

MARCH 8, 2022

Supervisor Gregory Horr called the regular meeting of the North Dansville Town Board to order at 7:00 PM. Rollcall was taken, and found Councilperson Luce, Bacon, Infantino, present. Highway Superintendent MacWhorter was also in attendance. Absent Councilperson Colella. Guest Yvonne Smallwood, And Charlie Perkins.

Pledge to the Flag followed, led by Councilperson Bacon.

Town Clerk presented the minutes from the February 8, 2022, regular 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.

Town Clerk's report for the month of February 2022 was presented, copy on file. The report shows monies taken in for the month were \$2120.00 of which \$1593.50 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.

Zoning/Code Officer's report for the month of February 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 February 2022 were presented, copies on file. The report shows monies taken in for the month were \$1763.00 and \$6244.00 respectfully. A motion by Councilperson Luce and a second by Councilperson Infantino to accept the reports as presented. All in favor. MOTION CARRIED.

Supervisor Horr stated that the annual Justice Audit by the Town Board was completed on 3/7/2022. All records and dockets were reviewed to satisfaction. A copy of the report and resolution will be mailed to the NYS Unified Court System. A motion by Councilperson Bacon and a second by Infantino to accept the Justice Audit as presented. All in favor. MOTION CARRIED.

Executive Summary Report for the month of February 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.

Assessor: No Report.

Committee Reports:

Cemetery report for the month of February 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 discussed with the increase in burial fees by Snyder Brothers, the Town will have to consider raising their fees as well.

Highway: Superintendent MacWhorter presented 2 quotes for a new one-ton truck with dump body and plow. MacWhorter attempted to get 4 quotes, but 2 dealerships said there are unable to get inventory in at this time and could only quote prices for trucks on the lot. A motion by Councilperson Bacon, and a second by Infantino to accept the low bid of \$62,022.00 from Dansville-Chrysler Dodge Jeep, Inc. All in favor. MOTION CARRIED.

A Motion by Councilperson Bacon and a second by Infantino to sell the old one-ton truck in May at the auction in Palmyra. All in favor. MOTION CARRIED.

Airport: Supervisor Horr spoke about the roof replacement for the Hangar. Bids for the roofing construction work will be available starting March 11, 2022, for download only from the Architect/Engineer, CPL, by contacting Heather Cornwell at hcornwell@CPLteam.com or (585) 324-0459. Bids will be accepted at 14 Clara Barton Street Dansville, NY 14437 until 2:00 pm local time on April 6, 2022, at which time they will be publicly opened and read aloud.

Recreation: Supervisor Horr asked that the Town Clerk to call O'Briens Septic to have a portable toilet delivered to the Frontage Road Field by April 1, 2022.

Solar Farm Local Law: Board members discussed the progress with the Solar Law. They are making changes and working through the Law. Meetings are still going to be held on the first and third Monday of the month @ 5:00pm, here at the Town Hall 14 Clara Barton Street.

McWhorter Road: Supervisor Horr let the board members know that he has reached out to Lieutenant Colonel Eli S. Adams and is waiting for a return response from him.

Other Communications: A Project Information Brochure was given to each board member regarding the rehabilitation of the Stones Falls Road Bridge over Mill Creek. Benjamin Beardsley of Popli Design Group wanted to ask that the brochure be posted for public viewing. Town Clerk was instructed to place the brochure on the public board outside of the Town Hall.

Senior Citizen of the year nominations was discussed. A motion by Councilperson Infantino, and a second by Bacon to accept Dennis and Ann Mahus as Senior Citizens of the year for the Town of North Dansville. All in favor. MOTION CARRIED.

Police Department roof project: Supervisor Horr presented to the board a proposal with 2 options from LMC Industrial Contractors Inc. Proposal 1 to replace failed heat exchanger on unit, and tie into existing gas, electric and controls. Proposal 2 to remove and replace existing York roof top unit with a new York roof top unit of similar size and capacity. The existing unit is approximately 22 years old. No action was taken on the quote this month and will be discussed at the April Board Meeting.

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Supervisor Horr advised the board members that he will be meeting with Lynn Dixon, who is the Liaison to Congressman Chris Jacobs on Monday March 14, 2022. They will be discussing any issues or topics that the Town has on this date.

Consolidation: The Board members were presented with a resolution that was passed by the Village to apply for a grant to do a feasibility study on the consolidation of the Town of North Dansville and the Village of Dansville. A motion was made by Councilperson Bacon, and second by Luce to back the Village in being the lead agency in applying for this grant. The motion was made with the understanding that the Town of North Dansville will not be committing to any financial obligation without knowing the value or dollar amount of this study. All in favor. MOTION CARRIED.

A motion by Councilperson Bacon and a second by Infantino to pay all bills as audited, General Account Vouchers #20-#37 incl., totaling \$13,590.78 and Highway Account Vouchers #16-#25 incl., totaling \$9,682.20. 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 7:49 P.M.

Respectfully Submitted

Lori Tyler/ Town Clerk

