

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
June 20, 2017**

CALL TO ORDER: By Mayor Vogt at 7 p.m.

PRESENT: Mayor Peter Vogt, Deputy Mayor and Trustee Dan Rittenhouse, Robin Humphrey Trustee Norm Zeh, Trustee Mike Nagle

ABSENT:

GUESTS: Police Chief Charlie Perkins, Code and Zoning Enforcement Officer Tammy Malone, Department of Public Works Superintendent Scott Tracy, Clerk-Treasurer Megan Aldrich, Deputy Clerk-Treasurer Jess Nolan, Jasmine Willis, Sharon Burnett

PLEDGE OF ALLEGIANCE: Mayor Vogt

**PUBLIC HEARINGS: CHANGES TO VILLAGE ZONING LAW,
CHANGES TO LOCAL LAW FOR DOG CONTROL, LOCAL LAW FOR
SIDEWALK MAINTENANCE.**

MINUTES: Motion by Trustee Rittenhouse to approve the following:

- Department Head Meeting Minutes, May 10, 2017
- Regular Meeting Minutes, May 16, 2017

Second provided by Trustee Nagle. Vote: all ayes. Motion approved 5-0.

PRIVILEGE OF THE FLOOR: Christopher Henry re. Skateboard Park did not show.

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

- Email from Majorie Neumeister re. Sister's Water Bill.
- Village Assoc. Dinner, Dansville, St. Peter's, Wednesday Evening.

COMMITTEE REPORTS

Village Clerk/Legislative:

- Action List Update
- HOME Grant contract signed

Public Safety Updates: Trustee Nagle

▪ Code Enforcement. Update given on voiding practice incidents in software.

- Fire Department: Absent

- Ambulance Company: Absent
 - * Ambulance Fender-Bender Insurance Claim Money was received.
 - * Ambulance Rate Increase: Tabled until next month.
- Police Department: Officers will go to shooting range the last Friday in the month. Chief Perkins recommends the Board approve the TNT Fireworks peddlers permit application.
- Village Courts: No changes

Budget, Finance & Audit: Trustee Rittenhouse

- Clerk Aldrich emailed an update on the NYSLRS Retirement Report Discrepancies to the Board.

- Clerk Aldrich provided some information in Board folders on Establishing Reserves.

- Special Billings: Trustee Rittenhouse moved to approve the following:

WWTP Capital Project w/Composting:

Bernard P Donegan for Financial Management Services, \$906.50

CPE for Portable 24 hr. Composite Sampler \$8,416.85

Housing Rehab Grant:

Carone Painting for 3 Jefferson St., \$3,600.00

Isaac Home Energy Performance for 3 Jefferson St., \$2,300.00

Trustee Humphrey seconded the motion. Vote: all ayes.
Motion approved 5-0.

- Bills: Trustee Rittenhouse moved to approve the following:

General

Paid checks #16194-16204 = \$38,883.95

Audit checks in the amount of \$154,864.85

Water

Paid checks #1165-1171 = \$17,302.25

Audit checks in the amount of \$214,426.59

Sewer

Paid checks #1019-1025 \$15,657.73

Audit checks in the amount of \$36,257.64

Trustee Nagle seconded the motion. Vote: all ayes. Motion approved 5-0.

▪ BAN and Bond Payments: Trustee Rittenhouse moved to approve the following:

6/24/17 – USDA Rural Development for Water Storage Tank Phase 1, \$49,000.00 principal and \$23,805.00 interest

7/1/17 – EFC payable to M&T for Water Plant, \$25,862.50 interest

7/11/17 – USDA Rural Development for the hook and ladder truck, \$35,000.00 principal and 3,325.00 interest

Trustee Zeh seconded the motion. Vote: all ayes. Motion approved 5-0.

▪ MedEx Billing Account Payments: Trustee Rittenhouse moved to approve the following:

Livingston County EMS – \$2,475.00

Livonia EMS – \$0.00

Patient Reimbursement – \$319.72

MedEx – Inv. 2017-06, \$1,274.00

Village of Dansville – Pymnt., \$7,661.28

Dansville Ambulance – Pymnt., \$11,491.90

Trustee Humphrey seconded the motion. Vote: all ayes. Motion approved 5-0.

Public Works Updates

▪ Water & Sewer: Trustee Humphrey

* Water Supply Vulnerability Assessment – Cyber-security – hurricane will coordinate with Bob

* Dansville Pilots Association Water

* John Murphy at June 14 Dept. Head Meeting re. Water Meter Remote Read Towers

▪ Streets: Trustee Zeh

*Discussion regarding trade of land with Depot on Spruce Street per survey map. No action taken.

*discussion about removing walnut trees on red jacket street and replacing them with maple trees. Superintendent Tracey is going to do further research on stump grinding before deciding on a company.

Public Works Updates

- Water & Sewer: Trustee Humphrey
 - * Water Supply Vulnerability Assessment – Cyber-security – Clerk Aldrich stated Hurricane Technologies will coordinate with Chief Water Plant Operator, Bob Infantino.
 - * Discussion regarding the Dansville Pilots Association Water. No action taken.

- Parks & Recreation: Trustee Zeh
 - * Superintendent Tracy is going to wait a while longer to hire anymore seasonal help.

Technology:

- The Website Design Committee members are Mayor Vogt, Clerk Aldrich and Deputy Clerk Nolan.

UNFINISHED BUSINESS:

- * Motion by Trustee Rittenhouse to purchase five tablets for the Board members including cases. Trustee Zeh seconded the motion. Vote: Trustee Zeh, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Humphrey; Mayor Vogt, aye. Motion passed 5-0.

NEW BUSINESS:

- *Trustee Nagle made a motion to approve TNT Fireworks Peddlers Permit. Mayor Vogt seconded to motion. Vote: Trustee Zeh, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Humphrey; Mayor Vogt, aye. Motion passed 5-0.

- *Trustee Rittenhouse made a motion for purchase two gates and operators, 1 for the Dump and 1 for the Water Plant. Trustee Zeh seconded the motion. Vote: Trustee Zeh, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Humphrey; Mayor Vogt, aye. Motion passed 5-0.

- *Trustee Rittenhouse mad a motion to purchase a piece of 32 Knox Street for the purpose of widening the Street for not more than \$4,300.00. Trustee Nagle seconded the motion. Vote: Trustee Zeh, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Humphrey; Mayor Vogt, aye. Motion passed 5-0.

- *Trustee Zeh made a motion to adopt local law number 3 of 2017 amending the Village of Dansville Zoning law. Trustee Rittenhouse seconded the motion. Vote: Trustee Zeh, aye; Trustee Nagle, aye;

Trustee Rittenhouse, aye; Trustee Humphrey; Mayor Vogt, aye.
Motion passed 5-0.

*Trustee Zeh made a motion to close the public hearings.
Trustee Nagle seconded the motion. Vote: all ayes. Motion
approved 5-0.

ACTION LIST SUMMARY: Clerk-Treasurer Aldrich

COMMUNITY COMMENTS

EXECUTIVE SESSION: Motion by Trustee Rittenhouse to go into executive session for the purpose of discussing the work history of particular employee's. Trustee Zeh made the second. Vote: all ayes. Motion carried 5-0. Time: 8:24 p.m.

Motion to re-enter open session made by

MOTION TO ADJOURN: