**VILLAGE OF DANSVILLE**

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**7 P.M., MAY 19, 2020**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**MINUTES**

▪ Organization Meeting Minutes, April 8, 2020

 ▪ Public Hearing Minutes, April 8, 2020

 ▪ Department Head Meeting Minutes, April 8, 2020

 ▪ Regular Meeting Minutes, April 21, 2020

**PRIVILEGE OF THE FLOOR**

▪ Casey Mastro, NYP, re. LED Light Conversion

**MAYOR’S COMMENTS/CORRESPONDENCE**

▪ White Ribbons Removed

▪ Request for Fireworks Sales

▪ Satisfaction of Mortgage re. 47 Health St.

**COMMITTEE REPORTS**

Village Clerk/Legislative: Mayor Vogt

Public Safety: Trustee Zeh

 ▪ Code Enforcement

 ▪ Fire Department

 ▪ Ambulance Company

 ▪ Police Department

\* Hiring of Full-time Police Officer

 ▪ Village Courts

 \* Justice Weidman’s Report: None

 \* Justice Kenney’s Report: March & April

 Budget, Finance & Audit: Trustee Sick

▪ Budget Modifications: See List

▪ Special Billings: None

▪ Bills

General

Paid Checks #18506-18511 + $20,668.20

Audited Checks in the Amount of $409,253.07

Water

Paid Checks #2027-2031 = $9,003.78

Audited Checks-in the Amount of $26,300.28

Sewer

Paid Checks #1860, 1862-1867 = $12,609.60

Audited Checks in the Amount of $31,335.71

 ▪ Bond Payments: None

 ▪ MedEx Billing Account Payments

Village of Dansville (45%): $18,593.89

Dansville Ambulance (55%): $22,725.87

Livingston County EMS (20 payments): $4,500.00

MedEx – Invoice 2020-5: $858.00

 Public Works Updates

 ▪ Streets: Trustee Rittenhouse

 ▪ Water & Sewer: Trustee Nagle

Parks & Recreation: Trustee Nagle

 ▪ Babcock Parking Restrictions

 Technology/Energy: Mayor Vogt

▪ Purchase of Lighting & LED Conversion

**UNFINISHED BUSINESS**

▪ Discuss & Vote on Intermunicipal Agreement w/School District

▪ Discuss & Vote on Renovation Town Hall Parking Lot and Adjacent Leased Parking Lot

**NEW BUSINESS**

▪ Discuss & Vote on FLSC Lawsuit Payment

**EXECUTIVE SESSION: As Required**

**MOTION TO ADJOURN**