

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
AUGUST 16, 2016**

CALL TO ORDER: by Mayor Vogt at 7 p.m.

PLEDGE OF ALLEGIANCE: by Mayor Vogt

PRESENT: Mayor Peter Vogt, Trustee Richard LeBar, Trustee Richard Whitenack, Trustee Dan Rittenhouse, Trustee Robin Humphrey

GUESTS: Yvonne Smallwood, Sharon Burnett, Police Chief Charlie Perkins, Kathryn Mucha, Geoff VanDunke, Superintendent of Public Works Scott Tracy, Clerk-Treasurer Megan Aldrich

MINUTES: Motion by Trustee Humphrey to approve the following:

- Department Head Meeting Minutes, July 13, 2016
- Regular Meeting Minutes, July 19, 2016
- Public Hearing Minutes, July 19, 2016
- Special Meeting Minutes, July 28, 2016

Second made by Trustee Whitenack. Vote: all ayes. Motion approved 5-0.

PRIVILEGE OF THE FLOOR: None

MAYOR'S COMMENTS/CORRESPONDENCE

- Mr. Tracy will attempt to set up LMC tour for September
- Mayor Vogt briefly mentioned the FEMA CRS Program
- Mayor Vogt passed out complimentary NYSFOB tickets to the trustees.

COMMITTEE REPORTS

Village Clerk/Legislative:

- Action Items/Punch List Update: None
- PUD Resolution for Mill Estates: A public hearing will be held on at 6 p.m. on Sept. 14.
- Housing Grant applicant's project hold has been lifted. Board needs to establish its rules prior to applications being disseminated.

Public Safety Updates:

- Code Enforcement: No changes
- Fire Department: No changes

- Ambulance Company: No changes
- Police Department
 - * New part-time officers' status discussed
- Village Court: No changes

Budget, Finance & Audit:

- Budget Modifications: Trustee LeBar moved to approve the budget modifications. Trustee Humphrey made the second. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion carried 5-0.
- Special Billings: Trustee LeBar made the motion to approved the following:

WWTP Capital Project w/Composting:

MRB Group – Engr. Svcs., \$7,328.38

Crane Hogan Structural Sys., Inc. – Pymnt. Req. 22 & 23 \$316,406.42

Bernard P. Donegan, Inc. – Financial Management Svcs., \$2,478.76

Housing Rehab Grant:

Thoma Development, Program Delivery, \$22,754.63

Cassidy & Underwood, Draw #3, \$24,900.00

Zerodraft USA, 9 Energy Audits, \$3,150.00

Environmental Education, 9 Risk Assessments, \$4,485.00

Trustee Whitenack provided the second. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion passed 5-0.

- Bills: Motion by Trustee LeBar and a second by Trustee Rittenhouse to approve the following:

General

Paid checks #15556-15568, 925590 (bank ck for purchase of 35 Liberty), \$23,321.79

Audited checks in the amount of \$59,180.99

Water

Paid checks #932-937, \$6,564.29

Audited checks in the amount of \$32,011.66

Sewer

Paid checks #803-808, \$8,503.51

Audited checks in the amount of \$12,715.65

Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion carried 5-0.

Trustee LeBar moved to approve the following:

- BAN and Bond Payments for:
 9/23/16 – Rural Development for Water Storage Tank:
 \$10,000 Principal, \$5,175.00 Interest

- MedEx Billing Account Payments:
 Livingston County EMS – August pymnt., \$1,350.00
 MedEx – Inv. 2016-08, \$1,118.00
 Patient Reimbursement: \$0.00
 Village of Dansville – pymnt., \$6,877.96
 Dansville Ambulance – pymnt., \$10,316.93

Trustee Rittenhouse seconded the motion. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion approved 5-0.

Public Works:

- Water & Sewer: No change

- Streets: Trustee Whitenack: No change

Parks & Recreation: Trustee Whitenack

- Mayor Vogt reminded the Board that the Clara Barton Celebration and 5K is Saturday, Aug. 20.

Technology: Mayor Vogt

- Office Alarm System:
 - * Trustee Rittenhouse moved to go with the bid from Empire Access. Seconded by Trustee Humphrey. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion carried 5-0.
 - * Trustee Whitenack moved to go with the phone and Internet suite from Empire. Trustee Humphre made the second. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion passed 5-0.

UNFINISHED BUSINESS:

- Trustee LeBar moved to approve only the investment policy. Board needed to refresh itself on the other policies. Trustee Humphrey made the second. Vote: Trustee Whitenack, aye; Trustee LeBar,

aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion passed 5-0.

- Trustee Rittenhouse moved to donate bicycles to C.A.N.N. using a waiver. Motion seconded by Trustee Humphrey. Vote: Trustee Whitenack, aye; Trustee LeBar, no; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion approved 4-1.

NEW BUSINESS:

- Trustee Rittenhouse made the motion and Trustee Humphrey seconded it to appoint Lucas Nice as an Planning Board alternate. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion carried 5-0.

- Trustee LeBar moved to approve the increase the fire protection rates across the board by 1.5 %. Trustee Humphrey seconded the motion. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion approved 5-0.

- Trustee LeBar moved to approve Housing Rehab Grant for the Walter Pfuntners (Liberty St.) pending clarification of one resident's current abode. Second made by Trustee Humphrey. Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion passed 5-0.

- CSEA Employee Benefit Fund Agreement: No vote required; just information.

COMMUNITY COMMENTS

EXECUTIVE SESSION: Trustee Rittenhouse moved to go into executive session at 8:52 p.m. for the purpose of discussing the Village-Town CEO contract and a particular employee's work history. Trustee Humphrey seconded the motion. Vote: all ayes. Motion passed 5-0.

Trustee Rittenhouse move to re-enter open session at 9:43 p.m. Seconded by Trustee Humphrey. Vote: all ayes. Motion approved 5-0.

ADJOURNMENT: Trustee Rittenhouse moved to adjourn. Trustee Whitenack made the second. Meeting adjourned at 9:45 p.m.