

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
FEBRUARY 16, 2016**

CALL TO ORDER: 7 p.m by Mayor Vogt

PLEDGE OF ALLEGIANCE: Mayor Vogt

PRESENT: Mayor Peter Vogt, Trustee Richard LeBar, Trustee Richard Whitenack, Trustee Dan Rittenhouse, Trustee Robin Humphrey

GUESTS: Jasmine Willis (Genesee Country Express), Police Chief Charlie Perkins, Superintendent of Public Works Scott Tracy, Fire Chief Gregg Horr and 1st Assistant Fire Chief Glenn Camuto (both Horr and Camuto arrived late), Clerk-Treasurer Megan Aldrich

MINUTES: Motion by Trustee Humphrey and second by Trustee Rittenhouse to approve the following:

- Department Head Meeting Minutes, Jan. 13, 2016
- Regular Meeting Minutes, Jan. 19, 2016

Vote: all ayes. Motion carried 5-0.

PRIVILEGE OF THE FLOOR: None

MAYOR'S COMMENTS/CORRESPONDENCE: The following items were briefed by Mayor Vogt:

- Reminder re. Village Boards Assoc. Dinner-Meeting, Feb. 18, Jack's Gaslight Grill
- Set Up Special Meeting with Bill Davis re. Engineering Admin Amendment #4

COMMITTEE REPORTS

Village Clerk/Legislative

- Action Items List Update
- Tax Cap Override: Board postponed any action until March or April.
- Empire Access Franchise application provided Board members today (email). Public hearing set for 7 p.m. on March 15.

Public Safety

- Code Enforcement – No update
- Fire Department – No update
- Ambulance Company – No update. Clerk-Treasurer Aldrich explained that she emailed MedEx last Friday and will contact the company again this week concerning delinquent bills.

- Police Department: Chief Perkins briefed the Board on the following:
 - * New Vehicle Detailing Update: the Board wants the chief to contact Genesee Valley Ford for installation and place the vehicle at the water plant until then.
 - * Emergency Alarm System
- Village Court
 - * Justice Weidman's report was placed in the trustees' folders

Budget, Finance & Audit

- Budget Modifications: Lists previously provided. Trustee LeBar moved to approve. Trustee Whitenack made the second. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt aye. Motion passed 5-0.
- Special Billings Trustee LeBar made the motion to approve the following:

General: None

Water: None

Sewer: None

WWTP Capital Project w/Composting:

Mahus Services, Fire Extinguisher, \$375.96

Dickson's Environmental, Sludge Removal,
\$6,448.95

Bernard P. Donegan, Financial Management Svc.,
\$2,072.35

Housing Rehab Grant: None

Trustee Humphrey seconded the motion. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion approved 5-0.

- Bills: Trustee LeBar moved to approve the following:

General

Paid checks #15138, 15140-15150 = \$71,523.41

Audited checks in the amount of \$148,601.59

Water

Paid checks #738, 764-767, 769 = \$7,486.09

Audited checks in the amount of \$25,394.80

Sewer

Paid checks #666-670 = \$8,560.65

Audited checks in the amount of \$15,514.43

Trustee Humphrey made the second. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion passed 5-0.

- Trustee LeBar moved to approve the following:

*BAN and Bond Payments for:

3/23/16 – Rural Development Water Storage Tank
Serial Bond Payment, \$5,378.00 Interest

* MedEx Billing Account Payments:

Livingston County EMS – Feb. Pymnt., \$2,925.00

Livonia EMS – Feb. Pymnt., \$225.00

MedEx – Feb. Inv. 2016-2, \$1,742.00

Patient Reimbursement – \$70.24

Village of Dansville – Jan. Pymnt., \$11,865.74

Dansville Ambulance – Jan. Pymnt., \$7,910.50

Second made by Trustee Humphrey. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion carried 5-0.

Public Works: The following items were discussed:

- Water & Sewer
 - * Water/Sewer Bills in Arrears
 - * Engineering Admin Amendment #3 Breakdown
- Streets

Parks & Recreation

- Mayor Vogt updated the Board on the recent Parks, Recreation & Beautification Committee meeting
 - * Arbor Day Celebration
 - * Upgrade of Village Gateways
- Planter Update: Clerk-Treasurer Aldrich discussed the village planters.

Technology: None

UNFINISHED BUSINESS:

- Trustee Whitenack moved to approve the fire protection contracts held over from January. Second made by Trustee Humphrey. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye. Motion carried 5-0.

- Trustee Rittenhouse moved approve rescinding the order to demolish 48 Perine St. Trustee Humphrey made the second. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye. Motion approved 5-0.

NEW BUSINESS:

- Trustee Whitenack made the motion to authorize WWTP Change Order EC-05. Trustee Humphrey seconded the motion. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye. Motion passed 5-0.
- Trustee Rittenhouse moved to pay \$50K from the Water to General Fund (due from/due to). Second by Trustee Humphrey. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye. Motion carried 5-0.
- Trustee Rittenhouse moved to pay \$60K from the Sewer to General Fund (due from/due to). Trustee Humphrey seconded the motion. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye. Motion approved 5-0.
- The measure to approve Tractor Supply as a pre-pay was scuttled Clerk-Treasurer Aldrich learned from NYCOM that it was not allowed by law.

COMMUNITY COMMENTS

EXECUTIVE SESSION: Trustee LeBar moved at 8:37 p.m. to enter into executive session for the purpose of discussing and voting on a particular employee's ' 207-C appeal and hear discuss another employee's work history. Trustee Humphrey made the second. Vote: all ayes. Motion carried 5-0.

On the ' 207-C petition, Trustee LeBar moved to deny it. Seconded by Trustee Whitenack. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Trustees Rittenhouse and Humphrey abstained. Motion approved 3-0.

At 10:02 p.m., Trustee Rittenhouse made the motion to return to open session, with Trustee Humphrey seconding it. Vote: all ayes. Motion passed 5-0.

MOTION TO ADJOURN: Trustee Rittenhouse moved to adjourn at 10:03 p.m. Trustee LeBar made the second. Vote: all ayes. Motion carried 5-0.