

Supervisor Gregory Horr called the regular meeting of the North Dansville Town Board to order at 7:00 PM. Roll Call was taken and found Councilperson Colella, Infantino, Bacon and Luce present. Highway Superintendent MacWhorter was also in attendance. Guests include Yvonne Smallwood, Richard Lafford, Charles Perkins, and Donna Didas.

Pledge to the Flag followed led by Councilperson Infantino.

Privilege of the floor: None

Town Clerk presented the minutes from the July 12, 2022, regular meeting, copy on file. Councilperson Colella noticed one error in the minutes that will be corrected prior to posting. A motion by Councilperson Infantino and a second by Bacon to accept the minutes with the noted change. All in favor. MOTION CARRIED.

Town Clerk presented the minutes from the July 12, 2022, Public hearing Solar Law, Local Law #1 copy on file. A motion by Councilperson Colella and a second by Luce to accept the minutes as presented. All in favor. MOTION CARRIED.

Town Clerk presented the minutes from the July 26, 2022, Public Hearing on Livingston County All-Hazard Multi-Jurisdictional Hazard Mitigation Plan. Councilperson Bacon noticed an error in the reporting of who was present at the meeting. The error will be corrected prior to posting. A motion by Councilperson Colella and a second by Infantino to accept the minutes with the noted change. In favor, Councilperson Colella, Infantino, and Luce. Council person Bacon abstained as he was not present for this meeting.

Town Clerk's report for the month of July 2022 was presented, copy on file. The report shows monies taken in for the month were \$2,576.00 of which \$ 1,875.72 was turned over to the Supervisor. A motion by Councilperson Bacon and a second by Colella to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officer's report. There was no report for the month of July 2022. Code Enforcement Officer will provide two reports next month.

Councilperson Colella updated the Board on the trailer located at 9465 Canal Street. He spoke with Sally Jansch who is the guardian of the decedent's adopted son, Auron who is the beneficiary of this property. Mrs. Jansch let Councilperson Colella know that Auron and herself would like to convey the property to an adjacent homeowner who has expressed interest. He would have to agree to take the property AS IS, pay back any back taxes and liens, pay for the seller's costs of sale, and have his attorney get the will probated and appoint Mrs. Jansch executor. Councilperson Colella stated that from talking with the adjacent owner he intends to tear down the structures and clean up the property. That would take care of all the Town's code violations. Details are still in the process of being worked out between the parties and John C. Putney, Attorney for the prospective buyer. Supervisor Horr will confer with Attorney Putney concerning the status of this transaction.

Justice reports from Justice Werth and Justice Weidman for the month of July 2022 were presented, copies on file. The report shows monies taken in for the month were \$7,404.00 and \$4,674.00 respectfully. A motion by Councilperson Bacon and a second by Luce to accept the reports as presented. All in favor. MOTION CARRIED.

Executive Summary report for the month of July 2022 was presented, copy on file. A motion by Councilperson Luce and a second by Bacon to accept the summary as presented. All in favor. MOTION CARRIED.

Cemetery: report for the month of July 2022 was presented, copy on file. A motion by Councilperson Luce and a second by Bacon to accept the report as presented. All in favor. MOTION CARRIED.

The board members discussed the cemetery rules and regulations at length and decided to hold a Public Hearing regarding the enforcement of the cemetery rules and regulations. This meeting

will be held on Monday September 19, 2022, at 5:00 PM. The meeting will be held upstairs in the Supervisor's office. A notice will be placed in the Livingston County News stating such.

Superintendent MacWhorter reported that the Robbery case at the cemetery was closed without resolution. Supervisor Horr reports that the 5-year plan for the cemetery is in the works. He is waiting on a call back from a contractor to do a walk-through of the house to see what options there may be.

Highway: Superintendent MacWhorter reports that the stone and oiling of Sterner and Geiger Roads will be completed next week.

Airport: Supervisor Horr states there is no updated news on the hangar roof replacement. He anticipates work to begin shortly.

The Airport underwent an inspection by Aero Logic, LLC on July 11, 2022. The major items in the report were discussed. The items that the Town Employees can fix will be addressed as soon as possible. Among these items are painting pavement markings, runway light replacements, and mowing around obscured lights. The items that cannot be immediately fixed will be addressed in the future such as Airfield pavement preservation. Supervisor Horr will email the full report to all board members for review.

Councilperson Bacon discussed with the Board thoughts and ideas that he has been working on with Rick Lafford. He discussed how we could increase the Airport's gross income. Some ideas were charging a landing fee, increasing hangar rent which has not been increased in many years, adding a fuel station, adding educational opportunities, and taking advantage of more grant funding opportunities.

Supervisor Horr reported that he met with FAA TEAMS on Monday August 8, 2022. Supervisor Horr discussed concerns the board had with paying the cost of the 5-year plan and the impact that the 95% repayment of any grant that is received. He stated the current grant covering the design of the rehab of taxiway C could not be signed. He will send an email to them asking that the grant funds be carried over into next year. A TEAMS meeting will be scheduled in September to discuss the 5-year plan and answer any questions that the board may have.

Recreation: Supervisor Horr talked with the board members about and email he received from the Aaron Baird Director of Facilities at Dansville Central School. He stated that the school wanted to move away from Frontage Field. This is where some of the soccer programs were held. He stated that the school manages the soccer nets and striping of the field. He wants to make sure that if they do move away from the field, that there is a plan in place for the community to continue using the field.

Supervisor Horr stated that we received a County Grant for \$20,000 to be used for Parks and Recreation. Discussion on this will be at future meetings.

Review of monthly payroll summary/registers and bank statements: Supervisor Horr stated he did not receive the payroll and bank statements for approval yet. He will have them emailed to all board members with next month's statements.

Solar Law: A motion by Councilperson Colella and a second by Luce to hold a Public Hearing on September 13th at 7:00 PM. This hearing will be to establish a Moratorium. A Public Notice will be placed in the Livingston County News. All in favor. MOTION CARRIED.

Councilperson Colella brought to the attention of the Board some ideas to think about regarding Solar energy systems. He stresses that one idea would be to implement Community Choice Aggregation. This is an energy purchase program authorized by the Public Service Commission. It allows local governments to work together through a shared purchasing model to put out for bid the total amount of electricity and/or natural gas being purchased by eligible customers within the jurisdictional boundaries of participating municipalities. A second idea was to use

some of the airport land upon approval from the FAA for a solar farm operated by the Town. More discussion on these ideas will be at future meetings.

McWhorter Road: Supervisor Horr stated that he called Rich Rizzieri at LMC. Supervisor Horr reached out to him upon discussion at the last meeting. LMC found a national permit that would solve the erosion issue for up to five hundred feet. The following would be required:

1. Engineering Plan
2. Soil sampling to measure the strength of the soil
3. Construction plan.

We would have up to 12 months to complete the project. Rich also let Supervisor Horr know that they used their existing workforce and equipment to complete the project. Their cost for the project was \$99,000. Rich will send over the permit, cost, and engineering plans for their project. Donna Didas mentioned that she spoke with somebody about using Alfred University student engineering program to help with the project. Supervisor Horr will reach out to the college and see if it would be a feasible opportunity.

Councilperson Colella let the Board know that he is working with Code Enforcement Officer Tammy Saylor-Malone on updating local law adopting the local law adopting the newest version of the Uniform Code and inserting building inspection provisions.

A motion by Councilperson Bacon and a second by Infantino to pay all bills as audited, General Account Vouchers #132- #153 incl., totaling \$ 23,270.07, Highway Account Vouchers #56-#63 incl., totaling \$48,223.26. All in favor. MOTION CARRIED.

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

Meeting adjourned at 8:13 PM.

Respectfully submitted

Lori Tyler
Town Clerk/Tax Collector