

**VILLAGE OF DANSVILLE  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
JULY 21, 2015**

**CALL TO ORDER AT 7 P.M.:** Mayor Peter Vogt

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

**ABSENT:** Trustee Dan Rittenhouse

**GUESTS:** Jasmine Willis (Genesee Country Express), Police Chief Charlie Perkins, Superintendent of Public Works Scott Tracy, Carol and Bill Pfuntner, Fire Chief Greg Horr, Clerk Megan Aldrich, Joe King, Bruce Bock, Jim Baase, Brian Ketchum, Afhan Qureshi, Solhail Qureshi

**PLEDGE OF ALLEGIANCE:** Mayor Peter Vogt

**MINUTES:** Trustee LeBar moved to approve the following:

- Department Head Meeting Minutes, June 10, 2015
- Regular Meeting Minutes, July 16, 2015

Second made by Trustee Humphrey. Vote: All ayes. Motion carried 4-0.

**PRIVILEGE OF THE FLOOR:**

- Jim Baase of Empire Access briefed the Board on the company's interest in offering service to Dansville residents.
- Bruce Bock recommended the Board hire a hydrologist to refute FEMA's flood plain measurements.
- Mr. and Mrs. Qureshi spoke to the Board about determining whether the Dugway water and sewer lines are private or Village owned.

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

- Reminder: Water and Sewer Rates Public Hearing Tuesday, July 28, 6 p.m., GCC Auditorium.
- Set Special Meeting to Act on Water & Sewer Rate Increases.
- Livingston County Emergency Communications Upgrade Project SEQR Lead Agency Status Document.
- Qureshi Ltr. dtd. July 6, 2015
- County Auction, Co. Highway Facility, 6 p.m., July 23

**COMMITTEE REPORTS**

Legislative:

- Clerk Aldrich updated the Board on the action items list
- Mayor Vogt noted he is still working on the peddler law.

- Mayor Vogt stated he is still working on the financial policies and procedures manual
- The Board set the Time-Warner Agreement Public Hearing for 7 p.m. on Aug. 18.
- The Board also set the Housing Rehab public hearing for 7 p.m. on Aug. 18.
- Clerk Aldrich said she will follow up on the Conrad/Mastario lot boundary issue.

#### Public Safety:

- Code Enforcement: The following were discussed:
  - \* Update on Zoning for Dogs, Fencing, and Pools
  - \* Shank's Trash Service Update
- Fire Department: No changes to report.
- Ambulance Company: No representative. Board discussed previous inquiry about village DPW fixing grate in front of ambulance garage on Ambulance Co.'s property. Trustee LeBar moved to approve having DPW provide labor only, contingent upon the Village's attorney saying it is permissible. Trustee Whitenack seconded the motion. Vote: Trustee Humphrey, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion passed 4-0.
- Police Department: The following were discussed:
  - \* Speed Indicator on Perine St. Update
  - \* Court Security Update
- Village Court: The new court security procedures are in effect.

#### Budget, Finance & Audit:

- Annual Audit RFP Update: The Board was provided a copy of the bid from Freed-Macik at \$12,000. Still waiting for a third proposal from Ray Wager.
- D'Amico Payment Issues Update: No change
- Special Billings

General: None

Water: None

Sewer: None

Trustee LeBar moved to approve payment of the following:

WWTP Capital Project w/ Composting:

**MRB Group**, Engr. Svc., \$20,016.50

**D'Amico Plumbing & Heating**, Pymnt. Req. #14, \$4,127.38

**D'Amico Plumbing & Heating**, Pymnt. Req. #16,  
\$12,689.36  
**Bernard Donegan**, FMS, \$1,279.11  
**Lehigh Hanson**, Crusher Run, \$6,958.95  
**John Vogel**, Legal Fee, \$54.00  
**Blair Supply**, Air for Composting, \$558.06  
**Lakelands Concrete Products**, Test Block, \$1,566.00

Housing Rehab Grant:

**Thoma Development**, Program Delivery, \$12,428.39  
**Griffin Construction**, Draw 9, 29 Mill St., \$10,500.00  
**Griffin Construction**, Draw 9, 6 Health St., \$7,700.00  
**Cassidy & Underwood**, Draw 9, 19 N. Clinton St.,  
\$1,000.00  
**Cassidy & Underwood**, Draw 9, 25 Bank St.,  
\$3,925.00  
**Cassidy & Underwood**, Draw 9, 27 Jefferson St.,  
\$24,400.00  
**Patrick McDonald Construction**, Draw 9, 47 Health  
St., \$13,912.00

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

- Bills: Trustee LeBar moved to approve the following:

General

Paid checks #14665, 14728-14744 = \$63,420.09  
Audit Checks in the amount of \$99,906.76

Water

Paid checks #587-593 = \$21,532.53  
Audit checks in the amount of \$38,704.64

Sewer

Paid checks #530-536 = \$7,867.33  
Audit checks in the amount of \$14,936.94

The motion was seconded by Trustee Whitenack. Vote: Trustee  
Humphrey, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor  
Vogt, aye. Motion carried 4-0.

Trustee LeBar made the motion to approve the following payments:

- BAN and Bond Payments Due in August:  
**8/1/15 – EFC/M&T Admin Fee for Mill Creek Dam \$104.00**

- MedEx Billing Account Payments:
  - \* Livingston County EMS – July Pymnt.: \$4,050.00
  - \* MedEx – Inv. 2015-7, \$1,820.00
  - \* Patient reimbursement – \$752.00
  - \* Village of Dansville – June Pymnt., \$3,096.67 (amended from agenda)
  - \* Dansville Ambulance – June Pymnt., \$4,645.00 (amended from agenda)

Trustee Humphrey seconded the motion. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion carried 4-0.

Public Works (Water & Sewer):

- Superintendent Tracy update his report. He also provided an update on the proposed Perkinsville wells project.
- Trustee Humphrey provided an update on the water and sewer law rewrite committee.

Public Works (Streets): The following items were discussed:

- Sidewalk Snow Shoveling – No action.
- School Street Retaining Wall & Steps Estimates – No action.
- On a motion by Trustee LeBar and a second by Trustee Whitenack, the Board (Trustees Humphrey, LeBar, and Whitenack and Mayor Vogt) voted 4-0 to repave N. Clinton, Liberty, and Leonard streets.
- Mayor updated Board on Highland Ave. lighting beyond Dugway Rd.: Contrary to what the Board had been told, the Village is not paying for lighting along that stretch of street.

**At 9:15 p.m. Trustee Whitenack moved to continue the meetin. Trustee Trustee Whitenack provided the second. Vote: all ayes. Motion carried 4-0.**

Parks & Recreation: No report.

Technology: Nothing new.

**UNFINISHED BUSINESS:**

- Motion made by Trustee Whitenack to approve paying an additional sum for the chipper at \$47,000. Second by Trustee LeBar. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion approved by 4-0 vote.
- Trustee Whitenack moved to purchase a zero-turn lawn mower. Second by Mayor Vogt. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion passed by 4-0 vote.

**NEW BUSINESS:** None

## **COMMUNITY COMMENTS**

**MOTION TO ADJOURN:** Trustee Whitenack moved to adjourn at 9:52 p.m.  
Second by Trustee Humphrey. Vote: all ayes. Motion approved 4-0.