

January 14, 2025

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

Pledge to the Flag followed, led by Supervisor Horr

Guests Include: Ann Lafford, Rick Lafford, and Charlie Perkins

Privilege of the floor: None

A motion by Councilperson Colella and a second by Bacon to approve the year-end meeting minutes from the December 23, 2024, meeting. All in favor. MOTION CARRIED

A motion by Councilperson Colella and a second by Bacon to approve the minutes of December 23, 2024, special meeting regarding pickleball court. All in favor. MOTION CARRIED.

The Town Clerk's report for the month of December 2024 was presented, copy on file. The report shows monies taken in for the month were \$3630.00 of which \$1,331.70 was turned over to the Supervisor for placement in the appropriate account. A motion by Councilperson Bacon and a second by Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officer's report: None Submitted

Justice report from Justice Werth, for the month of December 2024 were presented, copy on file. The report shows monies taken in for the month were \$15,852.00. A motion by Councilperson Bacon 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: No meeting was held. A motion by Councilperson Bacon and a second by Colella to accept the non-meeting minutes. All in favor. MOTION CARRIED.

Town/Village Zoning Board of Appeals: Minutes submitted for December 19, 2024. A motion by Councilperson Bacon and a second by Luce to accept the minutes as presented. All in favor. MOTION CARRIED.

Comprehensive Plan Work Group: There was no meeting held December 16, 2024

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

SEXTONS REPORT: Report for December 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.

A motion by Councilperson Luce and a second by Infantino to approve the following budget transfers for 12/31/24. All in favor. MOTION CARRIED.

TOWN OF NORTH DANSVILLE
PLEASE MAKE THE FOLLOWING TRANSFERS AT YOUR 01/14/25 MEETING:
Budget Overages 12/31/24

GENERAL FUND - TOWNWIDE

<i>Transfer From:</i>	AA.4089.000 AA.5132.200 AA.5132.400	Federal Aid - Other Garage, Capital Improvement Garage, Contr Expend	\$ 42,889.00 \$ 21,000.00 \$ 3,739.00 <u>\$ 67,628.00</u>
<i>Transfer To:</i>	AA.1110.103 AA.1410.102 AA.1620.400 AA.5182.400 AA.5615.100 AA.5615.400 AA.8810.400 AA.9030.800	Municipal Court, Pers Serv Clerk Clerk, Pers Serv Deputy Buildings, Contr Expend Street Lighting, Contr Expend Joint Airport, Pers Serv Joint Airport, Contr Expend Cemetery, Contr Expend Social Security, Empl Bnfts	\$ 690.00 \$ 80.00 \$ 22,049.00 \$ 1,161.00 \$ 1,600.00 \$ 40,409.00 \$ 867.00 \$ 772.00 <u>\$ 67,628.00</u>

GENERAL FUND - OUTSIDE VILLAGE

<i>Transfer From:</i>	BB.3620.400	Safety Inspection, Contr Expend	\$ 495.00 <u>\$ 495.00</u>
<i>Transfer To:</i>	BB.8020.103 BB.9030.800	Planning, Pers Serv, Clerk Social Security, Empl Bnfts	\$ 390.00 \$ 105.00 <u>\$ 495.00</u>

HIGHWAY FUND

<i>Transfer From:</i>	DA.5148.400	Services, Other Govts, Contr Expend	\$ 1,980.00 <u>\$ 1,980.00</u>
<i>Transfer To:</i>	DA.5148.100 DA.9030.800	Services Other Govts, Pers Serv Social Security, Empl Bnfts	\$ 1,744.00 \$ 236.00 <u>\$ 1,980.00</u>

HIGHWAY FUND - OUTSIDE VILLAGE

<i>Transfer From:</i>	DB.3501.00 DB.5110.400	St Aid Consolidated Highway Aid Maint of Streets, Contr Expend	\$ 14,008.00 \$ 50.00 <u>\$ 14,058.00</u>
<i>Transfer To:</i>	DB.5112.200	Perm Improve Highway, Equip & Capt Outlay	\$ 14,058.00 <u>\$ 14,058.00</u>

Supervisor Horr will contact a local contractor to give estimates of the cost of fixing the cemetery house.

Superintendent Mitchell met with Councilperson Infantino at the cemetery to form a plan if the cemetery house cannot be fixed due to cost. They estimated that a 30X50 1500 square foot building should be enough to accommodate the space they need and have some for storage of equipment.

The cemetery needs some equipment for the spring. Estimates that Superintendent Mitchell gathered were on an air compressor, and a skid tank for gasoline. The air compressor was approximately \$500.00, and the skid tank was \$850.00.

A motion by Councilperson Bacon and a second by Colella to allow the purchase of an air compressor and a skid tank, not to exceed \$1500.00. All in favor. MOTION CARRIED.

Superintendent Mitchell also would like to replace their weed eaters. He will get prices and report back to the board.

Highway: Superintendent Mitchell let the board know that the international plow truck that her drives have a couple of oil leaks. The power steering pump and the air compressor need to be fixed.

Superintendent Mitchell requested permission to rent a boom lift from CAT rentals for a day to go around and trim and cut dead ash trees that will soon be infringing the roadways. If there is enough time remaining, they will take it up to the cemetery and trim trees there as well.

A motion by Councilperson Bacon and a second by Colella to authorize Superintendent Mitchell to purchase an impact gun for \$545.00, a demo saw and blades \$1600.00, and a welder for \$1935.00. All in favor. MOTION CARRIED

Superintendent Mitchell is requesting a new push mower and a small shed to store the equipment. There will be discussion on this at future meetings.

There is a need to have a phone line and internet access to the Town Barn on Hartman Road. Town Clerk will call for service and pricing.

Highway Superintendent Mitchell let the board know that we have CHIPS roll-over money in the amount of \$16,914.39. This will be money in addition to the CHIPS funds we will get this year. Superintendent Mitchell stated his plan for this year is to stone and oil Stone Road and Goose Creek Road. He will check with the Town of Ossian to see if they plan to do their portion of Eades Road this year, we will do our portion at the same time.

Airport: Supervisor Horr sent an email to LMC Larry Mehlenbacher to meet with him and Rick Lafford on the height of the cranes. He will wait for a response.

Superintendent Mitchell spoke with the occupants of 34 Maple Street on the seeding and topsoil on the property to be done in the Spring and they were good with that. They asked us if we would give them notice when it will be.

Superintendent Mitchell is working with Rich Lafford to form a better plowing routine at the airport.

Supervisor Horr stated that the grant for pickle ball court has been submitted to the county.

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 December 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.

Supervisor Horr would like to nominate Mary Ann Holden for Senior Citizen of the year. A motion by Councilperson Bacon and a second by Luce to accept this nomination. All in favor. MOTION CARRIED.

Supervisor Horr would like to submit nominations for the Livingston County Cares award. Julee Acomb and Simone Farraro were suggested nominations. A motion by Councilperson Infantino and a second by Bacon to accept these nominations. All in favor. MOTION CARRIED.

A motion by Councilperson Bacon and a second by Colella to pay all bills as audited, General Account Vouchers #274- #283 totaling \$12,229.36 And General Account vouchers #1-#7 totaling \$3,645.74, and Highway Account Vouchers #99- #102 totaling \$1,991.91. Water District Voucher # 5 totaling \$134.25. 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 7:51pm.

Respectfully submitted,
Lori Tyler
Town Clerk/Registrar