the Town Clerks Office, with the NYS Employees Retirement System Affidavit of Posting will be placed on the Town's official posting board, near the main entrance to the North Dansville Town Hall for a period of not less than thirty (30) days.

Roll Call Vote: AYES: Councilperson Colella, Bacon, Luce, Infantino, Supervisor Horr

NOES: NONE. MOTION CARRIED 5 TO 0

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 June 30, 2022, 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.

Town Clerk presented quotes for a new computer and quote to migrate email service to Microsoft 365 Business Standard. The email migration will include software on up to five computers. The monthly fee would be \$12.50 per computer. There is a one-time fee for the email migration of \$930.00.

A motion by councilperson Colella, and a second by Bacon to accept the quote for the email migration to Business 365. All in favor. MOTION CARRIED.

The new computer quote for the Town Clerk's computer from Hurricane technologies is \$1624.00. This includes a Dell OptiPlex 3000, 27" monitor and technician set up and installation. Break down: computer: \$ 1,105.00, monitor: \$189.00, technician time x 3 hours \$330.00 (\$110.00 per hour).

A motion by councilperson Colella and a second by Bacon to accept the quote for the new computer. All in favor. MOTION CARRIED.

A motion by Councilperson Colella and a second by Bacon for The Town of North Dansville to hold a Public Hearing on Tuesday July 26th at 5:30 PM at the North Dansville Town Hall. The purpose of this meeting is to hear comments and provide input on the Livingston County All-Hazard Multi-Jurisdictional Hazard Mitigation Plan. A public notice will be place in the Livingston County News, posted on our website, and on the bulletin board inside the entrance of the building. All in favor. MOTION CARRIED.

Solar Law update: Nothing new to report. The next meeting regarding Solar Law will be held on Monday August 1st at 5:30 PM.

Supervisor Horr stated for informational purposes only that the Village purchased 36 Spruce Street at a recent tax auction. The current plan is to tear down the house and resell the property.

Supervisor Horr provided the Town Board members with an informational packet and letter from Jonathan S. Penna, Esq. the Chief Legal Officer of DePaul Properties, Inc. The letter and packet

were addressed to Mr. John Vogel, Esq. Village Attorney, and Mr. John Putney, Esq. Town Attorney. Jonathan S. Penna is the Chief Legal Officer, DePaul Properties, Inc. The packet consisted of a Payment in-lieu-of tax agreement proposal for properties at Franklin Plaza, North Dansville, and 26 Health Street, Village of Dansville, New York.

McWhorter Road: Supervisor Horr stated that he met with two ladies with the Army Corp. of Engineers on the land erosion problem. They toured the area and took photos. They asked if there would be any infrastructure that was in danger. It was brought to their attention that the water and sewer plant could be affected, and Frontage Park senior housing. It is hopeful that the project can move more quickly if any infrastructure is involved. Guest Donna Didas spoke at the meeting and expressed her concerns that the DEC will not allow her to do anything on her property, as it is in a trout stream. She asked the board why LMC was able to fix their property, but she is still unable to. The Supervisor, and Councilperson Lou Colella told her they would investigate how LMC was able to fix their property and would consult back with her.

Roof-top air conditioners have been ordered. Lead time for delivery is approximately 3 months.

A motion by Councilperson Colella and a second by Bacon to allow the New York State Festival of Balloon Committee to use the airport facilities for the Balloon festival from 8-27-22-9-5-22. All in favor. MOTION CARRIED.

A motion by Councilperson Bacon and a second by Colella to pay all bills as audited, General Account Vouchers #109- #131 incl., totaling \$ 41,594.89, Highway Account Vouchers #51-#55 incl., totaling \$68,035.87, and from the Water District Account Voucher #3 incl., totaling \$1,256.00. All in favor. MOTION CARRIED.

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

Meeting adjourned at 8:19 PM.

Respectfully submitted

Lori Tyler
Town Clerk/Tax Collector