

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
AUGUST 19, 2014**

CALL TO ORDER: 7:04

PLEDGE OF ALLEGIANCE

PRESENT: Mayor Peter Vogt, Trustee Richard Whitenack, Trustee Kreiley, Trustee Richard LeBar

ABSENT: Trustee Jay Griffith

GUESTS: Police Chief Charlie Perkins, Superintendent of Public Works Scott Tracy, Fire Chief Gerald Chamberlin, First Assistant Fire Chief Greg Horr, Village Clerk Megan Aldrich, Richard Fox, Jennifer Howard

MINUTES: Trustee LeBar moved to accept the following minutes:

- Committee Meeting Minutes, July 9, 2014
 - Regular Meeting Minutes, July 15, 2014
- Trustee Whitenack made the second. Vote: all ayes. Motion carried 4-0.

PRIVILEGE OF THE FLOOR: Jennifer Howard addressed the Board concerning animal control issues and the need for a part-time animal control officer.

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

- "Build a Destination" business seminar scheduled for Oct. 21, 2014 at the Genesee River Reception Center, Mt. Morris;
- EFC Ltr. re. WWTP project change Order;
- Clara Barton Day to be held Aug. 23 in Church Park;
- complimentary NYS Festival of Balloons tickets;
- the strategic plan for the Village (handed out copy to each trustee);
- tomorrow's WWTP project progress meeting;
- preparation for an amendment to Solid Waste Law to be available for discussion at the September meeting; and
- plans for the Village of Dansville to host the September meeting of the Village Boards Association.

COMMITTEE REPORTS

Village Clerk/Legislative:

- Under mediation, the Board consensus was to have Trustee Kreiley check with Livingston County on a mediator and to tentatively hold a session at 5 p.m. on Sept. 10.

- Mayor Vogt and Clerk Aldrich provided an update on NYS CDBG Project #303HR73-13, the residential rehab grant program.
- On a motion by Trustee Whitenack and a second by Trustee LeBar, the Board voted 4-0 for a change of broker of record for fire insurance from Brown & Brown to the Wensel Agency. Vote: Trustee Kreiley, aye; Trustee Whitenack, aye; Trustee Lebar, aye; Mayor Vogt, aye.

Public Safety:

- Code Enforcement: No update
- Fire Department: Report previously presented
- Ambulance Company: No update
- Police Department: Chief Perkins provided information on the following:
 - * Court Security
 - * Culbertson Case
- Justice Reports: No update

Budget, Finance & Audit:

- Budget Modifications:
 - * Mayor Vogt moved to approve a resolution to record \$518,831.13 in fund balance as a liability to cover employee compensated absences. Seconded by Trustee Whitenack. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion passed 4-0.
 - * The Board held off on voting for unbudgeted salary adjustments Sheila Duffy and Scott Tracy until the specific funding lines are identified.
- Annual Update Document (AUD – Annual Financial Rpt.): Mayor Vogt handed out the AUD to the Board. No other action taken.

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

General:

Lisa Galernter, Legal Fees - \$914.84

Water: None

Sewer: None

WWTP Capitol Project:

MRB Group, WWTP Engineering Svc. - \$24,980.50
 Crane-Hogan, WWTP Pymnt. Req. 16 - \$468,914.61
 MW Controls, WWTP Pymnt. Req. 16 - \$6,582.38
 ROC Geotechnical, WWTP Pymnt. Req. 7 - \$5,343

Composting Facility Project: NONE

Trustee LeBar made the second. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion carried 4-0.

- Bills: Mayor Vogt moved to approve the following:

General

Paid checks - #13949, 14001-14011, 14013 =
\$9,573.66

Audit checks in the amount of \$55,659.60

Water

Paid checks - #321-324 = \$1,336.79

Audit checks in the amount of \$81,099.31

Sewer

Paid checks - #257-260 = \$5,166.71

Audit checks in the amount of \$50,973.50

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

- BAN and Bond Payments for August/September: None

- MedEx Billing Account Payments: Mayor Vogt moved to approve the following:

Livingston Co. EMS - May pymnt., \$6,300.00

Livingston Co. EMS - June pymnt., \$2,475.00

Livingston County EMS - July pymnt., \$2,475.00

MedEx- Inv. 2014-6, \$1,290.00

MedEx- Inv. 2014-7, \$1,200.00

MedEx- Inv. 2014-8, \$1,500.00

Village of Dansville - May pymnt., \$4294.32

Village of Dansville - June pymnt., \$7624.89

Village of Dansville- July pymnt, \$5,178.11

Dansville Ambulance - May pymnt., \$4,294.32

Dansville Ambulance - June pymnt., \$7,624.89

Dansville Ambulance - July pymnt., \$5,178.12

Trustee LeBar made the second. Vote: Trustee Kreiley, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion passed 4-0.

Public Works: Superintendent Tracy provided an update report, with the following topics also discussed by the Board:

- Flood plain plan
- Playground equipment seminar
- Water shutoffs

- Parking lot fence
- Raises for Scott Mitchell and Walt Fronzcak (put on hold until next month).

Parks & Recreation: Trustee Whitenack

Technology: Trustee Kreiley

Consolidation: Trustee Kreiley

UNFINISHED BUSINESS

- Trustee Whitenack moved to extend the Ambulance/Village contract for two months (through the October meeting). Seconded by Trustee LeBar. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion carried 4-0.
- Mayor Vogt moved to approve a death & dismemberment policy for volunteer EMS members (fire & ambulance). Motion seconded by Trustee Whitenack. Vote: Trustee Kreiley, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion approved 4-0.

NEW BUSINESS

- Discuss & Vote on Ambulance Insurance Rates
- Motion to approve the CSEA contract was made by Mayor Vogt. Seconded by Trustee Whitenack. Vote: Trustee Kreiley, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion approve 3-0.

COMMUNITY COMMENTS

EXECUTIVE SESSION: Motion by Trustee Kreiley to go into executive session to discuss DPOA contract negotiations. Second by Trustee LeBar. Vote: all ayes. Time: 9:39 p.m.

Motion at 9:54 p.m. by Trustee Whitenack to enter back into regular session. Seconded by Trustee LeBar. Vote: All ayes.

MOTION TO ADJOURN: Motion by Trustee LeBar at 9:55 p.m. Seconded by Trustee Whitenack. Vote: all ayes.