

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JANUARY 14, 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: Ambulance Co. President Jerry Jackson, Code Enforcement Officer Tammy Hubbard, Police Chief Charlie Perkins, Department of Public Works Superintendent Scott Tracy, Village Clerk Megan Aldrich, and Carol and Bill Pfuntner.

PLEDGE OF ALLEGIANCE: Mayor Vogt

VISITOR RECOGNITION: None

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

§ Committee Meeting, Dec. 4, 2013

§ Regular Meeting, Dec. 10, 2013

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

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

§ An update to the public regarding upcoming meeting changes

§ Announcement of the upcoming County Sign & Facade Improvement Program grants.

§ Announcement of the DEDC annual meeting on Monday.

§ Announcement of the Transportation Study kickoff meeting on Jan. 16.

COMMITTEE REPORTS

Village Clerk/Legislative: Mayor Vogt

§ Consolidation Committee (Trustee Kreiley): Following general discussion, Trustee Griffith moved to move funds in the General Fund from line A1989.444 to A1010.410 for committee advertising. Trustee Kreiley seconded the motion. Vote: Trustee Kreiley, aye; Trustee LeBar, no; Trustee Whitenack, no; Trustee Griffith, aye; Mayor Vogt, no. Motion failed to pass 2-3.

§ Mayor Vogt provided information on codification.

§ The issue of surreptitiously recording executive sessions was briefly discussed. No action taken.

Public Safety: Trustee LeBar

- § Code Enforcement: CEO Hubbard had no changes to her report.
- § Fire Department: Excused absence.
- § Ambulance Co.: President Jackson discussed the addition of two EMTs and answered questions concerning MedEx.
- § Police Department: Chief Perkins responded to questions.
- § Village Justice Reports: Found in folders.

Budget, Finance & Audit: Trustee Griffith

- § Trustee Griffith moved to approve the following special billings:
 - MRB Group** - \$77,229.00, WWTP Improvements.
 - Crane-Hogan Structural Systems** - \$615,667.42, WWTP Pymnt. Req. #9.
 - MW Controls Service** - \$13,221.39, Pymnt. Req. #9
 - Daniel J. D'Amico Plumbing & Heating** - \$15,858.07, Pymnt. Req. #9
 - Daniel J. D'Amico Plumbing & Heating** - \$15,858.07, Pymnt. Req. #9
 - John W. Vogel** - \$1,134.00, Legal Fees
 - Osborn, Reed & Burke** - \$920.10, Legal Fees
 - MRB Group** - \$3,875.00, NYSEG Site Remediation
 - Timothy R. McGill** - \$250,00, Bond Counsel
 - USDA Rural Development** - \$5,818.75, Hook & Ladder Truck Interest Pymnt.

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 - #13,578-13587 = \$18,347.66
 Audited bills in the amount of \$101,028.59

Water

Paid checks - #185-189 = \$2,015.58
 Audited bills in the amount of \$54,276.46

Sewer

Paid checks - #117-121 = \$5,743.35
 Audited bills in the amount of \$52,581.13

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

- § BAN & Bond Payments: None for the remainder of January.

Public Works: Trustee Whitenack

- § Superintendent Tracy provided a brief update on the dozer purchase/lease.
- § Superintendent Tracy and Mayor Vogt provided an update on the extending water into Sparta (Culbertson Rd. area).
- § The Board set 6:45 p.m. on Feb. 11 for the public hearing on the dedication of Seward Street Ext.
- § The mayor briefly discussed a crosswalk across Ossian St. at the intersection of Ossian and Dock streets.

Parks & Recreation: Trustee Whitenack

- § The future of Brookside House was discussed.
- § Mayor Vogt asked if anyone had input for the Summer Recreation Program RFP before he drafted it up. None was given.
- § Mayor Vogt updated the Board on future parking at the Little League field on the former Press property.
- § It was noted that the Village will soon need to advertise for the 2014 planter season.

Technology: Trustee Kreiley

- § Mayor Vogt noted that the webinar set for Jan. 15 was canceled.

UNFINISHED BUSINESS

§ Motion made by Trustee Whitenack to approve the appointment of Jessica Wissick as the deputy clerk on a part-time basis at \$12 per hour. Seconded by Trustee LeBar. Vote: Trustee Kreiley, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Griffith, abstained; Mayor Vogt, aye. Motion passed 4-0.

§ Motion made by Trustee Kreiley to go with the Clark-Patterson-Lee proposal to conduct the Police Department assessment study. Seconded by Trustee Griffith. Vote: Trustee Griffith, aye; Trustee Whitenack, no; Trustee LeBar, no; Trustee Kreiley, aye; Mayor Vogt, no. Motion failed 2-3.

§ Motion made by Trustee LeBar and seconded by Trustee Griffith to extend the boundaries of the Downtown Revitalization District from the intersection of Franklin and Milton to Franklin and Spruce and then along Spruce to Ossian to include the parcels south of Franklin and east of Spruce. Vote: Trustee Kreiley, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Griffith, aye; Mayor Vogt, aye. Motion passed 5-0.

NEW BUSINESS

§ Discussion and vote on Time-Warner tax resolution dropped.

§ Motion made by Trustee Whitenack and seconded by Trustee LeBar regarding the Fair Housing Grievance Policy (with change from Trustee LeBar) resolution. Vote: Trustee Griffith, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion carried 5-0.

COMMUNITY COMMENTS

EXECUTIVE SESSION: Trustee Whitenack moved to go into executive session for the purpose of discussing a contract negotiation issue. There was no second. Motion failed.

ADJOURNMENT: At 8:51 p.m. Trustee LeBar moved to adjourn. Seconded by Trustee Whitenack. Vote: all ayes. Motion carried.