

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: NONE.

Pledge to the Flag followed.

A moment of silence for Brad Mitchell (Employee), Jon Shay (Community Leader) and James Kenna (Past Councilman) was observed. May they rest in peace.

Town Clerk presented the board minutes from the January 12, 2021 (organizational special) and January 12, 2021 (regular) meetings, copies on file. A motion by Councilperson Horr and a second by Councilperson Luce to accept the minutes, as presented. All were in favor except Councilperson Bacon who abstained as he was not at the last meeting. MOTION CARRIED.

Town Clerk's report for the month of January 2021 was presented, copy on file. The report shows monies taken in for the month were \$3,049.00 of which \$1,700.71 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 2020 Uniform Code Administration and Enforcement report, a year-end report that is sent to the State, and the January 2021 monthly report were presented, copies on file. A motion by Councilperson Bacon and a second by Councilperson Horr to accept the reports as presented. All in favor. MOTION CARRIED.

Justice reports: Justice reports from Justice Werth and Justice Weidman for the month of January 2021 were presented, copies on file. The reports show monies taken in for the month were \$2,353.00 and \$4,443.00 respectively. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the reports 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.

Executive Summary report for the month of January 2021 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

Cemetery report for the month of January 2021 was presented, copy on file. A motion by Councilperson Luce and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Supervisor Mahus stated that he would like to start getting the cemetery house cleaned up and ready for the possibility of renting it out again. Because he has sold his home and needs to maintain a residence in the Town, he might be interested in renting it for the remainder of the year. More discussion will be held on renting the house once it gets back to rentable shape.

A quote was received from No Mess with Jess Cleaning Services to dust, wash baseboards and walls, vacuum bathroom, Kitchen and bedrooms at a price of \$250.00. A motion by Councilperson Horr and Bacon to accept the quote as presented. All in favor.

At last month's meeting Councilperson Luce informed board members that he would like to see money put into the cemetery buildings, possibly the vault building. Supervisor Mahus stated that he contacted the County's grant writer to seek funding for rehabbing the old vault. More information to be available next meeting.

Correspondence:

The Livingston County Health Department sent the Semi-Annual Report – Livingston County Dog Control for the Town to place on file.

Email notice from Spectrum (cable company) informing the board that on or around March 1, 2021 they will be adding more sports channels to the subscribers in the Town of North Dansville area. (emailed to board members)

Notice of the 51<sup>st</sup> Anniversary of Earth Day and are seeking nominations for its 23<sup>rd</sup> Earth Day Award. (emailed to board members)

The Town Clerk received the New York Aviation Management Association (NYAMA) newsletter, with updates. (emailed to board members).

A letter was received from the Dansville Fire Department requesting the board to place an ad in the 122<sup>nd</sup> WNY Volunteer Firemen's Association Convention scheduled for July 22-25, 2021 in Dansville. A motion by Councilperson Infantino and a second by Councilperson Bacon to take a full-page ad in the convention book at a cost of \$150.00. All were in favor except Councilperson Horr who abstained as he is an officer in the Department. Horr informed the board that, due to the corona virus, the Western Association is still deciding if there will be a convention this year.

Airport: No report.

Recreational Park: No report

Review of monthly payroll summary/registers and bank statements: E-mails were sent to all board members with Reconciliation Summary of Banking Accounts and Bank Statements (General, Highway, Airport, Water District and Trust & Agency) for the period ending January 31, 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.

Clerk Wolfanger gave board members information on having the Town's web master create emails for the Town Clerk and Supervisor. The cost will be \$60.00 per year per account to \$120.00 per year to oversee the emails. A motion by Councilperson Horr and a second by Councilperson Bacon to authorize the two emails at a cost of \$120.00 per year. All in favor. MOTION CARRIED.

A motion by Councilperson Bacon and a second by Councilperson Luce to pay all bills as audited, General Account Vouchers #21-#39 incl., totaling \$21,915.67 and Highway Account Vouchers # 12-#14 incl., totaling \$1,915.97. All in favor. MOTION CARRIED.

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

Meeting adjourned at 07:35pm.  
Respectfully submitted

Timothy R Wolfanger  
Town Clerk/Tax Collector

