

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JULY 15, 2014**

CALL TO ORDER: 7 p.m. by Mayor Vogt

PRESENT: Mayor Peter Vogt, Trustee Richard Whitenack, Trustee Richard LeBar

ABSENT: Trustee Patricia Kreiley, Trustee Jay Griffith

GUESTS: Ambulance Co. President Jerry Jackson, Police Chief Charlie Perkins, Superintendent of Public Works Scott Tracy, First Assistant Fire Chief Greg Horr, Village Clerk Megan Aldrich, Richard Fox, Bill Pfuntner, Joe King, Richard Bondi, Assistant Fire Chief Glen Camuto, Code Enforcement Officer Tammy Malone-Hubbard, Bonadio Group's Randall Shepard

PLEDGE OF ALLEGIANCE

MINUTES: Trustee Whitenack moved to approve the following:

- Committee Meeting Minutes, June 11, 2014
 - Regular Meeting Minutes, June 17, 2014
 - Special Board Meeting Minutes, June 23, 2014
- Second made by Trustee LeBar. Vote: all ayes. Motion passed 3-0.

PRIVILEGE OF THE FLOOR:

- Randy Shepard, Bonadio Group – 2012-2013 Audit Report Update

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

- NYS Dept. of Public Service Safety Information Letter
- Livingston County Development Letter
- NYSFOB Letter of Notice
- Playground Equipment Seminar
- Canfield Letter re. water bill
- Molyneux Letter re. Transportation Access Study Options
- HCR Agreement for CDBG Project #3031HR73-13
- Tribune Article re. Wayland DPW Chief
- Trustee Kreiley's Email Requesting Workshop
- NYCOM Abandoned Properties Workshop

COMMITTEE REPORTS

- Village Clerk/Legislative: Mayor Vogt discussed the following:
- DPOA negotiations update (no action).
 - Cell phone use (no action).

- NYS CDBG Project #303HR73-13 (no action).
- Letter to bonding agency re. Doris Culbertson.
- Continued absence of Trustee Griffith. Trustee LeBar moved to approve a letter from the village attorney, John Vogel Esq., asking Trustee Griffith to resign. Motion seconded by Trustee Whitenack. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; and Mayor Vogt, aye. Motion carried 3-0.

Public Safety: Trustee LeBar

- Code Enforcement Officer
 - * Discussed letter from Janis K. Zimmer re. 48 Perine St.
- Fire Department
- Ambulance Company
 - * Set 6:45 p.m. on Aug. 13 public hearing re. contract.
 - * Discussed ambulance rates
- Police Department`
 - * Chief Perkins discussed court security
- Justice Reports

Budget, Finance & Audit: Trustee Griffith

- Special Billings: Mayor Vogt moved to approve the following:
General

John Vogel - Legal Fees, \$1,716.07

Bonadio - Additional billing from '12-13 fiscal year,
\$2,000.00

Osborn, Reed & Burke - Legal Fees, \$264.00

WWTP Capitol Project:

MRB Group – Engr. Svc., \$25,161.00

MW Controls – Pymnt. Req. #15, \$11,586.16

Crane-Hogan – Pymnt. Req. #15, \$374,725.00

D'Amico Plumbing & Heating – Pymnt. Req. #11,
\$14,605.72

D'Amico Plumbing & Heating – Pymnt. Req. #12,
\$3,676.50

D'Amico Plumbing & Heating – Pymnt. Req. #13,
\$1,558.00

Composting Facility Project:

MRB Group – Engr. Svc, \$800.00

Second made by Trustee Whitenack. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion approved 3-0.

- Bills: Mayor Vogt moved to approve the following:

General

Paid checks - #13928,13941-13943, 13946-13948=
\$75,963.39

Audit Checks in the amount of \$158,724.38

Water

Paid checks - #299-304 = \$90,326.78
Audit checks in the amount of \$103,653.75

Sewer

Paid checks - #245-246 = \$1,788.52
Audit checks in the amount of \$28,695.35

Second made by Trustee LeBar. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion approved 3-0.

- BAN and Bond Payments for July: None

Public Works: Superintendent Tracy discussed the following:

- Street work
- Compost building
- Cumminsville water district
- WWTP sludge issue (Crane-Hogan)

Parks & Recreation:

- Mayor Vogt discussed loaning the Village's PA system for Memorial Day Ceremonies 2015

Technology: The Board discussed whether or not to revisit the below-listed issues now that dissolution is off the table. Trustee LeBar recommended the Board wait another month.

- Digital Filing
- Website
- Codification

Consolidation Committee: No discussion.

UNFINISHED BUSINESS

- Mayor Vogt moved to accept the independent, external audit conducted by Bonadio Group for the year 2012-13. Trustee Whitenack made the second. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. The motion carried by a 3-0 vote.

NEW BUSINESS: None

COMMUNITY COMMENTS

EXECUTIVE SESSION: At 8:55 p.m. Trustee Whitenack moved to go into executive session for the purpose of discussing the tentative CSEA contract. Trustee LeBar made the second. Vote: all ayes (3-0).

On a motion by Trustee LeBar and a second by Trustee Whitenack, the Board voted to return to open session at 9:20 p.m. Vote: all ayes (3-0).

MOTION TO ADJOURN: Trustee Whitenack moved to adjourn the meeting. Trustee LeBar made the second. Vote: all ayes (3-0). The meeting adjourned at 9:21 p.m.