

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JANUARY 19, 2016**

CALL TO ORDER: 6 p.m. by Mayor Vogt

PLEDGE OF ALLEGIANCE: Mayor Vogt

PRESENT: Mayor Peter Vogt, Trustee Richard LeBar, Trustee Richard Whitenack, Trustee Robin Humphrey, Trustee Dan Rittenhouse (arrived at about 7 p.m.)

VISITORS: For the executive session, Damien Costanza (Osborn, Reed & Burke), Andre Dalbec (Council 82) Greg Carey (Council 82) and Officer Jeff Faugh). For the open session, the following only: Superintendent of Public Works Scott Tracy, Police Chief Charlie Perkins, Jasmine Willis (Genesee Country Express), John Anderson (Gatehouse Media Regional Editor), Scott Johnson (Dansville Ambulance Co. captain)

EXECUTIVE SESSION: Trustee Whitenack moved to go into executive session at 6:05 p.m. for the purpose of hearing an appeal related to a claim of workplace injury (litigation and work history of a particular employee). Trustee LeBar made the second. Vote: all ayes. Motion carried 3-0. (Trustee Humphrey had left at the request of employee's counsel as he previously had been a witness in the issue in question.

At 7:44 p.m., Trustee Rittenhouse moved to return to open session. Motion seconded by Trustee LeBar. Vote: all ayes. Motion approved 4-0.

MINUTES: Trustee Humphrey moved to approve the following minutes:

- Department Head Meeting Minutes, Nov. 10, 2015
- Regular Meeting Minutes, Nov. 17, 2015
- Department Head Meeting Minutes, Dec. 9, 2015
- Regular Meeting Minutes, Dec. 15, 2015

Trustee Rittenhouse made the second. Vote: all ayes. Motion passed 5-0.

PRIVILEGE OF THE FLOOR: None

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

- County Solar Presentation, Jan. 27, 7 p.m.
 - County Solar Presentation, Jan. 27, 7 p.m.
 - Village Boards Association, February, Hosted by Dansville
 - Jim Baase, Empire Access, Jan. 27, 9 a.m.
 - Webinar for CDBG Housing Program Implementation
 - Webinar for DOS Document Mgt., Jan. 28

COMMITTEE REPORTS

Village Clerk/Legislative: The following items were discussed but no action taken.

- Action Items List Update
- Matthews Easement: Mayor Vogt will forward an email to Attorney Vogel outlining the Board's desired changes.
- Tax Cap Override: A public hearing will be held in the Town Hall auditorium at 6 p.m. on Feb. 16.

Public Safety:

- Code Enforcement: Not present. No changes in CEO's monthly report.
- Fire Department: No representative present
- Ambulance Company: Scott Johnson provided his report
- Police Department: Chief Perkins provided his report. Trustee Humphrey moved to declare the PD's worst vehicle surplus and to dispose of it when the new car comes on board. Trustee Rittenhouse seconded the motion. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Measure carried 5-0.
- Village Court: Reports provided in folders.

Budget, Finance & Audit:

- Budget Modifications: None
- Special Billings: Trustee LeBar moved to approve the following:

General: None

Water: None

Sewer: None

WWTP Capital Project w/ Composting:

MRB Group, Engineering Services \$12,395.52

Dickson's Environmental, Compost Removal 4,890.58

Dickson's Environmental, Sludge Removal, \$4,539.35

MW Controls, Pymnt. Req. #24 \$8,643.89

Streeter Associates, Pymnt. Req. #6, \$21,675.00

Housing Rehab Grant:

Cassidy & Underwood, 34 Jefferson Street \$3,627.55

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

Trustee LeBar moved to approve the following:

- Bills

 - General

 - Paid checks #15046, 15092-15102 = \$43,713.43
 - Audited checks in the amount of \$66,021.91

 - Water

 - Paid checks #714, 733-737 = \$12,460.09
 - Audited checks in the amount of \$60,093.66

 - Sewer

 - Paid checks #641, 650-654 = \$11,456.87
 - Audited checks in the amount of \$18,755.77

- BAN and Bond Payments Due: None

- MedEx Billing Account Payments:

 - Livingston County EMS** – Jan. pymnt., \$1,125.00

 - MedEx** – Inv. 2016-1, \$1,560.00

 - Patient Reimbursement** – \$34.67

 - Village of Dansville** – Dec . pymnt., \$13,485.95

 - Dansville Ambulance** – Dec. pymnt., \$20,228.93

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

- Trustees LeBar and Whitenack moved and seconded respectively to authorize the transfer of \$30,000 from the General Fund to the Sewer Fund to help cover the cost of a sewer payments for the month. The clerk/treasurer will track the Due-to/Due-from to ensure the General Fund is paid back by fiscal-year end. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion passed 5-0.

Public Works (Water & Sewer): No action

Public Works (Streets): The Board agreed to hold off approving the purchase of a equipment trailer.

Parks & Recreation:

- Mayor Vogt informed the Board that the Parks, Rec. & Beautification Committee putting together an Arbor Day celebration.

Mayor Vogt is applying for a DEC Urban Forestry Council grant of up to \$1,000.

Technology: None

UNFINISHED BUSINESS:

- Motion by Trustee Humphrey with a second by Mayor Vogt to approve the Petti claim release. Vote: Trustee Whitenack abstained; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion approved 4-0.
- Trustee Rittenhouse made the motion to retroactively approve the loan of \$50,000 from the General Fund to the Water Fund to pay bills. Village Clerk Aldrich will track the repayment. Trustee LeBar made the second. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion carried 5-0.

NEW BUSINESS:

- Trustee Rittenhouse made the motion to approve an RFP for the Summer Rec Program. It was seconded by Trustee Humphrey. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion passed 5-0.

ACTION LIST RECAP

COMMUNITY COMMENTS

EXECUTIVE SESSION:

- At 8:53 p.m., Trustee Whitenack moved to enter into executive session for the purpose of discussing the work history of a particular employee. Trustee Humphrey seconded the motion. Vote: all ayes. Motion approved 5-0.
- At 9:37 p.m. Trustee Whitenack made the motion to return to open session. Trustee LeBar seconded the motion. Vote: all ayes. Motion passed 5-0.

MOTION TO ADJOURN: Trustee Humphrey moved to adjourn the meeting at 9:38 p.m. Vote: all ayes. Motion carried 5-0.