

January 03, 2022

The Organizational (special) meeting of the North Dansville Town Board was called to order at 06:00 pm by Supervisor Horr. Roll was taken and found Councilperson Infantino, Bacon, Luce, Colella present. Highway Superintendent MacWhorter was also in attendance. Guest: None

Organizational Meeting for the year 2022

Horr stated that the following appointments must be made for the year 2022.

RESOLUTION: DATE FOR THE REGULAR MEETING OF THE TOWN BOARD

Motion by: Councilperson Bacon

Second by: Councilperson Luce

Resolved, that the North Dansville Town Board will conduct their regular meeting for the Town of North Dansville on the Second Tuesday of each month at 7:00PM unless otherwise, legally, advertised.

Roll call vote: AYES: Councilperson Infantino, Bacon, Luce, Colella, Supervisor Horr
NOES: None. Motion carried 5 to 0

RESOLUTION: APPOINTMENT OF THE HIGHWAY SUPERINTENDENT

Motion by: Councilperson Luce

Second by: Councilperson Bacon

Resolved that James MacWhorter is hereby appointed Town of North Dansville Highway Superintendent for the year 2022 at a salary of \$70,000.00 and will receive four (4) weeks of vacation, which must be used, no carryover.

Roll call vote: AYES: Councilperson Infantino, Bacon, Luce, Colella, Supervisor Horr
NOES: None. Motion carried 5 to 0

RESOLUTION: CONFIRMATION OF THE APPOINTMENT OF THE DEPUTY TOWN CLERK

Motion by: Councilperson Bacon

Second by: Councilperson Colella

Resolved, that Town Clerk Tyler appoints, Timothy Wolfanger Deputy Town Clerk for the year 2022 and he will be paid at an hourly rate of \$ 15.00 per hour,

Roll call vote: AYES: Councilperson Infantino, Bacon, Luce, Colella, Supervisor Horr
NOES: None. Motion carried 5 to 0

RESOLUTION: CONFIRMATION OF THE APPOINTMENT OF THE TOWN REGISTRAR (2 YEAR TERM)

Motion by: Councilperson Bacon

Second by: Councilperson Infantino

Resolved, that Lori Tyler is hereby appointed Registrar for the Town for a term commencing January 01, 2022 and will expire December 31, 2023, and be it further Resolved, that Karen Schleyer is hereby appointed Deputy Registrar for the Town for a term commencing January 01, 2022 and will expire December 31, 2023.

Roll call vote: AYES: Councilperson Infantino, Bacon, Luce, Colella, Supervisor Horr
NOES: None. Motion carried 5 to 0

RESOLUTION: APPOINTMENT OF THE TOWN/VILLAGE PLANNING BOARD

Motion by: Councilperson Luce

Second by: Councilperson Infantino

Resolved that the following names are hereby appointed to the joint Town/Village Planning Board. These appointments are made in conjunction with the Village of Dansville Board.

Chairman	Nancy Nice	2022 (V)
	Brian Teachout	2021 (V)
	John Skillings	2025 (V)
	Vacant	2021 (V)
	Timothy Brunduse	2023 (V)
	Renee Benjamin	2023 (T)
	Gerald Freeman	2026 (T)
Sec	Jessica Nolan	2022 (V)
Alt	William Cramer	2022 (T)
Alt	Vacant	2022 (V)

Roll call vote: AYES: Councilperson Infantino, Bacon, Luce, Colella, Supervisor Horr
NOES: None. Motion carried 5 to 0

RESOLUTION: APPOINTMENT OF THE TOWN/VILLAGE ZONING BOARD OF APPEALS (ZBA)

Motion by: Councilperson Colella

Second by: Councilperson Luce

Resolved that the following names are hereby appointed to the joint Town/Village ZBA. These appointments are made in conjunction with the Village of Dansville Board.

Chairman	Michael Birmingham	2021 (V)
	Charles Infantino	2022 (V)
	Karen Schleyer	2024 (T)
	Richard Gillard	2023 (V)
	Maryann Holden	2023 (V)
	Alt Vacant	2022 (T)
	Alt Vacant	2021 (V)
Sec	Vacant	2022 (T/V)

Roll call vote: AYES: Councilperson Infantino, Bacon, Luce, Colella, Supervisor Horr
NOES: None. Motion carried 5 to 0

RESOLUTION: APPOINTMENT OF THE SOLE ASSESSOR

Information Only

Resolved, that Holley Smalt is appointed to a 6-year term expiring Sept. 30, 2025, made on 07/09/2019)

RESOLUTION: APPOINTMENT OF THE ASSESSMENT BOARD OF REVIEW

Information only

Resolved, that Karen Luce (2023), Karen Schleyer (2025) and Gerri Waight (2024) are appointed to the Board of Review with five (5) year terms, expiring September 30th of the year listed.

RESOLUTION: APPOINTMENT OF THE TOWN HISTORIAN

Motion by: Councilperson Bacon

Second by: Councilperson Infantino

Resolved, that Gerri Waight is hereby appointed as North Dansville Town Historian for the year 2022, at a salary of \$1,200.00/year.

Roll call vote: AYES: Councilperson Infantino, Bacon, Luce, Colella, Supervisor Horr
NOES: None. Motion carried 5 to 0

RESOLUTION: APPROVING THE HIGHWAY DEPARTMENT WAGES FOR 2022 THESE WERE SET IN THE 2022 TOWN BUDGET

Motion by: Councilperson Bacon

Second by: Councilperson Luce

Resolved, that the Highway Equipment Operator, Scott Mitchell at an hourly rate of \$ 22.66 and Joseph Werth at an hourly rate of \$ 20.60 for the year 2022.

Roll call vote: AYES: Councilperson Infantino, Bacon, Luce, Colella, Supervisor Horr
NOES: None. Motion carried 5 to 0

RESOLUTION: APPROVING RATES OF PAY FOR TOWN EMPLOYEES

Motion by: Councilperson Luce

Second by: Councilperson Infantino

Resolved, that the rate of pay for North Dansville Town employees for 2022 are as follows:

Laborer	Wm Potter, seasonal	\$ 15.00 pr hr
Laborer	Ronald Wint seasonal	\$ 15.00 pr hr
Laborer	Donald Hamler	\$ 15.00 pr hr
Deputy Town Clerk	Timothy Wolfanger	\$ 15.00 pr hr
Assessor	Holly Smalt	\$ 22,000.00 pr. yr
Sexton	Thomas Snyder	\$ 3,780.00 pr yr.
Court Clerk	Sheila Duffy	\$ 15,450.00 pr yr
Justice	David Werth	\$ 8,160.00 pr yr
Justice	Joshua Weidman	\$ 8,160.00 pr yr
Planning Bdg Sec.		
ZBA Sec.		\$ 480.00 per yr

Roll call vote: AYES: Councilperson Infantino, Bacon, Luce, Colella, Supervisor Horr
NOES: None. Motion carried 5 to 0

RESOLUTION: DESIGNATING THE OFFICIAL BANK DEPOSITORIES FOR THE YEAR 2022

Motion by Councilperson Bacon

Second by Councilperson Infantino

Resolved, that Community Bank, Five Star Bank and Citizens Bank are hereby designated as the official depositories for the General Fund, Highway Fund, Town Clerk/Tax Collector Fund, Airport Improvement Fund, Cemetery Fund, Water, Sewer and Drainage District Funds, Justice Funds, Park Funds and CDBG Fund.

Roll call vote: AYES: Councilperson Infantino, Bacon, Luce, Colella, Supervisor Horr

NOES: None. Motion carried 5 to 0

RESOLUTION: DESIGNATING THE OFFICIAL NEWSPAPER FOR THE YEAR 2022

Motion by: Councilperson Colella

Second by: Councilperson Luce

Resolved, that the Genesee Country Express is hereby designated as the official newspaper for the Town of North Dansville for the year 2022.

Roll call vote: AYES: Councilperson Infantino, Bacon, Luce, Colella, Supervisor Horr

NOES: None. Motion carried 5 to 0

RESOLUTION: APPROVING THE AGREEMENT FOR FIRE/ RESCUE AND AMBULANCE SERVICE CONTRACTS WITH THE VILLAGE OF DANSVILLE

Motion by: Councilperson Bacon

Second by: Councilperson Infantino

Resolved, that the Supervisor is hereby authorized to sign a one (1) year contract extension (January 1, 2022 thru December 31, 2023) with the Village of Dansville for Fire coverage at a rate of \$38,368.00 and sign a one (1) year contract extension (January 1, 2022 thru December 31, 2023) with the Village of Dansville for Ambulance coverage as set in the 2022 Town Budget.

Roll call vote: AYES: Councilperson Infantino, Bacon, Luce, Colella, Supervisor Horr

NOES: None. Motion carried 5 to 0

RESOLUTION: AUTHORIZING THE SEVENTH JUDICIAL DISTRICT ASSIGNMENT OF TOWN JUSTICE

Motion by: Councilperson Colella

Second by: Councilperson Luce

Whereas, the Seventh Judicial District has requested consent of the Town of North Dansville Town Board for TEMPORARY assignment of a Town Justice in other Town/Village Justice Courts, now therefore be it

Resolved, that as approved in previous years, the North Dansville Town Board agrees to this practice.

Roll call vote: AYES: Councilperson Infantino, Bacon, Luce, Colella, Supervisor Horr

NOES: None. Motion carried 5 to 0

RESOLUTION: RE-APPOINTING AUDIT BOOKKEEPER FOR THE TOWN

Motion by Councilperson Bacon

Second by Councilperson Infantino

Resolved that EFPR Solutions Services, 100 South Clinton Ave Suite 1500, Rochester NY 14623 is hereby appointed to perform the bookkeeping and payroll service for the Town of North Dansville for the fiscal year ending December 31, 2022.

Roll call vote: AYES: Councilperson Infantino, Bacon, Luce, Colella, Supervisor Horr

NOES: None. Motion carried 5 to 0

RESOLUTION: RE-APPOINTING THE ATTORNEY FOR THE TOWN

Motion by Councilperson Luce

Second by Councilperson Bacon

Resolved, that John C. Putney will again be appointed as the Attorney for the Town of North Dansville for the year 2022.

Roll call vote: AYES: Councilperson Infantino, Bacon, Luce, Colella, Supervisor Horr

NOES: None. Motion carried 5 to 0

RESOLUTION: REAPPOINTMENT OF MEMBER(S) TO HIGHWAY SAFETY BOARD

Motion by Councilperson Colella

Second by Councilperson Bacon

Resolved that James MacWhorter is re-appointed to the Livingston County Traffic Safety Board as a representative from North Dansville for a three (3) year term commencing January 1, 2019 and ending December 31, 2022, and be it further

Resolved that Gregory Horr is appointed to the Alternate Position on the Livingston County Traffic Safety Board commencing January 1, 2019 and ending December 31, 2022.

Roll call vote: AYES: Councilperson Infantino, Bacon, Luce, Colella, Supervisor Horr
NOES: None. Motion carried 5 to 0

RESOLUTION: REAPPOINTMENT OF MEMBER TO LIVINGSTON COUNTY YOUTH BOARD (TWO YEAR TERM) (Information only)

Resolved that ??????? has been appointed to the Livingston County Youth Board by the Livingston County Youth Board.

RESOLUTION: AGREEMENT TO SPEND TOWN HIGHWAY FUNDS

Motion by: Councilperson Bacon

Second by: Councilperson Colella

Resolved, that the Town of North Dansville has set in place in the Town's Budget for the year 2022, \$105,156.00 that may be expended for general repairs on 12.24 miles of Town highways including sluices, culverts and bridges having a span of less than five (5') feet and boardwalks or the renewals thereof.

Roll call vote: AYES: Councilperson Infantino, Bacon, Luce, Colella, Supervisor Horr
NOES: None. Motion carried 5 to 0

RESOLUTION: TOWN RATE PER MILE FOR REIMBURSEMENT OF TRAVEL MILES

Motion by: Councilperson Infantino

Second by: Councilperson Colella

Resolved that the rate for mileage reimbursement for the Town of North Dansville shall be 58 cents per mile.

Roll call vote: AYES: Councilperson Infantino, Bacon, Luce, Colella, Supervisor Horr
NOES: None. Motion carried 5 to 0

Supervisor Horr appointed Councilperson Peter Bacon as the Deputy Supervisor for the Town of North Dansville for the year 2022 with an additional \$1,000.00 per year.

Supervisor informed the board that he would like the board to pass a resolution allowing for prepayment of monthly bills so late payments will not occur. A motion by Councilperson Bacon and a second by Councilperson Infantino to allow pre-payment of monthly bills to ensure that late payment of bills does not occur. All in favor. MOTION CARRIED.

Airport: Supervisor Horr informed the board that in accordance with the Airport five year plan the Town will need to submit a grant application with the FAA for the Rehabilitation of Taxiway C, Design. The application must be submitted prior to January 31, 2022. The estimated cost of this project will exceed \$100,000.00 and requires the Town hire an engineering firm to prepare an IFE for the project.

The Town has received two quotes:

Passero Associates	\$2,000.00
242 W Main St #100	
Rochester NY 14614	

MRB Group	\$2,300.00
145 Culver Rd. #160	
Rochester, NY 14620	

After a review of the two proposals:

A motion by Councilperson Bacon and a second Councilperson Infantino to accept the proposal from Passero Associates in the amount of \$2,000.00 to prepare an IFE for the Rehabilitation of Taxiway "C", Design.

Roll call vote: AYES: Councilperson Infantino, Bacon, Luce, Colella, Supervisor Horr
NOES: None. Motion carried 5 to 0

A Motion by Councilperson Bacon and a Second by Councilperson Luce to authorize the Supervisor to sign any document(s) required to allow the grant application for the Rehabilitation of Taxiway "C".

Roll call vote: AYES: Councilperson Infantino, Bacon, Luce, Colella, Supervisor Horr
NOES: None. Motion carried 5 to 0

The bid for the repair to the main hangar roof at the Dansville Municipal Airport will be let this week. This project was to have been bid in 2020 but due to Covid, bids did not go out.

A motion by Councilperson Bacon and a second by Councilperson Luce to adjourn the 2022 Organizational Meeting. All in favor, MOTION CARRIED

Meeting adjourned at 06:56 pm.

Respectfully submitted.

Timothy R Wolfanger – Deputy Clerk/Collector
Town Clerk/Tax Collector