

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
DEPARTMENT HEAD MEETING MINUTES
FEBRUARY 8, 2017**

CALL TO ORDER: Meeting called to order by Mayor Vogt at 6 p.m.

BOARD MEMBERS PRESENTS: Mayor Peter Vogt, Trustee Richard LeBar, Trustee Richard Whitenack, Trustee Robin Humphrey

ABSENT: Trustee Dan Rittenhouse

GUESTS: Superintendent of Public Works Scott Tracy, Police Chief Charlie Perkins, Clerk-Treasurer Megan Aldrich, Fire Chief Greg Horr, Susan Edwards, Brenda Shields, Jennifer Howe, Norm Zeh, Scott Kenney

PLEDGE OF ALLEGIANCE: Mayor Vogt

PRIVILEGE OF THE FLOOR: None

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

- Presbyterian Church letter
- Discussion of Downtown Vision/Master Plan Proposal
- Business/property owners meeting on Feb. 22
- Van Derhoof thank you card to first responders
- Friday meeting with Ann Domingos re. CASA

COMMITTEE REPORTS

Village Clerk/Legislative: The following items were discussed:

- Action items list update.
- Discussion of proposed laws

Public Safety: Reports received from

- Code – CEO not in attendance
- Ambulance – No representative and no report
- Fire
- Police – the disposal of a police vehicle, guns and computers:

* Trustee Humphrey moved to dispose of the police vehicle. The second was made by Trustee Whitenack. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion passed 4-0.

* Trustee LeBar made the motion to dispose of the police departments Beretta pistols. Trustee Humphrey

seconded the motion. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion carried 4-0.

* Motion to dispose of the police department's computers made by Trustee Whitenack, with the second by Trustee Humphrey. Vote: Trustee Humphrey, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion approved 4-0.

- Courts

Budget, Finance & Audit: Mayor Vogt briefed the Board on the town hall rental increase.

Public Works: Superintendent Tracy provided his report. Also discussed were the following:

- Water & Sewer
 - * WWTP contaminations update (meeting on the 21st)
 - * Meters for town hall, ambulance garage, fire hall and DCS playing field
- Streets
 - * FEMA flood plain issues workshop on Feb. 27, 4 p.m.

Parks and Rec: Mayor Vogt briefed the Board on the following:

- Next PRB Committee meeting at 7 p.m. on Feb. 27.
- Arbor Day is April 28.

Technology:

- RFP for design of new website.

UNFINISHED AND NEW BUSINESS: None

EXECUTIVE SESSION: Trustee Humphrey moved at 9:11 p.m. to enter into executive session for the purpose of discussing the work history of a particular individual. Second by Trustee Humphrey. Vote: all ayes. Motion passed 4-0.

Motion to enter back into open session made by Trustee LeBar at 7:58 p.m. Seconded by Trustee Humphrey. Vote: all ayes. Motion approved 4-0.

MOTION TO ADJOURN: Motion by Trustee Whitenack to adjourn, with second by Trustee Humphrey. Vote: all ayes. Motion carried 4-0. Meeting adjourned at 7:59 p.m.