

The January 31, 2022, Solar Law Workshop meeting was called to order at 6:00 PM by Supervisor Gregory Horr

Rollcall was taken, with Councilmen, Peter Bacon, David Luce, and Lou Colella present. Councilmen Robert Infantino asked to be excused.

The pledge to the Flag held.

Councilmen Luce brought copies of the draft solar law that both he and Councilmen Colella had been working on to be reviewed at the meeting (attached to minutes).

During the meeting it was decided that the board would continue to work on the Solar Law and that we would also look at creating a law that would be for solar energy battery storage.

It was agreed that the board would hold workshop meetings on the 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month starting in March 2022 for the purpose of developing a solar law for the Town of North Dansville.

Each member of the board was asked to review pages 7 – 21 for any recommended changes.

A motion was made Councilmen Colella to adjourn the workshop at 8:31 pm. The motion was seconded by Councilmen Luce and the motion was carried.

Respectfully,

Gregory Horr

Supervisor

JANUARY 11, 2022

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

Pledge to the Flag followed, led by Councilperson Bacon.

Town Clerk presented the minutes from the December 21, 2021 regular meeting, copy on file. A motion by Councilperson Bacon and a second by Luce to accept the minutes as presented. Newly elect council person Colella abstained as he was not a council person at that time. All in favor. MOTION CARRIED.

Town Clerk presented the minutes from the January 3, 2022 organizational meeting, copy on file. A motion by Councilperson Bacon and a second by Councilperson Colella accept the minutes as presented. All in favor. MOTION CARRIED.

Town Clerk's report for the month of December 2021 was presented, copy on file. The report shows monies taken in for the month were \$8111.00 of which \$2,497.95 was turned over to the Supervisor. A motion by Councilperson Luce and a second by Councilperson Bacon to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officer's report for the month of December 2021 was presented, copy on file. A motion by Councilperson Luce and a second by Councilperson Bacon to accept the report as presented. All in favor. MOTION CARRIED.

Justice reports from Justice Werth and Justice Weidman for the month of December 2021 were presented, copies on file. The report shows monies taken in for the month were \$5,035.00 and \$2,241.00 respectfully. A motion by Councilperson Bacon and a second by Councilperson Luce to accept the reports as presented. All in favor. MOTION CARRIED

Town /Village Planning Board: No Report.

A copy of the Livingston County Planning Board, Zoning referral submission deadlines and meeting dates were presented. Information only.

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

Assessor: No Report.

Executive Summary Report for the month of December 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.

Highway: Jim reported that the Town Highway Department had a quiet December with the mild winter.

Councilperson Colella asked Highway Superintendent MacWhorter for clarification on the 284 agreement. All questions answered to satisfaction.

Airport: Supervisor Horr stated the airport hangar roof was delayed 1 year due to cost of materials.

Solar Farm local law: Councilperson Colella advised the Board members get together and hold an informational work- shop regarding the Solar Law. Date was set for Monday Jan. 3, 2022. Supervisor Horr instructed Town Clerk to place an advertisement for public involvement.

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

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 December 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.

Councilperson Colella voiced that we spent less last year than what was budgeted. Supervisor Horr instructed that a majority of this was due to holding off on bidding of the Airport Hangar roof, because of the cost of material. This project has been included in this years budget and should be completed this year. Supervisor Horr stated that the Grant for The Little League field at Frontage Road was turned down. A motion by Councilperson Bacon, and a second by Colella to use \$150,000 out of reserve to cover the remaining cost of these 2 projects was presented. All in favor. MOTION CARRIED.

Auditor Search: Supervisor Horr received a letter from FreedMaxick stating they would no longer be conducting Town audits. He is currently searching for a firm to take over the auditing for The Town.

McWhorter Road: Nothing new to report on this issue. The board discussed the erosion situation adjacent to Canaseraga Creek. Supervisor Horr did request contact numbers of individuals that are and will be involved in this issue.

A motion by Councilperson Colella and a second by Councilperson Bacon to pay all bills as audited, General Account Vouchers #1-#18 incl., totaling \$31,038.01 and Highway Account Vouchers #1-#7 incl., totaling \$1,533.64. All in favor. MOTION CARRIED.

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

Meeting adjourned at 07:50pm.

Respectfully submitted

Lori H. Tyler  
Town Clerk/Tax Collector