

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
7 P.M., MARCH 23, 2021**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

**PUBLIC HEARING FOR THE PURPOSE OF RECEIVING COMMENTS
REGARDING THE REZONING OF PARCELS OFF OSSIAN ST., BARRETT
AVE. AND FRANKLIN PLAZA**

AGENDA APPROVAL

MINUTES

- Department Head Meeting Minutes, 2-10-2021
- Regular Meeting Minutes, 2-19-2021

PRIVILEGE OF THE FLOOR: NONE

MAYOR'S COMMENTS/CORRESPONDENCE:

- FOIL Requests for PD Disciplinary Records
- Letter from Allan Howe re. Summer Concerts in the Park Series
- Complaints about Intersection of Jefferson and W. Jefferson
- April 14 Dept. Head Mtg. will include Organizational Meeting

COMMITTEE REPORTS

Village Clerk/Legislative: Mayor Vogt

- Employment Agreements for Department Heads
- Unemployment Fraud

Public Safety: Trustee Zeh

- Code Enforcement
- Fire Department

New Fire Department Officers (Vote to Accept)

- * Dept. President: Tom Kessler
- * Chief: Brian Wood
- * 1st Asst. Chief: Greg Horr
- * 2nd Asst. Chief: Glenn Camuto

- 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

- Set 2021-2020 Budget Hearing
- Budget Modifications: See Previously Emailed List
- Bills

General

Paid checks #19133-19159: \$31,364.18
 Audited Checks in the amount of \$53,161.94

Water

Paid checks #2256-2265, ACH321: \$18,804.54
 Audited checks in the amount of \$21,137.21

Sewer

Paid checks #2103-2116: \$105,061.43
 Audited checks in the amount of \$108,916.48

- Special Billings:

Water System Improvement Project: MRB Group:

\$48,926.50

Bernard P Donegan: \$1,427.25

- BAN and Bond Payments:

M&T Bank: Mill Creek Dam Admin Fee: \$22.00

USDA Rural Development: Water Storage Tank Interest:

\$3,982.50

- MedEx Billing Account Payments:

Village of Dansville (45%): \$9,877.91

Dansville Ambulance (55%): \$12,072.99

MedEx – Invoice 2021-3: \$2,002.00

Livingston County EMS: \$8,100.00 (36 payments)

Public Works Updates

- Streets: Trustee Rittenhouse
 - * DOT Call
 - * Survey of Maxwell Block Boundaries
- Water & Sewer: Trustee Nagle

Parks & Recreation: Trustee Nagle

- Planter Meeting
- Gliders Update
- Senior Fit-Trail Equipment Donation

Technology/Energy: Mayor Vogt

UNFINISHED: NONE

NEW BUSINESS

- Discuss & Vote on Williamson Law Book Annual Software Support Contract for Water and Sewer Software
- Discuss & Vote on Records Retention & Disposition Schedule Change Resolution
- Discuss & Vote on Town-Village Agreement for CEO
- Discuss & Vote on Annual Declaring of April as Fair Housing Month

MOTION TO CONTINUE PAST 9 P.M.

COMMUNITY COMMENTS

EXECUTIVE SESSION: AS NEEDED

MOTION TO ADJOURN