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 present. Highway Superintendent MacWhorter was also in attendance. Guest: Charles Perkins.

Pledge to the Flag followed.

Town Clerk presented the minutes from the November 10, 2020 regular meeting, copy on file. A motion by Councilperson Bacon and a second by Councilperson Infantino to accept the minutes as presented. All in favor. MOTION CARRIED.

Town Clerk's report for the month of November 2020 was presented, copy on file. The report shows monies taken in for the month were \$6,289.00 of which \$1,202.61 was turned over to the Supervisor. A motion by Councilperson Bacon and a second by Councilperson Luce to accept the report as presented. All in favor. MOTION CARRIED.

Zoning/Code Officer's report for the month November 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.

Justice report from Justice Werth for the month of November 2020 was presented, copy on file. The report shows monies taken in for the month was 11,154.00. A motion by Councilperson Horr and a second by Councilperson Infantino accept the report as presented. All in favor. MOTION CARRIED

Town /Village Planning Board: No Report.

Town/Village Zoning Board of Appeals: Minutes from the November 19, 2020 meeting of the Town/Village Zoning Board of Appeals were presented, copy on file. A motion by Councilperson Bacon and a second by Councilperson Luce accept the report as presented. All in favor. MOTION CARRIED

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

Assessor: No Report.

Executive Summary Report for the month of November 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.

Highway: Ready for winter snow.

Airport: Supervisor Mahus sent a letter to the FAA, Evelyn Martinez, siting the issues the Town has with personnel at the FAA, who seem to have issues with Dansville Municipal Airport and how the Town operates it. Mahus states in his letter that he has dealt with the FAA for over 20 years and within the last 5 years it has been very troublesome, and he believes very personnel, involving his integrity and character. Mahus has received a response from Ms. Martinez stating she will review his concerns and get back to him. Mahus also stated that he would like the Board to approve payment to C&S Engineers for work they have performed on the Dansville Municipal Airport Master Plan. The Town has not been able to apply for the State and Federal funding for this project due to the hold up from the FAA. An invoice has been submitted from C&S in the amount of \$1,800.00.

Dansville Recreational Park (Frontage Rd.): No Report.

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, 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.

MIN CONT December 08, 2020

Notice of a public hearing on a proposed Zoning Law update was received from the Town of Ossian. The hearing is scheduled for December 08, 2020 at 7:30pm in the Ossian Town Hall.

Solar Farm local law: Supervisor Mahus stated he would like to see the solar farms to be allowed in Light Industrial, Heavy Industrial and Business zoned areas as well as the proposed Agricultural Zoned area. Board will look at this issue at the January meeting.

Thank you letter was received from Karen Schleyer a.k.a. DOT'S Cleaning for the ability to work with the Town to keep the Town Hall looking nice for the public.

The board received notice of the Association of Towns training sessions for Town Officials.

A motion by Councilperson Horr and a second by Councilperson Infantino to conduct the 2021 Organizational Meeting for the Town on January 12, 2021 at 07:00pm (prior to the regular meeting). All in favor. MOTION CARRIED.

Transfer of funds: A motion by Councilperson Infantino and a second by Bacon to authorize the transfer of fund within the 2020 Town Budget, transferring \$41,454.05 from General AA5999.00 Fund Balance to Airport Improvement Fund to cover C&S invoices pending reimbursement from the FAA. All in favor. MOTION CARRIED.

A motion by Councilperson Bacon and a second by Councilperson Horr to pay all bills as audited, General Account Vouchers #225-#244 incl., totaling \$64,307.67, Highway Account Vouchers #87-#93 incl., totaling \$4,168.55 and Airport Account Voucher #5 totaling \$41,454.05. All in favor. MOTION CARRIED.

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

Meeting adjourned at 07:20pm.

Respectfully submitted.

Timothy R Wolfanger Town Clerk/Tax Collector