

The regular meeting of the North Dansville Town Board was called to order at 7:00 PM by Supervisor Dennis P Mahus. Roll call was taken and found Councilperson Horr, Infantino and Luce present. Councilperson Bacon was absent. Highway Superintendent MacWhorter was also in attendance. Guest: NONE

Pledge to the Flag followed.

Town Clerk presented the minutes from the August 11, 2020 regular meeting, copy on file. A motion by Councilperson Horr 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 August 2020 was presented, copy on file. The report shows monies taken in for the month were \$ 2,418.00 of which \$ 1,912.46 was turned over to the Supervisor. A motion by Councilperson Luce and a second by Councilperson Horr to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officer's report: No Report. A copy of an "Order to Remedy Violation" issued to John R Bennett (Estate) 9465 Canal St, Dansville NY was presented to board members for review..

Justice report from Justice Werth for the month of August 2020 was presented, copies on file. The report shows monies taken in for the month was \$2,320.00. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the reports as presented. All in favor. MOTION CARRIED

Town/Village Zoning Board of Appeals: The monthly report for the Zoning Board of Appeals August 20, 2020 meeting was presented, copy on file. A motion by Councilperson Luce and a second by Councilperson Infantino to accept the minutes as presented. All in favor. MOTION CARRIED

Town /Village Planning Board: No report.

Assessor's report: No report.

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

Cemetery report for the month of August 2020 was presented, copy on file. A motion by Councilperson Infantino and a second by Councilperson Luce to accept the report as presented. All in favor. MOTION CARRIED. Highway Superintendent informed board members that the large pine tree in the area of the swamp had split and looks to be ready to fall. He had Green's Tree Service look at the tree and they agreed that it should come down. They would take down the tree for \$1,500.00. A motion by Councilperson Horr and a second by Councilperson Luce to have Green's Tree Service take down the dangerous pine tree at a cost to the Town of \$1,500.00. All in favor. MOTION CARRIED.

Correspondence:

A letter from the Dansville Central School System advising the board that effective September 08, 2020 board meetings will allow in person attendance at their meetings.

A letter was received from Paul Briggs requesting the Town perform building inspections prior to occupancy.

Foil request from Wm. Chappell in regards to property he used to own at 47 Liberty St.

Notice from Livingston County IDA pertaining to Grants under the Livingston County First Impression Program to the following property owners:

Grant cont: 169 – 171 Main St, 177 Main St, 125 Main St, 142 Main St, 13 Ossian St, and 4 Battle St. The grants are under the Village of Dansville.

Notice of meeting for Barron Winds LLC to Construct a Wind Energy Facility. 08/18/2020 at 11:09AM. This was emailed to all board members on 08/19/2020.

Notice from Charter One updating their Covid –19 Plans.

Highway: Supervisor MacWhorter informed board members that the crew has finished the oil & Stoning of Zerfass Rd. and Meter Rd. to from Rte 63 (Main St) to Rte 36 (Foster Wheeler Rd).

Airport: Supervisor Mahus informed board members that the on-going saga on the Main Hangar Roof is still going on. Mahus states that he needs the board to pass a resolution naming him as the Responsible Local Official (RLO) for access to the IGS and EBO FAA Systems.

**RESOLUTION: NAMING SUPERVISOR DENNIS P MAHUS AS THE  
NO. 9-1-2020 RESPONSIBLE LOCAL OFFICIAL (RLO) FOR ACCESS TO  
THE IGS AND EBO SYSTEM**

Motion by: Councilperson Horr

Second by: Councilperson Infantino

Whereas, as New York State Department of Transportation – Aviation (NYSDOT) has requested the Town of North Dansville appoint a person to access the Departments IGS and EBO system, now therefore be it

Resolved, that with the passage of this resolution Supervisor, Dennis P Mahus is named as the Responsible Local Official (RLO,) representing the Town of North Dansville, to access the NYSDOT IGS and EBO systems.

Roll call vote: AYES: Councilperson Horr, Infantino, Luce.

NOES: NONE

ABSENT: Councilperson Bacon

MOTION CARRIED 3 to 0

Dansville Recreational Park (Frontage Rd.): The portable toilet has been delivered.

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 August 31, 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 requested board approval to make an electronic bond payment for the Water District in the amounts of:

Water District, \$11,600.00 (interest) due October 01, 2020

A motion by Councilperson Horr and a second by Councilperson Luce to approve the electronic bond payment of \$11,600.00 (interest) due October 01, 2020 for the Water District. All in favor. MOTION CARRIED.

Solar Energy Zoning Plan: The Board has been reviewing adopted Solar Energy Plans (Zoning) from other Towns in Livingston County. They decided to use the plan for Leicester as a starting point for our plan.

2020 Town Budget: Supervisor Mahus stated that the Tentative Budget would be presented to the Clerk and board members next week for their review. The board can review and take action on it at the October meeting. Mahus requested the board to set a public hearing date and time to hear public comments on the 2020 Budget. A motion by Councilperson Infantino and a second by Councilperson Horr to set October 29, 2020 at 06:00pm for a budget workshop meeting on the 2020 Tentative Town Budget and set a Public Hearing on the 2020 Preliminary Town Budget for October 27, 2020 at 06:00pm and to instruct the Town Clerk to place a legal notice in one issue of the Genesee Country Express. All in favor. MOTION CARRIED.

A motion by Councilperson Horr and a second by Councilperson Luce to pay all bills as audited, General Account Voucher(s) #163-#181 incl., totaling \$64,187.08 and Highway Account Voucher(s) # 63-#70incl., totaling \$25,345.90. All in favor. MOTION CARRIED.

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

Meeting adjourned at 07:26pm.

Respectfully submitted

Timothy R Wolfanger  
Town Clerk/Tax Collector