

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
DEPARTMENT HEAD MEETING MINUTES
APRIL 12, 2017**

CALL TO ORDER: By Mayor Vogt at 6 p.m. Held concurrently with organizational meeting and 2017-18 budget hearing.

PRESENT: Mayor Peter Vogt, Trustee Robin Humphrey, Trustee Mike Nagle

ABSENT: Trustee Dan Rittenhouse, Trustee Norm Zeh

GUESTS: Justice Scott Kenney, Tamara Kenney, Sharon Burnett, Police Chief Charlie Perkins, Superintendent of Public Works Scott Tracy, Fire Chief Glenn Camuto, Ambulance President Jerry Jackson

PLEDGE OF ALLEGIANCE: Mayor Vogt

PRIVILEGE OF THE FLOOR: None

SWEARING IN: Trustee Nagle and Justice Kenney were given the oath of office by Mayor Vogt

MAYOR'S COMMENTS/CORRESPONDENCE: Mayor Vogt briefed the Board on the following items:

- Core pipeline training
- Tuesday night NYCOM training
- Village Boards Assoc. Dinner Meeting on April 26 at Avon
- Village Boards Assoc. Dinner Meeting in June at Dansville
- Code of Conduct and Meeting Procedures
- Liaison Officers – Duties/Role of Trustees
- Remedy for NYSEG Superfund Site on Ossian St.
- EFC call on flagging of MRB MWBE report
- Key Bank's Neighbors Make the Difference Day, May 24

COMMITTEE REPORTS

Village Clerk/Legislative: The following items were discussed:

- Action items list update.
- HOME Housing Grant
- Zoning Code and Leash Law changes
- CRS and FEMA Survey

Public Safety: Reports received from

- Code
- Ambulance

- Fire
- Police: also discussed
 - * Use of DWI money. Motion by Trustee Humphrey and second from Trustee Nagle to use funding for traffic enforcement purposes. Vote: Trustee Nagle, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion approved 3-0.
 - * Curb lawn and front lawn parking.
- Courts

Budget, Finance & Audit: No news on status of state audit.

Public Works:

- Water and Sewer
 - * Discussed position change for Bob Infantino. He will move from water plant operator to chief operator effective April 1. Vote to be held during April's regular meeting.
 - * Also discussed DEC's Notice of Violation on WWTP industrial users' survey.
- Streets
 - * DPW has been clearing trees and brush from Bradner Creek banks behind Springcreek Apts. There have been inquiries about the extent of the work and some of it being done on Superintendent Tracy's property.

Parks and Rec: Mayor Vogt briefed the Board on the following:

- Summer Rec Program bids were due April 10. Only one (Dansville Community Center) was received. The vote will be held April 18.
- Superintendent Tracy discussed the need to hire summer help for the parks. The Board will review current applications at the regular meeting.

Technology:

- RFP for design of new website discussed. Bids are due by close of business on May 1.

UNFINISHED AND NEW BUSINESS: None

MOTION TO ADJOURN: Motion by Trustee Humphrey to adjourn, with second by Trustee Nagle. Vote: all ayes. Motion carried 3-0. Time: 7:35 p.m.