

Supervisor Dennis Mahus called the special meeting of the North Dansville Town Board to order at 07:00 PM. Roll was taken and found Councilperson Horr, Infantino, and Bacon present. Councilperson Schwenzer was absent. Highway Superintendent MacWhorter was also in attendance. Guest: None

Pledge to the flag

Supervisor Mahus stated that the special meeting was called for the purpose(s) of opening bids for the replacement of the furnace at Dansville Municipal Airport, Public Hearing on the 2020 Town Budget and the Inter-municipal Service Agreement Extension with Livingston County for Machinery, Tools, Equipment and Services Sharing with Livingston County.

Open bids for furnace at Dansville Municipal Airport at 07:00pm. Deputy Clerk Schleyer reported there were NO bids received for the furnace replacement.

**RESOLUTION: AUTHORIZING THE SUPERVISOR TO SIGN AN  
NO. 10-3-2019 INTERMUNICIPAL AGREEMENT EXTENSION FOR  
MACHINERY, TOOLS, EQUIPMENT AND SERVICES  
SHARING ACCESS AND SALES OF ALTERNATIVE FUELS**

Motion by: Councilperson Bacon

Second by: Councilperson Horr

Whereas, Livingston County and the Town of North Dansville entered into a one (1) year, INTER-MUNICIPAL AGREEMENT EXTENSION FOR MACHINERY, TOOLS, EQUIPMENT SERVICES SHARING ACCESS AND SALES OF ALTERNATIVE FUELS, commencing January 01, 2017 thru December 31, 2017 with the option to renew up to five additional one year terms through December 31, 2022 and

Whereas, this agreement would allow the Town to share services and equipment with Livingston County Highway Department and

Whereas, the term of this agreement shall be from January 1, 2020 to December 31, 2020, now therefore be it

Resolved, that with the passage of this resolution the Town of North Dansville does hereby accept the INTERMUNICIPAL AGREEMENT EXTENSION FOR MACHINERY, TOOLS, EQUIPMENT, SERVICES SHARING ACCESS AND SALES OF ALTERNATIVE FUELS as presented by Livingston County, and be it further

Resolved, that the Town Supervisor is authorized to sign the agreement on behalf of the Town.

Roll Call Vote: AYES: Councilperson Horr, Infantino, Bacon, Supervisor Mahus

ABSENT: Councilperson Schwenzer

NOES: NONE

MOTION CARRIED 4 to 0

At 07:15 the Supervisor opened the Public Hearing for the 2020 Town Budget. Members of the board were given the opportunity to ask questions and/or make comments on the 2020 Preliminary Budget. NO Response. Supervisor Mahus stated he would leave the hearing open to see if anyone should enter the meeting to comment on the budget. Highway Superintendent reported that the 2007 loader was in need of repair, possibly a transmission problem, and needs to go to Batavia for service. Jim states he needs to load trucks with sand/salt. He also stated that we have, to this point in time not had many repair issues with the loader. Board had no problem with Jim taking the loader to Batavia for repair. MacWhorter also stated that the Ford tractor died today as well. He will try to see if he can fix it.

A motion by Councilperson Horr and a second by Councilperson Infantino to close the public hearing on the 2020 Town Budget. All in favor. MOTION CARRIED.

**RESOLUTION: ADOPTION OF THE 2020 TOWN BUDGET FOR THE  
No. 10-3-2019 TOWN OF NORTH DANSVILLE**

Motion by: Councilperson Horr

Second by: Councilperson Bacon

Whereas, a Public Hearing was held this date (October 22, 2019 on the 2020 Preliminary Town Budget, and

Whereas, the public was given the opportunity to speak at the public hearing on any portion of the Budget, and

Whereas, the Town Board has had an opportunity to review and question any item within the 2020 Preliminary Town Budget, now therefore be it

Resolved, that the Preliminary Town Budget for the year 2020 as presented, is hereby adopted as the Town of North Dansville Town Budget for the year 2020, and be it further

Resolved, that the salaries for the elected Town Officials are as follows;

Supervisor .....	\$ 20,000.00
Deputy Supervisor .....	\$ 1,000.00
Justice (2 @ \$8,000.00) .....	\$ 16,000.00
Councilman (4@ <u>\$3800.00</u> ) .....	\$ 15,200.00
Town Clerk/Tax Collector .....	\$ 54,700.00

and be it further

Resolved, that this Town Budget for the year 2020 shall become effective January 01, 2020.

Roll call vote: AYES; Councilperson Horr, Infantino, Bacon, Supervisor Mahus.

ABSENT: Councilperson Schwenzer

NOES: NONE MOTION CARRIES 5 to 0

Supervisor Mahus informed board members that the Town of North Dansville Tax Cap form (FYE 12/31/2020) has been submitted and the plan states that the Town does not plan to override the Tax Cap for FYE 2020.

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

Meeting adjourned at 7:40pm.

Respectfully submitted

Karen Schleyer  
Deputy Town Clerk.