

**VILLAGE OF DANSVILLE  
BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
JUNE 23, 2014**

**CALL TO ORDER: 5:27 P.M.**

**BOARD MEMBERS PRESENT:** Board members: Mayor Peter Vogt, Trustee Richard Whitenack, Trustee Patricia Kreiley, Trustee Richard LeBar

**ABSENT:** Trustee Jay Griffith

**GUESTS:** Superintendent of Public Works Scott Tracy

**ACTION ITEMS**

- Trustee Whitenack moved to accept the Thoma Development Consultants \$69,000 bid proposal to administer and deliver services for the \$400,000 Community Development Block Grant Housing Rehabilitation Program. Trustee LeBar made the second. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. The motion carried 4-0.
- Trustee LeBar moved to approve Change Order No. GC-01 from MRB Group for the Waste Water Treatment Plant capital project. The amount is for \$998,617.89. Seconded by Trustee Whitenack. Vote: Trustee Kreiley, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye. The motion passed 4-0.

**ADJOURNMENT:** Motion to adjourn made by Trustee Whitenack and seconded by Trustee Kreiley. Vote: all ayes (4-0). Adjourned at 5:35 p.m.