

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
DEPARTMENT HEAD MEETING MINUTES
FEBRUARY 11, 2015**

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

PLEDGE OF ALLEGIANCE: Mayor Vogt

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

ABSENT: Trustee Jay Griffith

GUESTS: Attorney John Vogel, Code Enforcement Officer Tammy Malone, Police Chief Charlie Perkins, Superintendent of Public Works Scott Tracy, Village Clerk Megan Aldrich, Robin Humphrey, 1st Assistant Fire Chief Greg Horr

PRIVILEGE OF THE FLOOR: Attorney Vogel answered questions about the Freedom of Information Law presented by Trustee Kreiley.

MAYOR'S COMMENTS/CORRESPONDENCE: Mayor Vogt noted that Richard June and Al Jamison had requested to be put on the agenda for the Board's Feb. 17 regular meeting.

COMMITTEE REPORTS

Legislative:

- Clerk Aldrich provided an update on the action list.
- Mayor Vogt discussed the status of the Community Development Block Grant residential rehab program.
- Mayor Vogt also provided an update on the Main Street Improvement Grant.
- The Board was informed by Mayor Vogt that the Village's labor relations attorney, Osborn, Reed & Burke, had filed a motion of summary judgment in the Petti suit.
- Trustee Kreiley provided an update regarding her animal control officer proposal.

Public Safety:

- Code Enforcement: Report submitted.
- Fire: Report submitted.
- Ambulance: No report provided.
- Police: Chief Perkins provided a verbal report. It was also noted that there would be a conference call on Feb. 12 at 11:15 a.m. with the state retirement office to discuss Section 443(f) for police officers and how it might impact the village.

Mayor Vogt, Trustee LeBar, Chief Perkins and Clerk Aldrich are scheduled to participate.

- Justice: Reports submitted.

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

- Mayor Vogt reminded department heads that there would be a budget session tomorrow (2/12).
- Mayor Vogt noted that the trustees have a memo from Brian McIlroy indicating the fund balance is sufficient to pay cash for the pumper/rescue truck.

Public Works: Superintendent Tracy provided his report. Mayor Vogt also asked if Mr. Tracy had seen the Koester email. Further, there was general discussion of the water and sewer rates and flood plain studies presented on Feb. 4.

Parks and Recreation:

- Mayor Vogt informed the Board that he had spoken with County Administrator Ian Coyle and that the county is willing to provide 15 Little League parking spaces on School St. for \$1,000. Board members asked if the Village could get twice as many for \$2,000. Mayor Vogt said he would check.
- Mayor Vogt briefed the Board that the summer rec bid to date was from the Dansville Community Center. However, they would like to discuss increasing the amount by \$5,000.
- Trustee Whitenack asked if anything is being done with the former skateboard park. He is wondering if it might be converted into a dog park. He will check with Geneseo to see what they did.

Technology: Trustee Kreiley asked where the Village stands on the website. Mayor Vogt noted that is one of the items for discussion in the new budget.

UNFINISHED AND NEW BUSINESS: Mayor Vogt asked the Board to vote on the DPOA contract. Trustee Whitenack made the motion and Mayor Vogt the second. However, after discussion by Trustee LeBar to delay the vote until next week's regular meeting, Trustee Kreiley moved to table the vote. Trustee LeBar made the second. Vote: Trustee Whitenack, no; Trustee LeBar, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion carried 3-1.

MOTION TO ADJOURN: Motion to adjourn made at 9:25 p.m. by Trustee LeBar and seconded by Trustee Kreiley. Vote: all ayes. Motion approved 4-0.