

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
7 P.M., APRIL 20, 2021**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

**PUBLIC HEARING FOR THE PURPOSE OF RECEIVING COMMENTS ON
THE 2021-2022 FISCAL YEAR BUDGET**

AGENDA APPROVAL

MINUTES

- Department Head Meeting Minutes, 3-10-21
- Regular Meeting Minutes, 3-16-21

PRIVILEGE OF THE FLOOR: NONE

MAYOR'S COMMENTS/CORRESPONDENCE:

- Helicopters over the Village
- Senator Borrello re. Legalization of Marijuana
- NYCOM ltr. re. American Rescue Plan Pre-Award Funding Requirements for Non-Entitlement Cities and Villages
- YMCA ZOOM Conference w/Rep. Jacobs

COMMITTEE REPORT UPDATES

Village Clerk/Legislative: Mayor Vogt

- Proposed FOIL Policy
- Town Tavern Liquor License Request

Public Safety:

Trustee Sick

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

Trustee Perkins

- Code Enforcement

Budget, Finance & Audit: Trustee Rittenhouse

- Budget Modifications: None

- Bills

General

Paid checks #19161-19164, #19197-19205: \$53,564.29
Audited Checks in the amount of \$90,944.70

Water

Paid checks #2266-2269, #2281-2285: \$10,877.39
Audited checks in the amount of \$34,110.81

Sewer

Paid checks #2117-2119, #2132-2137: \$14,573.78
Audited checks in the amount of \$79,778.84

- Special Billings

Water System Improvement Project: MRB Group:
\$49,000.00

- BAN and Bond Payments:

M&T Bank: Mill Creek Dam Principal & Interest: \$20,265.93

- MedEx Billing Account Payments:

Village of Dansville (45%): \$16,679.79
Dansville Ambulance (55%): \$20,386.41
MedEx – Invoice 2021-4: \$2,184.00
Livingston County EMS: \$4,950.00 (22 payments)
Commercial Acceptance Company: \$194.85

Public Works: Trustee Nagle

- Streets
- Water & Sewer

Parks & Recreation: Trustee Perkins

Technology/Energy: Mayor Vogt

UNFINISHED:

- Discuss & Vote on 2021-2022 Fiscal Year Budget
- Discuss & Vote on Rezoning Area Bordered by Ossian St., Barrett Ave., Franklin St., Franklin Plaza & I-390

NEW BUSINESS

- Discuss & Vote on Resolution for Solar Farm & Storage Battery Development Moratorium
- Discuss & Vote on Disposal of Bikes and Misc. Items in Basement
- Discuss & Vote on Fireworks Request for DCS Graduation, June 24
- Discuss & Vote on Purchase of 309 Cat Excavator
- Discuss & Vote on Disposal of Scrap Wire from WWTP
- Discuss & Vote on Selling 2002 Chev Pickup

MOTION TO CONTINUE PAST 9 P.M.

COMMUNITY COMMENTS

EXECUTIVE SESSION: AS NEEDED

MOTION TO ADJOURN