

April 13, 2021

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, Bacon and Luce present. Highway Superintendent MacWhorter was also in attendance. Guest: David Roberts (Union Hose) and Charles Perkins.

Pledge to the Flag followed.

Town Clerk presented the minutes from the March 09, 2021 regular meeting, copy on file. A motion by Councilperson Bacon and a second by Councilperson Horr to accept the minutes as presented. All in favor. MOTION CARRIED.

Privilege of the Floor: Dave Robert reported to the board that the Tractor Pull for this year is being discussed. The Union Hose has been working with the County Health Department on compliance with Covid regulations. The final decision will come in early May. The board will discuss the Covid Safety Plan for holding the event.

Town Clerk's report for the month of March 2021 was presented, copy on file. The report shows monies taken in for the month were \$2,351.00 of which \$ 2,096.02 was turned over to the Supervisor. A motion by Councilperson Horr and a second by Councilperson Luce accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officers report for the month of March 2021 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 report from Justice Werth for March 2021 and reports for February and March 2021 from Justice Weidman were presented, copies on file. The reports show monies taken in for the month were \$5,286.00 and \$2,768.00 & \$3,823.00 respectfully. A motion by Councilperson Bacon and a second by Councilperson Horr 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 February 18, 2021 regular meeting 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's report: NO REPORT.

Executive Summary report for the month of March 2021 was presented, copy on file. Supervisor Mahus informed board members that on page one (1) change the MASTER PLAN GRANT to COVID GRANT. A motion by Councilperson Luce and a second by Councilperson Infantino to accept the report with correction made on page one. (1) All in favor. MOTION CARRIED.

Cemetery report for the month of March 2021 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 MacWhorter in board members that Seasonal employee William Potter is back to work. Cleanup of the Cemetery has started.

Highway: MacWhorter informed the board that Scott has been hauling stone for the county. He will start hauling stone for Town road improvement soon. The Town received ten (10) applications for the highway employee job that was created by the death of Bard Mitchell. Supervisor Mahus and MacWhorter have started interviews and they encourage board members to review the application at the Town Barns.

Airport: Supervisor Mahus reported that the Town is eligible for approx. \$13,000.00 under the Corona Virus stimulus plan and \$32,000.00 under the American Rescue Plan. Mahus also stated that there might very well be more to come.

Recreation Park (Frontage Rd.); Baseball and Soccer have started playing.

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, 2021 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.

Solar Law to be presented next month.

Forestry Plan with the SEQR form completed next month.

Supervisor Mahus stated that the \$50,000.00 Sam's Grant received from Senator Cathy Young will be re-appropriated to the roof repair at the Town Hall. The \$50,000.00 was going to the airport to fund projects there, but the FAA has everything on hold.

Mahus informed board members that the Town is projected to receive \$570,000.00 under the American Rescue Plan, more details as they emerge.

Copier quotes: Clerk Wolfanger presented board members with two (2) quotes to replace the Toshiba copier in the building. The copier is shared with the Village and the cost will be divided with the equally with Village. The Town will front the money and bill the Village for their half.

Vendor	Model Copier	Purchase price	Maint. fee/year
Toshiba 180 Kenneth Dr#200 Rochester, NY 14623	Toshiba e-STUDIO3518A	\$3,328.00	\$408.00

Xerox 100 S Clinton Ave Rochester, NY 14644	Xerox B7030	\$3,619.95	\$390.00
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The maintenance fee covers the first 4000 copies per month with Toshiba and 3000 copies per month with Xerox. The low quote of Toshiba is what the clerk recommends. Both quotes as, wells as company brochures were email to board members prior to this meeting. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the quote from Toshiba in the amount of \$3,328.00 and the maintenance agreement of \$408.00/year. All in favor. MOTION CARRIED.

RESOLUTION: ADOPTING THE RETENTION AND DISPOSAL SCHEDULE FOR NO. 04-1-2021 NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1), ISSUED PURSUANT TO ARTICLE 57-A OF THE ARTS AND CULTURAL AFFAIRS LAW

Motion by Councilperson Bacon

Second by Councilperson Infantino

Resolved, By the North Dansville Town Board that Retention and Disposition Schedule for New York Local Government Records (LGS-1) issued pursuant to article 57-A of the Arts and Cultural Affairs Law and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

(a) only those records will be disposed of that are described in the Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein.

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

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

NOES: NONE

MOTION CARRIED 5 to 0

MIN CONT

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A motion by Councilperson Bacon and a second by Councilperson Luce to pay all bills as audited, General Account Vouchers #56- #81 incl., totaling \$ 29,717.46. All in favor. MOTION CARRIED.

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

Meeting adjourned at 8:38pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector