

May 14, 2024

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

Pledge to the Flag followed, led by Councilperson Luce.

Guests Include: Yvonne Smallwood, Rick Lafford, and 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 April 9, 2024, meeting. All in favor. MOTION CARRIED.

The Town Clerk's report for the month of April 2024 was presented, copy on file. The report shows monies taken in for the month were \$3330.00.00 of which \$1924.61 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 for the month of April 2024 was presented, copy on file. A motion by Councilperson Bacon and a second by Luce to accept the report as presented. All in favor. MOTION CARRIED.

Justice reports from Justice Werth, and Weidman for the month of April 2024 were presented, copy on file. The report shows monies taken in for the month were \$9662.00, and \$3190.00, respectively. A motion by Councilperson Bacon 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 March 26, 2024. There was no meeting held. A motion by Councilperson Bacon and a second by Infantino to accept the non-meeting minutes as presented. All in favor. MOTION CARRIED.

Town/Village Zoning Board of Appeals: Minutes submitted for the April 18, 2024. There was no quorum. No meeting was held. 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.

Dansville Area Chamber of Commerce: Meeting minutes from April 8, 2024, for review.

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

Committee Reports:

Cemetery: The cemetery crew has been busy cutting and trimming trees. Superintendent MacWhorter stated that they cut about twelve trees and trimmed multiple other trees. Councilperson Luce has volunteered with the help of Karen Luce to plant flowers in the stone planter at the cemetery.

Highway: Superintendent MacWhorter let the board know that for CHIPS funding you cannot use funds on the same road for ten years. All the town roads have been worked on within that time. There is an exempt form that can be submitted for roads that have been worked on within the ten years, but if conditions have deteriorated, that road can be paved, not stone and oiled. A motion by Councilperson Infantino and a second by Bacon to pave Poags Hole Road, upon final approval from the NYS DOT. All in favor. MOTION CARRIED.

Airport: Councilperson Bacon discussed the garbage that collects along the airport fence on 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 findings of the walk around the airport by Councilperson Bacon, Councilperson Colella, Rick Lafford and John Longuhil from the soaring club. Things that were noticed that can be fixed easily were weed control on the runways, trees on Maple Street that may need to be trimmed that can affect the flight path, an updated fuel system. Inside the main hangar, there are several windows that are broken. Councilperson Bacon would like to get those fixed. He would also like weed control on both active and old runways. There are also runway lights that need replacing. Supervisor Horr will check with the mayor about using the village lift to replace the windows. Councilperson Bacon will work on the weed control, and Rick Lafford will follow up on the gas pump/fuel station.

Councilperson Bacon stated that the FAA wanted more information from the parties wanting to hold their wedding at the main hangar in June, on getting permission from the owners of planes that are stored in the hangar to get them moved.

The Town will need to actively search for an airport engineer.

A motion by Councilperson Bacon and a second by Luce to allow the Livingston County Sherriff's Office to hold Emergency Vehicle Operations Training on the airport grounds, July 13th 7:00am-4pm. All in favor. MOTION CARRIED.

Recreational Area: A local law has been drafted and proposed Regulating the use of parks in the Town of North Dansville. A motion by Councilperson Luce and a second by Bacon to hold a public hearing on June 11, 2024, at 7:00pm. All in favor. MOTION CARRIED. A public notice will be placed in the Spectator.

Other Business:

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 April 30, 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.

A local Law on creating a Moratorium on the permitting, processing, and construction of certain telecommunications and 5G transmission facilities and systems in the Town of North Dansville was proposed. A motion by Councilperson Infantino and a second by Luce to hold a public hearing on June 11, 2024, at 7:00pm. All in favor. MOTION CARRIED. A public notice will be placed in the Spectator.

A motion by Councilperson Infantino and a second by Bacon to approve Attorney John Vogel as the new Town Attorney. All in favor. MOTION CARRIED.

A motion by Councilperson Bacon and a second by Luce to approve a \$600 donation to the Daniel Goho Post #87 for Memorial Day Celebration. All in favor. MOTION CARRIED.

A motion by Councilperson Bacon and a second by Luce to accept the Cemetery Sexton report for the month of April 2024. All in favor. MOTION CARRIED.

A motion by Councilperson Bacon and a second by Infantino to accept the Record of Activities submitted by Supervisor Horr for retirement purposes. All in favor. NOTION CARRIED.

**RESOLUTION: STANDARD WORKDAY AND REPORTING RESOLUTION
NO.05.1.2024 RS 2417-A**

**Motion by Councilperson
Second by Councilperson**

Whereas, at the regular meeting of the North Dansville Town Board held May 14, 2024, the North Dansville Town Clerk presented the board with STANDARD WORKDAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS form RS24147-A, and

Whereas, the Town had a chance to review and question any portion of these forms as presented, now therefore be it

Resolved, that with the passage of this resolution form RS2417-A is hereby adopted, and be it further

Resolved, that the Standard Workday and Reporting Resolution form RS2417-A will be on file at the Town Clerks Office, with the NYS Employees Retirement System and an Affidavit of Posting will be placed on the Town's Official Posting Board, near the main entrance to the North Dansville Town Hall for a period of not less than thirty (30) DAYS.

Roll Call Vote: AYES: Councilperson Infantino, Bacon, Luce
NOES: None

McWhorter Road Land Erosion: A grant has been submitted to the Army Corp of Engineers. Supervisor Horr will now reach out to our state representatives for support. Supervisor Horr has also been in contact with Jared from LaBella Construction and there is a DEC grant available that he will send the information to Supervisor Horr to begin working on.

A motion by Councilperson Bacon and a second by Infantino to allow the Town Clerk to purchase flowers for the Town Hall with a budget of \$350.00. All in favor. MOTION CARRIED.

Canal Street: Supervisor Horr is working with Attorney Vogel on the issues on Canal Street.

Councilperson Bacon asked about the issue on Hartman Road. There was a complaint to the Town Clerk at an address on Hartman Road that had a junk pile out in front of their house. The Code Enforcement issued a violation.

Court Clerk: Supervisor Horr will talk with Mayor Haywood. The Judges will need to specify if they want one full-time clerk, or two part-time clerks. Both the Town and Village have money in their current budgets for training of the new court clerk.

A motion by Councilperson Bacon and a second by Luce to pay all bills as audited, Water District account #2 totaling \$865.00, General Account Vouchers #74- #98 incl., totaling \$58,600.95, and Highway Account Vouchers #30- #35 incl., totaling \$2,919.07. All in favor. MOTION CARRIED.

A motion by Councilperson Bacon and a second by Luce to go into executive session to discuss employee contracts. All in favor. MOTION CARRIED.

All other parties were dismissed, and the regular meeting ended at 7:57pm. The Executive Session ended at 8:25pm.

Respectfully submitted,

Lori Tyler
Town Clerk/Tax Collector