

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
DEPARTMENT HEAD MEETING MINUTES
MARCH 11, 2015**

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

PLEDGE OF ALLEGIANCE: Mayor Vogt

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

ABSENT: Trustees Jay Griffith and Trustee Kreiley

GUESTS: Superintendent of Public Works Scott Tracy, Village Clerk Megan Aldrich, Dan Rittenhouse, Ambulance Co. President Jerry Jackson, Dick Fox. Chief Perkins arrived late.

PRIVILEGE OF THE FLOOR: None.

MAYOR'S COMMENTS/CORRESPONDENCE: Mayor Vogt informed the Board that Richard June and Al Jamison had requested to be put on the agenda for the Board's March 17 regular meeting, which will be held in the auditorium. He also noted that Mayors Day of Recognition of National Service will be held in April and that GCC will hold a Civil War lecture series. The college is also promoting its Promise program. Lastly, the mayor reminded the Board that election day is Wednesday the 18th, not the 17th, due to St. Patrick's Day.

COMMITTEE REPORTS

Legislative:

- Clerk Aldrich provided an update on the action list.
- Mayor Vogt provided an update on the proposed public access policy (FOIL), Main St. grant program, and the release from the Oldfield law suit.
- Trustee Kreiley was absent and unable to provide an update regarding her animal control officer proposal.

Public Safety:

- Code Enforcement: Report submitted. Mayor Vogt spoke about the poor condition of village buildings, sidewalk maintenance, and on-street curb parking.
- Fire: No representative
- Ambulance: President Jackson provided an oral report.
- Police: Chief Perkins provided his report.

* Chief Perkins provided an updated proposed change to the in-village shooting law exemption for a new business.

* Mayor Vogt informed the Board that ArtWorks is requesting the closing off of Ossian St. from Elizabeth to Main on Aug. 1 for Chalk Walk and the Arts Festival. Unless there is an objection, he will authorize it.

- Justice: Reports submitted.

Budget, Finance & Audit: The following items were discussed:

- Mayor Vogt provided a handout of budget modifications.

Public Works: Superintendent Tracy provided his report. The following topics were also discussed:

- Composting grant information.
- Water & sewer rates
- Flood control issues
- Linda Boyd water & sewer bill request

Parks and Recreation: The following topics were discussed:

- Tree program
- Summer rec bid

Technology: No report

UNFINISHED AND NEW BUSINESS: None

MOTION TO ADJOURN: Motion to adjourn made at 8:45 p.m. by Trustee Whitenack and seconded by Trustee LeBar. Vote: all ayes. Motion approved 3-0.