

November 12, 2024

Supervisor Horr called the meeting to order at 7:00pm. Roll call was taken, and found Councilperson Bacon, Colella, Luce, and Infantino were present. Also present was Town Supervisor Gregory Horr, and Highway Superintendent James MacWhorter.

Pledge to the Flag followed, led by Councilperson Luce

Guests Include: Brian Woodhams, Aimee Zimmer, Scott Mitchell, Ann Lafford, Rick Lafford, Damon Flick, Julie Stoner, and Erik Stoner.

Privilege of the floor: Ann Laford RE: Pickle Ball Courts

Ann Lafford gave an update. The Grant was submitted to the County on 11/5/24. They have received letters of support from the community (Mayor Haywood, Lions Club, Dansville Chamber of Commerce and Mike Adam Insurance). The committee has a meeting to talk with the hospital auxiliary 11/13/24. The letters will help when applying for additional grant money next year and they will submit the letters with the grant to show the community support. Recoating of the court is usually every 8 to 10 years and the committee will look for and submit grants for maintenance.

There has been some concerns about maintenance and Councilperson Colella asked for a special meeting to go over some of those in detail.

A motion was made by Councilperson Colella to hold a special meeting on December 23, 2024, at 5:00pm. Seconded by Bacon. All in favor, MOTION CARRIED.

A motion by Councilperson Bacon and a second by Luce to approve the regular meeting minutes from the October 8, 2024, meeting. Three were in favor, two abstained as they were not present at the meeting. MOTION CARRIED.

A motion by Councilperson Bacon and a second by Luce to approve the public hearing meeting minutes from the October 22, 2024, meeting. All in favor. MOTION CARRIED

The Town Clerk's report for the month of October 2024 was presented, copy on file. The report shows monies taken in for the month were \$6,043.00 of which \$1,745.01 was turned over to the Supervisor for placement in the appropriate account. A motion by Councilperson Bacon and a second by Colella to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officer's report – Motion to approve the Zoning/Code Officer's report was made by Councilperson Infantino. Seconded by Luce. All were in favor. MOTION CARRIED

Justice report from Justice Werth, for the month of October 2024 were presented, copy on file. The report shows monies taken in for the month were \$16,441.00. A motion by Councilperson Infantino and a second by Luce to accept the report as presented. All in favor. MOTION CARRIED.

There was no report submitted by Justice Weidman.

Town /Village Planning Board: Meeting minutes for the date September 24, 2024. And non-meeting minutes for October 22, 2024, were submitted. A motion by Councilperson Bacon and a second by Luce to accept the meeting minutes and the non-meeting minutes as presented. All in favor. MOTION CARRIED.

Town/Village Zoning Board of Appeals: Minutes submitted for the October 17, 2024. A motion by Councilperson Bacon and a second by Luce to accept the report as presented. All in favor. MOTION CARRIED.

Comprehensive Plan Work Group: The October 22, 2024, minutes were reviewed.

Livingston County Planning Board Agenda for October 7, 2024, was reviewed.

Dansville Area Chamber of Commerce: Meeting minutes from October 7, 2024, were reviewed.

Executive Summary report for the month of October 2024 was presented, copy on file. A motion by Councilperson Bacon and a second by Colella to accept the summary as presented. All in favor. MOTION CARRIED.

COMMITTEE REPORTS:

CEMETERY: Superintendent MacWhorter stated everything is in good shape. The Seasonal Crew have been laid off for the season. All are expected to return in April 2025. Supervisor Horr stated he has a key to the house at the cemetery and will meet the committee to go through the house to assess the condition. Councilperson Luce stated he was there and had a plumber come in to check the pipes and water. Luce stated the plumber did not want to manage the job and backed out. It has been scheduled to meet at the house at Greenmount Cemetery on Saturday November 23, 2024, at 9am, then go to the Town Garage to look at that building.

SEXTONS REPORT: Report for October 2024 was submitted. A motion was made to accept the report was made by Councilman Bacon, seconded by Luce. All were in favor, MOTION CARRIED.

HIGHWAY: Superintendent MacWhorter reported that they are ready for Winter and have sand ready. If more leaves drop at the cemetery, they will have them blown.

AIRPORT: Councilperson Bacon reported the card reader for the airport is being installed November 13, 2024.

The tree removal on Maple Street will be this week at the Lawrence property. Bacon asked the Town Highway department to keep an eye on it so they can go in and topsoil fill/seed the area.

Rick Lafford will be scheduling the inspection on the tanks and the spill bucket test.

LMC had three of their cranes up and an airplane was coming into the airport and the cranes were in the flight path, making the plane swerve around the erect cranes so they did not hit them. Supervisor Horr said he will contact Larry at LMC about this and stated the cranes are already on the FAA's radar.

The next airport committee meeting is scheduled for November 20, 2024, at 7pm.

REQUEST BIDS FOR GRANT FOR FUEL FARM: Rick Lafford will contact the two engineering firms and see if they can meet. An attentive meeting is set for December 23, 2024, at 4pm if the Engineering firms can make it.

OTHER BUSINESS:

AUDIT REPORT: Review payroll, bank statements, Reconciliation. 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 October 31, 2024, for their review. The Town Clerk presented a hard copy of these materials for board review if they wish. Board members had no concerns with the information contained in the financial material.

MCWHORTER ROAD LAND EROSION: Supervisor Horr stated that town funds cannot be used, and the town lawyer met with the DEC. There is an issue with there being a bald eagle's nest in the area. Donna will be copied in on letters sent so she is kept updated and aware we are trying to help.

BUILDING MAINTENANCE: Supervisor Horr stated he has not heard back from LMC regarding the replacement of the heating and cooling system at the town hall.

RESOLUTION: AUTHORIZING THE SUPERVISOR TO SIGN THE NO. 11-1-2024 2025-2027 SNOW AND ICE CONTROL CONTRACT WITH THE COUNTY OF LIVINGSTON

Motion by: Councilperson Colella

Second by: Councilperson Infantino

AGREEMENT made October 15, 2024, between The County of Livingston, with offices at the Livingston County Government Center, 6 Court Street, Geneseo, New Your 14454, and TOWN OF NORTH DANSVILLE, a municipal corporation, with its office at 14 Clara Barton St., Dansville, New York 14437, and

WHEREAS, pursuant to Highway Law Section 102 (1), the County Superintendent of Highways has general charge and supervision of the work of constructing, improving, repairing, and maintaining all county roads and bridges within the County; and

WHEREAS, pursuant to Highway Law Section 135, the Board of Supervisors shall annually appropriate and expend such sum as it deems proper for the removal of snow from County Roads and for sanding, or otherwise treating them for the purpose of removing the danger due to snow and ice thereon; and

WHEREAS, pursuant to Highway Law Section 135-a, the County Superintendent of Highways may contract with a Town and a Town Superintendent for the removal of snow from County Roads or for sanding or otherwise treating them for the purpose of removing the danger due to snow and ice thereon, subject to the approval by resolution of each of the legislative bodies of the County and Town; and

WHEREAS, the County of Livingston, desires to enter into a contract with the Town for control of snow and ice conditions on County Roads; and

WHEREAS, the Town is willing to undertake the control of snow and ice conditions on County Roads within said Town, now therefore be it

Resolved, that with the passage of this resolution, the Supervisor of the Town of North Dansville is authorized to sign the County Snow & Ice Control Contact as presented for **1.89 miles** of County Roads located within the Town of North Dansville for the period beginning October 15, 2024 and ending October 14, 2027 and the annual rates of pay per centerline mile for snow & ice control services and materials during the contract year:

October 15, 2024 to October 14, 2025:	\$4,900.00
October 15, 2024 to October 14, 2026:	\$5,000.00
October 15, 2026 to October 14, 2027:	\$5,100.00

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

NOES: NONE

MOTION CARRIED 5 to 0

PUBLIC HEARING FOR LOCAL LAW #4: Establishing the Residency Requirements for The Office of Highway Superintendent. A motion was made by Councilperson Colella to hold a public hearing for Local Law #4 to be held December 10, 2024, at 7pm. Seconded by Bacon. All in favor. MOTION CARRIED.

CANAL STREET: Councilperson Colella reported that he spoke with the Code Officer and there has been no water or metered water in the past 6 months. The Code Officer will send an eviction notice to the tenant then go to court to start the process so she can condemn the property.

COURT CLERK UPDATE: Justices Werth and Kenney’s Clerk will be starting December 1, 2024. Justice Weidman has not hired a clerk yet.

NYS DEPT OF AGRICULTURE AND MARKETS MUNICIPAL SHELTER INSP. REPORT: This was reviewed by the board.

A motion by Councilperson Bacon and a second by Colella to pay all bills as audited, General Account Vouchers #212- #235 totaling \$33,110.54, and Highway Account Vouchers #73- #81 totaling \$12,173.00. All in favor. MOTION CARRIED.

A motion was made to Adjourn by Councilman Colella, seconded by Bacon All were in favor, MOTION CARRIED, ending at 7:53pm.

Respectfully submitted,
Jennifer Howe
Deputy Town Clerk/Registrar