

July 14, 2020

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.

Town Clerk presented the minutes from June 09, 2020 (regular) meeting, copy on file.

A motion by Councilperson Horr and a second by Councilperson Bacon to accept the minutes as presented. All in favor. MOTION CARRIED.

Town Clerk's report for the month of June 2020 was presented, copy on file. The report shows monies taken in for the month were \$2,797.00 of which \$1,605.08 was turned over to the Supervisor. A motion by Councilperson Schwenzer and a second by Councilperson Bacon to accept the report as presented. All in favor. MOTION CARRIED.

A Notice of the Tax Roll Release of Bond for the 2020 T/C Tax Collection was received from the Livingston County Treasurer.

Zoning/Code Officers report for the month of June 2020 was presented, copy on file. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the reports as presented. All in favor. MOTION CARRIED.

Justice reports from Justice Weidman and Justice Werth for the months of (May 2020 & June 2020) and June 2020 were presented, copies on file. The reports show monies taken in for the month were Weidman (\$3,469.00 & \$2,930.00) and \$2,507.00 respectfully, copies on file. A motion by Councilperson Luce and a second by Councilperson Horr to accept the reports as presented. All in favor. MOTION CARRIED.

Town /Village Planning Board: No Report.

Notice for the Livingston County Planning Board meeting being held on July 11, 2019, was presented, copy on file. Information only. A draft copy of the Minutes from the Livingston County Planning board meeting held June 13, 2019 was also presented (informational only).

Town/Village Zoning Board of Appeals minutes for the April, May and June 2020 meetings were presented, copies on file. A motion by Councilperson Luce and a second by Councilperson Bacon to accept the reports as presented. All in favor. MOTION CARRIED.

Assessor's report: No Report.

Executive Summary report for the month of June 2020 was presented, copy on file. A motion by Councilperson Horr and a second by Councilperson Bacon to accept the report as presented. All in favor. MOTION CARRIED.

Cemetery Report for the month of June 2020 was presented, copy on file. A motion by Councilperson Bacon and a second by Councilperson Horr to accept the report as presented. All in favor. MOTION CARRIED

Highway Superintendent MacWhorter stated that his crew has been working diligently to maintain the cemetery grounds.

Highway: Superintendent MacWhorter detailed that Meter Rd and Zerfass Rd are scheduled for stone & oil. Jim states that stone is hard to find, but he has some on hand and might be able to borrow some from other Towns. This would be work under the CHIPS funding program.

Airport: Discussion was held on the CARES funding for reimbursement of Airport costs during the Corona Pandemic.

No further action on Main Hangar Roof.

Recreational Park: Clerk has received a request form the local soccer league to use the Park starting in mid August. Board has no problem with this as long as the State authorizes the opening of sports.

Board members were presented with a copy of the 2019 Audit report for the Town of North Dansville, copy on file presented by FreedMaxick.

Coin Club: the coin club has requested the use of the Town Hall for their meeting and coin show on August 16, 2020. After some discussion the board decided not to allow the use as there is now way (for sure) to know how many people would be attending and with the handling of coin there might be an issue of health concerns.

Soaring Club: The annual Soaring Club event will be held on the field at Dansville Municipal Airport. The event will run from 08/14/2020 to 08/18/2020. Livingston county Sheriffs Department will be holding an EVOC Course at the Airport for approx. four (4) days starting August 24, 2020. This will not interfere with the Balloonfest as it has been canceled.

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 June 30, 2020 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.

Supervisor Mahus informed board members that transfers are needed within the 2020 Town Budget. A motion by Councilperson Bacon and a second by Councilperson Infantino to authorize the transfers in the 2020 Town Budget as presented:

		Unanticipated Revenue	
Transfer From	DA2680.000	Insurance Recoveries	\$3,705.00
	DA5999.000	Appropriated Fund Balance	\$88,202.00
		total	\$91,907.00
Transfer To	DA4025.4	Laboratory Contractual	\$204.00
	DA5130.200	Machinery Equipment	\$91,703.00
		total	\$91,907.00
	DA5130.2	Five Star Equip	\$141,703.00
	DA4025.4	Safe Drive Solutions	\$204.00

All in favor. MOTION CARRIED.

RESOLUTION: ACCEPTING THE SECOND AMENDMENT LAND LEASE NO. 7-1-2020 AGREEMENT PROPOSAL FOR SITE NAME “DANSVILLE DT NY”, ATC SITE #415398, VZW SITE #174407 LOCATED ON MCFADDEN TRAIL IN THE TOWN OF NORTH DANSVILLE

Motion By: Councilperson Horr
 Second By: Councilperson Bacon

Whereas, On October 28, 2008 the Town of North Dansville entered into a land lease agreement (the Original Lease) for use of Town owned property on McFadden Trail in the Town of North Dansville and

Whereas, On March 17, 2016 the First Amendment of the Original Lease was accepted, and

Whereas, a Second Amendment has been presented to the Town for acceptance, and
 Whereas, the changes being proposed in the Second Agreement are, 1) the tenant shall pay the landlord a one-time payment of \$7,500.00, 2) the parties acknowledge to change the rate escalation schedule and agree that the current rent payable from the tenant to the landlord is equal to \$2,076.36 per month, commencing January 1, 2021 and on each successive annual anniversary thereof, rent due under the lease, as amended hereby, shall increase by the amount equal to 2% of the then current rent, and

Whereas, except for the proposed changes listed above, the lease, and all provisions contained therein remain in full force, now therefore be it

Resolved, that, the North Dansville Town Board accepts the Second Amendment to the Land Lease Agreement as presented and be it further

Resolved, that the North Dansville Town Board authorizes Supervisor Dennis P Mahus to sign the Second Amendment to the Land Lease Agreement and any additional documents necessary to the acceptance of this agreement.

Roll Call Vote: AYES; Councilperson Horr, Infantino, Bacon, Luce, Supervisor Mahus.

NOES: NONE

Motion Carried 5 to 0

A motion by Councilperson Bacon and a second by Councilperson Infantino to pay all bills as audited, General Account Vouchers #120-#142 incl., totaling \$19,811.57 and Highway Account Vouchers # 45-#52 incl., totaling \$8,753.79. All in favor. MOTION CARRIED.

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

Meeting adjourned at 07:30pm.

Respectfully submitted

Minutes taken by
Deputy Clerk Karen Schleyer
Transcribed by
Timothy R Wolfanger
Town Clerk/Tax Collector