January 10, 2023

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, Colella, and Supervisor Horr present. Absent: Highway Superintendent MacWhorter.

Guests include Yvonne Smallwood, Charles Perkins, Kim Coleman, and Donna Didas.

Pledge to the Flag followed, led by Councilperson Colella.

Privilege of the floor: None

Town Clerk presented the minutes from the December 13, 2022, regular meeting, and December 22, 2022, Public Hearing, copy on file. A motion by Councilperson Colella and a second by Bacon to accept the minutes as presented. All in favor. MOTION CARRIED.

Town Clerk's report for the month of December 2022 was presented, copy on file. The report shows monies taken in for the month were \$3716.00 of which \$1315.65 was turned over to the Supervisor. A motion by Councilperson Bacon and a second by Councilperson Luce to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officer's report: There was no report this month due to Code officer illness. There should be two reports next month.

Justice reports from Justice Werth and Justice Weidman for the month of December 2022 were presented, copies on file. The report shows monies taken in for the month were \$11,296.00 and \$6281.00 respectfully. A motion by Councilperson Bacon and a second by Councilperson Luce to accept the reports as presented. All in favor. MOTION CARRIED.

Assessor report: A Motion by Councilperson Bacon and a second by Infantino to accept the assessor's report as presented. All in favor. MOTION CARRIED.

Executive Summary Report for the month of December 2022 was presented, copy on file. Supervisor Horr stated that payments made from Dansville Aero LLC will be timelier now that we are aware of what the contract states. He also noted that we had a \$118,000 surplus in the General Fund. A motion by Councilperson Bacon and a second by Councilperson Luce to accept the report as presented. All in favor. MOTION CARRIED.

Committee Reports:

Cemetery report for the month of December 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 stated that the Village made the leaf picker available to us at no charge. Superintendent MacWhorter will be working it over the winter to get it ready for use at the cemetery.

MINUTES CONT'D

Airport: The Hangar roof project has not been moving due to a delay with asbestos removal supervision. Supervisor Horr will follow up with Clark Patterson this week to see where we are in the process.

Canal Street property: Councilperson Colella asked if we made any progress with the property on Canal Street. Supervisor Horr has yet to speak directly with Attorney John Putney. He will reach out this week and figure out where the process is.

A motion by Councilperson Colella and a second by Councilperson Infantino to hold a Public Hearing on February 14th at 7:00pm at the Town Hall. The purpose of this hearing is to hear comments on Raising the exemption income limits for both the Senior Citizen's Exemption (Section 467 RPTL) and the Persons with Disabilities and Limited Incomes (Section 459-c RPTL). An advertisement will be placed in the Hornell Spectator stating such.

Supervisor Horr set the date for the annual Justice audit for Tuesday February 14th at 6:00pm at the North Dansville Town Hall.

McWhorter Road: Supervisor Horr stated that he has not touched base with Claudia Tenney regarding the land erosion issue. He was going to give the Army Corp. of Engineers until the end of the week, and then he will reach out to her if he does not hear from them.

A motion by Councilperson Bacon and a second by Luce to approve the annual agreement for Ambulance Service between the Town, Village, and Dansville Ambulance. All in favor. MOTION CARRIED.

Supervisor Horr asked anyone in attendance if they had anything to discuss or comments. Charlie Perkins had a brief discussion with the board on land acquired by the Village through land banks and how he hopes future properties get used that the Village acquires.

Charlie Perkins also brought to the attention of the board the potential for our current Town/Village Court Clerk to retire. There has been no announcement, but Mr. Perkins would like to be pro active with a plan to have replacements as soon as possible so they can learn as much as possible from the current clerk. He believes that it will be important to hire 2 part time people one for the village and one for the town. The Board agreed and will discuss the issue when it becomes necessary.

A motion by Councilperson Bacon and a second by Infantino to pay all bills as audited, General Account Vouchers #1-#14 incl., totaling \$16,763.91, Highway Account Vouchers #1-#5 incl., totaling \$1,769.25, and from the Water District Voucher #1 totaling \$211.25. All in favor. MOTION CARRIED.

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

MINUTES CONT'D

January 10, 2023

Meeting adjourned at 7:26pm

Respectfully submitted.

Lori H. Tyler Town Clerk/Tax Collector