

Supervisor Dennis Mahus called the regular meeting of the North Dansville Town Board to order at 7:00 PM. Roll was taken and found Councilperson Horr, Infantino, Bacon and Luce were present. Highway Superintendent MacWhorter was also in attendance. Guest: Charles Perkins.

Pledge to the Flag.

Board wished Councilperson Horr a Happy Birthday.

Minutes from the October 27, 2020 (special meeting) and the October 13, 2020 (regular meeting) were presented, 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.

Town Clerk's report for the month of October 2020 was presented, copy on file. The report shows monies taken in for the month were \$29,434.00 of which \$2,518.85 was turned over to the Supervisor. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officer's report for the month of October 2020 was presented, copy on file. A motion by Councilperson Luce and a second by Councilperson Bacon to accept the report as presented. All in favor. MOTION CARRIED.

Justice reports for the month of October 2020 were presented by Justice Werth and Justice Weidman, copies on file. The reports show monies taken in for the month were \$11,287.00 and \$7,315.00 respectfully. A motion by Councilperson Bacon and a second by Councilperson Luce to accept the reports as presented. All in favor. MOTION CARRIED

Town/Village Planning Board: No Report.

Town/Village Zoning Board of Appeals: Minutes from the October 15, 2020 meeting were presented, copy on file. A motion by Councilperson Horr and a second by Councilperson Bacon to accept the minutes as presented. All in favor. MOTION CARRIED.

Assessor's report: No report.

Cemetery report for the month of October 2020 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 Superintendent MacWhorter reported that the crew was able to get all of the leaves that have fallen to this point picked up.

Executive Summary report for the month of October 2020 was presented, copy on file. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Highway report: Highway Superintendent MacWhorter informed board members that the road salt and sand have been hauled and are ready for winter. He also stated that the crew put the new plastic bedliner in the one-ton pickup truck.

Airport: Mahus informed the board that the main hangar roof replacement is still being discussed. The new owner has picked up the old airport beacon and tower.

Recreational Area: Deputy Supervisor Horr stated that all activity at Dansville Recreational Park has been completed for the season.

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 October 31, 2020 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.

The Town Solar Law will be acted on at the December regular board meeting.

Cleaning service: Supervisor Mahus stated that due to her husband's passing Karen Schleyer d.b.a. Dot's Cleaning will be selling the cleaning business to Jessica Nolan. Jessica is currently her fill-in employee and she will be doing the cleaning until the end of this year.

Auto pay: Clerk Wolfanger reported that the new cell phone contract for the highway phone can be reduced by \$5.00/month if we can use auto pay and electronic statements. Supervisor Mahus stated that we would still need to have a voucher system, but we could cut down on checks and mailing. A motion by Councilperson Horr and a second by Councilperson Bacon to authorize the clerk to sign up for auto pay on the Verizon cell phone contract and to use auto pay for future accounts that would be a benefit to the Town. All in favor. MOTION CARRIED.

Assessment Board of Review: A motion by Councilperson Bacon and a second by Councilperson Infantino to appoint Karen Schleyer to a five-year term on the Town of North Dansville Assessment Board of Review with the appointment to be from October 01, 2020 thru September 30, 2025. All in favor. MOTION CARRIED.

Year-end meeting: As the Town meets the Second Tuesday of the month, Supervisor Mahus stated that he would like the board to set the date and time for the 2020 Year End meeting of the Town. He suggested December 22, 2020 at 06:00 pm. A motion by Councilperson Horr and a second by Councilperson Bacon to hold the 2020 year end meeting of the Town for December 22, 2020 at 06:00pm and authorize the clerk to place a legal notice in the Genesee Country Express of this meeting. All in favor. MOTION CARRIED.

A motion by Councilperson Infantino and a second by Councilperson Bacon to pay all bills as audited, General Account Vouchers #208-#224 incl., totaling \$12,200.62 and Highway Account Vouchers #80-#86 incl. totaling \$459.67. All in favor. MOTION CARRIED.

Charles Perkins asked what elected officials positions would be open in the fall of 2021 and who might be running for re-election. Clerk Wolfanger responded that his position will be on the ballot, but he would not be running again.

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

Meeting adjourned at 07:25pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector