

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
DEPARTMENT HEAD MEETING MINUTES
AUGUST 13, 2014**

CALL TO ORDER: Meeting called to order by Mayor Vogt at 7:07 p.m.

BOARD MEMBERS PRESENTS: Mayor Peter Vogt, Trustee Richard Whitenack, Trustee Richard Whitenack

ABSENT: Trustees Jay Griffith, Trustee Patricia Kreiley

GUESTS: Ambulance Company President Jerry Jackson, Assistant Fire Chief Greg Horr, Police Chief Charlie Perkins, Superintendent of Public Works Scott Tracy, Village Clerk Megan Aldrich, CEO Tammy Malone-Hubbard

PLEDGE OF ALLEGIANCE: Mayor Vogt

MAYOR'S COMMENTS/CORRESPONDENCE: Mayor Vogt noted that

- each trustee has two complimentary NYSFOB passes, and
- there will be a "How to Build a Destination Business" workshop in Mt. Morris on Oct. 21.

COMMITTEE REPORTS

Village Clerk/Legislative:

- announced that he plans to have a draft of the strategic plan in Board members' folders at next week's meeting.

Public Safety:

- Code Enforcement – CEO Hubbard said she will be at a training session in Geneva tomorrow. She also provided a project (CVS, Animal Hospital, and Taco Bell) update and submitted her monthly report and apartments above Hammerheads. She also discussed installation problems re. her new code software.
- Fire – Assistant Fire Chief Greg Horr asked about the status on the Babcock Park Firemen's Pavilion lease. Mayor Vogt stated he signed it last month. He will sign a second copy. Mr. Horr further discussed the new pumper/rescue truck.
- Ambulance –
 - * President Jackson provided his report for July, noting that there were 24 no crews out of 124 call outs. August is not looking much better.
 - * Mr. Jackson further asked the mayor to check a state law prohibiting sex offenders from membership in volunteer fire department. Does this apply to non-fire

department EMS agencies? Mayor Vogt will check with Senator Young's office.

- * Trustee LeBar asked about the recommendation on the mileage rate.

- * Director Jackson noted that the incentive program is on hold until the matter of who pays the workers comp is resolved.

- Police – Received Chief Perkins' report. Chief Perkins also
 - * briefed the Board on the dog abuse video on Channel 10 last night;
 - * noted that his department will be busy the next several weeks with the hill climb, Clara Barton Day, and the balloon festival;
 - * reported police department is looking at its technology needs in light of a printer going down;
 - * that the new police car is good to go. Looks like we paid \$26K for the car. We budgeted \$30K and received \$29K in STOP money. So we are using only about \$3,000 to outfit the car;
 - * discussed plans for recently refurbished car;
 - * announced he is on the County DWI committee and that they are using up grant money; and
 - * discussed court security, trial schedule, and jury pool;
 - * Mayor Vogt explained the status of the requested speed limit change for SR 256 above Depot Rd.
- Justice – Justice reports provided.

Budget, Finance & Audit: Clerk Aldrich explained that there will be budgeted modifications because of pay changes the Board has made since passing the budget.

Public Works: Superintendent Tracy explained:

- some of the issues affecting the Franklin Street storm sewer system and what he is doing to correct the problems;
- that he had finally set the memorial stone in Pioneer Park;
- the DPW is replacing two sidewalks on Clay St.;
- he fixed a gutter on Leonard;
- the DPW repaired some sheet piling on Bradner Creek;
- DI's on Milton have been fixed;
- trees were removed on Knox St.;
- brush was completed today;
- brush pickup schedule, which was followed by discussion about the use of an "overnight" truck;
- he had a check for nearly \$10,000 from scrap (brass) salvaging;
- request for handicap parking in lower central business district;

- the Perkinsville wellheads are up and running (but expansion tank is leaking – would like to replace with variable speed motor);
- need to replace water line on Milton Street (leaking and can't be shut off – about \$15,000 needed);
- holding off on Knox Street and Seward St. Ext.;
- milling and filling of village streets and use of fund balance;
- request for pay increases for two seasonal workers;
- need for minutes re. streets needing to be added for CHIPS purposes;
- sludge issue at WWTP; and
- water shutoffs.

Parks and Recreation: None

Technology: No report.

Consolidation: No report.

UNFINISHED AND NEW BUSINESS: None

MOTION TO ADJOURN: Motion by Trustee LeBar and second by Trustee Whitenack to adjourn. Vote: all ayes. Motion carried 3-0. Meeting adjourned at 9:48 p.m.