

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
FEBRUARY 11, 2014**

CALL TO ORDER: 7 P.M.

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

VISITORS PRESENT: Fire Department Assistant Chiefs Greg Horr and Glenn Camuto, Code Enforcement Officer Tammy Hubbard, Police Chief Charlie Perkins, Department of Public Works Superintendent Scott Tracy, Deputy Village Clerk Jessica Wissick, Beth Caito and Candice King, Joe King, and Bill Pfuntner

PLEDGE OF ALLEGIANCE: Mayor Vogt

VISITOR RECOGNITION

- * Girl Scout representatives Beth Caito and Candice King addressed the Board and answered questions concerning Brookside House.
- * Bill Pfuntner spoke about "illegal" flood plains.

MINUTES: Trustee LeBar moved to approve the minutes for the following meetings:

- * Committee Meeting, Jan. 8, 2014
- * Budget Status Workshop, Jan. 14, 2014
- * Regular Meeting, Jan. 14, 2014
- * Special Meeting, Jan. 20, 2014

Motion seconded by Trustee Whitenack. Vote: all ayes. Motion carried 5-0.

MAYOR'S COMMENTS/CORRESPONDENCE: Mayor Vogt provided the following:

- * A reminder that the Village Boards Association dinner-meeting reservations are due today.
- * An overview of the Livingston County Development Group annual update breakfast held Jan. 7, 2014.
- * A rescheduling of the public hearing for Seward Street Extension dedication. (It was reset for the 6:45 p.m. on March 18, 2014.
- * A reminder that the first actual negotiating session for the CSEA is tomorrow, Feb. 12 at 9 a.m.
- * A heads up that the Chamber will be holding its Chalk Walk this summer and has asked to have Ossian St. between Main and Elizabeth streets closed. (There were no objections from the Board, so the organizers will be told to coordinate with Chief Perkins.)

COMMITTEE REPORTS

Village Clerk/Legislative: Mayor Vogt

- * Mayor Vogt provided information on codification. Action was postponed until next month.
- * No vote was taken, but there were no objections to going with Attorney

John Vogel's recommendation to choose Lisa Galerntner as the arbitrator in the matter of the Village vs. CSEA on retiree HRA benefits.

Public Safety: Trustee LeBar

- * Code Enforcement Officer Tammy Malone-Hubbard provided information on the demolition of the structures on the site of the future CVS store at the corner of Main and Milton streets.
- * Assistant Fire Chief Greg Horr provided a Fire Dept. update.
- * No Ambulance update.
- * Chief Perkins gave an update on his department.
- * Trustees were given the Village Justices' reports in their folders.

Budget, Finance & Audit: Trustee Griffith

* Mayor Vogt provided an update and answered questions regarding the HRA/MedEx audit. No action taken.

* Trustee Griffith moved to approve the following special billings:

- **Osborn, Reed & Burke** - \$1,589.80, Legal Fees
- **Bernard P. Donegan** - \$8,675, WWTP FMS
- **Bernard P. Donegan** - \$202.88, FMS
- **D'Amico Plumbing & Heating** - \$2,350.49, Pymnt. Req. #9
- **Crane-Hogan** - \$126,025.00, Pymnt. Req. #10
- **MW Controls** - \$13,112.13, Pymnt. Req. #10

Seconded by Trustee Whitenack. Vote: Trustee Griffith, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion carried 5-0.

* Trustee Griffith moved to approve the following bills:

General

Paid checks - #13642-135650 = \$27,539.65
Audited bills in the amount of \$69,317.33

Water

Paid checks - #203-208 = \$8,413.12
Audited bills in the amount of \$12,095.34

Sewer

Paid checks - #134-138 = \$9,654.71
Audited bills in the amount of \$21,343.88

Seconded by Trustee LeBar. Vote: Trustee Kreiley, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Griffith, aye; Mayor Vogt, aye. Motion carried 5-0.

BAN & Bond Payments: Trustee Griffith moved to make the following BAN and bond payments for the month of March:

3/14/14 - WWTP Study BAN: \$15,900 Principal, \$691.31 Interest

3/14/14 - WWTP Repairs BAN: \$17,000 Principal, \$739.14 Interest

3/23214 - Water Storage SB: \$5,760.00 Interest

Seconded by Trustee LeBar. Vote: Trustee Griffith, aye; Trustee Whitenack, aye; Trustee LeBar, Aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion passed 5-0.

* Trustee Griffith moved to approve the submitted modifications for the month. Trustee LeBar made the second. Vote: Trustee Griffith, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Kreiley, aye; Mayor Vogt, aye. The question was approved 5-0.

Public Works: Trustee Whitenack

* Superintendent Tracy provided an update on his report. There was a water line break on Sylor St. and a frozen line at the WWTP.

* Trustee LeBar asked for an updated capital project budget for next month.

Parks & Recreation: Trustee Whitenack

* The Board discussed the future of Brookside House, but no decision was made.

* There was further discussion on the Williams Park horseshoe pit.

Technology: Trustee Kreiley

* Trustee Kreiley asked about updating the website.

Consolidation: Trustee Kreiley

* Trustee Kreiley announced that the next meeting of the Consolidation Committee would be this Thursday at 7 p.m. in the mayor's office.

UNFINISHED BUSINESS

* Trustee Whitenack moved to approve the Court Audit Report. Seconded by Trustee LeBar. Vote: Trustee Griffith, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion approved 5-0.

* Trustee Whitenack made a motion to approve moving the Board meetings from the first Wednesday and second Tuesday of each month to the second Wednesday and third Tuesday to give the Clerk's Office time to adequately prepare the monthly financial reports. This would take effect in March. Seconded by Trustee LeBar. Vote: Trustee Griffith, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion passed 5-0.

NEW BUSINESS

* Motion made by Trustee Whitenack and seconded by Trustee LeBar approving

the Livingston County Development Downtown Partnership Agreement. Trustee Griffith asked where the money would be coming from. Mayor Vogt noted that it was budgeted. However, a specific line number could not be found in the budget. Mayor Vogt tabled the vote until March in order to locate the budget line.

* Trustee Griffith made the motion and Trustee LeBar made the second to approve new water and sewer fees. Vote: Trustee Griffith, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion approved by 5-0 vote.

* Trustee LeBar moved to approve the Temporary Wastewater Discharge Permit for NYSEG. Seconded by Trustee Whitenack. Vote: Trustee Griffith, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Unanimously (5-0) approved.

COMMUNITY COMMENTS

ADJOURNMENT: Trustee Griffith moved to adjourn. Seconded by Trustee LeBar. Vote: all ayes. Motion carried. Meeting adjourned at 8:41 p.m.