

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
7 P.M., FEBRUARY 16, 2021**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

MINUTES

- Department Head Meeting Minutes, 1-13-2021
- Regular Meeting Minutes, 1-19-2021

PRIVILEGE OF THE FLOOR:

- Discuss & Vote on Police Chief Applicant

MAYOR'S COMMENTS/CORRESPONDENCE:

- Cancellation of Rezoning Public Hearing; Reschedule for March
- County Wayfinding Plan & Roger Brooks Presentation
- Ltr. to NYSDOT Info re. Repaving of Main and Perine Streets
- CDBG Monitoring Virtual Meeting, Thursday, Feb. 18
- NYSDEC Environmental Easement, 50 Ossian St., NYSEG Property

COMMITTEE REPORTS

Village Clerk/Legislative: Mayor Vogt

- March Regular Meeting Venue Conflict w/Village Elections
- Reset Public Hearing for Rezoning Law Change

Public Safety: Trustee Zeh

- Code Enforcement
- Fire Department
- Ambulance Company
- Police Department
 - * New York State Police Reform and Reinvention Collaborative
 - * Gazebo Camera System Update
- Village Courts
 - * Justice Weidman's Report
 - * Justice Kenney's Report

Budget, Finance & Audit: Trustee Sick

- Budget Modifications: None
- Bills

General

Paid checks #19068-19077: \$20,236.41
Audited Checks in the amount of \$101,288.10

Water

Paid checks #2234-2239: \$10,570.84
Audited checks in the amount of \$18,060.11

Sewer

Paid checks #2077-2084: \$43,036.42
Audited checks in the amount of \$74,823.68

- Special Billings:

Water System Improvement Project: MRB Group:
\$32,897.50

- BAN and Bond Payments: None
- MedEx Billing Account Payments:
 - Village of Dansville (45%): \$16,053.68
 - Dansville Ambulance (55%): \$19,621.17
 - MedEx – Invoice 2021-2: \$1,820.00
 - Livingston County EMS: \$4,950.00 (22 payments)

Public Works Updates

- Dodge Truck Purchase: Trustee Sick
- Streets: Trustee Rittenhouse
 - * Lakeland Concrete Blocks Estimate
- Water & Sewer: Trustee Nagle
 - * Water Project Update

Parks & Recreation: Trustee Nagle

Technology/Energy: Mayor Vogt

UNFINISHED

- Discuss & Vote on Derek Wadsworth as ZBA Member
- Discuss & Vote on Discharge of Mortgage for 29 Mill St.
- Discuss & Vote on Parking Law Amendments
- Discuss & Vote on Open Burning Law Amendments

NEW BUSINESS

- Discuss & Vote on NYS Retirement System Resolution
- Discuss & Vote on Loader Trade-ins

COMMUNITY COMMENTS

EXECUTIVE SESSION: AS NEEDED

MOTION TO ADJOURN