

Supervisor Dennis Mahus called the regular meeting of the North Dansville Town Board to order at 7:12 PM. Roll was taken and found Councilperson Horr, Infantino and Luce present. Councilperson Bacon was absent. Highway Superintendent MacWhorter was also in attendance. Guest: Charles Perkins and Terry Folts.

Town Clerk presented the minutes from the December 08, 2020 (regular), December 22, 2020 (special, year- end) meetings, copies on file. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the minutes from both meetings as presented. All in favor. MOTION CARRIED.

Privilege of the floor: Terry Folts is a forester who is interested in a stand of timber on land owned by the Town. The land is out by Poags Hole where the Home Depot project was to be built. Folts states that he can get top dollar for the timber he has looked at and will only take approximately 1/3 of the timber in the area. This would open the canopy and let sunlight in allowing a new growth of trees to develop. The Town could harvest more timber about ten years from now. Mahus informed Folts that the Town would more than likely have to let this project for bid due to the anticipated funds the project would produce. The Town will look into this request and get back to Mr. Folts.

Town Clerk's report for the month of December 2020 was presented, copy on file. The report shows monies taken in for the month were \$7,047.00 of which \$1,713.47 was turned over to Supervisor Mahus. A motion by Councilperson Horr and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Code/Zoning Officer's report for the month of December 2020 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.

Justice reports from Justice Weidman for November 2020, December 2020 and Justice Werth for the month of December 2020 were presented, copies on file. The reports show monies taken in for the month were \$7,258.05, \$2,233.00 and \$4,944.00 respectfully. A motion by Councilperson Horr and a second by Councilperson Luce to accept the reports as presented. All in favor. MOTION CARRIED

Town /Village Planning Board minutes: NO Report.
Notice of the Livingston County Planning Board's meeting scheduled for January 14, 2021. This will be a Zoom Meeting. Information only.

Town/Village Zoning Board of Appeals minutes from the December 17, 2020 were 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

Assessor's report; NO Report

Cemetery report for the month of December 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.
Highway Superintendent informed the board that the highway crew is working at the cemetery picking up leaves.

Executive Summary report for the month of December 2020 report, 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.

Correspondence:
DBE Statutory Gross Receipts Adjustment (changes to business size standards for DBE eligibility) was received via email, copy to board members.

Two emails from Charter Communications regarding changes to the cable channels provided by Spectrum Northeast LLC to community residents.

Airport: Supervisor Mahus informed board members that he has received a response from the FAA to a letter he had sent them regarding working relations between the Town and FAA, copy given to all board members and on file. More to follow at a later date.

Recreation Area: 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 December 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.

Monthly Bills: A motion by Councilperson Luce and a second by Councilperson Infantino to pay all bills as audited; General Account Vouchers #1-#20 incl., totaling \$31,842.52, Highway Account Vouchers #1-#11 incl. totaling \$12,565.06 and Water District Account Voucher #1 totaling \$525.00. All in favor. MOTION CARRIED.

Solar Law: Clerk Wolfanger stated he is waiting to hear from Attorney Putney who is reviewing the Law.

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

Meeting adjourned at 07:37pm.
Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector