

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

**CALL TO ORDER:** by Mayor Vogt at 6:30 p.m.

**PLEDGE OF ALLEGIANCE:** by Mayor Vogt

**PUBLIC HEARING:** For the purpose of receiving comments on the proposed change in zoning for five lots on lower Main St. across from the Dansville Central School District campus. (See separate minutes)

**PRESENT:** Mayor Peter Vogt, Trustee Richard LeBar, Trustee Richard Whitenack, Trustee Dan Rittenhouse, Trustee Robin Humphrey

**GUESTS:** Code Enforcement Officer Tammy Malone, Superintendent of Public Works Scott Tracy, Bill Davis of MRB Group, Police Chief Charlie Perkins, Frances Bovee, Clerk-Treasurer Megan Aldrich.

**MINUTES:** Motion by Trustee Humphrey and second by Trustee LeBar to approve the following:

- Department Head Meeting Minutes, June 8, 2016
- Regular Meeting Minutes, June 21, 2016
- Special Meeting Minutes, June 27, 2016

Vote: all ayes. Motion carried 5-0.

**PRIVILEGE OF THE FLOOR:** Bill Davis discussed and answered questions concerning the wash bay at the WWTP.

**MAYOR'S COMMENTS/CORRESPONDENCE:** Mayor Vogt noted that there will be a performance of Shakespeare's *Twelfth Night* at the Williams Park gazebo, 6:30 p.m., 29 July.

**COMMITTEE REPORTS**

Village Clerk/Legislative:

- Action items/punch list remained unchanged from last week.
- Zoning Law change for Mill Creek Estates postponed until August.

Public Safety: Reports for the following remained unchanged, with no action taken:

- Code Enforcement
- Fire Department
- Ambulance Company
- Police Department
- Village Court

Budget, Finance & Audit: The Board was provided an audit update and fund balance spread sheet.

- 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 Svcs., \$10,842.58

**MW Controls Svcs. Inc.**, Pymnt. Req. #25,  
\$15,174.37

**Crane Hogan Structural Sys. Inc.**, Pymnt. Req. #24,  
\$22,854.07

**Lehigh Hanson**, Concrete Curbing, \$2,281.50

**Lehigh Hanson**, 3A Stone, \$2,765.21

Housing Rehab Grant: None

Second made by Rittenhouse. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion approved 5-0.

- Bills Trustee LeBar moved to approve the following:

General

Paid checks #15468-15479 \$86,419.13

Audited checks in the amount of \$139,174.28

Water

Paid checks #884-889 \$78,666.32

Audited checks in the amount of \$114,032.58

Sewer

Paid checks #782-785 \$8,606.25

Audited checks in the amount of \$33,189.36

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

Trustee LeBar moved to authorize the following payments:

- BAN and Bond Payments for:  
**8/01/16** – EFC payable to M&T Bank for Mill Creek Dam Administration Fee, \$88.00
  
- MedEx Billing Account Payments:  
**Livingston County EMS** – July Pymnt., \$2,700.00  
**MedEx** – Inv. 2016-07, \$2,132.00  
**Patient Reimbursement** – \$1,483.00  
**Village of Dansville** – April Pymnt., \$7,901.60  
**Dansville Ambulance** – April Pymnt., \$11,852.41

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

Public Works:

- Water & Sewer: Updates with no action taken.
  
- Streets:
  - \* Motion made by Trustee Rittenhouse to authorize a temporary easement on Spring Creek property to obtain access to Bradner Creek for the purpose of cleaning the bed and banks of trees and debris. Second made by Trustee Whitenack. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion passed 5-0.
  - \* Trustee Humphrey moved to approve the reconstruction of storm drains and the milling and filling of Quay, Adams and Bank streets and the reconstruction of storm drains on Lincoln. Vote: Trustee Whiteanck, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion approved 5-0.

Parks & Recreation: No updates or action.

Technology: No updates or action.

## RESOLUTION ALLOWING THE VILLAGE CLERK TO DISPOSE OF SCRAP ELECTRONICS

At the July 19, 2016 regular meeting of the Board of Trustees of the Village of Dansville, Livingston County, New York, held in the Town Hall of said Village at 14 Clara Barton Street:

Present: mayor Vogt, Trustee LeBar, Trustee Whitenack, Trustee Humphrey, Trustee Rittenhouse

The following resolution was offered by Trustee LeBar who moved its adoption, seconded by Trustee Humphrey to wit:

WHEREAS, the Village of Dansville has electronic equipment that is no longer in working order

WHEREAS, The Board of Trustees is declaring the following list surplus:

### **Village of Dansville Surplus**

Person requesting disposal: Megan Aldrich, Clerk/Treasurer

Disposal Location: Town Hall

Company: Sunnking

Disposal Date: July 22, 2016

<u>Department/Location in Basement</u>	<u>Description</u>	<u>Serial/Model #</u>
Clerk	Sony Computer Monitor	SDM-HX93
Clerk	HP Monitor	3CQ8323JS1
Clerk	Norwood Monitor	M1139NW6070927
Clerk	Bestec (misc. computer Part)	134288-03060049955
Clerk	Top to printer	JPFE19700
Clerk	Compaq Presario hard drive	CNC3260657 CN04P121-47804-2AF-L4EY
Clerk	Dell Monitor	L4EY
Clerk	Brother Intellifax printer 4100e	U61639K7J716402
Clerk	IBM Monitor	55P279
Clerk	Compaq Monitor	CNC4510MRH
Clerk	Brother Printer	U63536H4F313676
Clerk	HP printer officejet 7300	M457NN8118
Clerk	Compaq hard drive	CNH6310Vkk
Clerk	Texas Instruments calculator	1864
Clerk	Keyboard	M950932836
Clerk	Keyboard	557783
Clerk	Brother Typewriter	K1D502156
Clerk	HP Printer	MY2861P0XN
Clerk	HP Copier	CN7AK4R43V
Clerk	HP hard drive	MX14509164
Clerk	HP hard drive	CNX623062G
Clerk	Dell Printer	7LJ4071
Clerk	HP Laserjet 1200	CNBRD10346
Clerk	HP Laserjet 4000	Cant locate #, printer from Mayors office
Police	Envision Monitor	C3DN238684462
Police	HP Printer	CNBJ1602925
Police	HP hard drive	KR12604862
Police	HP Scanjet	38912D445
Police	HP Scanjet	USB0146996
Police	RCA VHS Player	201544738
Police	Dell Laptop	DPNVVF5200
Police	HP Scanner scanjet 5300c	CN14D21914
Police	Emerson TV	V16631977
Police	Compydyne hard drive	567034471

Police	Code 3 MX 7000 Police car light bar	
Police	Code 360 Police light bar	
Police	Star Sabre light bar	
Police	Misc Police car radio council	
Police	Misc Police car radio council	
Police	Plaxi glass police car cage	
Code	Scanner	EE11667
Code	Dell Monitor	CN0CC290-71616-686-AQAS
Code	HP hard drive	MXF51202SJ
Code	HP Printer	MY05K1F1JG
Hallway	Toshiba copier	CHB716790
Hallway	Speakers	SS-RXD6AV
Hallway	HP hard drive	MXX8-46075R
Hallway	Brother fax machine	U61639K7J719048
Hallway	Hard drive	plastic casing removed
Court	Keyboard	B062804175
Court	Keyboard	7.6682E+12
Court	Power Cord	P50TBLK
Court	Keyboard	B0301574
Court	Keyboard	BF50921158
Court	Drive (2)	6EFQPTY4
Court	Bestec drive	041201561U3
Court	Keyboard	3912A482
Court	Dell hard drive	JR1CC21
Water	Gateway Monitor	3011064
Water	Philips monitor	M3080095
Water	Mag monitor	HD3345011125
Water	Philips monitor	73757396
Water	Dell Monitor	DS/NKR-02010U
Water	Envision monitor	47602-08G-Ah37
Water	Dell Monitor	CN-OM 1618-46633-416
Water	Box of misc cables	
Water	Box of misc cables	
Water	Win hard drive	WH1081400A
Water	Dell hard drive	FE7KG
Water	Dell hard drive	209C501
Water	HP hard drive	CNX6410M6D
Water	Lexmark scanner	2360047620
Water	Cannon printer	UDC-90378
Water	HP Printer	MX1AP14185
Water	Brother Printer	C6427B
Water	HP Printer	5683A2K052614

Totals	
Monitors	15
Misc Computer	
Parts/accessories	5
Scanner/Printer/Fax	20
Hard Drives	16
VHS Player	1
Calculator	1
Keyboard	7
Typewriter	1
Copier	2
Laptop	1
TV	1
Police Car Light Bars	3
Misc Police car radio council	2
Plaxi glass police car cage	1
Speakers	1

WHEREAS, The Village wishes to dispose of the unwanted items and shred all hard drives

WHEREAS, Sunning Electronics Recycling will pick up these unwanted items and shred hard drives providing the Village with a certificate of completion

NOW THEREFORE, the Board of Trustees of the Village of Danville hereby resolves to authorize Sunning Electronics Recycling to dispose of the electronics listed on the above mentioned list.

The resolution was adopted unanimously by roll call vote

I, Megan Aldrich, Clerk of the Board of Trustees of the Village of Dansville, do hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees of the Village of Dansville on the 19<sup>th</sup> day of July 2016.

Megan Aldrich, Clerk/Treas.

**UNFINISHED BUSINESS:**

- Trustee Humphrey moved to authorize the rezoning of five (5) lower Main St. parcels from LR-2 to B-2. Second by Trustee Whitenack. Vote: Trustee Whiteanck, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion carried 5-0.

RESOLUTION

At the July 19, 2016 regular meeting of the Board of Trustees of the Village of Dansville, Livingston County, New York, held in the North Dansville Town Hall at 14 Clara Barton Street:

Present: Mayor Vogt, Trustee LeBar, Trustee Whitenack, Trustee Humphrey, Trustee Rittenhouse

The following resolution was offered by Trustee Humphrey who moved its adoption, seconded by Trustee Whitenack to wit:

To amend the Village of Dansville Zoning Ordinance, changing a portion of a Low Density Residential (LR) zoned district to a General Business (B-2) zoned district therefore rezoning the following 5 parcels:

327 Main Street, Tax ID 189.18-2-4	327 Main Street Property Inc., Owner
337 Main Street, Tax ID 189.18-2-3.2	Lititz Mutual Insurance Company, Owner
343 Main Street, Tax ID 189.18-2-3.122	Matthews Bus, Owner
349 Main Street, Tax ID 189.18-2-3.121	Dansville Congregation of Jehovah's Witnesses, Owner
355 Main Street, Tax ID 189.18-2-3.11	Edgar VanHyning, Owner

The resolution was adopted unanimously by roll call vote/

I, Megan Aldrich, Clerk of the Board of Trustees of the Village of Dansville, do hereby certify that the foregoing resolution was duly adopted by the Board of Trustees of the Village of Dansville on the 19<sup>th</sup> day of July, 2016.

Megan Aldrich, Clerk/Treasurer

- Discussed Crane Hogan wash-bay proposal. No action taken.
- Village investment policy vote put off until next month as Trustee LeBar wished to discuss it further with the village clerk.
- Trustee Whitenack moved to approve Hurricane as the off-site backup for the clerk's office. Trustee Rittenhouse seconded it. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion passed 5-0.

### **NEW BUSINESS:**

- Trustee Humphrey moved to authorize the expansion of the Downtown Historical District to include the former redemption center and D&M depot buildings and the west side of Elizabeth St. (except residential properties). Second made by Mayor Vogt. Vote: Trustee Whiteanck, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion approved 5-0.
- Trustee Rittenhouse moved to approve the Livingston Co. Drug Task Force Agreement. The second was by Trustee Whitenack. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion carried 5-0.
- Trustee LeBar made the motion to approve the delinquent tax collection authorization resolution. Trustee Rittenhouse seconded the motion. Vote: Trustee Whiteanck, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion passed 5-0.
- Trustee Humphrey moved to approve the Housing Rehab Grant for Angela Kenney. Second by Trustee LeBar. Vote: Trustee Whiteanck, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion approved 5-0.
- Trustee LeBar moved to approve the Housing Rehab Grant for David Pfuntnr. Mayor Vogt seconded the motion. Vote: Trustee Whiteanck, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, no; Mayor Vogt, aye. Motion carried 4-1.
- Trustee Rittenhouse made the motion to purchase 35 Liberty St. for \$100 from Chase Bank. Trustee Humphrey seconded the motion. Vote: Trustee Whiteanck, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion passed 5-0.

RESOLUTION

At the July 19, 2016 regular meeting of the Board of Trustees of the Village of Dansville, Livingston County, New York, held in the North Dansville Town Hall at 14 Clara Barton Street:

Present: Mayor Vogt, Trustee LeBar, Trustee Whitenack, Trustee Humphrey, Trustee Rittenhouse

The following resolution was offered by Trustee Rittenhouse who moved its adoption, seconded by trustee Humphrey to wit:

To authorize the Village Clerk/Treasurer, to sign a purchase agreement for the purchase of 35 Liberty Street located in Dansville and pay \$100.00 using a Bank check payable to Margolin & Weinreb Law Group, LLP.

The resolution was adopted unanimously by roll call vote.

I, Megan Aldrich, Clerk of the Board of Trustees of the Village of Dansville, do hereby certify that the foregoing resolution was duly adopted by the Board of Trustees of the Village of Dansville on the 19<sup>th</sup> day of July, 2016.

Megan Aldrich, Clerk/Treasurer

- Trustee Humphrey asked for an update on the cleanup at Abbott's at the corner of Clara Barton and Jefferson. The Board wants the code enforcement officer to get on it.

## **COMMUNITY COMMENTS**

**EXECUTIVE SESSION:** Trustee Rittenhouse moved at 8:44 p.m. to go into executive session for the purpose of discussing the Village-Town CEO contract and the hiring of a part-time police officer.

Trustee Rittenhouse and Trustee Humphrey moved and seconded a motion to approve the hiring of Jeff VanDunk as a part-time police officer starting next Wednesday. Vote: Trustee Whiteanck, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion approved 5-0.

The Board returned to open session at 9:39 on a motion by Trustee Rittenhouse and second by Trustee Humphrey. Vote: all ayes. Motion carried 5-0.

**MOTION TO ADJOURN:** Trustee Whitenack moved to adjourn. Trustee LeBar made the second. Vote: all ayes. Meeting adjourned at 9:40 p.m.