

July 9, 2024

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

Pledge to the Flag followed, led by Councilperson Luce.

Supervisor Horr called the public hearing to order. The Town Clerk read the notice of public hearing aloud. The public hearing was to hear comments on revisions to local law #2 of 2024. Local law #2 is a local law regulating the use of parks in the Town of North Dansville. Councilperson Colella had several revisions to the local law that were discussed. One of the changes would warrant a new public hearing. The changes will be made, and a new public hearing will be held. A motion by Councilperson Infantino and a second by Bacon to hold a new public hearing on August 13, 2024, at 7:00pm. All in favor. MOTION CARRIED.

Guests Include: Yvonne Smallwood, Donna Didas, Charlie Perkins, and Rick Lafford
Privilege of the floor: None

A motion by Councilperson Colella and a second by Bacon to approve the regular meeting minutes from the June 11, 2024, meeting. All in favor. MOTION CARRIED.

The Town Clerk's report for the month of June 2024 was presented, copy on file. The report shows monies taken in for the month were \$3350.00.00 of which \$1483.83 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 for the month of May/June 2024 was presented, copy on file. A motion by Councilperson Bacon and a second by Luce to accept the report as presented. All in favor. MOTION CARRIED.

Justice reports from Justice Werth, and Weidman for the month of June 2024 was presented, copy on file. The report shows monies taken in for the month were \$9234.00, and \$2002.00, respectively. A motion by Councilperson Colella and a second by Luce to accept the report as presented. All in favor. MOTION CARRIED.

Town/Village Planning Board meeting minutes for 6/25/24. There was no meeting held.

Livingston County Planning Board agenda was submitted for information only.

Executive Summary report for the month of June 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.

A motion by Councilperson Bacon and a second by Luce to approve the following budget line transfers:

GENERAL FUND-TOWNWIDE			
<i>Transfer from:</i>	AA.1990.4	Contingency	\$ 173.00
			<u>\$ 173.00</u>
<i>Transfer To:</i>	AA.7550.400	Celebrations, Contr	\$ 100.00
	AA.9060.800	Hospital & Medical Ins.	\$ 73.00
			<u>\$ 173.00</u>
GENERAL FUND-OUTSIDE VILLAGE			
<i>Transfer From:</i>	BB.8020.400	Zoning, Contr Expend	\$ 660.00
			<u>\$ 660.00</u>
<i>Transfer To:</i>	BB.8010.103	Zoning, Per Serv, Clerk	\$ 660.00
			<u>\$ 660.00</u>

All in favor. MOTION CARRIED.

Committee Reports:

Cemetery: The Town is still receiving compliments on how good the cemetery looks. The crew is doing a great job keeping the grounds looking good. Councilperson Luce is looking to hire a plumber to work on the water pipes before winter. A motion by Councilperson Bacon and a second by Luce to approve the sexton report for the month of June 2024. All in favor. MOTION CARRIED.

Highway: Superintendent MacWhorter talked again about stone and oiling Poags Hole Road. This was approved at last months meeting, just discussing for information. The state is still waiting for approval on some changes to CHIPS funding. Superintendent MacWhorter plans on working on Poags Hole Road in August.

Superintendent MacWhorter and Supervisor Horr met this week with Kurt Gerber, a homeowner on Depot Road. Mr. Gerber wanted to follow up on concerns he had about water run-off from tracks onto his property. A plan was formed for the Highway crew to clean out and work on the ditch to help prevent flooding of Mr. Gerber's property in the future.

Airport: Councilperson Bacon Stated that some of the windows in the main hangar that were broken have been replaced. Councilperson Bacon has also requested that John Longuil contacts Ben Green from Benjamin Tree Service to get the addresses of the property owners that have trees that will be part of the tree obstruction removal. The Town has located some easements and would like to make sure we have easements from all the properties that will be affected. Councilperson Colella would like the trees marked in separate colors to decipher which trees need to come down this year, and which can come down next year.

All of the security and walk-through gates have been updated and are fully operational.

There was an issue with a missing panel box and electrical wires at the airport that was recently discovered by an employee that mows. Councilperson Bacon investigated this and it was equipment that was owned by the NYS Festival of Balloons. They are liquidating their equipment.

Councilperson Bacon stated that he is working on obtaining the proper tank certification for the underground tank at the airport.

Councilperson Bacon discussed a letter that was received from the Finger Lakes Soaring Club requesting permission from the town to place a 300 gallon DEC approved double wall skid tank on their leased property. The tank will be supplied by Valley Fuel. This would be a safer way to deliver fuel for the soaring club, as they currently use a trailer to transport a tank to Wayland for the 91 octane ethanol-free fuel that they use. A motion by Councilperson Colella and a second by Bacon to allow Finger Lakes Soaring Club to place a 300 gallon tank to hold 91 octane ethanol-free gasoline on the NW corner of their facility. This will be on a temporary basis for one year, beginning today. It will be discussed after the one year on re-newal or not. All in favor. MOTION CARRIED.

A motion by Councilperson Bacon and a second by Colella to provide names of employees that can electronically sign grants for the airport. Supervisor Horr will be listed as the highest airport official, attorney will be John Vogel, Grant executors will be Councilperson Bacon, and Supervisor Horr, and read only privileges will be granted to Town Clerk Tyler. All in favor. MOTION CARRIED.

A motion by Councilperson Bacon and a second by Infantino to accept the quote for the pollution tank liability coverage from NYMIR. The quote is for \$1226.93 and will cover the town with any spills or clean-ups that may happen. All in favor. MOTION CARRIED.

Supervisor Horr has prepared a proposal to obtain an engineering service for airport projects. After tonight's discussions, he will change the proposal to request services to assist in grant writing for obtaining a state grant for a fuel farm with a metered tank. A motion by Councilperson Bacon and a second by Colella to allow Supervisor Horr to re-write the proposal for engineering firm to assist in obtaining a state grant for a fuel farm. All in favor. MOTION CARRIED.

**RESOLUTION: STANDARD WORKDAY AND REPORTING RESOLUTION
NO.07.01.2024 RS 2417-A**

**Motion by Councilperson: Colella
Second by Councilperson: Infantino**

Whereas, at the regular meeting of the North Dansville Town Board held July 9, 2024, the North Dansville Town Clerk presented the board with STANDARD WORKDAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS form RS24147-A, for Supervisor Gregory Horr, and

Whereas, the Town had a chance to review and question any portion of these forms as presented, now therefore be it

Resolved, that with the passage of this resolution form RS2417-A is hereby adopted, and be it further

Resolved, that the Standard Workday and Reporting Resolution form RS2417-A will be on file at the Town Clerks Office, with the NYS Employees Retirement System and an Affidavit of Posting will be placed on the Town's Official Posting Board, near the main entrance to the North Dansville Town Hall for a period of not less than thirty (30) DAYS.

Roll Call Vote: AYES: Councilperson Infantino, Colella, Bacon, Luce
NOES: None

Motion Carried 4 to 0

**RESOLUTION: STANDARD WORKDAY AND REPORTING RESOLUTION
NO.07.02.2024 RS 2417-A**

**Motion by Councilperson: Colella
Second by Councilperson: Infantino**

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Whereas, the Town had a chance to review and question any portion of these forms as presented, now therefore be it

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Resolved, that the Standard Workday and Reporting Resolution form RS2417-A will be on file at the Town Clerks Office, with the NYS Employees Retirement System and an Affidavit of Posting will be placed on the Town's Official Posting Board, near the main entrance to the North Dansville Town Hall for a period of not less than thirty (30) DAYS.

Roll Call Vote: AYES: Councilperson Infantino, Colella, and Luce
NOES: None

ABSTAIN: Councilperson Bacon

Resolution Passed 3 to 0

Abstain 1

Other Business:

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 June 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.

Supervisor Horr spoke about our cleaning contract with No Mess With Jess. The two-year extension will expire 7/31/2024. A motion by Councilperson Bacon and a second by Infantino to extend the cleaning contract one additional year at the same rate. All in favor. MOTION CARRIED.

McWhorter Road: Supervisor Horr is still working with the Army Corp. of Engineers on the land erosion project.

MINUTES CONT'D

July 9, 2024

Building maintenance: Air conditioners at the Town Hall continue to be an issue. Supervisor Horr and Councilperson Infantino met with LMC Industrial Contractors two months ago on options to replace the HVAC system.

Court Clerk: Supervisor Horr stated that a meeting with the Judges and Mayor will be set up soon. This will hopefully take place before the meeting in August.

The Town Clerk presented examples of local laws on smoking on or around municipal property. These will be reviewed and if the board wishes to adopt a local law, it will be discussed at future meetings.

The Town Clerk has sworn in Karen Schleyer for Town appointment ZBA member. Her new term began 1/1/2020 and will expire on 12/31/2024. This swearing in was a formality and she was a member already.

Supervisor Horr let the board know that he will begin preliminary work on the budget next month. He wants all board members to think of what additional things we need to plan for in the budget for 2025.

A motion by Councilperson Bacon and a second by Colella to pay all bills as audited, General Account Vouchers #128- #150 incl., totaling \$26,774.98, and Highway Account Vouchers #42- #46 incl., totaling \$9,541.38. All in favor. MOTION CARRIED.

A motion by Councilperson Colella and a second by Bacon to enter executive session to discuss employee contracts. Executive session was entered into at 8:00 pm and ended at 8:30 pm.

Respectfully Submitted,

Lori Tyler
Town Clerk/ Tax Collector

