

FEBRUARY 8, 2022

Supervisor Gregory Horr called the regular meeting of the North Dansville Town Board to order at 7:00 PM. Rollcall was taken, and found Councilperson Luce, Bacon, Infantino, and Colella present. Highway Superintendent MacWhorter was also in attendance, as well as guest Yvonne Smallwood.

Pledge to the Flag followed, led by Councilperson Colella.

Town Clerk presented the minutes from the January 11, 2022, regular meeting, and January 31, 2022, Solar Law Workshop meeting, copy on file. A motion by Councilperson Bacon and a second by Colella to accept the minutes as presented. All in favor. MOTION CARRIED.

Town Clerk presented the board to approve her appointment of Deputy Clerk, Jennifer Howe to a one-year term at the rate of \$15.00 per hour. A motion by Councilperson Bacon and a second by Infantino to approve this appointment. All in favor. MOTION CARRIED.

Supervisor Horr presented the board to approve his appointment of Jennifer Howe as the Deputy Registrar to a two-year term. A motion by Councilperson Infantino, and a second by Bacon to approve this appointment. All in favor. MOTION CARRIED.

Town Clerk's report for the month of January 2022 was presented, copy on file. The report shows monies taken in for the month were \$3070.00 of which \$1650.03 was turned over to the Supervisor. A motion by Councilperson Luce and a second by Councilperson Colella to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officer's report for the month of January 2022 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.

Justice reports from Justice Werth and Justice Weidman for the month of January 2022 were presented, copies on file. The report shows monies taken in for the month were \$9013.00 and \$2762.00 respectfully. A motion by Councilperson Luce and a second by Councilperson Bacon to accept the reports as presented. All in favor. MOTION CARRIED.

Executive Summary Report for the month of January 2022 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.

Committee Reports:

Cemetery report for the month of January 2022 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.

Supervisor Horr presented a letter from Snyder Brothers Cemetery Service stating Effective April 1, 2022, the cost of grave openings and closings will now be \$400.00.

Highway: Superintendent MacWhorter stated after the storm things have quieted down. He stated that his workers have been hauling stone for the County generating extra income for the Town. He also stated that he continues to have problems with his one-ton truck. Supervisor Horr stated that there are funds in this year's budget to purchase a new truck. He asked Superintendent MacWhorter to go out and get three estimates to present and next month's meeting.

Airport: Supervisor Horr spoke about the roof replacement for the Hangar. Stated the project should proceed this year. The project is 95% funded (75% FAA, 20% State).

Recreation: Nothing reported.

Solar Farm Local Law: Supervisor Horr stated to the board that Solar Law work-shop meetings will be held on the first, and third Monday of the month at 5:00 P.M. This is to begin in March. Town Clerk was instructed to place a legal advertisement stating such.

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 January 31, 2022, 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.

Justice audit: Supervisor Horr stated to the board an annual Justice audit needs to be performed before March 1, 2022. A date was set for Monday 2/28/22 @ 5:00 P.M., Town Hall 14 Clara Barton Street. A legal notice will be placed stating such.

Supervisor Horr spoke about the NYS Department of Transportation's request and "Release to perform contract work on private landform." A motion by Councilperson Bacon and a second by Luce to sign the document so the D.O.T can have access to the Town roadways through private land for an upcoming paving project.

Supervisor Horr brought to the attention of the board; a letter written by Donna Clark. She was requesting a letter be sent to deny parole of an inmate at Collins Correctional Facility. The Board decided it would not proceed with a letter from the Town, but any individual could send a letter on their own.

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McWhorter Road: Supervisor Horr let the board know the land erosion issue is moving forward.

Insurance claim on Town truck damaged by fire. A check in the amount of \$8774.00 was received for the damage to this truck.

Other Communications: Supervisor Horr addressed the board regarding a letter written by Alan Howe asking to donate to the Summer Concerts-in-the-park for this year. A motion by councilperson Infantino, and a second by Colella to donate \$500.00 was presented. All in favor, MOTION CARRIED.

A motion by Councilperson Bacon and a second by Luce to pay all bills as audited, General Account Vouchers #19-#33 incl., totaling \$13,751.21 and Highway Account Vouchers #8-#15 incl., totaling \$4,010.65. All in favor. MOTION CARRIED.

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

Meeting adjourned at 7:52P.M.

Respectfully submitted

Lori H. Tyler
Town Clerk/Tax Collector