

October 8, 2024

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

Pledge to the Flag followed, led by Councilperson Bacon.

Guests Include: Megan Tyler, Kathy Scott Mitchell, Ann Lafford, Rick Lafford, Charlie Perkins, Donna Didas, Kim Coleman, Aimee Zimmer, Brian Woodhams, Lisa Flick

A motion by Councilperson Luce and a second by Bacon to approve the regular meeting minutes from the September 10, 2024, meeting. All in favor. MOTION CARRIED.

Ann Lafford gave the board an update on the pickle ball court progress. Estimates were given by Genesee Construction Service. Grant paperwork has been updated to include these estimates. The next step will be to submit to Livingston County what ARPA funds may be available, and then next year seek out any other grants available.

Privilege of the floor: Lisa Flick from Boy Scout Troop 38 invited the board members to their 100th Anniversary Court of Honor Celebration to be held on Saturday December 7, 2024, at 1:00pm. She thanked the board for their continued support to Troop 38.

The Town Clerk's report for the month of September 2024 was presented, copy on file. The report shows monies taken in for the month were \$20,037.00 of which \$3572.91 was turned over to the Supervisor for placement in the appropriate account. A motion by Councilperson Bacon and a second by Luce 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 September 2024 were presented, copy on file. The report shows monies taken in for the month were \$15,480.00, and \$4,396.00, 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: None submitted.

Town/Village Zoning Board of Appeals: Supervisor Horr stated that the solar farm appeal to Livingston County Court was ruled in favor of Delaware River Solar to proceed with plans for the solar farm in the area across from Zerfass Road.

Minutes submitted for September 19, 2024. A motion by Councilperson Luce and a second by Bacon to accept the report as presented. All in favor. MOTION CARRIED.

Executive Summary report for the month of September 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.

Livingston County Planning Board agenda submitted from October 10, 2024, meeting, for information only.

Committee Reports:

A motion by Councilperson Bacon and a second by Luce to accept the Sexton Report for September 2024. All in favor. MOTION CARRIED.

Cemetery: Superintendent MacWhorter stated everything is in good shape. Leaf collection has begun. The cemetery workers will work as long as the weather stays good.

Highway: Superintendent MacWhorter states that the highway crew has been working on Vista Hill cutting shoulders that were washed out a bit. They worked up on Depot Road last week.

Work up there is almost complete. The crew has also been helping the Village of Dansville, and the Town of Ossian.

A motion by Councilperson Luce and a second by Bacon to accept the bid in the amount of \$37,514.46 from John Deere for a 2024 Paladin 120 WLA Broom with 85gallon tank and sprinkler. All in favor. MOTION CARRIED.

Airport: Councilperson Bacon stated that they have an agreement back from attorney Vogel for the property owner of 34 Maple Street. There are a couple items in the agreement that require clarification. Once those are clarified, the agreement will be given to the property owner for review.

Supervisor Horr is in the process of filling out the forms to send to the Department of State so we can sell fuel at the airport.

An agreement was reached with Dansville Aero, LLC to purchase the remainder of the gas that is on the tank from them. There were 1394 gallons at a price of \$5.25 per gallon. A motion by councilperson Bacon and a second by Luce to purchase the remaining fuel from Dansville Aero, LLC at \$5.25 per gallon. All in favor. MOTION CARRIED.

Now that we own the fuel, the goal is to try to have a \$1.00 per gallon margin. The Town would also like to give a 5% discount to any pilot who is currently tied down or renting hangar space. A motion by Councilperson Luce and a second by Bacon to give local pilots a 5% discount. All in favor. MOTION CARRIED.

Airport Manager Rick Lafford has done a lot of work getting quotes for a credit card reader to be installed on our existing fuel tank for fuel purchases. The board was presented with three quotes. Lavalley Bros. \$27,430.00, East Coast Aviation \$33,237.00, and The Pump Doctor \$36,691.00.

A motion by Councilperson Bacon and a second by Luce to approve the quote from Lavalley Bros., to add a credit card reader to our existing fuel tank. The amount is \$27,430.00 and will be used with ARPA funds. All in favor. MOTION CARRIED.

It is to be determined who we will use as a credit card vendor, and which account the payments will go into.

Councilperson Bacon stressed the importance of obtaining an airport engineer. The town needs guidance on how to successfully move forward with the airport. He would like to move forward with writing a proposal to send out to engineering firms. A motion by councilperson Bacon and a second by Luce to advertise a request for proposal for airport five-year plan services. All in favor. MOTION CARRIED.

Councilperson Bacon suggested Supervisor Horr sets up a phone call or zoom meeting with the FAA to discuss plans for the airport and what our thoughts are.

Recreational area: The Town Clerk will arrange for the portable toilet to be picked up at Frontage Road Park after November 1st.

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 September 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.

The Tentative Town Budget was presented to the board members for review.

**RESOLUTION: TENTATIVE BUDGET CHANGES
No. 10-1-2024**

Motion by: Councilperson Bacon

Second by: Councilperson Luce

The following changes were made to the tentative budget:

	Tentative Budget Amount	Preliminary Budget Change Amount	Increase/ (Decrease)
AA.1420.400 Attorney Contractual	\$ 3,000	\$ 6,000	\$ 3,000
AA.1440.400 Engineering Contractual	1,500	3,500	2,000
AA.1620.200 Building Equipment - Town Hall	40,000	35,000	(5,000)
Total	44,500	44,500	-
AA.5010.100 Highway Superintendent Services	60,000	65,000	5,000
AA.5132.200 Garage, Capital Improvement	25,000	20,000	(5,000)
Total	85,000	85,000	-
DA.4025.400 Laboratory Contractual	-	312	312
DA.5148.400 Snow Removal Other Govt Contractual	17,253	16,941	(312)
Total	17,253	17,253	-

**RESOLUTION: ADOPTION OF THE 2025 PRELIMINARY TOWN BUDGET
No. 10-2-2024 AND THE SCHEDULING OF A PUBLIC HEARING**

Motion by: Councilperson Bacon

Second by: Councilperson Luce

Whereas, the North Dansville Town Board has been in the process of reviewing tentative budget estimates for the 2025 Town Budget as submitted by the Supervisor, and

Whereas, Town Law requires adoption of a Preliminary Budget, now therefore be it

Resolved, that the Preliminary Town Budget for the year 2025 is hereby adopted and the salaries for the elected Town Officials are as follows;

Supervisor	\$ 16,000.00
Deputy Supervisor	\$ 1,000.00
Justice (2 @ \$8,830.00)	\$ 17,660.00
Council member (4 @ \$4,020.00)	\$ 16,800.00
Town Clerk/Tax Collector	\$ 45,423.00

and be it further

Resolved that a Public Hearing on the Preliminary Town Budget for the year 2025 shall be held in the North Dansville Town Hall, 5:00pm on October 22, 2024, and be it further

Resolved that the Town Clerk is hereby directed to place a legal notice in the Evening Tribune regarding the Public Hearing as required by Town Law.

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

ABSENT; Councilperson Infantino, Colella

NOES; NONE. MOTION CARRIED 3 to 0.

McWhorter Road Land Erosion: Supervisor Horr sent a letter to Donna Didas that stated our attorney advised us that we were not allowed as a municipality to use our funds on private property. A copy of the letter was handed to Ms. Didas. Supervisor Horr stated that the board will not stop pursuing other avenues for funding for the land erosion issue but cannot use any funds from the Town of North Dansville.

Building Maintenance: LMC was here with an engineer to begin to form a plan to update the buildings HVAC units. The building has several outdated units that break frequently, and because of the age of some, parts are hard to get and are expensive to replace. They will be working on estimates for upgrading, and an estimate for geothermal energy.

Court Clerk update: Justice Werth and Justice Kenney have agreed on a candidate for court clerk. She will be starting her training on 12/1/24. Justice Weidman wants to hire his own court clerk. He placed an advertisement in the penny saver seeking a court clerk.

Supervisor Horr stated that he reached out to Skip's Custom flooring to get an estimate on new carpet for the town clerk's office, town supervisor's office, mayor's office, and assessment/code office. The estimate was \$17,000. We can use ARPA money for this. Greg is asking permission from the board to get another estimate. A motion by Councilperson Luce and a second by Bacon for Supervisor Horr to obtain at least one more estimate for the carpeting. All in favor. MOTION CARRIED.

A motion by Councilperson Bacon and a second by Luce to pay all bills as audited from month of September 2024 in the General Account Vouchers #193- #211 totaling \$57,389.42, and Highway Account Vouchers #65- #72 totaling \$5,201.28. All in favor. MOTION CARRIED.

A motion was made to Adjourn the regular meeting by Councilman Bacon and a second by Luce. All were in favor, MOTION CARRIED. Regular meeting ended at 7:49pm.

A motion by Councilperson Bacon and a second by Luce to enter executive session at 7:50pm to discuss an employee contract. All in favor. MOTION CARRIED.

Executive session was started at 7:50.

A motion by Councilperson Luce and a second by Bacon to end executive session at 8:36pm. All in favor. MOTION CARRIED.

Respectfully submitted,
Lori Tyler/ Town Clerk/Tax Collector