

April 14, 2020

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 Horr, Infantino and Bacon present. Highway Superintendent MacWhorter, Councilperson Luce and Sexton Snyder were all excused due to the corona virus concern. Guest(s): None

Pledge to the Flag followed.

Town Clerk presented the minutes from the March 10, 2020 regular meeting, copy on file. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the minutes as presented. All in favor. MOTION CARRIED.

Town Clerk's report for the month of March 2020 was presented, copy on file. The report shows monies taken in for the month were \$2,279.75 of which \$ 1,542.72 was turned over to the Supervisor. A motion by Councilperson Horr and a second by Councilperson Bacon to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officers report for the month of March 2020 was presented, copy on file. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the reports as presented. All in favor. MOTION CARRIED. A copy of the guidance regulations for workforce reduction under recent executive orders from the Governor.

Justice report from Justice Werth for February 2020 was presented, copy on file. The reports show monies taken in for the month were \$3,174.00. 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; No report

Town/Village Zoning Board of Appeals; No report.

Assessor's report: NO REPORT.

Cemetery report for the month of March 2020 was presented, copy on file. A motion by Councilperson Bacon and a second by Councilperson Horr to accept the report as presented. All in favor. MOTION CARRIED.

Executive Summary report for the month of March 2020 was presented, copy on file. A motion by Councilperson Horr and a second by Councilperson Bacon to accept the report as presented. All in favor. MOTION CARRIED.

Highway: No report.

Airport: Supervisor Mahus reported that the bids for the main hangar roof repair at the airport have been put out with returned bids to be opened 04/29/ 2020.

Recreation Park (Frontage Rd.); No report.

A letter from American Tower requesting a rent reduction for their cell tower site on McFadden Trail. Clerk Wolfanger stated that he talked with Rebecca Nelson about the request and she stated that the \$2,076.35 (present monthly rent) is in the top 5% of their rental tower properties. American Tower has presented two options:

Option 1:

3% annual rent escalation will be reduced from 3% to 2% per year which they claim is in line with other Tenants on the tower.
\$150.00 Revenue Share on 2nd new tenant after execution.
\$7,500.00 one time payment.

Option 2:

Prepay of the lease \$300,000.00

A motion by Councilperson Horr and a second by Councilperson Bacon to accept option #1- 3% annual rent escalation will be reduced from 3% to 2% per year (which they claim is in line with other Tenants on the tower), \$150.00 Revenue Share on 2nd new tenant after execution and \$7,500.00 one time payment. All in favor. MOTION CARRIED.

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 March 31, 2020 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.

A motion by Councilperson Infantino and a second by Councilperson Bacon to pay all bills as audited, General Account Vouchers #66- #82 incl., totaling \$ 25,747.87, Highway Account Vouchers # 25-#32 incl., totaling \$ 3,514.98 and Airport Fund Account Voucher #4 totaling \$13,206.60. All in favor. MOTION CARRIED.

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

Meeting adjourned at 8:20pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector