

The regular meeting of the North Dansville Town Board was called to order at 7:00 PM by Supervisor Dennis P Mahus. Roll call was taken and found Councilperson Horr and Bacon present. Councilperson Infantino and Luce were absent. Highway Superintendent MacWhorter was also in attendance. Guest: Kathy Stiffler, Yvonne Smallwood, Louis Colella, Charles Perkins and Justine Fox.

Pledge to the Flag followed.

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

Privilege of the floor: Justine Fox informed the board that she and her husband are purchasing Matthews Bus Property located at 10 Forbes St. In a review of the presently 1974 deed for this property the Fox attorney found that there were restrictions in the deed dealing with the Town, that they would like removed.

- 1) to remove the 15 yr reference to the Town having first right to any sale of this property.
- 2) Have access to a strip of Town-owned property (approx 50' wide and 450' long) at the end of Forbes St, giving access to the Matthews property from a dedicated street. (From the time Matthews obtained the property from the Town they have been allowed to use the land to access their lot.)

Supervisor Mahus stated that he had Attorney Putney review the deed and the additional documents presented to the board by the Fox's. The first concern with the 15 yr clause in the deed would appear to have ended any first right provisions the Town had over the property. A motion by Councilperson Horr and a second by Councilperson Bacon to remove the 15 yr clause in the deed, as it has ended anyway. All in favor. MOTION CARRIED.

A motion by Councilperson Bacon and a second by Councilperson Horr to convey the Town owned parcel of land at the north end of Forbes to the Village of Dansville allowing the Village to extend Forbes St. to the Matthews Bus lot. The conveyance of this property to the Village will be complete upon the Village accepting the land and making the Matthews Property accessible to Forbes St. All in favor. MOTION CARRIED

Fox stated she would go the Village board and request them to accept the conveyance of this property and that they make the necessary improvements to extend Forbes St. to the Matthews property.

Town Clerk's report for the month of August 2021 was presented, copy on file. The report shows monies taken in for the month were \$ 3,031.00 of which \$ 2,191.04 was turned over to the Supervisor. A motion by Councilperson Bacon and a second by Councilperson Horr to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officer's report: Code report for August 2021 was presented, copy on file. A motion by Councilperson Horr and a second by Councilperson Bacon to accept the report as presented. All in Favor. MOTION CARRIED.

Justice report from Justice Werth for the months of July 2021 and August 2021 and Justice Weidman for August 2021 were presented, copies on file. The report shows monies taken in for the month(s) was ( \$8,021.00 and \$13,801.00) and \$6,075.00 respectfully. A motion by Councilperson Horr and a second by Councilperson Bacon to accept the reports as presented. All in favor. MOTION CARRIED

Town/Village Zoning Board of Appeals: Zoning Board of Appeals minutes for the June 17, 2021, July 15, 2021 and August 19, 2021 meetings were presented, copies on file. A motion by Councilperson Bacon and a second by Councilperson Horr to accept the minutes as presented. All in favor. MOTION CARRIED

Town /Village Planning Board: No report.

Assessor's report: No report.

The Executive Summary report for the month of August 2021 was presented, copy on file. A motion by Councilperson Horr and a second by Councilperson Bacon to accept the report as presented. All in favor. MOTION CARRIED.

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

Highway: Highway Superintendent MacWhorter informed the board that he was able to oil and stone 7 roads in the Town under the CHIPS program. He will be sending his request for payment to State DOT in October and hopes to receive reimbursement payment from the State in December.

MacWhorter also stated that the crew has ditched Vista Hill and has replaced crossover pipes on Vista Hill due to damage done by the last hard rainstorm.

Airport: Supervisor Mahus reports that the Master Plan for the Airport has finally been completed. He has received reimbursement from the Federal Gov., in the amount of \$65,000.00, and we are still owed \$4,500.00 from the State.

Consultant Groups: Supervisor Mahus sent out a "Request for Qualifications for Airport engineering/Environmental/Planning Services Dansville Municipal Airport DSV, copy on file. Mahus stated he has received two consultant applications

- 1) C&S Engineers, Inc  
499 Col Eileen Collins Rd  
Syracuse NY 13212
- 2) Passero Associates Engineering & Architecture  
242 West Main St Suite 200  
Rochester, NY 14614

Board members were given the information provided from both groups and interviews will be set.

The American Rescue Plan submittal in the amount of \$32,000.00 has been submitted.

Dansville Recreational Park (Frontage Rd.): The portable toilet will be picked up prior to Halloween.

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 August 31, 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.

Transfer of funds: A motion by Councilperson Horr and a second by Councilperson Bacon to transfer \$41,232.05 from the Airport Improvement Fund to the General Fund repaying the transfer made December 21, 2020. All in favor. MOTION CARRIED.

Supervisor Mahus requested board approval to make an electronic interest payment for the \$1,300,000 Public Improvement (serial) Bonds, 2010 for the Dansville Water District Bond in the amount of \$10,100.00 payable prior to October 1, 2021.

A motion by Councilperson Bacon and a second by Councilperson Horr to approve the electronic interest payment for the \$1,300,000 Public Improvement (serial) Bonds 2010 for the Dansville Water District Bond in the amount of \$10,100.00 payable prior to October 1, 2021. All in favor. MOTION CARRIED.

NYMIR: The Town insurance carrier (NYMIR) informed the Supervisor that the Town should have cyber coverage in their insurance policy. The quote received for this year's coverage will be \$753.50 and this will cover the Town for one quarter of a million dollars per occurrence. A motion by Councilperson Horr and a second by Councilperson Bacon to authorize a cyber policy be added to the Town's insurance plan at a cost of \$753.50, as quoted. All in favor. MOTION CARRIED.

2020 Final Audit report: Board members have had an opportunity to review the 2020 Final Audit report for the Town's basic financial statements as presented by Nicole Ryan of Freedmaxick CPAs, P.C. A motion by Councilperson Horr and a second by Councilperson Bacon the accept the 2020 Final Audit report for the Town's basic financial statements as presented by Nicole Ryan of Freedmaxick CPAs, P.C. All in favor. MOTION CARRIED.

Solar Energy plan: Still working on the proposed changes made at the last meeting.

JCAP Grant:

RESOLUTION: AUTHORIZING THE TOWN COURT TO APPLY FOR FUNDING NO. 10-1-2021 FROM THE JUSTICE COURT ASSSISTANCE PROGRAM (JCAP)

Motion by Councilperson Bacon

Second by Councilperson Horr

Whereas, the Town Court is requesting authorization from the Town Board to apply for funding from the Justice Court Assistance Program (JCAP) during the upcoming grant cycle, and

Whereas, one required component of the application is a Resolution from the Town authorizing the Town Court to apply for this funding, now therefore

Be it Resolved, that the Board of the Town of North Dansville authorizes the North Dansville Town Court to apply for a JCAP grant in the 2021-22 grant cycle up to \$30,000.00.

Roll Call: AYES: Councilperson Bacon, Horr, Supervisor Mahus

NOES: NONE

ABSENT: Councilperson Infantino, Luce.

MOTION CARRIED 3 to 0.

Easement with Village: A motion by Council Horr and a second by Councilperson Bacon to authorize Supervisor Mahus sign a temporary easement with the Village of Dansville, allowing the Village to run a water line parallel with the airport fence on Maple St (east to west). All in favor. MOTION CARRIED.

Correspondence:

A letter from the Dansville Central School System requesting use of the soccer fields at Dansville Rec Park (Frontage Rd) from August 23, 2021- October 23, 2021.

Notice from Livingston County IDA pertaining to Grants under the Livingston County First Impression Program to the following properties:

Paradise Alley, 9483 Foster Wheeler Rd., 9990 Main St, 60 Red Jacket St, 191 Main St, 177 Main St, 169 Main St., 4 Battle St., 172 Main St., 211 Main St..

Notice from Charter One Communications will be adding a new listing to their cable service.

Highway: Supervisor MacWhorter informed board members that the crew has finished the oil & Stoning of Zerfass Rd. and Meter Rd. from Rte 63 (Main St) to Rte 36 (Foster Wheeler Rd).

2022 Town Budget: Supervisor Mahus stated that the Tentative Budget would be presented to the Clerk and board members next week for their review. There is no tax increase being proposed. The board can review and act on it at the October meeting. Mahus requested the board to set a public hearing date and time to hear public comments on the 2021 Budget. A motion by Councilperson Infantino and a second by Councilperson Horr to set September 29, 2021 at 06:00pm for a budget workshop meeting on the 2022 Tentative Town Budget and set a Public Hearing on the 2022 Preliminary Town Budget for October 19, 2021 at 06:00pm and to instruct the Town Clerk to place a legal notice in one issue of the Genesee Country Express. All in favor. MOTION CARRIED.

Supervisor Mahus reported that on October 12, 2021 at 6:00pm the Livingston County Administrator will be at the Town Hall to speak to Town residents.

A motion by Councilperson Horr and a second by Councilperson Luce to pay all bills as audited, General Account Voucher(s) #163-#181 incl., totaling \$64,187.08 and Highway Account Voucher(s) # 63-#70incl., totaling \$25,345.90. All in favor.  
MOTION CARRIED.

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

Meeting adjourned at 07:26pm.

Respectfully submitted

Timothy R Wolfanger  
Town Clerk/Tax Collector