

November 18, 2025

Supervisor Horr called the 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 Scott Mitchell, and Code Enforcement Officer Danny Everett.

Pledge to the Flag followed, led by Councilperson Luce

Guests Include: Kathy Button, Tom Kowalski (News 10NBC WHEC), Bill Bacon, Aimee Zimmer, Brian Woodhams, Gerald Welch, Ann Lafford, Rick Lafford, Holley Smalt, Shannon Griese.

Privilege of the floor: None

A motion by Councilperson Colella and a second by Bacon to approve the regular meeting minutes from the October 21, 2025, meeting. All in favor. MOTION CARRIED.

A motion by Councilperson Colella and a second by Bacon to approve the regular meeting minutes from November 10, 2025, special meeting. All in favor. MOTION CARRIED.

The Town Clerk's report for the month of October 2025 was presented, copy on file. The report shows monies taken in for the month were \$5,416.00, of which \$2003.21 was turned over to the Supervisor for placement in the appropriate account. The remainder was distributed as follows: \$150.50 to Livingston County Dog Control, \$56.00 to NYS Agriculture & Markets for dog license's, \$67.50 to NYS Department of Health for Marriage Licenses, and \$3138.79 to NYS Department of Environmental Conservation for hunting and fishing licenses. A motion by Councilperson Bacon and a second by Luce to accept the report as presented. All in favor. MOTION CARRIED.

Supervisor Horr introduced the Town's new Code Enforcement Officer, Danny Everett.

Zoning/Code Officer's report – A motion by Councilperson Bacon and a second by Luce to approve the Zoning/Code Officer's report. All in favor. MOTION CARRIED.

Justice report from Justice Werth, and Justice Weidman for the month of October 2025 were presented, copy on file. The report shows monies taken in for the month were \$12,074.00, and \$6015.00, respectively. A motion by Councilperson Bacon and a second by Colella to accept the report as presented. All in favor. MOTION CARRIED.

Town/Village Planning Board: Meeting minutes for the date October 28, 2025, were submitted. A motion by Councilperson Bacon and a second by Infantino to accept the meeting minutes as presented. All in favor. MOTION CARRIED.

Town/Village Zoning Board of Appeals: Minutes submitted for October 16, 2025. There was no meeting held. A motion by Councilperson Bacon, and a second by Infantino to accept the non-meeting minutes. All in favor. MOTION CARRIED.

Comprehensive Plan Work Group: October 20, 2025, minutes were reviewed and are for information only.

Dansville Chamber of Commerce: October 6, 2025, minutes were reviewed and are for information only.

Livingston County Planning Board: Metting agenda for Thursday November 13, 2025, for information only.

Executive Summary report for the month of October 2025 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.

COMMITTEE REPORTS:

CEMETERY:

SEXTONS REPORT: Report for October 2025 was submitted. A motion was made to accept the report was made by Councilman Bacon, seconded by Luce. All were in favor, MOTION CARRIED.

Superintendent Mitchell stated the cemetery crew is all done working for this year. The cemetery house has been winterized.

HIGHWAY: Superintendent Mitchell state the trout stream application came back from the Department of Environmental Conservation. The work on the retaining wall at Poags Hole will be in the Spring when the water is a bit warmer. The permit granted will last until 2027.

AIRPORT: Councilperson Bacon stated that the Remedy of Violation was given to LMC last week.

There was 4,000 gallons of fuel delivered to the airport. In October there was \$3,700.00 in fuel sales.

Runway striping was completed. There was \$16,000 in donations, and the Town ended up paying \$10,000.

The Pilots Association would like to make improvements to the bathrooms at the main hangar. Councilperson Bacon spoke about the system being on septic. Superintendent Mitchell suggested they locate the tank and have it pumped. Councilperson Colella asked who would be responsible for cleaning the bathrooms. Rick Lafford stated it would be volunteer cleaning within the association.

Councilperson Bacon started a general discussion regarding the airport and the financial impact it has on the budget. The town could discuss ways to keep it open or close it. Closing an airport would require government approval from our elected officials, and/or the Federal Aviation Administration. If it were to remain open, the public needs to be made aware of the financial impact it would have on their local taxes. There are a lot of questions that the board would need answers to in order to make the best decision. If the airport were to remain open, the board has to figure out how to increase revenue and decrease expenses.

RESOLUTION 11-01-2025: AUTHORIZING THE SUPERVISOR TO SEND AN EXPLORATORY LETTER TO FEDERAL AND STATE OFFICIALS SEEKING THE RIGHT TO CLOSE THE AIRPORT

Motion by: Councilperson Colella

Second by: Councilperson Luce

Whereas, the Town Board of the Town of North Dansville recognizes the fact that decisions regarding the airport need to be made, and

Whereas, the board recognizes that there are two options for the Dansville Municipal Airport; open or close it, to which both options need to be explored, now therefore be it

Resolved, that with the passage of this resolution, the Town Supervisor has permission to send an exploratory letter to Federal and State Officials seeking the right to close the airport.

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

Councilperson Bacon would like to have a presentation/meeting in early January for the public to help understand airport cost and expenditures. This will not be a public hearing but rather an open forum meeting presenting facts and figures of the airport. The date and time will be decided at the end of the meeting.

RECREATIONAL AREA: Superintendent Mitchell stated that Frontage Road Park was closed for the season. The gate is locked preventing vehicles from entering the parking lot. The FC soccer club had a successful soccer tournament there at the end of October.

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 October 31, 2025, for their review. The Town Clerk presented a hard copy of these materials for board review if they wish. Board members had no concerns with the information contained in the financial material.

**RESOLUTION: AUTHORIZING THE SUPERVISOR TO SIGN AN
NO. 11-02-2025 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, 2026, to December 31, 2026, and may be renewed annually for up to five (5) additional one-year terms, this is the third 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

Supervisor Horr presented the board with a rental space agreement with Livingston County for the use of the space for the Department of Motor Vehicles. This is a three-year agreement beginning on February 1, 2026, and ending on December 31, 2028. The amount will be \$6,000 per year, payable in one lump sum by February 1st of each year.

A motion by Councilperson Bacon and second by Luce to approve the intermunicipal agreement with Livingston County, as stated above. All in favor. MOTION CARRIED.

Supervisor Horr let the board know that Milton Cat would like to have the water line extended to their business on Poags Hole Road. They are currently on septic and for future expansion would like to have a water line. There would be no impact on the Town as Milton Cat will work with the Village of Dansville on this project.

A motion by Councilperson Infantino and a second by Bacon for this project to continue. All in favor. MOTION CARRIED.

A motion by Councilperson Bacon and a second by Luce to hold our year end meeting on Tuesday December 23rd at 5:00pm.

A motion by Councilperson Bacon and a second by Colella to hold our organizational meeting on Monday January 5th at 5:00pm, followed by an open forum informational meeting regarding the airport. All in favor. MOTION CARRIED.

Councilperson Colella would like the informational meeting to be heavily advertised.

A motion by Councilperson Bacon and a second by Colella to pay all bills as audited, General Account Vouchers #238- #259 totaling \$96,999.42, and Highway Account Vouchers #81- #86 totaling 6,597.11. All in favor. MOTION CARRIED.

Rick Lafford spoke about the airport. He would like to learn more about the airport financials to be able to look at sources of income to make the airport at least neutral.

Brian Woodhams would like the board to be able to present to the community how much the airport costs per month to operate. He also would like the community to know what the town may lose if the airport closes.

A motion by councilperson Bacon and a second by Colella to enter executive session to discuss an employee issue. All in favor. MOTION CARRIED. Executive session was entered at 7:44pm.

A motion by Councilperson Bacon and a second by Colella to exit executive session with no action taken. All in favor. MOTION CARRIED. Executive session ended at 8:10pm.

A motion by Councilperson Bacon and a second by Infantino to adjourn the meeting. All in favor. MOTION CARRIED. Meeting adjourned at 8:11pm.

Respectfully submitted

Lori Tyler
Town Clerk