

August 12, 2025

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

Guests include: Yvonne Smallwood, Kathy Button, Kevin Weidman, and Shannon Griese

Pledge to the Flag followed, led by Councilperson Bacon.

Privilege of the floor: None

A motion by Councilperson Infantino and a second by Bacon to approve the regular meeting minutes from the July 8, 2025, meeting. All in favor. MOTION CARRIED.

The Town Clerk's report for the month of July 2025 was presented, copy on file. The report shows monies taken in for the month were \$3,591.44 Money distributed as follows:

- Livingston County Dog Control	\$161.00
- NYS Agriculture & Markets Dog Sales	\$54.00
- NYS Department of Health Marriage Lic.	\$112.50
- NYS DEC Sales	\$1,155.27
- Remainder to Supervisor Horr	\$2,108.67

A motion by Councilperson Bacon and a second by Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officer's report: No report submitted.

Justice reports from Justice Werth, and Justice Weidman for the month of July 2025 were presented, copy on file. The report shows monies taken in for the month were \$12,388.00 for Justice Werth, and \$2,932.00 for Justice Weidman. A motion by Councilperson Bacon and a second by Infantino to accept the report as presented. All in favor. MOTION CARRIED.

Town /Village Planning Board: Minutes submitted for the July 22, 2025, meeting. A motion by Councilperson Colella and a second by Luce to accept the minutes as presented. All in favor. MOTION CARRIED.

Town/Village Zoning Board of Appeals: July 17, 2025. No meeting was held. A motion by Councilperson Bacon and a second by Infantino to accept. All in favor. MOTION CARRIED

Livingston County Planning Board: Agenda of 8/14/2025 meeting reviewed FOR INFORMATION ONLY.

Executive Summary report for the month of July 2025 was presented, copy on file. A motion by Councilperson Bacon and a second by Bacon to accept the summary as presented. All in favor. MOTION CARRIED.

#### COMMITTEE REPORTS:

**CEMETERY:** Sexton Report for July 2025 on file. A motion by Councilperson Bacon and a second by Luce to accept the report as presented. All in favor. MOTION CARRIED.

Highway Superintendent Mitchell reported that they have two kids from the county for the summer to help at the cemetery. Scott received a quote on a 30x50 pole barn at the cemetery. This estimate was just the shell, windows, and a 12x10 overhead door. A decision on what to do with the cemetery house will be carried over to next year and added to the budget appropriately.

**HIGHWAY:** Superintendent Mitchell stated that the highway crew mowed roadsides again. They are preparing for nova chip on Sahrles Hill Road scheduled for August 19<sup>th</sup>. The crew also worked for the county one day. Superintendent Mitchell has put in for a permit with the DEC to enter the creek at Poags Hole where the roadway has washed out and in need of repair.

Councilperson Colella asked Superintendent Mitchell to figure out how much the Town would lose on County revenue if they consolidated Highway departments with the Village. Councilperson Colella made everybody aware that he has not been approached by anybody on this subject, he just wants to be proactive. He would like to have this prepared a head of any talks with Village on consolidation.

**AIRPORT:** Councilperson Bacon updated the board on the crane issue with LMC. Councilperson Colella has been drafting a change to our zoning law regarding this situation. Councilperson Bacon would like to have a special airport committee meeting to discuss this change and the steps to getting this moving.

A motion by Councilperson Bacon and a second by Luce to hold a special airport meeting with all board members on August 20th at 7:00 pm. This meeting will be to discuss amending the zoning law to regulate airport obstructions. The Town Clerk will place a notice in the Evening Tribune stating the meeting. All in favor. MOTION CARRIED.

A motion by Councilperson Bacon and a second by Colella to hold a public hearing on September 9<sup>th</sup> at 7:00pm. This meeting will be to hear public comments on proposed local law #1entitled "A Local Law Amending All Current and Future Laws and Ordinances of the Town of North Dansville to Allow Said Town to Collect Attorney's Fees, etc., Incurred by Said Town to Enforce and Cure All Violations of its Said Local Laws and Ordinances. All in favor. MOTION CARRIED.

Supervisor Horr stated that Airport Manager Rich Lafford obtained a quote for the re striping and numbering of the runway and taxi way. The quote he obtained was for \$15,000. Supervisor Horr stated that one more quote would need to be obtained.

**RECREATION AREA:** An announcement on the Parks and Recreation grant should be announced any day.

Supreintendent Mitchell stated that FC soccer club is planning a soccer tournament at Frontage Road Park this fall. They will be in contact with the details and planning.

Superintendent stated that he spoke with Noyes Hospital Foundation director and stated that the Noyes Gala could not be held at the airport hangar anymore, as the requirements of the FAA are too extensive.

**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 July 31, 2025, for their review.

Supervisor Horr gave the board an update on the fire alarm system. There has been an ongoing issue with the new system sounding an alarm on a daily basis. TSG has narrowed down the cause of the issue and would like to move a relay switch out of the elevator hatch to help solve the issue. This would require coordination with TSG, Schindler elevator, and an electrician.

A motion by Councilperson Bacon and a second Colella by to approve the quote for TSG to supply an electrician at the cost of \$1912.00. All in favor. MOTION CARRIED.

A MOTION BY councilperson Bacon and a second by Infantino to allow up to \$1,000 for Schindler elevator to be on site for the work to be performed in the elevator shaft. All in favor. MOTION CARRIED.

Councilperson Collea asked about rental fees for The Village of Dansville, and the County for the DMV. The current contract with Livingston County is set to expire on 1/31, 2026. The board will decide if a rental fee should be charged to the County for use of the space for the DMV.

Supervisor Horr has asked some fellow Town Supervisors what they pay for their current Town Code Enforcement Officer. He would like to proceed with getting a Town Code Enforcement Officer.

A motion by Councilperson Colella and a second by Bacon to approve an advertisement for a part-time code enforcement officer for the Town of North Dansville. All in favor. MOTION CARRIED.

Supervisor Horr provided the board members with a letter from American Towers, offering 3 buy-out options for the cell phone tower leases. The options were reviewed and discussed. Supervisor Horr asked permission from the board to reach out to American Tower and negotiate the buyout fee.

Supervisor Horr has handed out budget worksheets to department heads. A budget workshop meeting needs to be scheduled for the week of September 21<sup>st</sup>.

A motion by Councilperson Bacon and a second by Colella to hold a budget workshop meeting on Tuesday September 23, 2025, at 5:00pm. A notice for the public will be placed in the Evening Tribune.

Councilperson Colella asked the board to consider 2 meetings a month as there is a lot of work to be done. Once a month is not enough right now. This will be talked about at future meetings.

Town Clerk Tyler asked permission from the board to opt in to charging a \$1 print fee for hunters who wish to have their license printed here, rather than receiving electronically to print at home for no charge.

A motion by Councilperson Bacon and a second by Luce to allow a \$1 print fee charge for the printing of Hunting/Fishing licenses. All in favor. MOTION CARRIED.

A motion by Councilperson Bacon and a second by Colella to pay all bills as audited, General Account Vouchers #164- #188 totaling \$42,962.59, and Highway Account Vouchers #57- #64 totaling \$11,543.25, and in the water district invoice #2 totaling \$1,476.75. All in favor. MOTION CARRIED.

A motion by Councilperson Colella and a second by Bacon to enter executive session At 8:05pm to discuss a legal issue. All in favor. MOTION CARRIED.

A motion by Councilperson Colella and a second by Bacon to exit executive session at 8:33pm, with no action taken. All in favor. MOTION CARRIED.

A motion by Councilperson Bacon and a second by Luce to adjourn the meeting. Meeting adjourned at 8:34pm.

Respectfully submitted,

Lori Tyler  
Town Clerk