

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
7 P.M., DECEMBER 15, 2020**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

**PUBLIC HEARING: FOR THE PURPOSE OF TAKING PUBLIC INPUT ON
LOCAL LAW 131, TRESPASSING.**

MINUTES

- Department Head Meeting Minutes, 11-11-2020
- Regular Meeting Minutes, 11-17-2020
- Special Meeting Minutes, 11-19-2020

PRIVILEGE OF THE FLOOR: NONE

MAYOR'S COMMENTS/CORRESPONDENCE: NONE

COMMITTEE REPORTS

Village Clerk/Legislative: Mayor Vogt

Public Safety: Trustee Zeh

- Code Enforcement
- Fire Department
- Ambulance Company
- Police Department
- Village Courts
 - * Justice Weidman's Report
 - * Justice Kenney's Report

Budget, Finance & Audit: Trustee Sick

- Budget Modifications: See List

- Bills

General

Paid checks #18937-18949: \$172,665.71
Audited Checks in the amount of \$270,173.69

Water

Paid checks 2192-2203: \$66,897.95
Audited checks in the amount of \$435,919.28

Sewer

Paid checks #2031-2044: \$79,448.34
Audited checks in the amount of \$90,055.17

- Special Billings:
 - Water System Improvement Project:
 - MRB Group: \$24,132.35
 - Bernard P Donegan: \$1,254.25

- BAN and Bond Payments:
 - USDA Rural Development:** Water Storage Tank Phase I, Interest of \$19,237.50
 - EFC/M&T Bank:** Water Plant, Principal Final Payment, \$360,000.00
 - EFC/M&T Bank:** Water Plant, Interest Final Payment, \$3,132.36

- MedEx Billing Account Payments:
 - Village of Dansville (45%): \$9,465.11
 - Dansville Ambulance (55%): \$11,568.46
 - Livingston County EMS: \$2,025.00 (9 payments)
 - MedEx – Invoice 2020-10: \$1,508.00

Public Works Updates

- Streets: Trustee Rittenhouse
- Water & Sewer: Trustee Nagle

Parks & Recreation: Trustee Nagle

- Sunscreen Dispensers

Technology/Energy: Mayor Vogt

UNFINISHED

- Discuss & Vote on Public Hearing for Rezoning
- Discuss & Vote on Intermunicipal Agreement with DCS for Deicing Salt

NEW BUSINESS

- Discuss & Vote on Grade 14, Chief Plant Operator for Doug Covell

COMMUNITY COMMENTS

EXECUTIVE SESSION: FOR THE PURPOSE OF DISCUSSING THE WORK HISTORY OF A PARTICULAR INDIVIDUAL.

MOTION TO ADJOURN