

December 12, 2023

Supervisor Horr called the Regular meeting to order at 7:00pm. Roll call was taken, and found Councilperson Luce, Infantino, and Bacon was present. Also present was Town Supervisor Gregory Horr, and Highway Superintendent James MacWhorter. Councilperson Colella stepped out before roll call and returned later in the meeting.

Pledge to the Flag followed, led by Councilperson Luce.

Guests Include: Yvonne Smallwood, Gary Hedges, Bill Waterhouse, Charles Perkins, Kim Coleman, Greg Nelson, and Donna Didas.

Privilege of the floor: Bill Waterhouse from Trail Otter Hiking and Backpacking Outfitters was present seeking the Town Boards permission to hike trails up on the old railroad bed. He has been approached by several people with this request. The area he would like to utilize is posted No Trespassing and to call the Town Board with questions. Supervisor Horr stated that in the past, the residents in the area did not want people in that area. The Board said they would like to see the area utilized more. They will reach out to the cell tower companies to make sure there is not anything in their lease that would prohibit this. Mr. Waterhouse will provide additional insurance coverage and will give the Board any information they need to allow this to take place. Supervisor Horr will investigate this request, and it will be discussed at future meetings.

The Town Clerk presented the minutes from the November 13, 2023, regular meeting, copy on file. A motion by Councilperson Bacon and a second by Infantino to accept the minutes as presented. All in favor: MOTION CARRIED.

The Town Clerk presented the minutes from the December 12, 2023, special meeting, copy on file. A motion by Councilperson Bacon and a second by Luce to accept the minutes as presented. All in favor: MOTION CARRIED.

The Town Clerk's report for the month of November 2023 was presented, copy on file. The report shows monies taken in for the month were \$6723.00 of which \$1828.33 was turned over to the Supervisor for placement in the appropriate account. A motion by Councilperson Bacon and a second by Luce to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officer's report for the month of November was submitted. A motion by Councilperson Bacon and a second by Infantino to accept the reports as submitted. All in favor. MOTION CARRIED.

Justice reports from Justice Werth, and Weidman for the month of November 2023 were presented, copy on file. The report shows monies taken in for the month were \$17,774.00, and \$1993.00, respectively. A motion by Councilperson Bacon and a second by Luce to accept the report as presented. All in favor. MOTION CARRIED.

Town /Village Planning Board: Minutes submitted for the November 28, 2023, meeting, copy on file. A motion by Councilperson Bacon and a second by Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Town/Village Zoning Board of Appeals: Minutes submitted for the November 16, 2023, meeting, copy on file. A motion by Councilperson Bacon and a second by Luce to accept the minutes as presented. All in favor. MOTION CARRIED.

Executive Summary report for the month of November 2023 was presented, copy on file. A motion by Councilperson Bacon and a second by Luce to accept the summary as presented. All in favor. MOTION CARRIED.

Committee Reports:

Cemetery: Sexton report for the month of October 2023 was submitted. A motion by Councilperson Bacon and a second by Infantino to accept the report as submitted. All in favor. MOTION CARRIED.

A motion by Councilperson Bacon and a second by Infantino to approve the following budget transfers:

**TOWN OF NORTH DANSVILLE  
PLEASE MAKE THE FOLLOWING TRANSFERS AT YOUR 12/12/23 MEETING:**

**GENERAL FUND - TOWNWIDE**

<i>Transfer From:</i>	AA.1990.400	Contingency	\$ 31,178.00 <u>\$ 31,178.00</u>
<i>Transfer To:</i>	AA.1620.400	Buildings, Contr Expend	\$ 22,000.00
	AA.4025.400	Laboratory, Contr Expend	\$ 25.00
	AA.5182.400	Street Lighting, Contr Expend	\$ 4,290.00
	AA.5615.100	Joint Airport, Pers Serv	\$ 4,210.00
	AA.7510.400	Historian, Contr Expend	\$ 653.00
			<u>\$ 31,178.00</u>

**GENERAL FUND - SIDEWALKAGE**

<i>Transfer From:</i>	BB.1603.000	Vital Statistic Fees	\$ 1,119.00 <u>\$ 1,119.00</u>
<i>Transfer To:</i>	BB.4020.400	Registrar of Vital Stat, Cont Expend	\$ 348.00
	BB.8010.103	Zoning, Pers Serv, Clerk	\$ 80.00
	BB.8020.400	Planning, Contr Expend	\$ 638.00
	BB.9030.800	Social Security, Empl Bnfts	\$ 53.00
			<u>\$ 1,119.00</u>

**GENERAL FUND - MACHINERY**

<i>Transfer From:</i>	DA.5130.400	Machinery, Contr Expend	\$ 10,222.00 <u>\$ 10,222.00</u>
<i>Transfer To:</i>	DA.9030.800	Social Security, Empl Bnfts	\$ 1,000.00
	DA.9060.800	Hospital & Medical Ins., Empl Bnfts	\$ 9,202.00
	DA.9089.800	Other Employee Benefits, Empl Bnft	\$ 20.00
			<u>\$ 10,222.00</u>

All in favor. MOTION CARRIED.

Committee reports:

Cemetery: Sexton report for the month of November 2023 was submitted. A motion by Councilperson Bacon and a second by Luce to accept the report as submitted. All in favor. MOTION CARRIED.

The new Cemetery rates will go into effect 1/1/24. Tom Snyder will be sending a letter to local funeral homes stating such.

Highway: Superintendent MacWhorter states the crew has been out twice to treat roads. Nothing else to report.

Airport: Fixed Based Operator lease will be up in August of 2024. We will advertise for bidders 3-4 months before the lease expires.

The soaring club will have everything in place for the board to sign the new lease agreement at our year-end meeting on 12/21/23.

Supervisor Horr is still working on the hangar rental rates. He is waiting on amounts from Perry.

We are waiting for a contract from DePaul on the Tax pilot and Community Benefit Agreement.

Review of monthly payroll summary/registers and bank statements: Town Clerk presented a copy to all board members, Reconciliation Summary of Banking Accounts and Bank Statements

(General, Highway, Airport, Water District and Trust & Agency) for the period ending November 30, 2023, for their review. The materials were e-mailed to the Board members.

McWhorter Road: Supervisor Horr is waiting to hear from the architect on the availability of grants for the land erosion issue. They will let him know when they will open so we can apply for them.

Building maintenance: We are still in need of a maintenance person to oversee small issues at the Town Hall. Supervisor Horr will reach out to the interested party to see if he is still interested.

Canal Street: Supervisor Horr will be speaking with Town Attorney Putney on this ongoing issue.

Maple Street: Sale of property on 30 Maple Street is still waiting for FAA response. Supervisor Horr wants to know if any grant funds were used to purchase that property.

Councilperson Colella arrived at the meeting at 7:19pm.

Comprehensive Plan Committee: A letter from Planning Board Chairperson Nancy Nice requesting the town provide two representatives to join the Comprehensive Plan Committee. A motion by Councilperson Bacon and a second by colella to nominate Councilperson Luce, and Infantino to join the committee. In favor: Councilperson Colella, Bacon, and Supervisor Horr. Abstained: Councilperson Luce, and Infantino. MOTION CARRIED.

In the letter from the chairperson there was a request for Town approval to compensate the secretary of the committee. The board will resolve this at our next meeting after we find out the amount of compensation. The amount is expected to be divided equally between the Town and Village.

**RESOLUTION: AUTHORIZING THE SUPERVISOR TO SIGN AN NO. 12-2-2023 INTERMUNICIPAL AGREEMENT EXTENSION FOR MACHINERY, TOOLS, EQUIPMENT AND SERVICES SHARING ACCESS AND SALES OF ALTERNATIVE FUELS**

Motion by: Councilperson Bacon

Second by: Councilperson Luce

Whereas, Livingston County has presented to the Town an INTERMUNICIPAL AGREEMENT EXTENSION FOR MACHINERY, TOOLS, EQUIPMENT AND SERVICES SHARING ACCESS AND SALES OF ALTERNATIVE FUELS, 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, 2024, to December 31, 2024, and may be renewed annually for up to five (5) additional one-year terms upon the mutual written consent of the parties intending to continue participation in this agreement, through December 31, 2028, 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, EQUIPMENT AND SERVICES SHARING ACCESS AND SALES OF ALTERNATIVE FUELS as presented by Livingston County, and be it further

Resolved, the Town Supervisor is authorized to sign the agreement on behalf of the Town.

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

NOES: NONE

MOTION CARRIED 5 TO 0

A letter presented to the Board from American Energy Partners to be our Gas & Electric supplier. This would be at a fixed rate of 10.3 cents for electricity (currently at 14 cents) and 68 cents for gas (currently at 95 cents). This would save the Town over \$700.00 per month on utilities at the current rates. The board will research this and decide at an upcoming meeting.

A letter was presented to the Board from Nicole M. Begin Town Clerk/Tax Collector from the Town of Pembroke. The letter was regarding bill A.04282B/S.3505B which forces local elections to be held with state and federal election years. Action should only be taken if the Town wants to change the current election year to coincide with state and federal elections. No action will be taken at this time.

A motion by Councilperson Colella and a second by Bacon to move into executive session to discuss an employee contract. All in favor. MOTION CARRIED. Executive session began at 7:29PM.

A motion by Councilperson Bacon and a second by Infantino to come out of executive session. All in favor. MOTION CARRIED. Executive session ended at 7:39pm.

A motion by Councilperson Colella and a second by Bacon to take no action on the village related employee issue, as all allegations were with respect to village expenses. All in favor. MOTION CARRIED.

A motion by Councilperson Bacon and a second by Luce to pay all bills as audited, general account vouchers #249- #271 incl., totaling \$33,296.41, highway account vouchers #80- #89 incl., totaling \$7,196.96. All in favor. MOTION CARRIED.

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

Meeting adjourned at 7:41PM.

Respectfully submitted,

Lori Tyler  
Town Clerk/Tax Collector

