

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
DEPARTMENT HEAD MEETING MINUTES
APRIL 8, 2015**

CALL TO ORDER: Meeting called to order by Mayor Vogt at 7 p.m.

PLEDGE OF ALLEGIANCE: Mayor Vogt

BOARD MEMBERS PRESENTS: Mayor Peter Vogt, Trustee Richard LeBar, Trustee Richard Whitenack, Trustee Dan Rittenhouse, Trustee Robin Humphrey

GUESTS: Superintendent of Public Works Scott Tracy, Village Clerk Megan Aldrich, Fire Chief Greg Horr, Ambulance Co. President Jerry Jackson, Police Chief Charlie Perkins, CEO Tammy Malone, Don Hamler, Hannah Farrell.

ORGANIZATIONAL MEETING: The meeting opened with the annual organizational meeting, following by the department head meeting. Minutes kept separately.

MAYOR'S COMMENTS/CORRESPONDENCE: None

COMMITTEE REPORTS

Legislative: Mayor Vogt and Clerk Aldrich provided information on several topics. No action taken.

Public Safety:

- Code Enforcement: Report submitted.
- Fire: Report submitted
- Ambulance: President Jackson provided an oral report.
- Police: Chief Perkins provided his report.
- Justice: Reports submitted.

Budget, Finance & Audit: No action items.

Public Works: Superintendent Tracy provided his report.

- Trustee Whitenack moved to approve additional WWTP electrical work by MW Controls. Motion seconded by Trustee LeBar. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion carried 5-0.

Parks and Recreation: Planter ad will go out.

Technology: No report

UNFINISHED AND NEW BUSINESS: None

EXECUTIVE SESSION: Motion made at 8:56 p.m. by Trustee LeBar to go into executive session for the purpose of discussing employee work history. Motion seconded by Trustee Whitenack. Vote: all ayes. Motion passed 5-0.

Trustee LeBar moved to return to open session at 9:20 p.m. Trustee Whitenack moved to second. Vote: all ayes. Motion passed 5-0.

MOTION TO ADJOURN: Motion to adjourn made at 9:21 p.m. by Trustee Whitenack and seconded by Trustee LeBar. Vote: all ayes. Motion approved 5-0.