

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JANUARY 20, 2015**

CALL TO ORDER: 7 p.m by Mayor Vogt

PRESENT: Mayor Peter Vogt, Trustee Richard, Trustee Patricia Kreiley,
Trustee Richard LeBar

ABSENT: Trustee Jay Griffith

GUESTS: Clerk Megan Aldrich, Police Chief Charlie Perkins, DPW
Superintendent Scott Tracy, Richard Fox, Yvonne Smallwood, Louis
Jarzabek

PLEDGE OF ALLEGIANCE

MINUTES: Trustee Whitenack moved to approve the following:

- Special Meeting, Dec. 2, 2014
- Public Hearing Minutes, Dec. 10, 2014
- Department Head Meeting Minutes, Dec. 10, 2014
- Regular Meeting Minutes, Dec. 16, 2014

Motion seconded by Trustee LeBar. Trustee Kreiley noted that she was not present for the public hearing and that she was not notified of the special meeting. Vote: Trustee Whitenack, Trustee LeBar, Mayor Vogt all aye and Trustee Kreiley, no. Motion approved as amended 3-1.

PRIVILEGE OF THE FLOOR: None

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

- Downtown Partnership Program
- Main Street Improvement Grant
- Livingston Development Group Annual Report Meeting
- Information on VA Assistance for Persons with Dementia, Alzheimer's, Parkinson's
- Department of Public Service: re. Reforming the Energy Vision
- Public Service Commission: re. Order Granting In Part Petition To Modify Electric Safety Standards
- Department Head Budget Session, Wednesday, Jan. 21, 1:30 P.M.
- EFC Change Order and Engineering Agreement Amendment Approvals

COMMITTEE REPORTS

Village Clerk/Legislative: Mayor Vogt briefed the Board on the following:

- Action Items List Update
- Fire Truck Financing
- Review and Rewrite of Water and Sewer Laws and Employment Manual
- Next Department Head Budget Session
- Alcohol License Waiver for OM Bar & Grill (Old Madrid): Trustee LeBar moved to approve waiver of 30-day waiting period for new alcohol license. Motion seconded by Trustee Whitenack. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion carried 4-0.
- Separate MedEx Fund

Public Safety: The following areas and items were discussed:

- Code Enforcement (Report Received)
 - *Abandoned Foreclosed House at 61 Franklin Street and Other Similar Issues
 - *Oldfield v. Village Settlement
- Fire Department
- Ambulance Company
- Police Department
 - *Update on Knox St. Traffic Monitoring
- Village Court
 - *Court Audit

Budget, Finance & Audit:

- Budget Modifications: None
- Special Billings (Included in Audit Totals) Mayor Vogt moved to approve the following:

General:

Osborn, Reed & Burke, Attorney fees, \$4,937.15
MRB Group, Floodplain Eval. Part one, \$1,846

Water: None

Sewer: None

WWTP Capitol Project:

MRB Group, Engineer Svc., \$55,725.70
Bernard Donegan, FMS, \$4,413.04
McCarthy Tire, Towing, \$1,840
Lakeland Concrete Products, Strong Blocks, \$9,055
Teledyne Instruments, Sampling Machine \$11,778.78
T & R Spill Response, Emergency Spill & Hazmat Svc., \$8,593.08

Heritage - Crystal Clean, Removal of Ferrous Chloride \$2,474.50

Composting Facility Project: None

Housing Rehab. Grant:

Cassidy & Underwood, pymnt. to contractor for work at 22 VanCampen St., \$13,600.00

Cassidy & Underwood, pymnt. to contractor for work at 50 Liberty St., \$13,800

Thoma Development, Program Delivery Contract, \$12,000

Thoma Development, Administration, \$205.96

Motion seconded by Trustee Whitenack. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion approved 4-0.

• Bills: Mayor Vogt motion to approve the following:

General

Paid Checks - #14331-14353 = \$35,045.35

Audit checks in the amount of \$108,661.30

Water

Paid Checks - #426-461 = 368,223.34

Audit checks in the amount of \$371,475.48

Sewer

Paid Checks - #356,376-385 = \$415,875.75

Audit checks in the amount of \$432,727.18

Second made by Trustee LeBar. Vote: Trustee Kreiley, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Measure passed 4-0.

• BAN and Bond Payments for December/January: None

• MedEx Billing Account Payments: Mayor Vogt moved to approve the following:

Livingston County EMS – Jan. pymnt., \$4,050

MedEx – Inv. 2015-1, \$1,225

Village of Dansville – Dec. pymnt., \$4,048.24

Dansville Ambulance – Dec. pymnt., \$6,072.36

Motion seconded by Trustee Whitenack. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion carried 4-0.

Public Works: The Board received Superintendent Tracy's report and discussed/took action on the following subjects:

- WWTP Fine Screen Replacement: Trustee Whitenack moved to approve the replacement. Motion seconded by Trustee LeBar. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion passed 4-0.
- PESH Report
- County Intermunicipal Agreement: Trustee Whitenack moved to authorize the Mayor Vogt to sign the agreement with Livingston County. Seconded by Trustee LeBar. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Kreiley, aye; Mayor Vogt. Motion approved 4-0.
- Composting Facility Preconstruction Meeting, Jan. 7
- Set Date & Time for Special Meeting on Flood Plain Study and Water & Sewer Rates Study Presentations: The Board agreed to meet in special session on Wednesday, Feb. 4 at 7 p.m. in the mayor's office.
- Crane Hogan Substantial Completion Documents
- Trustee Whitenack moved to spend not more than \$136,500 each for the purchase of two new loaders. Seconded by Trustee LeBar. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Kreiley, aye; Mayor Vogt, aye.

Parks & Recreation: Mayor Vogt raised the following issue.

- Community Garden in Church Park. The consensus of the Board was negative.

**Trustee Kreiley raised the issue regarding the signing of bills. It was agreed to that members would start reviewing them at 5:30 p.m. on department head meeting nights.

Technology: Trustee Kreiley

- Discuss Priority for New Website, Codification, Records Management

UNFINISHED BUSINESS:

- Trustee LeBar moved to accept Mayor Vogt's audit of the Justice Court accounts for 2013-14. Trustee Whitenack seconded the motion. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion carried 4-0.

NEW BUSINESS:

- Trustee Whitenack moved to approve the MedEx contract renewal. Second made by Trustee LeBar. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion approved 4-0.
- Trustee LeBar made a motion to put out an RFP for the summer recreation program at a cost not to exceed \$20,000. Trustee Whitenack made the second. Vote: Trustee Kreiley, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Measure carried 4-0.
- Trustee Whitenack moved to approve three CDBG's for residential rehab. Trustee LeBar seconded the motion. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Kreiley, aye; Mayor Vogt, aye. The motion was approved 4-0.

COMMUNITY COMMENTS

EXECUTIVE SESSION: None

MOTION TO ADJOURN: The meeting was adjourned at 9:05 p.m. on a motion by Trustee Whitenack and a second by Trustee LeBar. Vote: all ayes.