

The regular meeting of the North Dansville Town Board was called to order at 7:00 PM by Supervisor Dennis Mahus. Roll was taken and found Councilperson Horr, Infantino, Bacon and Luce present. Highway Superintendent MacWhorter was also in attendance. Guest: NONE

Pledge to the Flag followed.

Town Clerk presented the minutes from the September 08, 2020 (special), September 08, 2020 (regular) and September 29, 2020 (special) meetings, copies on file. Councilperson Bacon stated he would abstain from voting on the September 08 and 29, 2019 meetings, as he was absent from both. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the minutes as presented, correcting errors on the 2021 Town Budget process and acknowledging Councilperson Bacon's request. All in favor. MOTION CARRIED.

Town Clerk's report for the month of September 2020 was presented, copy on file. The report shows \$17,064.00 was taken in and \$2,689.67 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 Officer's report: Code report for August 2020 and September 2020 were presented, copies on file. A motion by Councilperson Bacon and a second by Councilperson Horr to accept the reports as presented. All in Favor. MOTION CARRIED.

Justice reports from Justice Werth and Justice Weidman for the months of August 2020 and September 2020 were presented, copies on file. The reports show monies taken in for the months were (\$5,383.00 and \$6,713.00) and (\$5,267.00 and \$ 7,381.00) respectively. A motion by Councilperson Horr and a second by Councilperson Bacon to accept the reports as presented. All in favor. MOTION CARRIED

Town /Village Planning Board: No report.

Town/Village Zoning Board of Appeals: A copy of the minutes for the September 17, 2020 meeting was presented, copy on file. A motion by Councilperson Luce and a second by Councilperson Bacon to accept the minutes as presented. All in favor. MOTION CARRIED.

Assessor's report: No report.

Cemetery report for the month of September 2020: A motion by Councilperson Bacon and a second by Councilperson Luce to accept the report as presented. All in favor. MOTION CARRIED.

Highway Superintendent MacWhorter reported that he had a cremation burial over the weekend that was attended by 40 to 50 people. He noticed some of the vehicles were from out of State. He said he was not made aware that there might be out of State people attending the service and had some concerns about where they came from. Board will look at this concern. A road from Cemetery Rd into the cemetery was discussed. No action taken.

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

Highway: Superintendent MacWhorter informed the board that the crew has caught up with this year's roadwork.

Board members were presented with quotes for the purchase for a replacement bed box liner on the 2011 one ton pickup truck.

T&R Towing ---- 9638 McWhorter Rd Dansville	\$ 700.00
Caledonia Diesel LLC ---- 2905 Simpson Rd Caledonia NY	\$1,008.50

A motion by Councilperson Bacon and a second by Councilperson Luce to accept the lowest responsible quote from T&R Towing in the amount of \$700.00. All in favor. MOTION CARRIED.

**RESOLUTION: AUTHORIZING THE SUPERVISOR TO SIGN AN
NO. 10-1-2020 INTERMUNICIPAL AGREEMENT FOR MACHINERY,
TOOLS, EQUIPMENT AND SERVICES SHARING ACCESS
AND SALES OF ALTERNATIVE FUELS**

Motion by: Councilperson Horr

Second by: Councilperson Bacon

Whereas, in 2016 Livingston County and the Town of North Dansville entered into a one (1) year (January 01, 2017 – December 31, 2017) INTERMUNICIPAL AGREEMENT FOR MACHINERY, TOOLS, EQUIPMENT AND SERVICES SHARING ACCESS AND SALES OF ALTERNATIVE FUELS with the option to renew for 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, 2021 to December 31, 2021, now therefore be it

Resolved, that with the passage of this resolution the Town of North Dansville does hereby accept the INTERMUNICIPAL AGREEMENT FOR MACHINERY, TOOLS, and EQUIPMENT AND 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, Luce and
Supervisor Mahus

NOES: NONE MOTION CARRIED 5 to 0

**RESOLUTION: AUTHORIZING THE HIGHAY SUPERINTENDENT TO SIGN
NO. 10-2-2020 AN AGREEMENT FOR SHARED SERVICES ON STATE AND
LOCAL HIGHWAYS.**

Motion by: Councilperson Horr

Second by: Councilperson Bacon

Whereas, NYSDOT has requested the Town of North Dansville to enter into a shared service agreement Pursuant to Section 99-r of the General Municipal Law, the NYSDOT (State) and the Town of North Dansville (Municipality) wish to share services, exchange or lend materials or equipment which shall promote and assist the maintenance of the State and Municipality roads and highways and provide a cost savings by maximizing the effective utilization of both parties resources, and

Whereas, Shared Services shall mean any service provided by one party (Provider) and another party (Recipient), and

Whereas, the State and the Town agree to save services as follows;

- 1) Description and cost of services, materials or equipment to be shared: Provide details of the services, materials and equipment to be shared in the attached standard Scheduled A. The total amount of the agreement shall not exceed twenty-five thousand (\$25,000.00). If applicable, indicate that the return exchange will be determined at a later date.
- 2) The Provider's employees shall remain under the full supervision and control of the provider. The parties shall remain fully responsible for their employees and for all materials, including but not limited to, salary, insurance, benefits and workers Compensation.
- 3) If the borrowed machinery or equipment is damaged or otherwise needs repair arising out of or in connection with the recipient's use, the recipient shall be responsible for such repairs.
- 4) The municipality agrees to defend and indemnify the State for any and all claims arising out of the Municipality's act or omissions under this agreement. The term of the agreement shall be for four (4) years from October 14, 2020 to October 14, 2024. The parties will endeavor to provide no less than thirty days notice of its intent to extend this agreement. Either party may revoke this agreement by providing sixty (60) days written notice if such revocation. Upon revocation, any out standing obligations of the parties must be satisfied within thirty (30) days of the date of such revocation., now therefore be it

Resolved, that with the passage of this resolution the Town of North Dansville (Municipality) does hereby enter into a Shared Services Agreement, Pursuant to Section 99-r of the General Municipal Law, with NYSDOT (State) to provide shared services, exchange or lend materials or equipment, which shall promote and assist the maintenance

of the State and Municipality roads and highways and provide a cost savings by maximizing the effective utilization of both parties resources, and be it further

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

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

NOES: NONE MOTION CARRIED 5 to 0

Airport; Supervisor Mahus received new information from Ted Zaninski on the purchase price that he is now willing to pay for the old beacon light and tower that was at the airport, now dismantled/replaced and at the Town Barns. A motion by Councilperson Bacon and a second by Councilperson Horr to sell the old airport beacon light and tower, as is, to Ted Zaninski for the amount of \$800.00. All in favor. MOTION CARRIED. NO new news on the replacement bidding for the main hangar roof.

Recreational Park: Board requested Clerk to have the portable toilet at the park removed on November 01, 2020.

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 September 30, 2020 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.

2021 Tentative Budget: Board members have been working on the 2021 Town Budget and at a special meeting held September 29, 2020 the board accepted a 2021 Tentative Budget to be presented at this meeting, and after discussion by board members the following resolution was presented:

RESOLUTION: ADOPTION OF THE 2021 PRELIMINARY TOWN BUDGET No. 10-3-2020 AND CONDUCTING A PUBLIC HEARING

Motion by: Councilperson Bacon

Second by: Councilperson Horr

Whereas, the North Dansville Town Board has been in the process of reviewing tentative budget estimates for the 2021 Town Budget as submitted by the Supervisor, and

Whereas, Town Law requires adoption of a Preliminary Budget, now therefore be it

Resolved, that the Preliminary Town Budget for the year 2021 is hereby adopted and 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@\$3800.00)	\$ 15,200.00
Town Clerk/Tax Collector	\$ 54,700.00

and be it further

Resolved that a Public Hearing on the Preliminary Town Budget for the year 2021 shall be held in the North Dansville Town Hall, 06:00pm on October 27, 2020, and be it further

Resolved, that the Town Clerk is hereby directed to place a legal notice in the Genesee Country Express concerning the Public Hearing as required by Town Law.

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

NOES; NONE. MOTION CARRIED 5 to 0.

Solar Law: Board will revise this next month.

Bills: A motion by Councilperson Bacon and a second by Councilperson Infantino to pay all bills as audited, General Account Vouchers #182 - #207 incl. totaling \$37,845.98, and Highway Account Vouchers #71 - #79 incl, totaling \$16,667.41. All in favor. MOTION CARRIED.

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October 13, 2020

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

Meeting adjourned at 07:40pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector