

Supervisor Dennis Mahus called the regular meeting of the North Dansville Town Board to order at 07:00 PM. Roll was taken and found Councilperson Horr, Bacon and Luce present. Councilperson, Infantino was absent. Highway Superintendent MacWhorter was also in attendance. Guest: Kathy Stiffler, Katie Infantino and Charles Perkins

Pledge to the Flag followed.

Town Clerk presented the minutes from the September 14, 2021 (special) meeting and the September 14, 2021 (regular) meeting and September 29, 2021 (special) meeting. copies on file. A motion by Councilperson Bacon and a second by Councilperson Luce to accept the minutes as presented. All in favor. MOTION CARRIED.

Town Clerk's report for the month of September 2021 was presented, copy on file. The report shows \$17,390.00 was taken in and \$2,376.66 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: No report.

Justice report from Justice Werth for the month of September 2021 was presented, copy on file. The reports show monies taken in for the month were \$9,277.00. A motion by Councilperson Luce and a second by Councilperson Bacon to accept the report as presented. All in favor. MOTION CARRIED

Town /Village Planning Board: No report.

Town/Village Zoning Board of Appeals: No report.

Assessor's report: No report.

Cemetery report for the month of September 2021 was presented from Sexton Thomas Snyder. A motion by Councilperson Horr and a second by Councilperson Bacon to accept the report as presented. All in favor. MOTION CARRIED.

Executive Summary report for Supervisor Mahus presented the month of September 2021, 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.

Highway: Superintendent MacWhorter informed the board that the crew has caught up with this year's roadwork. The crew has been ditching Stones Falls Rd. for the County. The crew has hauled the sand for winter and will be starting to haul winter salt. MacWhorter will submit to State DOT the CHIPS reimbursement requests this week. MacWhorter informed the board that the Western Star 10-wheeler had the alternator seize-up, causing the alternator belt to catch fire. The truck is in for repairs at this time. MacWhorter informed the board that he had part of a tree fall into Pleasant Valley Rd. The crew removed the tree and cleaned up the area. MacWhorter state that here is a larger tree near the tree that fell, and it needs to come down. He sent requests for quotes and received two quotes.

Ben Green Tree Service ----- Take down and remove tree. \$2,500.00
The Town will help with the clean up.

Farrell's Lawn Service ----- Take down and remover the tree. \$2,250.00
the Town will help with the clean up.

A motion by Councilperson Bacon and a second by Councilperson Horr to accept the lowest quote from Farrell's in the amount of \$2,250.00 with assistance in the clean up. All in favor. MOTION CARRIED.

**RESOLUTION: APPOINTING THE TOWN SUPERVISOR AS THE
NO. 10-1-2021 DESIGNATED PROJECT MANAGER AND RESPONSIBLE
LOCAL OFFICIAL IN CONNECTION WITH THE HANGAR
REPLACEMENT AT DANSVILLE MUNICIPAL AIRPORT**

Motion by: Councilperson Horr

Second by: Councilperson Bacon

Whereas, the Town Board previously authorized the Town Supervisor to purchase materials and award a bid following NYSDOT recommendations for work associated with the Hangar Roof Replacement at Dansville Municipal Airport: and

Whereas, NYSDOT has identified a need to also designate a Project Manager for this project and the Town Supervisor has offered to act as the Designated Responsible Local Official: now, therefore be it

Resolved, the Town Board does appoint Dennis Mahus, Town Supervisor, as the Responsible Local Official with the authority to perform designated function(s) on the NYSDOT EBO website, as pertains to the Hangar Roof Replacement at Dansville Municipal Airport, and any other Federal Aid project that should occur in the future, which requires EBO responsibilities: and be it further

Resolved, that Dennis Mahus is empowered to designate any and all administrators to assist in the performance if those functions are required within the EBO.

Roll Call Vote: AYES: Councilperson Horr, Bacon, Luce and Supervisor Mahus

ABSENT: Councilperson Infantino

NOES: NONE MOTION CARRIED 4 to 0

Airport: Supervisor Mahus reported that he has received two quotes for an Airport Consultant for Dansville Municipal Airport. Mahus stated he sent requests to four firms McFarland Johnson and Cal Harbor did not respond. The two that did were:

C&S Engineers Inc

499 Col. Eileen Collins Blvd

Syracuse NY 13212

Passero Associates Engineering/Architecture

42 West Main Street, Suite 100

Rochester, NY 14614

Both C&S and Passero were given and participated in an interview. Board members felt both firms interviewed very well.

A motion by Councilperson Bacon and a second by Councilperson Horr to accept C&S Engineers as the airport consultant for Dansville Municipal Airport. All in favor.

MOTION CARRIED.

Recreational Park: Board requested Clerk to have the portable toilet at the park removed prior to October 31, 2021.

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 September 30, 2021, 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.

Matthews Bus:

**RESOLUTION: CONVEYING LAND OWNED BY THE TOWN OF NORTH
NO. 10-2-2021 DANSVILLE, COMMENCING AT THE NORTH END OF FORBES
STREET RUNNING APPROX 485 FEET AND HAVING A WIDTH
OF 50 FEET, TO THE VILLAGE OF DANSVILLE**

Motion by Councilperson Horr

Second by Councilperson Bacon

Whereas, the Town of North Dansville has received a request from a party wishing to purchase the property located at 2 Forbes St (Matthews Buses) in the Village of Dansville, presently owned by MGIN Holdings, LLC, 2900 Route 9 Ballston Spa, NY 12020 and open /operate a business at this parcel, and

Whereas, in the preparation for the sale of the property it was determined a permanent accessway across Town of North Dansville land from the end of Forbes St. to the 2 Forbes St parcel was never filed, and

Whereas, it is the intent of the Town of North Dansville to deed, the 50 feet wide by 485 feet long strip of land giving access to the parcel located at 2 Forbes St. to the Village of Dansville, and within the transaction permanent access will be given to the 2 Forbes St parcel from Forbes St., and

Whereas. It is the Town’s understanding that the Village of Dansville is in agreement with accepting the land and giving permanent access from Forbes St to 2 Forbes St., now therefore be it

Resolved, that with the passage of this resolution the Supervisor is authorized to instruct the Attorney for the Town to draft up the necessary documents to deed this parcel of land to the Village of Dansville with permanent access granted to the property at 2 Forbes St from the Village owned Forbes St.

Roll Call Vote AYES: Councilperson(s) Horr, Bacon, Luce, Supervisor Mahus
ABSENT: Councilperson Infantino
NOES: NONE. MOTION CARRIED 4 to 0

Solar Law: Councilperson Luce stated that he would take charge of putting forth a final proposal for the Town’s Solar Law. He will use the Town of Avon plan and the Town of Caledonia plan, plus input received from County planning, to create a plan for our Town. This will hopefully be complete for a vote before the end of the year.

2022 Tentative Budget: Board members have been working on the 2022 Town Budget and at a special meeting held September 29, 2021, the board accepted a 2022 Tentative Budget to be presented at this meeting, and after discussion by board members the following resolution was presented:

**RESOLUTION: ADOPTION OF THE 2022 PRELIMINARY TOWN BUDGET
No. 10-3-2021 AND SCHEDULE A PUBLIC HEARING**

Motion by: Councilperson Bacon
Second by: Councilperson Horr

Whereas, the North Dansville Town Board has been in the process of reviewing tentative budget estimates for the 2022 Town Budget as submitted by the Supervisor, and

Whereas, Town Law requires adoption of a Preliminary Budget, now therefore be it

Resolved, that the Preliminary Town Budget for the year 2022 is hereby adopted and the salaries for the elected Town Officials are as follows;

Supervisor	\$ 16,000.00
Deputy Supervisor	\$ 1,000.00
Justice (2 @ \$8,160.00)	\$ 16,320.00
Councilman (4@ <u>\$3900.00</u>)	\$ 15,600.00
Town Clerk/Tax Collector	\$ 40,000.00

and be it further

Resolved that a Public Hearing on the Preliminary Town Budget for the year 2022 shall be held in the North Dansville Town Hall, 06:00pm on October 19, 2021 (this was already posted with a stray vote of board members due to time posting restraints), and be it further

Resolved, that the Town Clerk is hereby directed to place a legal notice in the Genesee Country Express concerning the Public Hearing as required by Town Law.

Roll call vote: AYES; Councilperson Horr, Infantino, Luce and Supervisor Mahus.

ABSENT: Councilperson Bacon
NOES; NONE. MOTION CARRIED 4 to 0.

American Recovery Act: The Town will receive \$43,000 this year and reporting will be next year.

Bills: A motion by Councilperson Bacon and a second by Councilperson Luce to pay all bills as audited, General Account Vouchers #195 - #213 incl. totaling \$28,634.65, and Highway Account Vouchers #67 - #74 incl, totaling \$5,541.11. All in favor. MOTION CARRIED.

Correspondence:

A Municipal Shelter Inspection report and a Dog Control Officer Inspection Report for the Livingston County Dog Pound were received from the NYS Department of AG & Markets.

MIN CONT

October 12, 2021

A copy of a notice from the Livingston Development Corporation to Angie's Ice Cream, 172 Main St Dansville informing the owner that they have received \$462.00 for façade Improvement they made to their building.

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

Meeting adjourned at 07:30pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector