

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
FEBRUARY 21, 2017**

CALL TO ORDER: By Mayor Vogt at 7 p.m.

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

PLEDGE OF ALLEGIANCE: Mayor Vogt

GUESTS: Superintendent of Public Works Scott Tracy, Clerk-Treasurer Megan Aldrich, Chief of Police Charlie Perkins, Jasmine Willis, Sharon Burnett, Yvonne Smallwood, Norm Zeh, Fire Chief Greg Horr

MINUTES: Motion to approve made by Trustee Humphrey. Second provided by Trustee LeBar.

- Committee Meeting Minutes, Jan. 11, 2017
- Regular Meeting Minutes, Jan. 17, 2017
- Special Meeting Minutes, Jan. 25, 2017

Vote: all ayes. Motion approved 5-0.

PRIVILEGE OF THE FLOOR: NONE

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

- Reminded the Board of the FEMA flood plain issues workshop at 4 p.m., 27 Feb.
- Reminded the Board of Downtown Business/Property Owners meeting tomorrow, Feb. 9.
- WWTP contamination issue meeting at DEC
- Noyes Mental Health Grand Opening
- Meeting with Ann Domingos, CASA CEO

COMMITTEE REPORTS

Village Clerk/Legislative: The following items were briefed:

- Action List Update
- Annual Safety, Violence in the Work Place, Sexual Harassment, etc. training, 1:30 p.m., March 30
- Use of Uncompensated Absences Account funds for dental insurance. No action taken. Board noted that use must be put in the contract.

Public Safety Updates:

- Code Enforcement
- Fire Department

- Ambulance Company: No reports received and no representative present.
 - * The Board discussed Dansville Ambulance Co. service to former Canaseraga coverage area.
- Police Department
- Village Courts

Budget, Finance & Audit:

- Trustee LeBar reviewed the low/deficit budget lines with the Board.
- Budget Modifications: Trustee Rittenhouse moved to approve the budget modifications. Seconded provided by Trustee Whitenack. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion approved 5-0.
- Special Billings: Motion by Trustee LeBar to approved the following:

WWTP Capital Project w/ Composting:

To Village of Dansville General Fund for money borrowed for payment to EFC \$252,818.26

Housing Rehab Grant:

Thoma Development for program admin and delivery, \$8,033.65

Cassidy and Underwood for 20 Park Ave., \$25,100.00

Cassidy and Underwood for 47 VanCampen St., \$24,400.00

Cassidy and Underwood for 94 Franklin St., \$25,350.00

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

- Bills: Trustee LeBar moved to approve the following:

General

Paid checks #15962-15977 \$51,237.56

Audit Checks in the amount of \$91,979.73

Water

Paid checks #1082-1090 \$28,918.27

Audit checks in the amount of \$34,482.25

Sewer

Paid checks #938-944 \$13,127.44

Audit checks in the amount of \$22,827.50

Seconded by Humphrey. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion passed 5-0.

▪ Trustee LeBar made the motion and Trustee Humphrey the second to approve the following:

* BAN and Bond Payments

3/23/17 – Rural Development for water storage tank,
\$5,175.00 interest

* MedEx Billing Account Payments

Livingston County EMS – \$4,725.00

MedEx – Inv. 2017-02, \$1,586.00

Patient Ins. Reimbursement – \$767.00 (pd. to
Independent Health as they are not primary)

Village of Dansville – Pymnt., \$3,622.90

Dansville Ambulance – Pymnt., \$5,434.35

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

Public Works: Superintendent Tracy provided DPW updates.

Parks & Recreation: Mayor Vogt spoke about the following:

- Next PR&B Committee Meeting – 7 p.m., Feb. 23, 2017
- Park Maintenance & Scheduling meeting, Mar. 6, 5 p.m., Mayor's Office

Technology: Mayor Vogt

- Social Media Policy
- Website Design Update

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

- Motion by Trustee LeBar to approve the Tax Cap Override Law, Local Law #01-17. Trustee Humphrey seconded the motion. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion carried 5-0.
- Motion by Trustee Whitenack to approve the Noise Law, Local Law #02-17. Second made by Trustee Humphrey. Vote: Trustee

Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, no; Trustee Humphrey, aye; Mayor Vogt, aye. Motion carried 4-1.

- Discussed and set aside Sidewalk Maintenance Law, Local Law #03-17 until next month.
- Trustee Humphrey moved to approve two Housing Rehab Grant applications (Ashton Muchler and Andrew Fuller). Seconded by Trustee Rittenhouse. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion passed 5-0.
- Motion by Humphrey to appoint Officer Jeff VanDunk to a full-time position pending the results of a physical. Trustee Rittenhouse made the second. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion approved 5-0.
- Motion by Humphrey to appoint Officer Catherine Mucha to a full-time position pending the results of a physical. Trustee Rittenhouse provided the second. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion carried 5-0.

ACTION LIST SUMMARY: Clerk-Treasurer Aldrich

COMMUNITY COMMENTS

EXECUTIVE SESSION: Motion by Trustee Whitenack and second by Trustee Humphrey to enter into executive session for the purpose of discussing the work history of specific employees. Vote: all ayes. Motion passed. Time: 9:50 p.m.

Motion by Mayor Vogt to go back into open session. Second by Trustee Humphrey. Vote: all ayes. Motion approved 5-0. Time: 10:11 p.m.

MOTION TO ADJOURN: Motion by Mayor Vogt to adjourn. Second by Trustee Humphrey. Vote: all ayes. Meeting adjourned at 10:12 p.m.