

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
DEPARTMENT HEAD MEETING MINUTES
JANUARY 14, 2015**

CALL TO ORDER: While there was not a quorum for an official meeting Mayor Vogt brought the assembly to order at 7 p.m.

PLEDGE OF ALLEGIANCE: Mayor Vogt

BOARD MEMBERS PRESENTS: Mayor Peter Vogt, Trustee Richard LeBar

ABSENT: Trustee Jay Griffith, Trustee Richard Whitenack (called in sick), Trustee Patricia Kreiley

GUESTS: Mr. Richard Bondi, Ambulance Co. President Jerry Jackson, Dan Rittenhouse, Police Chief Charlie Perkins, Superintendent of Public Works Scott Tracy, Village Clerk Megan Aldrich, Richard Fox

The following items were discussed with no action taken:

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

- The Downtown Partnership Program and the Livingston County Development Group Openhouse on Feb. 6 at the Riviera Theater, Geneseo.

COMMITTEE REPORTS

Legislative: Mayor Vogt commented on the following:

- Next Department Head Budget Session

Public Safety:

- Code Enforcement: Report submitted.
 - * CEO Malone on leave
 - * Deteriorating situation at 61 Franklin St.
- Fire: No representative
- Ambulance: President Jackson commented on a couple issues.
- Police: Report provided by Chief Perkins
- Justice: Court security

Budget, Finance & Audit: None

Public Works: Superintendent Tracy provided his report.

- PESH report
- Pre-construction meeting on Jan. 7

- Special meeting for water/sewer rates and flood control

Parks and Recreation: Community garden

Technology: No report

UNFINISHED AND NEW BUSINESS: None

COMMUNITY COMMENTS: Mr. Bondi asked if the Board could help promote a veterans outreach program for those suffering from dementia, Alzheimer's, etc. Mayor Vogt asked him to provide the information, which would then be put on the Village's website.

MOTION TO ADJOURN: The assembly came to an end at 8:10 p.m.