

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
6 P.M., OCTOBER 18, 2022**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION FOR THE PURPOSE OF ADDRESSING THE WORK HISTORY OF A PARTICULAR INDIVIDUAL

AGENDA APPROVAL

MINUTES:

- Special Meeting Minutes, Sept. 1, 2022
- Special Meeting Minutes Sept. 6, 2022
- Special Meeting Minutes Sept. 8, 2022
- Dept. Head Meeting Minutes, Sept. 14, 2022
- Regular Meeting Minutes, Sept. 20, 2022

PRIVILEGE OF THE FLOOR: NONE

MAYOR'S COMMENTS/CORRESPONDENCE

- Reminder for Department Heads & Trustees to Review Strategic Plan

COMMITTEE REPORTS

Village Clerk/Legislative: Mayor Vogt

Public Safety:

- Trustee Perkins
 - * CEO
 - # Set Public Hearing for Updated Law: The Administration and Enforcement of the NYS Uniform Fire Prevention and Building Code, Title 19 NYCRR Part 1203
- Trustee Sick
 - * Fire Department
 - * Ambulance Company
 - * Police Department
 - * Village Courts
 - # Justice Weidman's Report
 - # Justice Kenney's Report

Budget, Finance & Audit: Trustee Wiedrick

- Budget Mods: See List

- Bills:

General

Paid checks: #20220-20231, ACH 101: \$28,013.68

Audited Checks in the amounts of \$105,634.51

Water

Paid checks: #2675-2682, ACH 102: \$10,352.01

Audited checks in the amount of \$41,089.12

Sewer

Paid checks: #2620-2627, ACH 103: \$14,821.30

Audited checks in the amount of \$66,641.12

- Special Billings: Water System Improvement Project: \$27,596.88

- Special Billings: Sanitary Sewer Rehab Project: \$1,130.38

- BAN and Bond Payments:

The Depository Trust Company, Land Acquisition Interest:
\$1,886.25

- MedEx Billing Account Payments:

Village of Dansville (35%): \$7,418.58

Dansville Ambulance (65%): \$13,777.37

MedEx – Invoice 2022-10: \$2,496.00

Livingston County EMS: \$1,575.00 (7 payments)

National Government Services, Inc.: \$86.01

Public Works Updates: Trustee Nagle

- Streets
- Water & Sewer

Parks & Recreation: Trustee Perkins

- Halloween Parade & Refreshments, Oct. 31

Technology/Energy: Mayor Vogt

- EV Charging Station Mtg., Oct. 21

UNFINISHED BUSINESS:

- Discuss & Vote on DPOA Contract (Discuss in Executive Session)
- Discuss & Vote on CSEA Contract (Discuss in Executive Session)

NEW BUSINESS:

- Discuss & Vote on Appointing Jennifer Howe ZBA Alternate
- Discuss & Vote on Waiving Tatu-Gaudioso Parcel Encroachment
- Discuss & Vote on PD Hurricane Quote
- Discuss & Vote on Accepting Gift of Tree for Babcock Park

COMMUNITY COMMENTS

**EXECUTIVE SESSION: FOR THE PURPOSE OF DISCUSSING LABOR UNIT
AND DEPT. HEAD AGREEMENTS**

MOTION TO ADJOURN