

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
DECEMBER 2, 2014**

CALL TO ORDER: 6:35 P.M.

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

ABSENT: Trustees Jay Griffith and Patricia Kreiley

GUESTS: Superintendent of Public Works Scott Tracy, Police Charlie Perkins, Clerk Megan Aldrich

PLEDGE OF ALLEGIANCE: Mayor Vogt

ACTION ITEMS

- Mayor Vogt moved to approve replacing the MVP plans for retirees Maggie Nice and Peggie Smith with Plan F, the period to be one year to give the Village time to review how the benefit came to be and to decide whether to continue with it or to return to how the CSEA contract reads. Motion seconded by Trustee Whitenack. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye. The motion carried 3-0.
- Mayor Vogt moved to approve November bills: General Fund Voucher 1347 (\$11,087.38), Water Fund Voucher 537 (\$3814.97), Sewer Fund Vouchers 436 (\$1,688.69) and 446 (\$1,135.00), ZBA ad bill, and the Halloween Parade bill. Seconded by Trustee LeBar. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye. The motion passed 3-0.

INFORMATION ITEMS

- DPW Superintendent Tracy briefed the Board on the need to remove drums of ferrous .

ADJOURNMENT: Motion to adjourn made by Mayor Vogt and seconded by Trustee Whitenack. Vote: all ayes (3-0) (Amended by 3-1 vote on Jan. 20, 2015: originally said 4-0). Adjourned at 7:52 p.m.