

August 13, 2024

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

Supervisor Horr opened the public hearing on Local Law # 2 of 2024, at 7:02pm. Deputy Clerk Howe read the advertisement from the Evening Tribue aloud. There were no comments from the public. The hearing will remain open until the end of the meeting.

Pledge to the Flag followed, led by Councilperson Colella.

Guests Include: Yvonne Smallwood, Kathy Button, Shelly Mistretta, Aimee Zimmer, Donna Didas, Brian Woodhams, Gerald Welch, Charlie Perkins, Rick Lafford, Kim Coleman

Privilege of the floor: None

A motion by Councilperson Bacon and a second by Luce to approve the regular meeting minutes from the July 9, 2024, meeting. All in favor. MOTION CARRIED.

The Town Clerk's report for the month of July 2024 was presented, copy on file. The report shows monies taken in for the month were \$2536.00 of which \$1456.81 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 – There was no report submitted.

Justice reports from Justice Werth, and Weidman for the month of July 2024 were presented, copy on file. The report shows monies taken in for the month were \$11,926.27, and \$2,565.00, respectively. A motion by Councilperson Colella and a second by Luce to accept the report as presented. All in favor. MOTION CARRIED.

Town /Village Planning Board: Non- meeting minutes submitted for the date July 23, 2024. There was no meeting held. A motion by Councilperson Bacon and a second by Colella to accept the non-meeting minutes as presented. All in favor. MOTION CARRIED.

Town/Village Zoning Board of Appeals: Minutes submitted for the July 18, 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: No meeting was held.

Livingston County Planning Board Agenda for August 8, 2024, was reviewed.

Dansville Area Chamber of Commerce: Meeting minutes from June 3, 2024, was reviewed.

Executive Summary report for the month of July 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. Councilperson Luce did not have anything to report.

Sextons Report: Report for July 2024 was submitted. A motion was made to accept the report by Councilman Bacon, seconded by Colella. All were in favor, MOTION CARRIED.

Highway: Superintendent MacWhorter reported that they will be working on Poags Hole Thursday putting blacktop in some bad areas to smooth it out and they will work on Depot Rd once they finish up with Poags Hole.

Airport: Councilperson Bacon discussed Maple Street. The Town Clerk will reach out to the school and see if it is something the students would want to do for community service hours.

Councilperson Bacon discussed the trees on Maple Street that may need to be trimmed that could affect the flight path. There will be three phases for tree removal. Phase 1 would be 32 & 34 Maple St and have marked approximately 11 trees to be removed this year. Bacon met with the Lawrence family about the trees on their property and agreed. Phase 2 will be in 2025 which will be up toward the railroad tracks on Maple St. The final Phase 3 in 2026 will be trees on the South side of Maple St. Councilman Bacon will get quotes for the project that would include removal of trees and stump grinding. The Town would then bring in topsoil, reseed and plant new trees. A motion to have Councilman Bacon get three quotes was made by Councilman Colella, seconded by Luce. All were in favor. MOTION CARRIED.

Councilman Bacon stated that we were unable to obtain insurance for the underground fuel tank due to the age (1988), so he talked with the DEC. The DEC suggested he draft an email with the information and let them know the Town is working on a solution, and that email has been sent.

Update on the Security at the airport- everything is completed.

We are getting the NYSEG and Frontier/Empire Accts switched over to the Town and Town Clerk, Lori Tyler has been working on that and has been in touch with all parties.

Councilman Bacon stated there was talk about getting an RFP for an engineering firm to help us write a grant to develop a request for a new fueling station at the airport. Bacon talked to Greg Topping who said most NYS grants are the first half of the year. Will be working on it in the coming months. This is not an FAA grant; it would be a NYS grant. A motion to get three bids for an engineering firm to help write grant was made by Councilman Colella, seconded by Bacon. All were in favor, MOTION CARRIED.

LMC Cranes have been raised up without notice or lights and it is in the runway path. Supervisor Gregg Horr will reach out to Rich at LMC.

There was an email from the FAA about FAA filing and grant filing. Councilman Bacon talked to Gregg Topping about this. Supervisor Horr stated we are in for some grants for next year and a couple of years later so there needs to be a resolution so Supervisor Horr can sign the grants. A motion was made to allow Supervisor Gregg Horr to sign the FAA grants was made Councilman Colella and seconded by Bacon.

ROL CALL VOTE:

Councilman Bacon: Aye

Councilman Luce: Aye

Councilman Colella: Aye

Supervisor Horr: Aye

All in favor, MOTION CARRIED.

Councilman Bacon discussed a license to sell fuel. Rick Lafford stated we do need to let the State know that will be a change of operators. There is no sales tax on aviation fuel, so a sales tax ID is not needed.

A motion by Councilperson Bacon and a second by Colella to allow the State Police to use the unused portion of the runway for training on Thursday, September 12, 2024<sup>th</sup>. All in favor. MOTION CARRIED.

The Town has been actively searching for an airport manager. The fixed base operator agreement expires at the end of this month. There have been conversations with Rick Lafford. The duties were listed. Councilman Bacon made a motion to appoint, on a temporary basis, until the position can be fully advertised, Rick Lafford, at the rate of \$400 per week, PT rate. Seconded by Councilman Colella. All were in favor, MOTION CARRIED.

Lori Tyler will notify the airport tenants by letter to let them know their monthly rental will come the to Town of North Dansville as of September 1, 2024.

There was a discussion of the fuel that is currently in the tank that LMC already paid for. LMC is to send the Town the invoice of what they paid. Councilman Bacon will look into it with Rick Lafford to what is the best avenue to take.

Recreational Area: Local Law #2 of 2024. A motion was made to close the public hearing by Councilman Colella, seconded by Bacon. All were in favor. MOTION CARRIED.

**RESOLUTION NO: 8-1-24: A LOCAL LAW REGULATING THE USE OF PARKS OF THE TOWN OF NORTH DANSVILLE**

Motion by: Councilman Colella

Second by: Councilman Bacon

Whereas, the North Dansville Town Board has prepared and submitted for review Local Law#2 of 2024, A Local Law regulating the use of parks of the Town of North Dansville and

Whereas a legal notice was published in the Evening Tribune informing the public of the hearing held on August 13, 2024, at 7:00pm to which there were not comments from the public, now therefore be it

Resolved, with the passage of this resolution the Town Board pf the Town of North Dansville does hereby adopt Local Law #2 of the year 2024, and be it further

Resolved that the Town Clerk is instructed to submit this Local Law to the State of New York, Department of State for filing.

ROLL CALL VOTE:

Councilman Bacon: Aye

Councilman Luce: Aye

Councilman Colella: Aye

Supervisor Horr: Aye

MOTION CARRIED 4-0

Motion was made to advertise the Local Law 2 of 2024 in the Penny Saver was made by Councilman Bacon, seconded by Colella. All were in favor. MOTION CARRIED.

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 July 31, 2024, for their review. The 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.

5G Telecommunication Law: Supervisor Horr talked to Supervisor Wadsworth from Geneseo and sent him an email with information. Horr will send it to Colella. Councilman Colella is revising the zoning law and will put in an article of Telecommunications stating, "to be legislated at a later date."

Town Hall Cleaning Contract: Jess Nolan signed a one-year contract but told Lori Tyler she would not be doing the floor waxing. Supervisor Horr said he would talk to her and report back.

McWhorter Road Land Erosion: Supervisor Horr received an email from Donna Didas will call LaBella to see what we can do.

Year-End Audit: Is still being worked on.

Annual NYMIR Insurance Renewal Forms: Supervisor Horr is in the process of filling the forms out.

Building Maintenance: Supervisor Horr knows someone who may be interested and will speak to them as an independent contractor. The exit signs and emergency lighting will be fixed over the next two weeks, they just need new batteries in some of them.

Village Office AC/Heating unit: There was a quote from Issac Heating and Cooling for \$13,200. Supervisor Horr will see if he can find an alternative. A motion was made to approve the quote from Issac if an alternative cannot be found, by Councilman Colella, seconded by Bacon. All were in favor. MOTION CARRIED.

Canal Street: Supervisor Horr will contact Code Officer, Tammy Malone, for an update.

Hartman Road: Supervisor Horr will get with Code Officer, John Vogel, and Tammy Malone for an update.

Court Clerk: Judges will decide if they want one full-time clerk, or two part-time clerks. Waiting to see what candidates they have.

Pete Hillier Retirement: Supervisor Horr asked Highway Superintendent MacWhorter if Pete Hillier was leaving. Jim said he has enough time with the state that he wants to retire to collect retirement but continue to work with the Town. A motion was made to accept Pete Hillier's retirement by Councilman Bacon, seconded by Luce. All were in favor. MOTION CARRIED. A motion was made to re-hire Pete Hillier back after the waiting period, by Councilman Bacon, seconded by Luce. All were in favor. MOTION CARRIED.

Local Law on Smoking around Town Buildings: Councilperson Colella worked on changes. A motion was made to set a public hearing for September 10, 2024, at 7pm, by Councilman Bacon seconded by Colella. All were in favor, MOTION CARRIED.

Budget Calendar: Supervisor Horr handed out the calendar. Budget Workshop was set for September 17, 2024, at 5pm, a Public Notice will be advertised. Preliminary Budget Public Notice will be advertised for October 8, 2024, at 6pm. Public Hearing set for Tuesday October 22, 2024, at 5pm and will be advertised.

A motion by Councilperson Bacon and a second by Colella to pay all bills as audited, Water District account #3 totaling \$2,249.00, General Account Vouchers #151- #171 totaling \$33,404.67, and Highway Account Vouchers #47- #56 totaling \$8,862.20. All in favor. MOTION CARRIED.

A motion was made to Adjourn by Councilman Bacon, seconded by Luce. All were in favor, MOTION CARRIED, ending at 8:00pm.

Respectfully submitted,

Jennifer Howe  
Deputy Town Clerk/Registrar