Supervisor Dennis Mahus called the regular meeting of the North Dansville Town Board to order at 7:00 PM. Roll was taken and found Councilperson Horr, Infantino, Bacon and Luce were present. Highway Superintendent MacWhorter was also in attendance. Guest: David Roberts (Union Hose).

Pledge to the Flag followed.

Town Clerk presented the minutes from the February 10, 2021 regular meeting, copy on file. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the minutes as presented. All in favor. MOTION CARRIED.

Dave Roberts informed the board that the Union Hose is starting work on the 2021 Tractor Pull. Dave states that they realize that the event might not happen due to Covid restrictions. The final decision to hold the event will be made in early May. Supervisor Mahus stated that the plans should have a social distance plan and possibility restricting the number attending the event. More information to follow.

Town Clerk's report for the month of February 09, 2021 was presented, copy on file. The report shows monies taken in for the month were \$2088.00 of which \$1,816.92 was turned over to the Supervisor. A motion by Councilperson Bacon and a second by Councilperson Luce to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officer: The report for the month of February 2021 was presented, copy on file. A motion by Councilperson Luce and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Justice report: Justice report from Justice Weidman for the month of February 2021 was presented, copy on file. The report shows monies taken in for the month were \$5,562.00. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED

Town /Village Planning Board: No Report.

Town/Village Zoning Board of Appeals: Minutes for the February 20, 2020 and March 19, 2020 Zoning Board of Appeals meetings were presented, copy on file. The minutes show no meeting due to lack of an agenda. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the minutes as presented. All in favor. MOTION CARRIED.

Assessor's report: No Report.

The executive summary report for the month of February 2021 was presented, copy on file. A motion by Councilperson Horr and a second by Councilperson Luce to accept the report as presented. All in favor. MOTION CARRIED.

Cemetery report for the month of February 2021 was presented, copy on file. A motion by Councilperson Bacon and a second by Councilperson Luce to accept the report as presented. All in favor. MOTION CARRIED.

MacWhorter informed board members that a large tree fell in the cemetery, with no damage to any stones or other property. The highway crew has cleaned up the tree.

Highway: The crew has been working in the cemetery as well as at the Town Barns. Supervisor Mahus stated he would like to seek applications for highway equipment operator, due to the passing of Brad Mitchell. Board members stated they are in favor of filling the position and the clerk was informed to place a job posting in the Dansville Pennysaver. The ad should run for two (2) weeks. The cut off date for accepting applications will be April 06. 2021.

Airport: The County is working on a Corona virus Response Supplemental Appropriation that can be adopted by the Towns, as mandated by the State.

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Recreational Area: Little league is working on a plan to play baseball this season. Supervisor Mahus stated that Clerk Wolfanger would be ordering the porta toilet to be placed at Dansville Recreation Area (Frontage Rd.) from O'Brien's Septic as in past years, when and if the decision to play is made.

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 February 28, 2021 and payroll by transaction class for the same period for their review. 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.

Solar Law: Supervisor Mahus informed board members that as part of the process for passage of the proposed Solar Law is that a SEQR review must take place. More will be presented at the April meeting.

Forest Plan: This will be introduced at the April meeting.

Water District payment: A motion by Councilperson Horr and a second by Councilperson Infantino to authorize Supervisor Dennis Mahus to make a \$75,000.00 payment on the principal and a \$11,600.00 interest payment on the Water District Bond. All in favor. MOTION CARRIED.

Sams Grant reallocation: Board members had agreed to use the \$50,000.00 the Town got through Senator Kathy Young's office: that was going to be used at Dansville Recreational Park (our park grant application was turned down) then the airport (FAA did not fund the airport roof project) will now be used toward the Town Hall roof replacement project that was completed. Board members agreed with the Supervisor to use the money toward the cost of the Town Hall roof project.

Supervisor Mahus informed the board that the board of Supervisors is working on the distribution of funds to the Towns that will be received under the 1.9 trillion dollar Federal Recovery Plan.

A motion by Councilperson Bacon and a second by Councilperson Infantino to pay all bills as audited. General Account Vouchers #40-#55 incl., totaling \$47,249.4 and Highway Account Vouchers #15-#20 incl., totaling \$4,601.40. All in favor. MOTION CARRIED.

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

Meeting adjourned at 07:31pm.

Respectfully submitted

Timothy R Wolfanger Town Clerk/Tax Collector