

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
7 P.M., DECEMBER 16, 2014**

CALL TO ORDER: Mayor Vogt

PLEDGE OF ALLEGIANCE

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

ABSENT: Trustee Jay Griffith

GUESTS: Deputy Clerk Jessica Wissick, Code Enforcement Officer Tammy Malone, Bill Davis (MRB Group), Police Chief Charlie Perkins, Dansville Ambulance Co. President Jerry Jackson, Carol and Bill Pfuntner, Richard Fox, Superintendent of Public Works Scott Tracy, John Vanderhoof, Assistant Fire Chief Greg Horr, Fire Chief Gerald Chamberlin, Yvonne Smallwood, Village Clerk/Treasurer Megan Aldrich

MINUTES: Motion by Trustee LeBar and second by Trustee Whitenack to approve the following:

- Department Head Meeting Minutes, Nov. 12, 2014
- Regular Meeting Minutes, Nov. 18, 2014

Trustee Kreiley commented that the request from the Center for Dispute Settlement was for reasons why the Board (Trustees Whitenack and LeBar and Mayor Vogt) rejected mediation. So noted. Vote: all ayes. Motion passed 4-0.

PRIVILEGE OF THE FLOOR

- Bill Davis, MRB Group – Discussed issues at WWTP and proposed agreements for Seward Street Extension and water well improvements.

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

- the Main Street Improvement Grant;
- EFC's letter concerning the WWTP grant; and
- the resignation of Planning Board member Mike Cloonan. The Board accepted the resignation with regrets. Mayor Vogt noted that Dr. John Skillings has volunteered to fill the position. Also, the Village has two open alternate positions.

COMMITTEE REPORTS

Village Clerk/Legislative:

- Clerk Aldrich updated the Board on the action list items.

- The Board further discussed financing of the new pumper/rescue truck with no action taken.
- Mayor Vogt again asked for Board members to volunteer to review and rewrite the water and sewer laws and the Employment Manual.
- PD contract agreement points are in the folders.

Public Safety:

- Code Enforcement: CEO Malone responded to questions from Trustee LeBar.
- Fire Department: No update from Chief Chamberlin.
- Ambulance Company: Ambulance Co. President Jackson briefed the Board on a letter to the county concerning Worker's Comp and noted that the company has purchased a Worker's Comp policy of its own.
- Police Department: Chief Perkins provided his update.
- Village Court: No change to the reports.

Budget, Finance & Audit:

- Budget Modifications: Mayor Vogt made the motion and Trustee Whitenack the second to approve the budget modifications. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Modifications motion passed 4-0.
- Special Billings (included in audit totals): Mayor Vogt moved to approve the following bills:

General:

Bruce Bock, Professional Survey Svcs. for Knox St.: \$3,500.00
Bruce Bock, Professional Survey Svcs. for Flood Plain Eval.: \$4,300.00
MRB Group, Engineering Svcs. for Flood Plain Eval: \$1,420.00
Osborn, Reed & Burke, Attorney Fees for Contract Negotiations: \$1,293.00

Water:

MRB Group, Engineering Svcs. for Knox St.: \$1,440.00

Sewer:

John Vogel, Attorney Fees Associated with WWTP Project: \$556.68
Bernard Donegan, FMS for WWTP Project: \$173.75

MRB Group, Engineering Svcs. for Knox St.:
\$1,440.00

WWTP Capital Project:

MW Controls, WWTP Pymnt. Req. #20
\$180,263.20

Crane Hogan, WWTP Pymnt. Req. #20
\$5,940.97

MRB Group, Engineer Svcs. \$32,473.00
Bernard Donegan, FMS \$897.45

Composting Facility Project:

MRB Group, Engineer Svcs. \$10,198.80

- Bills: Mayor Vogt made the motion to approve the following:

General

Paid Checks - #14233, 14280-14293=
\$31,554.14

Audit checks in the amount of \$285,631.27

Water

Paid Checks - #404, 427-432= \$5,854.96

Audit checks in the amount of \$77,945.46

Sewer

Paid Checks - #336, 350-355= \$7,362.51

Audit checks in the amount of \$77,945.46

Trustee LeBar seconded the motion. Vote: Trustee Kreiley, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. The motion was approved 4-0.

- BAN and Bond Payments for December/January: Mayor Vogt moved to approve the following payments:

1/01/15 - EFC SB, Water Plant, \$330,000.00 principal and \$39,115.03 interest

1/11/15 - RD SB, Hook & Ladder Truck, \$5,580.00 interest only

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

- MedEx Billing Account Payments: Invoices not received. Mayor Vogt moved to approve the following payments:

United Health Care Reimbursement, \$176.69
Blue Cross of Rochester Reimbursement, \$407.20
MedEx - Inv. 2014-11, \$1,200.00
MedEx - Inv. 2014-12, \$1,150.00
Village of Dansville – Nov. Pymnt., \$9,629.36
Dansville Ambulance – Nov. Pymnt., \$9,629.36

Motion seconded by Trustee Whitenack. Vote: Trustee Kreiley, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Measure passed 4-0.

- Motion made by Mayor Vogt to amend the special billing payments to Crane Hogan and MW Controls to reflect just the opposite amounts as listed above under WWTP Capital Project. Seconded by Trustee Whitenack. Vote: Trustee Kreiley, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Measure approved 4-0.

Public Works: Superintendent Tracy updated his reported.

- Motion presented by Trustee LeBar and seconded by Mayor Vogt to bring Paul Bringawatt back to reassess the Village's water and sewer rates, the cost of which would be \$1,200. Vote: Trustee Kreiley, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion approved 4-0.
- Trustee LeBar moved to go forward with the Perkinsville wells repair proposal costing \$12,900. Seconded by Trustee Whitenack. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion passed 4-0.

Parks & Recreation: No report.

Technology: Mayor Vogt recommended the Board revisit looking at a new website, codification, and digitized records management. No action taken.

UNFINISHED BUSINESS

- Trustee Trustee LeBar made a motion to accept the Village of Dansville Strategic Plan. Seconded by Trustee Whitenack. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion carried 4-0.
- Trustee Whitenack moved to approve the contract between the Village and Dansville Ambulance Company. Said contract would be effective Jan. 1, 2015. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion passed 4-0.

NEW BUSINESS

- Trustee LeBar moved to offer a second medical plan to the employees. Trustee Whitenack seconded the motion. Vote: Trustee

Whitenack, aye; Trustee LeBar, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion approved 4-0.

- Trustee Kreiley asked for Board guidance with regard to a purposed animal control officer position. After discussion, Mayor Vogt said he would get back to her with some parameters.
- Trustee LeBar moved to accept Mike Cloonan's resignation from the Planning Board with regrets. Seconded by the Trustee Whitenack. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion passed 4-0.
- Motion made by Trustee Whitenack to approve the appointment of Dr. Skillings to the Planning Board in place of Mike Cloonan. Trustee LeBar seconded the motion. Vote: Trustee Kreiley, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion carried 4-0.
- Mayor Vogt noted that Comprehensive Plan Review Committee chair Nancy Nice is seeking Board of Trustee representation on her committee.

COMMUNITY COMMENTS

MOTION TO ADJOURN: Trustee Whitenack moved to adjourn at 9:13 p.m. Trustee LeBar made the second. Vote: all ayes (4-0).