

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES MEETING
AUGUST 18, 2015**

CALL TO ORDER AT 7 P.M.: Mayor Peter Vogt

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

GUESTS: Ambulance Co. President Jerry Jackson, Police Chief Charlie Perkins, Superintendent of Public Works Scott Tracy, John Van Derhoof, Sharon Burnett, Karen Norton, Fire Chief Greg Horr, Clerk Megan Aldrich.

PLEDGE OF ALLEGIANCE: Mayor Peter Vogt

Mayor Vogt announced that Code Enforcement Officer Malone would not be in attendance as she is attending the Planning Board meeting where that body will be reviewing the plans for the Noyes-Wilmot Cancer Center addition.

PUBLIC HEARINGS (HELD CONCURRENTLY WITH BOARD MEETING; SEE SEPARATE MINUTES)

- Time-Warner Franchise Renewal
- Housing Rehab Grant Public Hearing (Current Program)
- Housing Rehab Grant public Hearing (New Program Application)

MINUTES: Trustee LeBar made the motion to approve the following minutes:

- Public Information Hearing Minutes, July 14, 2015
- Regular Meeting Minutes, July 21, 2015
- Public Hearing (Water & Sewer Rate Increases) Minutes, July 28, 2015

Trustee Humphrey made the second. Vote: all ayes. Motion passed 5-0.

PRIVILEGE OF THE FLOOR: None

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

- Livingston County Planning recognized nationally for connectivity plan.
- Flood Insurance Segment on WHEC Channel 10
- Festival of Balloons Tickets for Board members
- Dansville ArtWorks Gallery Grand Opening on Sept. 5

COMMITTEE REPORTS

Village Clerk/Legislative:

- Clerk Aldrich updated the Board on the following action items list topics:
 - * Highland Ave. Lighting – Mayor Vogt
 - * Matthews Buses Easement Update – Mayor Vogt
 - * Main St. Planter Agreement – Clerk Aldrich

* State PD Eval Rpt. Status – Chief Perkins

- Mayor Vogt requested Board members provide Peddler Law input. The draft law will now be finalized and submitted to the village attorney for review. It will then be reported back to the Board to set a public hearing date and time.
- Trustee Humphrey reported that the Water and Sewer Law Rewrite Committee will meet on Sept. 17 at 7 p.m.
- Mayor Vogt reported that the Department of State had filed the Sewer Law change concerning the increase in rates.

Public Safety:

- Code Enforcement: No change
- Fire Department: No change
- Ambulance Company: President Jackson provided a limited report.
- Police Department: Chief Perkins provided an update. No action taken.
- Village Court: No change

Budget, Finance & Audit:

- Special Billings: Trustee LeBar moved to approve the following:

WWTP Capital Project w/ Composting:

MRB Group, Engineer Svc., \$23,008.36
Streeter Associates, pymnt. req. #4, \$152,000.00
Eastcoast Electric, pymnt. req. #5, \$4,322.50
Bernard Donegan, FMS, \$2,438.92
ROC Geotechnical, inv. 1470B, \$3,964.23
MW Controls, pymnt. req. #22, \$5,805.55
Niagara Frontier Equip Sales, inv. 6716 for chipper,
\$49,988.40
Lakelands Concrete Products, inv, 31166 for test blocks,
\$1,098.00

Housing Rehab Grant:

Thoma Development, Program delivery, \$6,029.67
Griffin Construction. Draw 10, 29 Mill St., \$2,250.00
Cassidy & Underwood, Draw 10, 6 Dock St., \$19,900.00
Cassidy & Underwood, Draw 10, 35 Chestnut Ave.,
\$25,000.00
Cassidy & Underwood, Draw 10, 27 Jefferson St.,
\$2,200.00
HomePro Hero, Draw 10, 36 Chestnut Ave., \$350.00
Environmental Education, Draw 10, 36 Chestnut Ave.,
\$535.00

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

- Bills: Trustee LeBar moved to approve the following:

General

Paid checks #14746, 14789-14792, 14794-14801 =
\$20,043.56

Audit checks in the amount of \$38,406.77

Water

Paid checks #609-613 = \$5,833.26

Audit checks-in the amount of \$12,839.23

Sewer

Paid checks #554-558 = \$8,407.67

Audit checks in the amount of \$15,514.47

Trustee Rittenhouse made the second. Vote: Trustee Whitenack, aye;
Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye;
Mayor Vogt, aye. Item approved 5-0.

- BAN and Bond plus MedEx Billing Account Payments: Trustee LeBar made a motion to approve the following:
 - 9/23/15** – Rural Development for Hook and Ladder Truck, \$35,000 Principal and \$4,988.00 Interest
 - * Livingston County EMS – Aug. pymnt., \$3,375.00
 - * MedEx – Inv. 2015-7, \$1,456.00
 - * Village of Dansville – July pymnt., \$7,571.79
 - * Dansville Ambulance – July pymnt, \$11,357.69

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

- Budget Modifications: Trustee Rittenhouse moved to approve the budget modifications. Trustee Whitenack made the second. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion passed 5-0.

Public Works (Water & Sewer):

- Trustee Whitenack moved to approve WWTP Change Order EC-04: Electrical to modify washer compactor. Seconded by Trustee LeBar. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Item approved 5-0.
- Trustee Whitenack moved to approve the contract amendment with ROC Geo Tech. Second made by Trustee LeBar. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Measure carried 5-0.
- Trustee Humphrey moved to approve the ROC Geo Tech Invoice for Humphrey. Second made by Trustee LeBar. Vote: Trustee

Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion approved 5-0.

- Trustee Rittenhouse moved to increase the septic intake cost from 3 cents to 4 cents. Seconded by Trustee Humphrey. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion passed 5-0. This rate will be reviewed at the first of the new year (January 2016).
- Board discussed the Fish & Game Club's water bill and the Qureshi's water and sewer lines. By law the Village cannot forgive the first. The second involves private lines that has not been dedicated to the Village. The Board would entertain a request for dedication if the lines if they are brought up to standard.

Trustee Whitenack moved to extend the meeting beyond 9 p.m. Mayor Vogt seconded it. Vote: all ayes. Motion approved 5-0.

Public Works (Streets)

- Trustee Rittenhouse made the motion to approve an additional \$7,500 (cap) for the Leonard St. repaving project to cover drainage issues. Motion second made by Trustee LeBar. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion carried 5-0.

Parks & Recreation: Trustee Rittenhouse

- Mayor Vogt provided an update on the Parks & Recreation/Beautification Committee
- The Board discussed a request by Civil War reenactment group to build a small fire in Church Park during the Clara Barton Day event. The consensus of the Board was not to allow it.

UNFINISHED BUSINESS:

- Trustee Rittenhouse made the motion and Trustee LeBar the second to approve Freed Maxik for a 3-year contract to conduct the Village's annual audit. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion carried 5-0.

NEW BUSINESS:

- Trustee Whitenack made the motion and Trustee Humphrey the second to approve the franchise agreement with Time-Warner, contingent upon TWC agreeing to a 10-year arrangement and to making quarterly payments. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion approved 5-0.
- Trustee Rittenhouse moved to pay off the D5K dozer and complete budget modifications by the end of August. Trustee Whitenack seconded the motion. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee

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

COMMUNITY COMMENTS

MOTION TO ADJOURN: Trustee Humphrey moved to adjourn. Vote: all ayes.
Meeting adjourned at 10:52 p.m.