

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
APRIL 15, 2014**

7 P.M.: REGULAR MEETING CALLED TO ORDER (MAYOR'S OFFICE)

BOARD MEMBERS PRESENT: Mayor Peter Vogt, Trustee Richard Whitenack, Trustee Patricia Kreiley, Trustee Richard LeBar

ABSENT: Trustee Jay Griffith

GUESTS: John Anderson of the Evening Tribune and Genesee Country Express, Fire Chief Gerald Chamberlin, Bill Pfuntner, Joe King, Assistant Fire Chief Greg Horr, Code Enforcement Officer Tammy Hubbard, Superintendent of Public Works Scott Tracy, Richard Fox, Police Chief Charlie Perkins, Village Clerk/Treasurer Megan Aldrich

PLEDGE OF ALLEGIANCE

MINUTES: Trustee LeBar moved to approve the following minutes:

- Committee Meeting Minutes, Feb. 5, 2014
- Committee Meeting Minutes, March 12, 2014
- Public Hearing Minutes, March 18, 2014
- Regular Meeting Minutes, March 18, 2014

Motion Seconded by Trustee Whitenack. Trustee Kreiley asked that both sets of minutes for March 18 be corrected. With the corrections noted, the Board voted unanimously for approval.

PRIVILEGE OF THE FLOOR (NONE)

MAYOR'S COMMENTS/CORREPENDENCE

- Mayor Vogt reminded the Board of the Village Boards Assoc. dinner Wednesday night
- Mayor Vogt also briefed the Board on a letter from Bill Shaver regarding his recent water bill. It was suggested he be allowed to make installment payments.

COMMITTEE REPORTS

Village Clerk/Legislative

- Mayor Vogt provided an update on MedEx.
- Trustee LeBar made a motion to pay the EMS Charts bill. Seconded by Trustee Whitenack. Vote: Trustee LeBar, aye; Trustee Whitebnack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion carried 4-0.

Public Safety: The following were update from last week's Department Head Meeting.

- Code Enforcement Officer
- Fire Department
- Police Department
- Village Justices Reports

Budget, Finance & Audit

- Special Billings: Mayor Vogt moved to approve the following:

- ***Livingston County Clerk** - \$325.00, Land recording fee
- ***John Jogel** - \$375.00, Legal fee assoc. w/ land purchase
- ***MW Controls** - \$19,999.26, WWTP project pmnt req #12
- ***Crane Hogan** - \$341,440.02, WWTP project pmnt req #12
- ***MRB Group** - \$65,993.50, Engineer svc for WWTP project
- ***Bernard Donegan** - \$1,279.85, WWTP FMS
- ***D'Amico Plumbing & Heating** - \$5,044.50, WWTP project pymnt. req. #11
- ***D'Amico Plumbing & Heating** - \$2,099.55, WWTP project pymnt. req. #10
- ***Blair Supply** - \$47,421.82, Water meters
- ***MRB Group** - \$7,108.00, Engineering services for composting project

Seconded by Trustee Whitenack. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion passed 4-0.

- Bills: Mayor Vogt moved to approve the following:

General

Paid checks - #13676= \$50.00
Audit Checks in the amount of \$92,106.86

Water

Paid checks - None
Audit checks in the amount of \$34,120.48

Sewer

Paid checks - #236.00
Audit checks in the amount of \$47,393.54

Seconded by Trustee LeBar. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion passed 4-0.

BAN and Bond Payments Due in May: Mayor Vogt moved to approve the following:

5/1/14 - EFC SB \$15,000.00 Principal, \$2,156.81 Interest for Mill Creek Dam

5/1/14 - EFC BAN \$169,131.00 Principal for WWTP Capitol Project

5/2/14 - Zions First National Bank BAN \$2,218.82 Interest for Water meters (water fund)

5/2/14 - Zions First National Bank BAN \$2,218.82 Interest for Water meters (sewer fund)

5/2/14 - Zions First National Bank BAN \$15,000.00 Principal, \$2,218.82 Interest for Land Acquisition

Seconded by Trustee Whitenack. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion passed 4-0.

Public Works

- Mayor Vogt provided an update on flood plain/insurance action plan. Trustee Kreiley asked for an RFP. A due date of June 6, 2014, was set.

Parks & Recreation: Trustee Whitenack

- No update was available for the Brookside House billing.
- Trustee Whitenack asked for an ad to be place for a meeting of planter volunteers, and that said meeting should be at 6:30 p.m. on April 30.

Technology

- Mayor Vogt provided an update on the newsletter.
- Under discussion of the website redesign, it was requested that the clerk provide the Digital Towpath renewal date.

Consolidation Committee

- Discussion revolved around why dissolution and the process going forward.

UNFINISHED BUSINESS

- Discussion and a vote on Fire Dept.'s Babcock Park lease was held off until next month.
- On a motion by Trustee Whitenack and a second by Trustee LeBar, the Board approved going forward with Troy and Banks for the utility audit.
- Trustee LeBar moved to authorize the water and sewer clerk to collect partial payments on delinquent water/sewer bills. The payments would be in equal installments to be paid over three quarters. Seconded by Trustee Whitenack. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion was approved 4-0.

- The Board chose to meet at 9 a.m. on Saturday, April 26, 2014, to further discuss the 2014-15 budget (general, water and sewer funds).
- Trustee Whitenack moved to approve Jessica Wissick as the secretary for the ZBA and Sharon Harris as the secretary for the Planning Board. Seconded by Trustee LeBar. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion was approved 4-0. Minutes from both boards will be scanned and forwarded to the Village Board.

NEW BUSINESS

- Trustee LeBar moved to extend for three more months the most recent ambulance contract. Trustee Whitenack made the second. Vote: Trustee Kreiley, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion passed 4-0.
- Trustee Whitenack moved to take the one-ton truck to auction. Second by Mayor Vogt. Vote: Trustee Kreiley, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion carried 4-0.
- Trustee Kreiley moved to take the John Deere tractor to auction. Trustee Whitenack made the second. Vote: Trustee Kreiley, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion carried 4-0.

Trustee Whitenack moved to continue the meeting beyond 9 p.m. Seconded by Trustee LeBar. Vote: Trustee Kreiley, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion carried 4-0.

COMMUNITY COMMENTS

EXECUTIVE SESSION: Trustee LeBar moved to go into executive at 9:07 p.m. for the purpose of discussing contract negotiations and the work history of two DPW personnel. Seconded by Trustee Kreiley. Vote: all ayes.

Motion to return to open session made by Trustee Whitenack at 9:23 p.m.; seconded by Trustee LeBar. Vote: All ayes.

MOTION TO ADJOURN: Trustee LeBar moved to adjourn. Seconded by Trustee Whitenack. Vote: All ayes. Meeting adjourned at 9:24 p.m.

Peter R. Vogt, Mayor