

August 11, 2020

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: Francis Spall.

Pledge to the Flag followed.

Town Clerk presented the minutes from July 14, 2020 (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 floor: Mr. Spall addressed the board on the parking along Cumminsville Rd in the area of the Kwik Fill and the fact that is damaging his property. Mr. Spall stated that he has talked to highway Superintendent MacWhorter on his wedging the side of Cumminsville Rd. He was informed that this was done to prep the road for stone & oil. Mr. Spall also stated that people were parking on the side of the road, getting out of their vehicle and having a picnic in his field. Mr. Spall would like to build a fence and or put up no parking signs. MacWhorter stated that he had nothing to do with the fence, but it could not be placed in the road right of way. He also stated that we already have “no parking” signs in Cumminsville and no one obeys them.

After some discussion Supervisor Mahus suggested he put up no trespassing signs to keep people off his property. The board will look into no parking signs. He informed Mr. Spall that putting them up might take some time, as a public hearing would be required. Mr. Spall will look at the no trespassing signs.

Town Clerk’s report for the month of July 2020 was presented, copy on file. The report shows monies taken in for the month were \$1,903.00 of which \$1,294.18 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.

Town Hall roof: Supervisor Mahus advised board members that the voucher submitted by Elmer W Davis Company for the final payment of the roof replacement on the Town Hall will be paid, but not in full. Our Engineering firm has inspected the work and found that the project was not complete and in some areas poor workmanship was found. The Town will withhold approx. \$32,000.00 until work is completed. The contractor has been notified.

Zoning/Code Zoning/Code Officers report for the month of July 2020 was presented, copy on file. A motion by Councilperson Luce and a second by Councilperson Horr to accept the report as presented. All in favor. MOTION CARRIED.

Justice report from Justice Weidman for the month of July 2020 was presented, copy on file. The report shows monies taken in for the months was \$3,483.00. A motion by Councilperson Luce and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Town /Village Planning Board; NO REPORT

A Notice of Meeting of the Livingston County Planning Board for the August 13, 2020 meeting was presented, copy on file. Information only.

Town/Village Zoning Board of Appeals: No Report.

Assessor’s Report: No Report.

The Summary Executive report for the month of July 2020 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.

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

Councilperson Luce stated that he has received calls about the maintenance of the grounds at Greenmount Cemetery. Luce also feels that the house and chapel at the cemetery are in need of a lot of repair. Things to think about in next years budget.

**Highway:** Highway Superintendent MacWhorter informed the board that he and the crew will be placing oil and stone on Zerfass Rd and Meter Rd on Monday. This will be under the CHIPS Program

**Airport: Fixed Base Operator (FBO):** Supervisor Mahus informed the board that the DEC violations relating to the underground tank at the airport have been corrected. Clerk Wolfanger stated that at no time did the violations found ever cause the tank to leak any fuel into or on the ground.

Supervisor Mahus stated that the Town has been awarded \$30,000.00 in the Cares Act (funding for airports). One item that will be purchased with this fund will be a new zero turn lawn mower. Highway Superintendent MacWhorter has received three (3) quotes for the zero turn:

Farrells Landscape Supply Inc	Z572X31HP KAW 72" CAB ZT5400	\$10,639.99
5 Maple St., Dansville NY 14437		
Charles Oliver & Son LLC	Ferris ISX3300 W/72" DECK VANGAUARD EFI	\$11,700.00
14 S Church St, Canaseraga, NY 14822		
Empire Tractor Inc	ZD1211L-3-72 KUBOTA NYS CONTRACT	\$ 13,797.22
1437 Rte 318 Waterloo, NY 13165		

A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the quote from Farrells Landscape Supply Inc in the amount of \$10,639.99 for a new zero turn lawn mower. All in favor. **MOTION CARRIED.**

The replacement of the roof on the main hangar needs to be reviewed to make sure that all paperwork is in place prior to letting for bid.

**Recreational Park:** Councilperson Horr stated that the youth soccer league will be sending a copy of their insurance policy to the Clerk. Clerk Wolfanger asked about the portable toilets to be placed in the park. Horr will check to see if the soccer league would pay for them.

**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 July 31, 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.

Supervisor Mahus stated that the Town has received copies of Zoning Laws put in place in the Town of Leicester and Town of Avon dealing with Solar Energy Field and how to regulate their installation. Board will review and look at this at next month's meeting.

**RESOLUTION: INTERMUNICIPAL AGREEMENT WITH THE TOWN OF NORTH NO. 8-1-2020 DANSVILLE AND COUNTY OF LIVINGSTON FOR DEPARTMENT OF MOTOR VEHICLE SERVICES PROVIDED IN THE NORTH DANSVILLE TOWN HALL**

Motion by: Councilperson Horr

Second by: Councilperson Luce

Whereas, the services provided by Livingston County through its Livingston County Department of Motor Vehicles ("DMV") in the Town of North Dansville are important to the residents of the Town, and

Whereas, the Town has office space available to meet the needs of the County DMV, and

Whereas, the Town of North Dansville and the County of Livingston are desirous of entering into an agreement for purposes of collaborating on the 2019 Livingston County Share Services Plan, and

Whereas, both parties see the benefit of the 2019 Livingston County Share Services Plan and desire to pursue said plan, and

Whereas, the agreement presented to the Town by the County of Livingston sets forth the terms and conditions related to the Town of North Dansville providing office space to the County of Livingston DMV, now therefore be it

Resolved, that the Town of North Dansville wishes to enter into the agreement with the County of Livingston for shared services of the Livingston County Motor Vehicle Department as describes in the agreement document presented by the County of

Livingston at the

August 11, 2020 regular board meeting of the Town of North Dansville, and be it further

Resolved, that the Town Board authorizes Supervisor Dennis Mahus to sign the agreement document, as presented, on behalf of the Town of North Dansville.  
Roll Call Vote: AYES Councilperson Horr Infantino, Bacon, Luce, and Supervisor Mahus.

NOES: NONE. Motion Carried 5 to 0.

ZBA Secretary: A motion by Councilperson Horr and a second by Councilperson Infantino to appoint Jessica Nolan as the secretary for the Town/Village Zoning Board of Appeals at a rate of \$40.00 per meeting. All in favor. MOTION CARRIED.

Freed Maxick would like to meet on September 08, 2020 at 06:00pm with the Town Board to discuss the 2019 annual report. This is good with the board.

Supervisor is working on the budget for 2021 and states that next year might be tough financially.

A motion by Councilperson Bacon and a second by Councilperson Luce to pay all bills as audited, General Account Vouchers # 143 -#162 incl., totaling \$95,304.46, Highway Account Vouchers #53-#62 incl., totaling \$4,571.70 and Water District Account Voucher #2 totaling \$2,812.00. All in favor. MOTION CARRIED.

Correspondence: Clerk Wolfanger received an information request from William Chappell regarding property he owned at 47 Liberty St Dansville. His request was dealing with the County tax sale of his property. This was sent to the County Attorney as the Town has nothing to do with the property tax sales.

Charter Communication (Spectrum) sent two letters to the Town dealing with cable programming changes to the area.

Safe Driving Solutions sent a report for six (6) months of drug and alcohol testing of town highway employees for the period 01/01/2020 – 06/30/2020.

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

Meeting adjourned at 8:08pm.

Respectfully submitted

Timothy R Wolfanger  
Town Clerk/Tax Collector