

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
COMMITTEE MEETING MINUTES
JANUARY 8, 2014**

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

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

GUESTS: Randall Shepard from Bonadio Group, Chief Charlie Perkins, Assistant Fire Chief Greg Horr, Code Enforcement Officer Tammy Hubbard, Department of Public Works Superintendent Scott Tracy and Village Clerk/Treasurer Megan Aldrich.

PLEDGE OF ALLEGIANCE: Mayor Vogt

VISITOR RECOGNITION: Randall Shepard of Bonadia Group gave the Board a presentation on the draft Village and Court audits.

MAYOR'S COMMENTS/CORRESPONDENCE: Mayor Vogt provided the Board with information on the following topics: William Pfunter's request for Visitor Recognition time and the denial, the Jamieson R. Steele letter, American Water Resources letter, and Mayor's Day (County).

COMMITTEE REPORTS

Village Clerk/Legislative (Mayor Vogt)

- Mayor Vogt informed the Board that next week he intends to present Jessica Wissick as his appointment for the part-time deputy clerk.
- Trustee Kreiley offered an update on the Consolidation Committee.
- Mayor Vogt provided information on codification.
- Mayor Vogt notified the Board of a Notice of Claim from CSEA re. retiree HRA payments.
- Mayor Vogt provided information on grants for residential rehab and records management.
- Mayor Vogt provided trustees with a copy of the residential rehab grant grievance policy.
- Board members received a copy of a FOIL request from Mr. Charles Comer and the Village's reply.
- The Mayor updated the Board on Bob Smith's request for inclusion of his parcel at the point (Milton and Franklin streets) in the Downtown Revitalization District.

- The Board discussed changing both Committee and Regular meeting days.
- The Board was reminded that next week they will meet at 6 p.m. in the Mayor's office prior to the Regular Meeting to go over the budget's mid-year status.

Public Safety (no action):

- Code – CEO Hubbard provided her report. She noted that she has an intern coming in from GCC for 150 hours.
- Fire – Received the fire chief's report. Mayor Vogt asked Assistant Chief Horr about a question posed to him earlier today about Village recognition of the fire companies.
- Ambulance – Received the ambulance report.
- Police – Received Chief Perkins' report. Mayor Vogt brought up issues about notices on Jay Kraft and Jeff Lowery, an attorney from Dean Pappas, the police department assessment study, and police office academy training costs.

Budget Finance & Audit: Mayor Vogt noted that trustees have a letter from Alan Howe concerning funding for the concerts in the park program. He also presented a resolution regarding a Time-Warner tax refund resolution.

Public Works: Superintendent Tracy provided his report and Mayor Vogt raised the following items:

- Seward Street Extension dedication.
- Attaboys for snow removal.
- Ossian Street crosswalk.
- Composting facility financing.

Parks and Recreation: Mayor Vogt raised the following topics:

- Brookside House funding.
- RFP input for Summer Rec.
- Little League parking.

Technology: Mayor Vogt noted that he is continuing to do research on a new website and that he is looking at putting out a newsletter on the Village's website.

UNFINISHED AND NEW BUSINESS: None

EXECUTIVE SESSION: Motion at 9:36 p.m. by Trustee Griffith to go into executive session for the purpose of discussing negotiations. Second by Trustee LeBar. Vote: all ayes. Motion carried 5-0.

Motion at 10:09 by Trustee Griffith to enter back into open session. Second by Trustee Kreiley. Vote: all ayes. Motion carried 5-0.

MOTION TO ADJOURN: Motion by Trustee Whitenack and seconded by Trustee Griffith to adjourn. Vote: all ayes. Motion carried 5-0. Meeting adjourned at 10:10 p.m.