May 12, 2020

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. Sexton Snyder was excused. Guest: None

Pledge to the Flag followed.

Minutes from the April 14, 2020 regular meeting were presented, copy on file. A motion by Councilperson Infantino 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 April 2020 was presented, copy on file. The report shows monies taken in for the month were \$1,100.00 of which \$864.34 was turned over to the Supervisor. A motion by Councilperson Bacon and a second by Councilperson Horr to accept the report as presented. All in favor. MOTION CARRIED.

Code/Zoning Enforcement Officers report: Code report for April 2020 was presented. A motion by Councilperson Bacon and a second by Councilperson Luce to accept the report as presented. All in Favor. MOTION CARRIED.

Justice reports from Justice Werth for the month of March 2020 and April 2020 were presented, copies on file. The reports show monies taken in for the months were \$1,946.00 and \$243.00 respectfully. A motion by Councilperson Luce and a second by Councilperson Bacon to accept the reports as presented. All in favor. MOTION CARRIED.

Town /Village Planning Board; No report

Town/Village Zoning Board of Appeals: No report

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

Cemetery report for the month April 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.

Correspondence:

Acceptance letters were received for funding from the Livingston County First Impression Program for the work at 211 Main St and 130 Main St.

Airport: Supervisor Mahus informed board members that the Town will receive \$30,000.00 for work and equipment at the airport under the "Cares Act". The town will be looking to purchase a new zero turn mower for the airport as well as other airport expenses.

The airport roof repair bid has been put on hold, as there is no one at the State DOT to review the bids.

Recreation Park (Dansville Rec. Park): Highway Superintendent MacWhorter stated he has removed people that set up campsites in the park. A wood stove was left behind and is presently at the Town barns.

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 April 30, 2020 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

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A motion by Councilperson Horr and a second by Councilperson Bacon to pay all bills as audited, General Account Vouchers #82-#95 incl., totaling \$11,660.50 and Highway Account Vouchers #32-#38 incl., totaling \$3,420.56. All in favor. MOTION CARRIED.

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

Meeting adjourned at 7:21pm.

Respectfully submitted

Timothy R Wolfanger Town Clerk/Tax Collector