

July 8, 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, Charlie Perkins, Dennis Weidman, Kathy Button, Jessica Nolan, Shanna Burley, Larry Burley, Mark Specchio, Ann Lafford, Rick Lafford, David LeVasseur, Kim Coleman, Joanne Derrenbacher, John Derrenbacher, Scott Tracy

Pledge to the Flag followed, led by Councilperson Luce.

Privilege of the floor: Shannon Griese Chief of Police addressed the board regarding consolidation of the Town and Village. Concerns by Village employees were addressed to the board. The village board passed a motion by a three yay two nays vote to approve a study for the consolidation of The Village of Dansville and the Town of North Dansville. The board listened to the concerns. Supervisor Horr let Shannon know that he had conversations with the mayor and one trustee regarding consolidation. He has received no letter from the mayor or the village board saying that they are undertaking the study. Supervisor Horr stated that he was asked by a trustee about the study and he stated that he would consider a study but would need to go back and look at the previous study from 2010 to see what the pros and cons were. Councilperson Colella suggested that Chief Griese go back to the village board with his questions and concerns as the town board has nothing in front of them to make comments on.

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

The Town Clerk's report for the month of June 2025 was presented, copy on file. The report shows monies taken in for the month were \$4,913.12. Money distributed as follows:

- Livingston County Dog Control	\$133.00
- NYS Agricultre & Markets Dog Sales	\$46.00
- NYS Department of Health Marriage Lic.	\$135.00
- NYS DEC Sales	\$2,699.61
- Remainder to Supervisor Horr	\$1899.51

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 June 2025 were presented, copy on file. The report shows monies taken in for the month were \$12,456.00 for Justice Werth, and \$1,736.00 for Justice Weidman. A motion by Councilperson Bacon and a second by Luce to accept the report as presented. All in favor. MOTION CARRIED.

Town /Village Planning Board: Minutes submitted for the June 24, 2025, meeting. A motion by Councilperson Bacon and a second by Luce to accept the minutes as presented. All in favor. MOTION CARRIED.

Town/Village Zoning Board of Appeals: June 19, 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 7/10/2025 meeting reviewed FOR INFORMATION ONLY.

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

COMMITTEE REPORTS:

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

Highway Superintendent Mitchell reported that the crew is keeping up on the cemetery mowing. He reports that he reached out to two contractors on the new shop/barn at the cemetery. One did not reach out yet, and the other quote was a Morton Building that is a 30X56 turnkey building at prevailing wage would be between \$150,000-\$235,000. He will reach out to local contractors for better pricing. Supervisor Horr stated that there is no rush, so we may hold off and budget for this project in 2026.

Superintendent Mitchell stated that Joe Werth will be out on medical leave for at least 2 weeks.

Superintendent Mitchell states that Frontage Road, and Cummingsville Park have been sprayed for insects, and weeds. The fence along Maple Street at the airport has also been weeded and sprayed. Millings have been placed on Stone Road and Goose Creek Road. Kidd Road Cemetery has been mowed.

Superintendent Mitchell has estimated the work that needs to be done on Poags Hole Road where the creek has been washing away and is in danger of impeding the roadway. He estimates it will cost \$14,222.00 for six loads of heavy stone. He believes the Town can do the tree removal and with help from the village can complete the project. The impeded area is seventeen feet from the road now and will only get worse. Councilperson Colella asked if we obtained any legal easements to enter onto private property. Superintendent Mitchell thought that because work had been done in that area before and the town was maintaining it, easements were not needed. Councilperson Colella would like Supervisor Horr to reach out to Attorney Vogel to see if easements will be needed and if so to do that first.

Superintendent Mitchell reported that he has received pricing on a new ten-wheeler. \$308,000.00 was the least expensive that he found. It would be a 6 month wait for the cab and chassis, and 18 months for the body. He does think that a new one ton is more important to concentrate on for now. Supervisor Horr stated that it would have to be budgeted for 2026.

A motion by Councilperson Colella and a second by Infantino to allow Superintendent Mitchell to purchase the material to fix the area on Poags Hole Road that the creek has washed away. This amount is not to exceed \$14,222.00. All in favor. MOTION CARRIED.

AIRPORT: Councilperson Bacon reported that we received a proposal from McFarland Johnson, our airport engineers. The proposal is \$5,000.00 for 30-35 hours of time, after approval of the proposal. A motion by Councilperson Bacon and a second by Colella to approve the proposal from McFarland Johnson. All in favor. MOTION CARRIED.

Councilperson Bacon reported that airport manager Rick Lafford sent a letter to the FAA for the LMC crane evaluation to be sped up. It was originally stated it would take 45 days, now they are saying 90 days. There is an upcoming zoom meeting with the FAA. One question that needs to be answered is whether the town can use airport improvement funding to pay for engineering/consulting and legal fees. The other topic to be discussed is modifying the easement that has been given to LMC for approval.

Councilperson Bacon stated that Supervisor Horr has asked to speak to Claudia Tenney in person to discuss our airport and what may or may not happen. The town is on the list to speak with her, and her office will reach out when that is.

The Town received a letter from Preston Rufe stating he is no longer pursuing a flight school at Dansville Airport due to limitations imposed by runway availability. A motion by Councilperson Colella and a second by Bacon to accept the letter from Preston Rufe cancelling his lease at the airport and the Town of North Dansville will send his check for \$125.00 back to him. All in favor. MOTION CARRIED.

RECREATIONAL AREA: Soccer has started at Frontage Road Park. The soccer club is thankful for the work that was done on the fields.

Ann Lafford stated they are still waiting to hear if the pickle ball association received any funding from New York State from the grant that was submitted. Decisions usually come mid-July.

A draft proposal by Supervisor Horr was presented to the board. It would allow Part time full year employees to earn vacation (5 days), personal (2 days), and sick time (6 days) per year. The proposal was reviewed, and Councilperson Colella made a change in the definition of a part-time full-year employee. A motion by Councilperson Colella and a second by Bacon to accept the proposal with the change. All in favor. MOTION CARRIED.

The new fire alarm panel has been causing issues in certain zones. It was suggested by Technical Systems Group to relocate the module that is causing the issues out of the elevator shaft. They hope by doing this it will stop the alarm from ground fault issues.

A motion by Councilperson Luce and a second by Bacon to approve the quote of \$702.00 from Technical Systems Group to relocate the ground fault module out of the elevator shaft. All in favor. MOTION CARRIED

A motion by Councilperson Bacon and a second by Colella to pay all bills as audited, General Account Vouchers #145- #163 totaling \$28,607.52, and Highway Account Vouchers #51-#56 totaling \$5,072.12. All in favor. MOTION CARRIED.

Councilperson Luce let the board know that he had a conversation with Justice Werth on his retirement. At this time Justice has not made any formal announcement to retire. He will continue to serve as such and will notify the board when he decides to retire. He has no plans to retire before the end of this year. Councilperson Colella would like the board to start considering who they would like to appoint in the event that Justice Werth resigns. He would like to allow time for that to sit with Justice Werth to go over things.

A motion by Councilperson Bacon and a second by Infantino to adjourn the meeting. All in favor. MOTION CARRIED, ending at 7:38 pm.

Respectfully submitted,

Lori Tyler
Town Clerk