

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

Guests include: Yvonne Smallwood, and Donna Didas

Pledge to the Flag followed, led by Councilperson Bacon.

Privilege of the floor: Matthew Guerin from Vindex Securities spoke to the board regarding the quotes he presented for the security doors and cameras at the Town Hall, and the security gates at the airport. It was determined that at the Town Hall there are several areas inside and outside that are not visible on security cameras. The entry doors all need to be updated with a locking system controlled by the police department. The airport had a walk through by the TSA, and they suggested repairing the gates at the airport, so they all function properly. The board asked questions, to which Mr. Guerin answered to satisfaction.

The Town Clerk presented the minutes from March 12, 2024, regular meeting. A motion by Councilperson Bacon and a second by Colella to accept the minutes as presented. All in favor. MOTION CARRIED.

Town Clerk's report for the month of March 2024 was presented, copy on file. The report shows monies taken in for the month were \$2560.00 of which \$1637.41 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 February and March 2024 was presented, copy on file. A motion by Councilperson Bacon and a second by Colella to accept the report as presented. All in favor. MOTION CARRIED.

There was discussion by Councilperson Colella revising the zoning law on the following: single family dwellings specifically mobile homes, dog kennels, sawmills, wood-burning boilers, windmills, and telecommunications. There was discussion on 5G and what the boxes are taped to telephone poles throughout the Village. Councilperson Colella is trying to get ahead of this in the Town, so that there are regulations on how and where you can place the equipment. This would require a telecommunications law, which currently the town does not have. It was decided that further discussion is needed to decide what the Town would need in regard to a telecommunications law. A motion by Councilperson Colella and a second by Bacon to have Attorney Vogel draft a moratorium on telecommunication to include 5G. All in favor. MOTION CARRIED.

Justice reports from Justice Werth and Justice Weidman for the month of March 2024 were presented, copies on file. The report shows monies taken in for the month were \$12,075.00 and \$1373.00 respectfully. A motion by Councilperson Bacon and a second by Luce to accept the reports as presented. All in favor. MOTION CARRIED.

Town /Village Planning Board: Minutes submitted from March 26, 2024. No meeting was held. A motion by Councilperson Bacon and a second by Luce to accept the non- meeting minutes as presented. All in favor. MOTION CARRIED.

Town/Village Zoning Board of Appeals: Minutes submitted for the March 21, 2024; no meeting was held. A motion by Councilperson Bacon and a second by Colella to accept the report as presented. All in favor. MOTION CARRIED.

Comprehensive Plan Work Group Meeting met March 26, 2024, Information only. Minutes will be on file.

Dansville Area Chamber of Commerce meeting minutes March 4, 2024, Information only. Minutes will be on file.

Executive Summary report for the months of February, and March 2024 were 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 Report: A motion by Councilperson Bacon and a second by Luce to accept the March 2024 Cemetery report as presented. All in favor. MOTION CARRIED.

Cemetery: Superintendent MacWhorter states the two of the seasonal cemetery workers are back. He would like to hire a third worker. He has two applications and would like to hire one of them. A motion by Councilperson Bacon and a second by Infantino to hire Brian Schirmer as a seasonal worker at a rate of \$15.00.

Councilperson Luce spoke to the board about changing the cemetery rules and regulations to state the types of burials we will allow at Greenmount. This is needed to address the natural burial that would require a ten-by-ten-foot space for one burial. Space is limited at the cemetery to allow such a burial. A motion by Councilperson Luce and a second by Colella to allow only full burials in a casket with a vault, and cremations in a sealed container. The rules and regulations will be updated to state such. All in favor. MOTION CARRIED.

Highway: Highway Superintendent MacWhorter reported that the crew has been working with the County. Supervisor Horr did receive a check for \$17,000 for the work and equipment they have done.

Depot Road: Superintendent MacWhorter assessed the area on Depot Road. They built a berm last year to help contain water run-off. The water would have to get two feet high to go over the berm. He will keep an eye on it for now.

A motion by Councilperson Bacon and a second by Infantino to accept bids from Vindex Security & Electric for the airport gates to be repaired and fully operational in the amount of \$17,080.00, and for the Town Hall security camera and entry door upgrade in the amount of \$6,025.00, and \$5,500.00. All in favor. MOTION CARRIED.

The Town Clerk sought out two additional quotes for the above. One by ADT, and one by Eastern Security Services. ADT did not fully understand the concept and did not submit a proper quote. Eastern Security Services did not respond, but a quote of \$ 5637.00 for the entry door upgrade. Eastern Security also requires a monthly monitoring fee of \$51.00.

Airport: Ferguson wedding update. There is not much new to report. Still waiting for final approval from the FAA.

FBO lease: Councilperson Bacon has reached out to Dansville Aero to let them know the FBO contract is up at the end of August, and we are looking into other options. Councilperson Bacon explained to Michael Marczyk that the contract extensions cannot be renewed and bidding for a new FBO will need to be advertised if that is the route the Town Board wants to go. The airport committee will be meeting in the future to discuss the options further. The meetings will be advertised as to when and where. Jeff Shaver and Dansville Aero will remain as the day-to-day airport operations manager, until the contract is drawn up. Councilperson Bacon will reach out to Dansville Aero to let them know we will not be renewing the contract and to let us know who the replacement will be if Jeff leaves before the August 31st contract expiration.

T- Hangar: Lease rates will remain the same for now. There has been discussion of an opening at the T-Hangar. Once the individual specifies in writing that he does not need the space anymore, we will contact interested tenants according to the waiting list.

The board received a facilities use form from the Union Hose to hold the tractor pull on the airport grounds. The event has already been approved.

Parks and Recreation: Superintendent MacWhorter reported that people using the Frontage Road Park as a place to repair their car is still an issue. There are still issues with people camping and

living in the woods at Frontage Road Park. The Town will be working on a Parks Local Law to be filed so law enforcement will be able to site trespassers. Until we pass that Local Law, they cannot enforce this. The law will have specific prohibitions.

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 March 31, 2024, and payroll by transaction class for the same period 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.

McWhorter Road: Form was submitted to Army Corp. of Engineers to request funding for the land erosion project. The Town has \$100,000 set aside for the project, but that will not be enough to cover what is needed.

Building Maintenance: Supervisor Horr has been in contact with LMC Industrial Contractors regarding upgrading the HVAC systems at the Town Hall. HE is waiting for a response from them.

Supervisor Horr also discussed putting a security window in the Town Clerk's office. He reached out to Scott Tracy for his crew to do the work.

Canal Street: The town did receive a foreclosure notice for 9465 Canal Street for non-payment of taxes. The property will now be going up for public auction as directed by the county. Supervisor Horr will be meeting with Attorney John Vogel regarding this specific matter, as he has already worked on a case like this in the Town of West Sparta.

Court Clerk: The Town Board is still deciding what they would like to see happen when the current court clerk retires. The Supervisor will have to meet with the mayor to determine how the two of them would start the process moving forward. Once they develop a preliminary plan, they will meet with the three judges to determine what the best course of action may be. Both the Town and the Village have money budgeted for the training of the new court clerk.

A motion by Councilperson Bacon and a second by Colella to pay all bills as audited, General Account Vouchers #55- #73 incl., totaling \$28,541.02, and Highway Account Vouchers #24- #29 incl., totaling \$3,075.77. All in favor. MOTION CARRIED.

A motion by Councilperson Colella, and a second by Bacon to adjourn. All in favor. MOTION CARRIED

Meeting adjourned at 9:07 PM.

Respectfully submitted,

Lori Tyler
Town Clerk/Tax Collector