

January 12, 2021

The Organizational (special) meeting and Regular meetings of the North Dansville Town Board were called to order at 07:00 pm by Supervisor Mahus. Roll was taken and found Councilperson Horr, Infantino, and Luce present. Councilperson Bacon was absent. Highway Superintendent MacWhorter was also in attendance. Guest: Charles Perkins and Terry Folts.

Organizational Meeting for the year 2021

Mahus stated that the following appointments must be made for the year 2021.

**RESOLUTION: DATE FOR THE REGULAR MEETING OF THE TOWN BOARD**

Motion by: Councilperson Horr

Second by: Councilperson Luce

Resolved, that the North Dansville Town Board will conduct their regular meeting for the Town of North Dansville on the Second Tuesday of each month at 7:00PM unless otherwise, legally, advertised.

Roll call vote: AYES: Councilperson Horr, Infantino, Luce, Supervisor Mahus.

NOES: NONE. MOTION CARRIED; 01/12/2021 - 4 to 0.

**RESOLUTION: APPOINTMENT OF THE HIGHWAY SUPERINTENDENT**

Motion by: Councilperson Horr

Second by: Councilperson Infantino

Resolved that James MacWhorter is hereby appointed Town of North Dansville Highway Superintendent for the year 2021 at a salary of \$68,580.00 and will receive four (4) weeks of vacation, which must be used, no carryover.

Roll call vote: AYES: Councilperson Horr, Infantino, Luce, Supervisor Mahus.

NOES: NONE. MOTION CARRIED; 01/12/2021 - 4 to 0.

**RESOLUTION: CONFIRMATION OF THE APPOINTMENT OF THE DEPUTY TOWN CLERK**

Motion by: Councilperson Luce

Second by: Councilperson Infantino

Resolved, that Town Clerk Wolfanger appoints, Karen Schleyer Deputy Town Clerk for the year 2021 and she will be paid at an hourly rate of \$ 13.75 per hour,

Roll call vote: AYES; Councilperson Horr, Infantino, Luce, Supervisor Mahus.

NOES; NONE. MOTION CARRIED; 01/12/2021 - 4 to 0.

**RESOLUTION: CONFIRMATION OF THE APPOINTMENT OF THE TOWN REGISTRAR (2 YEAR TERM)**

Information only

Resolved, that Karen Schleyer is hereby appointed Registrar for the Town for a term commencing January 01, 2021 and will expire December 31, 2022, and be it further

Resolved, that Timothy R. Wolfanger is hereby appointed Deputy Registrar for the Town for a term commencing January 01, 2021 and will expire December 31, 2022.

This resolution passed 12/22/2020.

**RESOLUTION: APPOINTMENT OF THE TOWN/VILLAGE PLANNING BOARD**

Motion by: Councilperson Horr

Second by: Councilperson Infantino

Resolved that the following names are hereby appointed to the joint Town/Village Planning Board. These appointments are made in conjunction with the Village of Dansville Board.

Chairman	Nancy Nice	2022 (V)
	Brian Teachout	2021 (V)
	John Skillings	2025 (V)
	Vacant	2021 (V)
	Timothy Brunduse	2023 (V)
	Renee Benjamin	2023 (T)
	Gerald Freeman	2026 (T)
Sec	Jessica Nolan	2022 (V)
Alt	William Cramer	2022 (T)
Alt	Vacant	2021 (V)

Roll call vote: AYES: Councilperson Horr, Infantino, Luce, Supervisor Mahus.  
NOES: NONE. MOTION CARRIED; 01/12/2021 - 4 to 0.

RESOLUTION: APPOINTMENT OF THE TOWN/VILLAGE ZONING BOARD OF APPEALS

Motion by: Councilperson Luce  
Second by: Councilperson Horr

Resolved, that the following names are hereby appointed to the joint Town/Village Zoning Board of Appeals. These appointments are made in conjunction with the Village Board,

Chairman	Michael Birmingham	2021 (V)
	Vacant	2022 (V)
	Karen Schleyer	2024 (T)
	Richard Gillard	2023 (V)
	Maryann Holden	2023 (V)
	Alt Vacant	2022 (T)
	Alt Vacant	2021 (V)
Sec	Jessica Nolan	2022 (T/V)

Roll call vote: AYES: Councilperson Horr, Infantino, Luce, Supervisor Mahus.  
NOES: NONE. MOTION CARRIED: 01/12/2021 - 4 to 0.

RESOLUTION: APPOINTMENT OF THE SOLE ASSESSOR  
Information Only

Resolved, that Holley Smalt is appointed to a 6-year term expiring Sept. 30, 2025, made on 07/09/2019)

RESOLUTION: APPOINTMENT OF THE ASSESSMENT BOARD OF REVIEW  
Information only

Resolved, that Karen Luce (2023), Karen Schleyer (2025) and Gerri Waight (2024) are appointed to the Board of Review with five (5) year terms, expiring September 30th of the year listed.

RESOLUTION: APPOINTMENT OF THE TOWN HISTORIAN  
Motion by: Councilperson  
Second by: Councilperson

Resolved, that **Vacant** is hereby appointed as North Dansville Town Historian for the year 2021, at a salary of \$1,200.00/year.

Roll call vote: AYES: Councilperson Horr, Infantino, Luce, Supervisor Mahus.  
NOES: NONE. MOTION CARRIED: 01/12/2021 – 4 to 0.

RESOLUTION: APPROVING THE HIGHWAY DEPARTMENT WAGES FOR 2021  
THESE WERE SET IN THE 2021 TOWN BUDGET

Motion by: Councilperson Luce  
Second by: Councilperson Infantino

Resolved, that the Highway Equipment Operator, Bradley Mitchell at an hourly rate of \$ 21.45 and Scott Mitchell at an hourly rate of \$ 20.15 for the year 2021.

Roll call vote: AYES: Councilperson Horr, Infantino, Luce, Supervisor Mahus.  
NOES: NONE. MOTION CARRIED: 01/12/2021 – 4 to 0.

RESOLUTON: APPROVING RATES OF PAY FOR TOWN EMPLOYEES  
Motion by: Councilperson Luce  
Second by: Councilperson Infantino

Resolved, that the rate of pay for North Dansville Town employees for 2021 are as follows:

Laborer	Wm Potter, seasonal	\$ 12.50 pr hr
Laborer	Ronald Wint	\$ 12.50 pr hr
Deputy Town Clerk	Karen Schleyer	\$ 13.75 pr hr
Assessor	Holly Smalt	\$ 22,000.00 pr. yr
Sexton	Thomas Snyder	\$ 3,672.00 pr yr.
Court Clerk	Sheila Duffy	\$ 15,000.00 pr yr
Justice	David Werth	\$ 8,000.00 pr yr
Justice	Joshua Weidman	\$ 8,000.00 pr yr

Planning Bdg Sec.  
 ZBA Sec. Jessica Nolan \$ 480.00 per yr  
 Roll call vote: AYES: Councilperson Horr, Infantino, Luce, Supervisor Mahus.  
 NOES: NONE. MOTION CARRIED: 01/12/2021 – 4 to 0.

**RESOLUTION: DESIGNATING THE OFFICIAL BANK DEPOSITORIES FOR  
 THE YEAR 2021**

Motion by Councilperson Horr  
 Second by Councilperson Infantino  
 Resolved, that Community Bank, Five Star Bank and Citizens Bank are hereby designated as the official depositories for the General Fund, Highway Fund, Town Clerk/Tax Collector Fund, Airport Improvement Fund, Cemetery Fund, Water, Sewer and Drainage District Funds, Justice Funds, Park Funds and CDBG Fund.  
 Roll call vote: AYES: Councilperson Horr, Infantino, Luce, Supervisor Mahus.  
 NOES: NONE. MOTION CARRIED: 01/12/2021 - 4 to 0.

**RESOLUTION: DESIGNATING THE OFFICIAL NEWSPAPER FOR THE YEAR  
 2021**

Motion by: Councilperson Horr  
 Second by: Councilperson Luce  
 Resolved, that the Genesee Country Express is hereby designated as the official newspaper for the Town of North Dansville for the year 2021.  
 Roll call vote: AYES: Councilperson Horr, Infantino, Luce, Supervisor Mahus.  
 NOES: NONE. MOTION CARRIED: 01/12/2021 - 4 to 0.

**RESOLUTION: APPROVING THE AGREEMENT FOR FIRE/ RESCUE AND  
 AMBULANCE SERVICE CONTRACTS WITH THE  
 VILLAGE OF DANSVILLE**

Motion by: Councilperson Luce  
 Second by: Councilperson Infantino  
 Resolved, that the Supervisor is hereby authorized to sign a one (1) year contract extension (January 1, 2021 thru December 31, 2021) with the Village of Dansville for Fire coverage at a rate of \$37,616.00 and sign a one (1) year contract extension (January 1, 2021 thru December 31, 2021) with the Village of Dansville for Ambulance coverage as set in the 2021 Town Budget.  
 Roll call vote: AYES: Councilperson Horr, Infantino, Luce, Supervisor Mahus.  
 NOES: NONE. MOTION CARRIED: 01/12/2021 – 4 to 0.

**RESOLUTION: AUTHORIZING THE SEVENTH JUDICIAL DISTRICT  
 ASSIGNMENT OF TOWN JUSTICE**

Motion by: Councilperson Horr  
 Second by: Councilperson Luce  
 Whereas, the Seventh Judicial District has requested consent of the Town of North Dansville Town Board for TEMPORARY assignment of a Town Justice in other Town/Village Justice Courts, now therefore be it  
 Resolved, that as approved in previous years, the North Dansville Town Board agrees to this practice.  
 Roll call vote: AYES: Councilperson Horr, Infantino, Luce, Supervisor Mahus.  
 NOES: NONE. MOTION CARRIED: 01/12/2021 – 4 to 0.

**RESOLUTION: RE-APPOINTING AUDIT BOOKKEEPER FOR THE TOWN**

Motion by Councilperson Horr  
 Second by Councilperson Infantino  
 Resolved that EFPR Solutions Services, 100 South Clinton Ave Suite 1500, Rochester NY 14623 is hereby appointed to perform the bookkeeping and payroll service for the Town of North Dansville for the fiscal year ending December 31, 2021.  
 Roll call vote: AYES: Councilperson Horr, Infantino, Luce, Supervisor Mahus.  
 NOES: NONE. MOTION CARRIED: 01/12/2021 - 4 to 0.

**RESOLUTION: RE-APPOINTING THE ATTORNEY FOR THE TOWN**

Motion by Councilperson Luce  
 Second by Councilperson Horr  
 Resolved, that John C. Putney will again be appointed as the Attorney for the Town

of North Dansville for the year 2021.

Roll call vote: AYES: Councilperson Horr, Infantino, Luce, Supervisor Mahus.

NOES: NONE. MOTION CARRIED: 01/12/2021 - 4 to 0.

**RESOLUTION: REAPPOINTMENT OF MEMBER(S) TO HIGHWAY SAFETY BOARD**

Information only appointment made 12/2019

Resolved that James MacWhorter is re-appointed to the Livingston County Traffic Safety Board as a representative from North Dansville for a three (3) year term commencing January 1, 2019 and ending December 31, 2022, and be it further Resolved that Dennis P Mahus is appointed to the Alternate Position on the Livingston County Traffic Safety Board commencing January 1, 2019 and ending December 31, 2022.

**RESOLUTION: REAPPOINTMENT OF MEMBER TO LIVINGSTON COUNTY YOUTH BOARD (TWO YEAR TERM) (Information only)**

Resolved that Regan Lemen has been appointed to the Livingston County Youth Board by the Livingston County Youth Board.

**RESOLUTION: AGREEMENT TO SPEND TOWN HIGHWAY FUNDS**

Motion by: Councilperson Horr

Second by: Councilperson Luce

Resolved, that the Town of North Dansville has set in place in the Town's Budget for the year 2021, \$104,522.00 that may be expended for general repairs on 12.24 miles of Town highways including sluices, culverts and bridges having a span of less than five (5') feet and boardwalks or the renewals thereof.

Roll Call Vote: AYES: Councilperson Horr, Infantino, Luce Supervisor Mahus.

NOES: NONE. MOTION CARRIED: 01/12/2021 – 4 to 0.

**RESOLUTION: TOWN RATE PER MILE FOR REIMBURSEMENT OF TRAVEL MILES**

Motion by: Councilperson Horr

Second by: Councilperson Luce

Resolved that the rate for mileage reimbursement for the Town of North Dansville shall be 50 cents per mile.

Roll Call Vote: AYES: Councilperson Horr, Infantino, Luce, Supervisor Mahus.

NOES: NONE. MOTION CARRIED: 01/12/2021 - 4 to 0.

Supervisor Mahus appointed Councilperson Gregory Horr as the Deputy Supervisor for the Town of North Dansville for the year 2021 with an additional \$1,000.00 per year.

Supervisor informed the board that he would like the board to pass a resolution allowing for prepayment of monthly bills so late payments will not occur. A motion by Councilperson Horr and a second by Councilperson Luce to allow pre-payment of monthly bills to ensure that late payment of bills does not occur. All in favor. MOTION CARRIED.

A motion by Councilperson Horr and a second by Councilperson Infantino to adjourn the 2021 Organizational Meeting. All in favor, MOTION CARRIED

Meeting adjourned at 07:12 pm.

Respectfully submitted.

Timothy R. Wolfanger  
Town Clerk/Tax Collector

