**VILLAGE OF DANSVILLE**

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**7 P.M., APRIL 21, 2020**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PRIVILEGE OF THE FLOOR: NONE**

**MAYOR’S COMMENTS/CORRESPONDENCE**

▪ American Legion Post #87 Ltr. Requesting Funding Increase

▪ Resume for Police Chief

▪ NYMIR re COVID-19 Coverage

▪ Request for Fireworks Sales

**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

▪ Special Billings: None

▪ Billings:

 General

Paid checks #18440-18444, 18501-18505 = $22,550.18

Audited Checks in the amount of $78,484.18

Water

Paid checks #2013-2016, 2109-2112 = $56,167.96

Audited checks in the amount of $61,813.34

Sewer

Paid checks #1838-1842, 1915-1917= $53,070.64

Audited checks in the amount of $63,001.09

 ▪ BAN and Bond Payments

**M&T Bank** **–** Mill Creek Dam payment 5/1/2020, $15,456.68

**The Depository Trust Company –** Water Meters payment 5/1/2020, $62,700.00

**The Depository Trust Company –** Land Acquisition payment 5/1/2020, $7,111.25

 ▪ MedEx Billing Account Payments

Commercial Acceptance Co (commission owed): $21.25

Village of Dansville (45%): $14,862.35

Dansville Ambulance (55%): $18,165.10

Livingston County EMS (14 payments): $3,150.00

MedEx – Invoice 2020-4: $2,028.00

 Public Works Updates

 ▪ Streets: Trustee Rittenhouse

 ▪ Water & Sewer: Trustee Nagle

\* Out of District Agreements

Parks & Recreation: Trustee Nagle

 ▪ Babcock Playground Status

▪ Gliders Baseball

 Technology/Energy: Mayor Vogt

▪ Purchase of Lighting & LED Conversion

**UNFINISHED BUSINESS**

▪ Discuss & Vote on PD Furniture

 ▪ Discuss & Vote on Online Tax Collection Program

**NEW BUSINESS**

▪ Discuss & Vote on Tax Cap Override

 ▪ Discuss & Vote on 2020-2021 Budget

 ▪ Discuss & Vote on Williamson Law Books Water & Sewer Software

**EXECUTIVE SESSION: As Required**

**MOTION TO ADJOURN**