

May 10, 2022

Supervisor Gregory Horr called the public meeting for the Solar Law moratorium to order at 7:00 PM, held at 14 Clara Barton Street Dansville NY. Rollcall was taken, and found Supervisor Horr, Councilperson Bacon, Luce, Infantino, and Colella present. Highway Superintendent MacWhorter was also in attendance. Guest signed in were Charlie Perkins, Yvonne Smallwood, Donald Hamler, and William Potter. Jeff Shaver was present for the airport.

Pledge to the Flag followed led by Councilperson Bacon.

Councilperson Colella stated the Moratorium would need revisions. He would like to draft a stronger Moratorium over the next week. A motion was made by Councilperson Bacon, and a second by Luce to take no action on a Moratorium tonight. All in favor. MOTION CARRIED.

There will be a public meeting for the Solar Law Moratorium on Tuesday June 14, 2022, 14 Clara Barton Street. This meeting will be held upstairs in the Supervisor's office. A legal advertisement will be placed in the Livingston County News.

Supervisor Horr continued on with the regular meeting of the North Dansville Town Board, held at 14 Clara Barton Street Dansville NY. The regular meeting began at 7:05 PM.

PRIVILEGE OF THE FLOOR: None

Town Clerk presented the minutes from the April 12, 2022, regular meeting, copy on file. A motion by Councilperson Luce and a second by Colella to accept the minutes as presented. All in favor. MOTION CARRIED.

Town Clerk's report for the month of April 2022 was presented, copy on file. The report shows monies taken in for the month were \$ 4108.00 of which \$2368.32 was turned over to the Supervisor. A motion by Councilperson Bacon and a second by Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officer's report for the month of April 2022 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.

Justice reports from Justice Werth and Justice Weidman for the month of April 2022 were presented, copies on file. The report shows monies taken in for the month were \$8139.00 and \$3619.00 respectfully. A motion by Councilperson Bacon and a second by Infantino to accept the reports as presented. All in favor. MOTION CARRIED.

Town/Village Planning Board: No meeting took place. Non-meeting minutes were submitted stating such. A motion by Councilperson Bacon and a second by Luce to accept the minutes as presented. All in favor. MOTION CARRIED.

Town/Village Zoning Board of Appeals: No report. Supervisor Horr will check in with them as they should have a report even if they do not meet.

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

Committee Reports:

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

Supervisor Horr stated that the burial mix-up (Merrill) expense will be the Town's responsibility. Sexton's report states that the legal paperwork has been received. This should be completed over the next couple of weeks.

Highway Superintendent James MacWhorter stated that he received a complaint about areas not being mowed at the cemetery. Concerns were raised that people visiting the cemetery are not following the rules on what can be placed at or around plots. The areas where this is not being followed, are difficult for workers to mow adequately. The rules are posted on our website @ www.northdansville.org, and copies are available at 14 Clara Barton Street, Dansville, NY.

Discussion about raising cemetery fees, as Snyder Brothers fees for openings and closing were raised effective April 1, 2022. This will be addressed at an upcoming meeting.

The board was presented with a resignation letter from William Potter. His resignation will be effective 5/20/22. A motion by Councilperson Luce and second by Bacon to accept the resignation letter as stated. All in favor. MOTION CARRIED. Town Clerk was instructed to place an advertisement in the Genesee Valley Penny-Saver for a seasonal cemetery caretaker.

Highway: Superintendent MacWhorter states the old 1 Ton truck has been taken to the auction in Palmyra. The auction will take place May 14th.

Airport: Bids were opened and publicly read on April 6th at 2:00 PM. There were two bidders.
---JB Installation bid \$382,000.00 Base Bid, Alternate RC-1 No bid, Alt. RC-2 \$24,800
---Titan Roofing Bid \$399,899.00. Base Bid, Alternate RC-1 \$180,000, Alt. RC-2 \$29,200
A motion by Councilperson Colella, and a second by Bacon to accept the recommendation by CPL Architecture Engineering, for the base bid in the amount of \$382,000, without alternates, as received from J&B Installations, and awarding the contract to them for a total award amount of \$382,000. The award should be contingent upon approval from the NYSDOT.

Councilperson Colella spoke about concerns of the Town investing the money into the airport and having the airport close within 5 years. It was stated that if that were to happen, the \$369,000 grant would have to be paid back. He also raised concerns about having to spend money on additional improvements to the airport. It was mentioned that the runways would need to be repaved sometime in the future. Jeff Shaver did state that he does not see the FAA doing that, unless we were to get a contract with a big company like Fed-Ex, or Amazon. There simply is not enough business currently to warrant spending that kind of money.

Councilperson Colella asked Jeff Shaver to write up suggestions on fee collection at the airport. Currently there is no landing fee for pilots.

T-Hanger rental waiting list was discussed. Currently there are four renters that are delinquent on monthly payments. Notices will be sent out.

Recreation: No Report

Other Business: 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 April 30, 2022, 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.

Solar Law: Solar Law Moratorium needs revisions as previously discussed. A motion by Councilperson Bacon, and a second by Luce to have a public hearing on June 14, 2022, at 7 pm at 14 Clara Barton Street, Dansville, NY, second floor, concerning the adoption of a Local Law establishing a moratorium on the processing, permitting and construction of certain solar energy, wind energy and electric energy storage systems in the Town of North Dansville. Town Clerk will place a legal advertisement stating such.

Supervisor Horr stated that he has received one bid to replace the roof-top air conditioning unit. He is looking to get at least one more bid. The approximate cost to replace the two units is \$25,000. This will be voted on at an upcoming meeting.

Town Clerk provided the Board with quotes on switching Internet and phone providers from Frontier to Empire Access. Internet service has been an ongoing issue, and the internet outages have been more frequent, causing disruptions in daily business. A motion by Councilperson Luce and a second by Bacon to switch internet providers. All in favor. MOTION CARRIED.

Town Clerk also provided the Board with quotes on a Clerk software program. Town Clerk stated we are the only Town Clerk in the County that is not operating with some type of Software program. A motion by Councilperson Bacon, and a second by Luce to approve the quote for initial one-time investment of \$7572.00; and an annual fee after that of \$1797.00 for Clerk Licensing program with Edmunds GovTech. All in favor. MOTION CARRIED.

Town Clerk informed the Board that the Genesee Country Express will print their last edition on 5/26/22. A new legal paper will have to be selected. A motion by Councilperson Bacon, and a second by Luce to name Livingston County News as the Town of North Dansville's legal advertiser. All in favor. MOTION CARRIED.

A nomination By Supervisor Horr to name Renee Bacon as representative of the Livingston County Youth Board. A motion by Councilperson Infantino, and a second by Colella to accept the nomination. Three in favor, councilperson Bacon abstained. MOTION CARRIED.

A nomination by Supervisor Horr to appoint Jennifer Howe as secretary to the Zoning Board of Appeals for The Town of North Dansville, with an annual salary of \$480.00. A motion by Councilperson Bacon, and a second by Infantino to accept the nomination. All in favor. MOTION CARRIED.

A nomination by Supervisor Horr to appoint Katie Infantino as the secretary for the Town of North Dansville Planning Board, with an annual salary of \$480.00. A motion by Councilperson Luce, and a second by Colella to accept the nomination. All in favor. MORION CARRIED.

A motion by Councilperson Infantino, and a second by Luce to open bids for the Town of North Dansville cleaning contract which is due to expire July 31, 2022. All in favor. MOTION CARRIED. The Town Clerk will place a legal advertisement with bidding information.

Supervisor Horr discussed a part-time employee is not receiving Holiday pay, upon recommendation of the Town Clerk. Town Clerk stated that seasonal workers are entitled to Holiday pay currently, and it should be the same for part-time employees.

A motion by Councilperson Bacon, and a second by Infantino to pay part-time employee's Holiday pay for hours routinely worked on that day. All in favor. MOTION CARRIED.

A motion by Councilperson Bacon, and a second by Luce to allow the use of the airport space across from Village Plaza for the farmers market on Fridays to begin on May 27, 2022. All in favor. MOTION CARRIED.

The board members were presented with an informational packet for the 40th annual Town Clerk's Association Conference held in Albany, NY April 24-27. Deputy Clerk Jennifer Howe attended the conference. The board was asked to review the information and discuss any questions at the next meeting.

A motion by Councilperson Bacon and a second by Colella to pay all bills as audited, General Account Vouchers #56-#74 incl., totaling \$35,704.48 and Highway Account Vouchers #36-#44incl., totaling \$6687.33. All in favor. MOTION CARRIED.

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

Meeting adjourned at 8:15 P.M.

Respectfully Submitted

Lori Tyler/ Town Clerk