

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
DEPARTMENT HEAD MEETING MINUTES
DECEMBER 10, 2014**

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

PLEDGE OF ALLEGIANCE: Mayor Vogt

BOARD MEMBERS PRESENT: Mayor Peter Vogt, Trustee Richard Whitenack, Trustee Patricia Kreiley, Trustee Richard Whitenack

ABSENT: Trustee Jay Griffith

GUESTS: Ambulance Company representative Larry Brockington, Police Chief Charlie Perkins, Superintendent of Public Works Scott Tracy, Village Clerk Megan Aldrich

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

- The arrest of a suspect in the Isaman assault case. Chief Perkins added details.
- The Downtown Main Street Grant: The decision was supposed to have been made today, but no word has been received yet.

COMMITTEE REPORTS

Legislative: Mayor Vogt commented and/or asked for approval on the following:

- Jackson Law Firm ltr. re. court judgment on the assessment of Park Hills Apts.: the Village will need to pay (within 60 days) a tax refund of about \$21,000, which is not in the budget;
- volunteer(s) to review and rewrite the Employment Manual.
- volunteer(s) to review and revise the water and sewer laws;
- the Strategic Plan will be presented to the Board next week for approval; and
- Housing Rehab applicants: Trustee Whitenack moved to approved three applications for the CDBG Residential Rehab Grant program. Second made by Trustee LeBar. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Kreiley, aye; Mayor Vogt, aye. The motion passed 4-0.

Public Safety:

- Code Enforcement: Report submitted.
- Fire: Report submitted.
- Ambulance: Report submitted.
- Police: Department has been busy re. vandalism, fraud, holiday traffic grant, court security.

- Justice: Reports submitted.

Budget, Finance & Audit: The following items were discussed:

- Fund Balance
- Court Audit

Public Works: Superintendent Tracy provided his report.

Parks and Recreation: No report

Technology: No report

UNFINISHED AND NEW BUSINESS: None

MOTION TO ADJOURN: Motion to adjourn made at 9:44 p.m. by Trustee LeBar and seconded by Trustee Whitenack. Vote: all ayes. Motion carried 4-0.