

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
FEBRUARY 4, 2015**

CALL TO ORDER: 7 P.M.

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

ABSENT: Trustees Jay Griffith

GUESTS: Paul Bringawatt, Tom Fromberger and Kurt Rappazzo of MRB Group, Richard Mark, Todd W. Moore, Bruce Bock, Superintendent of Public Works Scott Tracy, Police Charlie Perkins, Clerk Megan Aldrich

PLEDGE OF ALLEGIANCE: Mayor Vogt

PRIVILEGE OF THE FLOOR

- Mr. Paul Bringawatt presented his water and sewer rates study report to the Board. No action taken.
- Mr. Fromberger and Mr. Rappazzo presented the draft flood plain phase one study to the Board. No action taken. However, Trustee LeBar asked that MRB present a more detailed offering of mitigation options to the Board in the final report.

ADJOURNMENT: Motion to adjourn made at 8:09 by Trustee LeBar and seconded by Trustee Whitenack. Vote: all ayes (4-0).