

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
DEPARTMENT HEAD MEETING MINUTES
MARCH 9, 2016**

CALL TO ORDER: Meeting called to order by Mayor Vogt at 7 p.m.

BOARD MEMBERS PRESENTS: Mayor Peter Vogt, Trustee Richard LeBar, Trustee Richard Whitenack, Trustee Dan Rittenhouse

ABSENT: Trustee Robin Humphrey

GUESTS: Police Chief Charlie Perkins, Village Clerk-Treasurer Megan Aldrich, Ambulance Co. President Jerry Jackson, Ambulance Co. Director Scott Johnson, Code Enforcement Officer Tammy Malone, Superintendent of Public Works Scott Tracy, Bill Davis (MRB Group)

PLEDGE OF ALLEGIANCE: Mayor Vogt

PRIVILEGE OF THE FLOOR: Bill Davis of MRB Group addressed the Board concerning the reasons for Engineering Services Amendment #4.

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

- Meeting on March 15 with Ian Coyle and DSS to discuss poverty issues.
- Empire Access franchise agreement public hearing next Tuesday at 7 p.m.
- Neighborhood meetings
- Issues with articles in Feb. 25 Express and mayor's response

COMMITTEE REPORTS

Village Clerk/Legislative: The following items were discussed:

- Action/Punch List Update
- Fair Housing Proclamation for April

Public Safety: The following items were among those discussed:

- Code Enforcement – CEO Malone provided her report.
- Fire – Received Chief Horr's report.
- Ambulance – Director Johnson gave his report and President Jackson his. Also discussed were ALS-BLS Agreement and village-ambulance contract.
- Police – Chief Perkins gave his report.
- Courts – Justice reports were provided.

Budget Finance & Audit: The following items were discussed:

- Tax camp override
- Freed-Maxick contract agreement
- Monthly reports and budget modifications
- Setting budget workshop date and time (4:15 p.m., March 21)

Public Works: Superintendent Tracy provided his report. Also discussed were the following:

- Water and Sewer
 - * Excusing the water and sewer debt for 48 Leonard St.
- Streets
 - * School St. wall and steps
- Parks and Rec
 - * Arbor Day celebration
 - * Summer Rec program bids

Technology – None

UNFINISHED AND NEW BUSINESS: None

EXECUTIVE SESSION: Trustee Rittenhouse moved to go into executive session for the purpose of discussing litigation and a W-2 issue. Second made by Trustee Whitenack. Vote: 4-0, all ayes. Time: 10:25 p.m.

RETURN TO OPEN SESSION: Trustee Whitenack moved to return to open session. Second by Trustee LeBar. Vote: 4-0, all ayes. Time: 10:39 p.m.

MOTION TO ADJOURN: Motion by Trustee Humphrey to adjourn, with second by Trustee LeBar. Vote: all ayes. Motion carried 4-0. Meeting adjourned at 10:40 p.m.