

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JUNE 17, 2014**

CALL TO ORDER: 7 P.M.

ATTENDEES: Mayor Peter Vogt, Trustee Richard Whitenack, Trustee Patricia Kreiley, Trustee Richard LeBar

ABSENT: Trustee Jay Griffith

GUESTS: Lea Forsburg, Richard Fox, Joe King, Superintendent of Public Works Scott Tracy, Chief of Police Charlie Perkins, Assistant Fire Chief Glenn Camuto, and Village Clerk Megan Aldrich

PLEDGE OF ALLEGIANCE

MINUTES: Trustee LeBar moved to approve the following minutes:

- Department Head Meeting Minutes, May 14, 2014
- Regular Meeting Minutes, May 20, 2014

Seconded by Trustee Whitenack. Vote: Trustees LeBar and Whitenack and Mayor Vogt, aye and Trustee Kreiley no. Motion passed 3-1.

PRIVILEGE OF THE FLOOR: NONE

MAYOR'S COMMENTS/CORRESPONDENCE: NONE

COMMITTEE REPORTS

Village Clerk/Legislative

- Mayor Vogt recommended that, if the Town wishes to take over the position of Registrar, the Village will pass it over. The Board members indicated they had no objections.

Public Safety

- Code Enforcement Officer: Trustee LeBar moved to have the Rental Housing Information/Registration Form adopted. Seconded by Trustee Kreiley. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion approved 4-0.
- Fire: There was no chief's report as Chief Chamberlin was out of town. Assistant Fire Chief Camuto noted that the new pumper/rescue truck will be delivered at the end of July. The Board also discussed the proposed Knox Box Local Law. No action taken.

- Ambulance: There was no ambulance report update as there was no representative of the company present.
- Police: Chief Perkins provided an update for his department.
- Village Justices: There were no changes to the justice reports.

Budget, Finance & Audit

- Budget Modifications:
 - * Mayor Vogt moved to approve the budget modifications. Seconded by Trustee Whitenack. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion passed 4-0.
 - * Mayor Vogt moved to have Village Bookkeeper Brian McIlroy make budget modifications for the end of the year reporting. Seconded by Trustee Whitenack. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion carried 4-0.
- Special Billings: Mayor Vogt moved to have the following special payments made:

General

Osborn Reed & Burke - Legal Fees, \$6,698.41

WWTP Capitol Project:

Bernard Donegan - FMS, \$2,535.76

MRB Group - Engineer Svc., \$37,097.45

MW Controls - Pymnt. Req. #14, \$43,537.07

Crane-Hogan - Pymnt. Req. #14, \$81,877.49

Composting Facility Project:

MRB Group - Engineer Svc., \$10,007.43

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

- Bills: Mayor Vogt moved to have the following approved:

General

Paid checks - #13799, 13852-13853 = \$253.91

Audit Checks in the amount of \$271,559.69

Water

Audit checks in the amount of \$38,628.49

Sewer

Audit checks in the amount of \$29,258.53

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

BAN and Bond Payments: Mayor Vogt moved to have the following BANS and Bonds paid:

6/24/14 - RD Water Storage Tank Phase SB, \$42,000

Principal, \$26,820.00 Interest

7/1/14 - EFC Water Plant SB, \$39,115.03 Interest

7/11/14 - RD Hook & Ladder Truck SB, \$35,000 Principal,
\$5,818.00 Interest

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

Public Works

- Motion by Trustee Whitenack to approve the purchase of GAC for the water filtration plant from Calgon, the lowest bidder. Seconded by Trustee Kreiley. Vote: Trustee Kreiley, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion passed 4-0.

- Motion by Trustee Whitenack to approve up to \$30,000 for the purchase of a truck. Seconded by Trustee Kreiley. Vote: Trustee Kreiley, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion carried 4-0.

Parks & Recreation: Trustee Whitenack noted that the planters are doing well.

Technology: Trustee Kreiley discussed the need to re-study the use of cell phones. A usage chart would be beneficial.

Consolidation Committee: Discussion. Action noted under unfinished business.

UNFINISHED BUSINESS

- Trustee Krieley motioned to approve a resolution to apply for an dissolution plan study grant. Seconded by Mayor Vogt. Vote: Trustee Kreiley, aye; Trustee Whitenack, no; Mayor Vogt, aye; Trustee LeBar, no. Motion failed approval on a 2-2 vote.

- Motion by Trustee Whitenack to approve raising salary of DPW Superintendent Tracy to \$67,500. Seconded by Mayor Vogt. Vote: Trustee Kreiley, aye; Trustee Whitenack, aye; Trustee LeBar, no; Mayor Vogt, aye. Motion passed 3-1.

- Trustee Whitenack moved to authorize the code enforcement officer to issue appearance tickets. Second made by Trustee LeBar. Vote: Trustee Kreiley, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion carried 4-0.

- Motion by Trustee LeBar to provide Brookside House to any volunteer/non-profit organization at no charge for one year.

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

- Motion by Trustee LeBar to approve having the Village take over the NYSEG billing from the Girl Scouts and to pay the outstanding bill of \$79.55. The second was made by Trustee Whitenack. Vote: Trustee Kreiley, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion passed 4-0.

NEW BUSINESS

- Discussion and vote to approve the Bonadio Group's audit of the Village was tabled pending a special session for a presentation on the report.

- There was discussion about revisiting outsourcing payroll. No action taken.

- Mayor Vogt raised the question of having a letter sent to Trustee Griffith requesting his resignation. He noted that a failure to respond would result the Board proceeding with his removal from office (request to a NYS Supreme Court Justice). Trustee Kreiley recommended pursuing mediation, to which Mayor Vogt said he would be willing to give it a try. Trustee LeBar asked that Trustee Kreiley speak to Trustee Griffith about submitting a letter requesting mediation. No vote was taken, but the consensus of the Board was to proceed along this path.

ADDITIONAL BUDGET, FINANCE & AUDIT ITEM: Mayor Vogt moved to approve the May MedEx Account report and payments.

Deposits: \$16,178.64

Payments:

Livingston County EMS calls: 28 at \$225.00 ea. = \$6,300.00

MedEx invoice 2014-6 = \$1,350.00

Dansville Ambulance Company = \$4,264.32

Village of Dansville = \$4,264.32

Trustee Whitenack made the second. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion carried by a 4-0 vote.

COMMUNITY COMMENTS

EXECUTIVE SESSION: NONE

MOTION TO ADJOURN: On a motion by Trustee LeBar and second by Trustee Whitenack, the Board unanimously voted to adjourn at 9:04 p.m.