

December 10, 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, Highway Superintendent James MacWhorter, and MEO Scott Mitchell.

Pledge to the Flag followed, led by Councilperson Bacon

Guests Include: Kim Coleman

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 local law #4 of 2024 which is titled “establishing residency requirements for the appointed office of Highway Superintendent. Supervisor Horr asked if there were any comments from the board or the public, to which there were none. He will leave the hearing open until the end of the meeting.

Privilege of the floor: None

A motion by Councilperson Colella and a second by Bacon to approve the regular meeting minutes from the November 12, 2024, meeting. All in favor. MOTION CARRIED.

The Town Clerk’s report for the month of November 2024 was presented, copy on file. The report shows monies taken in for the month were \$5820.00.00 of which \$1740.82 was turned over to the Supervisor for placement in the appropriate account. A motion by Councilperson Bacon and a second by Colella to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officer’s report for the month of November 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. Supervisor Horr asked the code enforcement officer to visit the cemetery house and see what it would need. She went up with Highway Superintendent MacWhorter. She submitted a report on what the house would need to get it up to code for rental purposes.

Justice reports from Justice Werth, and Weidman for the month of June 2024 were presented, copy on file. The report shows monies taken in for the month were \$13,662.00, and \$3,555.00, 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 11/26/24. There was no meeting held.

Zoning Board of Appeals meeting minutes for 11/21/2024. A motion by Councilperson Bacon and a second by Luce to accept the minutes as presented. All in favor. MOTION CARRIED.

Comprehensive Plan Work Group meeting minutes for 11/18/2024 submitted for information only.

Chamber of Commerce meeting minutes for 11/4/2024 submitted for information only.

Livingston County Planning Board agenda for 12/12/2024 submitted for information only.

Executive Summary report for the month of November 2024 was presented, copy on file. A motion by Councilperson Bacon and a second by Colella to accept the summary as presented. All in favor. MOTION CARRIED.

Committee Reports:

Cemetery: Sexton report for November 2024 submitted. A motion by Councilperson Luce and a second by Bacon to accept the report as submitted. All in favor. MOTION CARRIED.

Highway: The crew has been out a few times already to plow. Scott Mitchell stated that the broom attachment for the loader is in, they are waiting for Five Star Equipment to let them know when they can put it on. Supervisor Horr wanted to make sure we get an invoice before our year end meeting on 12/23/24.

Supervisor Horr stated that we need to find a replacement Motor Equipment Operator to replace Scott Mitchell. A motion by Councilperson Bacon and a second by Infantino to place an advertisement in the Genesee Valley Pennysaver for this position. All in favor. MOTION CARRIED.

Councilperson Infantino presented two estimates for removal of existing roofing and installation of new 26 gauge steel roofing, and new seamless gutters at the the Town Barn. The first estimate was from JJM Roofing from Conesus, NY with an estimate of \$31,492.00, and the second estimate was from Perkins Construction Inc. from Dansville, NY with an estimate of \$42,000.00. a motion by Councilperson Bacon and a second by Colella to accept the estimate from JJM Roofing at \$31,492.00, with the approval to use ARPA funds. All in favor. MOTION CARRIED.

Airport: Supervisor Horr stated that the 1<sup>st</sup> phase tree removal at 34 Maple Street has been completed. The tree service company will wait until the ground hardens before they go in and grind the stumps. After that the Town crew can go in and soil and seed when it is time.

Councilperson Bacon stated that the first successful credit card transaction went through for a gasoline purchase at the airport. He would like the permission from the board to sell the existing fuel that has been in the tanks for a while at a low price to get rid of it so they can fill with new fresh gasoline. A motion by Councilperson Colella and a second by Luce to sell the existing gas inventory at a lower price than purchased, to be determined fair by the Airport Manager. All in favor. MOTION CARRIED.

Councilperson Bacon stated that the pilots are happy with the progress that we have made at the airport.

Councilperson Bacon also stated that the board has been trying to focus on 3 things at the airport:

1. Hiring an engineering firm
2. Meeting with the FAA to keep them updated on where the airport is at, and where we are heading.
3. Start some smaller projects like runway crack filling, and painting the markings on the runway.

Pertaining to the first item on the list, Supervisor Horr reached out to two engineering firms, Passero Associates, and McFarland Johnson. Passero Associates was not interested as they have too intense of a work load currently. McFarland Johnson works locally with Perry/Warsaw airport with positive comments and the pilots and airport committee members are highly in favor of them. Councilperson Bacon asked the board to adopt McFarland Johnson as the town's airport engineer, and we can move forward with meeting with McFarland Johnson.

A motion by Councilperson Bacon and a second by Colella to appoint McFarland Johnson as our aviation engineer for the Dansville Municipal Airport. Roll call vote:

AYES: Councilperson Infantino, Colella, Bacon, Luce, and Supervisor Horr

NOES: NONE.

MOTION CARRIED 5 to 0

Supervisor Horr stated that there has been a request by an organization to hold a Balloon Festival at the airport this year. This organization would not have vendors, but food, balloon launches, and aviation exhibits. The concern would be mowing and preparing the grounds. Supervisor Horr said there would be a fee charged that may be enough to cover the mowing at the airport for the whole year. He will reach out to the company to say the board is interested in talking with them more about this.

Councilperson Colella asked the status on the issue with the cranes up at LMC. Supervisor Horr wants to set up a meeting with the airport manager to discuss the issue. This issue is ongoing, but needs to be rectified sooner, rather than later. Supervisor Horr will reach out to LMC.

Recreation Area: There is a special meeting scheduled for December 23<sup>rd</sup> at 5:00pm to discuss the proposal of the pickle ball court at Frontage Road Park. Things that need to be discussed are: Power lines and regulations on building near or around them, maintenance, and cost.

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 November 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.

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

**TOWN OF NORTH DANVILLE**  
**PLEASE MAKE THE FOLLOWING TRANSFERS AT YOUR 12/10/2024 MEETING:**

**GENERAL FUND - TOWNWIDE**

<i>Transfer From:</i>	AA.1990.400 AA.1320.400	Contingency Auditor, Contr Expend	\$ 35,082.00 \$ 15,877.00 <u>\$ 50,959.00</u>
<i>Transfer To:</i>	AA.1110.400 AA.1450.400 AA.1620.400 AA.1910.400 AA.4025.400 AA.5182.400 AA.5615.100 AA.5615.200 AA.5615.400 AA.7140.100 AA.7550.400 AA.8810.400 AA.9060.800	Municipal Court, Contr Expend Elections, Contr Expend Buildings, Contr Expend Unallocated Insurance, Contr Expend Laboratory, Contr Expend Street Lighting, Contr Expend Joint Airport, Pers Serv Joint Airport, Equip & Cap Outlay Joint Airport, Contr Expend Playg & Rec Centers, Pers Serv Celebrations, Contr Cemetery, Contr Expend Hospital & Medical	\$ 372.00 \$ 2,950.00 \$ 15,015.00 \$ 1,910.00 \$ 116.00 \$ 1,497.00 \$ 5,232.00 \$ 6,393.00 \$ 6,133.00 \$ 2,816.00 \$ 325.00 \$ 2,329.00 \$ 5,871.00 <u>\$ 50,959.00</u>

**GENERAL FUND - OUTSIDE VILLAGE**

<i>Transfer From:</i>	BB.1120.000	Sales Tax, County	\$ 3,043.00 <u>\$ 3,043.00</u>
<i>Transfer To:</i>	AA.4020.400 BB.8010.400 BB.8020.103 BB.8020.400 BB.9030.800	Registrar of Vital Stat, Contr Expend Zoning, Contr Expend Planning, Pers Serv, Clerk Planning, Contr Expend Social Security, Empl Bnfts	\$ 8.00 \$ 800.00 \$ 1,410.00 \$ 800.00 \$ 25.00 <u>\$ 3,043.00</u>

All in favor. MOTION CARRIED.

McWhorter Road: Supervisor Horr stated he is waiting until January 1 to send out letters to our new local assembly and senate to help get funding for the land erosion project on McWhorter Road.

Building Maintenance: There was a heating issue in the court room this week that had to be repaired by LMC. We are still seeking a part-time maintenance worker to take care of routine maintenance issues.

We are looking to replace the carpet in four areas at the Town Hall. One estimate has been received, Supervisor Horr is waiting on the other estimates and hopes to have them in by December 19.

Supervisor Horr presented the board with a quote from Technical Systems Group, Inc. to replace the fire panel box. It has been discussed for many years that it needed to be replaced, but now it is urgent as the panel screen completely quit. The system is still working properly, but the display screen cannot be read. A motion by Councilperson Bacon and a second by Councilperson Luce to approve the quote from TSG Inc. for \$ 15,503.80, using ARPA funds. All in favor. MOTION CARRIED.

**RESOLUTION: AUTHORIZING THE SUPERVISOR TO SIGN AN NO. 12-1-2024 INTERMUNICIPAL AGREEMENT EXTENSION FOR MACHINERY, TOOLS, EQUIPMENT AND SERVICES SHARING ACCESS AND SALES OF ALTERNATIVE FUELS**

Motion by: Councilperson Infantino  
Second by: Councilperson Bacon

Whereas, Livingston County has presented to the Town an INTERMUNICIPAL AGREEMENT EXTENSION FOR MACHINERY, TOOLS, EQUIPMENT AND SERVICES SHARING ACCESS AND SALES OF ALTERNATIVE FUELS, and

Whereas, this agreement would allow the Town to share services and equipment with Livingston County Highway Department, and

Whereas, the term of this agreement shall be from January 1, 2025, to December 31, 2025, and may be renewed annually for up to five (5) additional one-year terms, this is the second of five renewal options, upon the mutual written consent of the parties intending to continue participation in this agreement, through December 31, 2028, now therefore be it

Resolved, that with the passage of this resolution the Town of North Dansville does hereby accept the INTERMUNICIPAL AGREEMENT FOR MACHINERY, TOOLS, EQUIPMENT AND SERVICES SHARING ACCESS AND SALES OF ALTERNATIVE FUELS as presented by Livingston County, and be it further

Resolved, the Town Supervisor is authorized to sign the agreement on behalf of the Town.

Roll Call Vote: AYES: Councilperson Infantino, Colella, Bacon, Luce  
Supervisor Horr

NOES: NONE

MOTION CARRIED 5 TO 0

A motion by Councilperson Colella and a second by Bacon to appoint Rebecca Lorow as Court Clerk to Justice Weidman, and a motion by Councilperson Bacon and a second by Luce to appoint Mary Rogers as Court Clerk to Justice Werth. They will both be part-time working approximately ten hours per week at a rate of \$20.00 per hour. All in favor. MOTION CARRIED.

A motion by Councilperson Colella and a second by Bacon to re-appoint Geraldine Waight to the Board of Assessment Review term 10-1-2024-09-30-2029. All in favor. MOTION CARRIED.

A MOTION BY Councilperson Bacon and a second by Infantino to approve the Dansville Area Coin Club meeting schedule for 2025. All in favor. MOTION CARRIED.

A motion by Councilperson Bacon and a second by Infantino to pay all bills as audited, Water District Account voucher #4 totaling \$358.00.00, General Account Vouchers #236- #256 incl., totaling \$51,185.27, and Highway Account Vouchers #82- #89 incl., totaling \$8,134.08. All in favor. MOTION CARRIED.

A motion by Councilperson Bacon and a second by Colella to close the public hearing on local law #4 of 2025. All in favor. MOTION CARRIED.

**RESOLUTION: NO. 12-2-2024 A LOCAL LAW ESTABLISHING THE RESIDENCY REQUIREMENTS FOR THE APPOINTED OFFICE OF HIGHWAY SUPERINTENDENT FOR THE TOWN OF NORTH DANSVILLE.**

Motion by: Councilperson Colella  
Second by: Councilperson Infantino

Whereas, the North Dansville Town Board has prepared and submitted for review Local Law #4 of 2024, A Local Law establishing the residency requirements for the appointed office of Highway Superintendent for the Town of North Dansville,

Whereas a legal notice was published in the Evening Tribune informing the public of the hearing held on December 11, 2024, at 7:00pm to which there were no comments from the public, now therefore be it

Resolved, with the passage of this resolution the Town Board of the Town of North Dansville does hereby adopt Local Law #4 of the year 2024, and be it further

Resolved that the Town Clerk was instructed to submit this Local Law to the State of New York, Department of State for filing.

ROLL CALL VOTE: AYES: Councilperson Infantino, Colella, Bacon, Luce, and Supervisor  
Horr  
NOES: None

RESOLUTION PASSED 5 to 0.

A motion by Councilman Bacon, seconded by Infantino, to adjourn the meeting. All in favor,  
MOTION CARRIED. The meeting adjourned at 8:08pm.

Respectfully submitted,

Lori Tyler  
Town Clerk/Registrar