

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MARCH 18, 2014**

CALL TO ORDER: 7:03 P.M.

PLEDGE OF ALLEGIANCE (RECITED DURING THE PRECEDING PUBLIC HEARING)

BOARD MEMBERS PRESENT: Mayor Peter Vogt, Trustee Richard Whitenack, Trustee Jay Griffith, Trustee Patricia Kreiley Trustee Richard LeBar.

GUESTS: Superintendent of Public Works Scott Tracy, Police Chief Charlie Perkins, William and Carol Pfuntner, Don and Richard Fox, Fire Chief Gerald Chamberlin, Assistant Fire Chief Greg Horr, Bruce Bock, Joe King, Shannon Griese.

MINUTES

- Trustee Whitenack moved to approve the minutes for the Regular Meeting, Feb. 11, 2014. Trustee Griffith seconded it. Vote: all ayes. Motion carried 5-0.

PRIVILEGE OF THE FLOOR (NONE)

MAYOR'S COMMENTS/CORRESPONDENCE

- Mayor Vogt informed the Board that High School baseball coach Tom Hober has requested a \$25 donation for local baseball program. Donations should be private and not from public funds. Turn in donations to the village clerk.

COMMITTEE REPORTS

Village Clerk/Legislative: Mayor Vogt

- Per the 2013 organizational meeting minutes, the Board set 7 p.m. on April 2, 2014, as the time and day for this year's organizational meeting.
- Mayor Vogt provided an update on codification.

Public Safety: Trustee LeBar

- Code Enforcement – CEO Hubbard was unavailable due to illness.
- Fire Department
 - * Assistant Fire Chief Horr provided an update on the new pumper/rescue truck.
- Ambulance Company – Director Johnson was unavailable due to work.

- Police Department
 - * Chief Perkins provided an update on the vehicle fleet and informed the Board of the availability of a used Crown Victoria at Auto Mart for \$5,000. The Board took no action.
- Village Justices Reports: The reports were unavailable. The clerk will check on their availability.

Budget, Finance & Audit: Trustee Griffith

- The Board set 1 p.m. on March 29 for its first budget workshop.
 - Special Billings: Trustee Griffith moved to have the following billings paid:
 - *M&T-\$137.00, Admin Fee
 - *Five Star Bank-\$34,739.14, WWTP Repairs
 - *Five Star Bank-\$32,491.31, WWTP Study
 - *Osborn, Reed & Burke-\$1621.80, Legal Fees
 - *MRB Group, \$727.50, NYSEG site remediation
- Trustee LeBar seconded the motion. Vote: Trustee Griffith, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion passed 5-0.

- Bills: Trustee Griffith moved for approval of the following:

General

Paid checks-#13675-13691= \$25,113.09
 Audit Checks in the amount of \$70,930.35

Water

Paid checks-#216-222= \$12,280.69
 Audit checks-in the amount of \$30,671.59

Sewer

Paid checks-#146-157= \$84,889.24
 Audit checks in the amount of \$100,948.74

Seconded by Trustee LeBar. Vote: Trustee Griffith, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion passed 5-0.

- BAN and Bond Payments Due in April: Trustee Griffith moved to approve the following bond payments:
 - 4/15/14-DTC SB \$345.60 Interest for Pro's Fire Truck #1**
 - 4/15/14-DTC SB \$1421.86 Interest for Ambulance**
 - 4/15/14-DTC SB \$690.04 Interest for WWTP Renovations**
 - 4/15/14-DTC SB \$17,000.00 Principal, \$712.50 Interest for Pro's Fire Truck #2**
 - 4/15/14-DTC SB \$617.50 Interest for WWTP Heating**
 - 4/15/14-DTC SB \$8,000.00 Principal, \$375 Interest for Street Paving '07**

Motion seconded by Trustee Kreiley. Vote: Trustee Griffith, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion passed 5-0.

Public Works: Trustee Whitenack

- Flood Insurance Update: Mayor Vogt provided an update on the flood insurance situation in the village.
- Superintendent Tracy briefed the Board on the water shutoff program.
- Mayor Vogt briefed the Board on a utility audit program and noted that he will run it by the village attorney.
- Superintendent Tracy asked the Board for permission to send the loaders to auction. Trustee Whitenack moved to approve; seconded by Trustee Griffith. Vote: Trustee Kreiley, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Griffith, aye; Mayor Vogt, aye. The motion passed 5-0.
- Superintendent Tracy requested the Board to accept the gift of an irregular piece of property from Bill Carpenter to help with runoff at the Waste Water Treatment Plant. Trustee Whitenack moved to approve; seconded by Trustee Griffith. Vote: Trustee Griffith, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. The motion was approved 5-0.

Parks & Recreation: Trustee Whitenack

- After discussion on options for the future use of Brookside House, Mayor Vogt said he would contact Beth Caito to see if the Girl Scouts would be willing to pay rent for use of the facility.
- Concerts in the Park: The Board discussed a request from Alan Howe for the Village to commit to increasing its \$500 in support of the Concerts in the Park series. The Board felt that the current budget of \$3,000 could be committed. It was suggested that a possible \$200 increase might be supportable. No action was taken.
- It was announced that the local youth and adult sports leagues would meet with the Village (Mrs. Aldrich, Superintendent Tracy and Trustee Whitenack) at 6 p.m. to discuss reservations and a \$4,000 commitment for softball field lighting.

Technology: Trustee Kreiley

- Mayor Vogt announced that the first issue of the newsletter is posted on the Village's website.

Consolidation Committee: Trustee Kreiley

- Trustee Kreiley moved to get an estimate from MRB Group as to how much it would cost to facilitate a dissolution project.

Seconded by Trustee Griffith. Vote: Trustee Kreiley, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Griffith, aye; Mayor Vogt, aye. The motion passed 5-0.

• Trustee Kreiley moved to authorize Mayor Vogt to submit an application for a dissolution plan grant. Seconded by Trustee Griffith. Vote: Trustee Griffith, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. The motion was approved 5-0.

UNFINISHED BUSINESS

• Mayor Vogt moved to approve a portion of the cost for the WAG system for Code Office from line A3620.450 to A3620.420.

Seconded by Trustee LeBar. Vote: Trustee Kreiley, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Griffith, aye; Mayor Vogt, aye. The motion carried 5-0.

• Trustee Griffith moved to approve \$2,500 for Bonadio Group to audit the HRA & MedEx accounts. Seconded by Trustee LeBar. Vote: Trustee Kreiley, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Griffith, aye; Mayor Vogt, aye. The motion passed 5-0.

• Trustee Whitenack made a motion to renew the County Downtown Partnership program. Seconded by Trustee LeBar. Vote: Trustee Griffith, no; Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. The motion was approved 4-1.

• The Board discussed renewing the Fire Dept.'s Babcock Park Pavilion lease. The request was for 15 years, but Trustee Griffith asked for a shorter term of four years. The topic was tabled until next month to give the Fire Department time to discuss the shorter period.

• Trustee Griffith moved to accept the dedication of Seward Street Extension. Trustee Whitenack made the second. Vote: Trustee Griffith, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion passed 5-0.

• At 9:45 p.m. the Board unanimously agreed to continue the meeting.

NEW BUSINESS

• On a motion by Trustee Whitenack and a second by Trustee Griffith, the Board unanimously approved a to proclaim April as Fair Housing Month. Vote: Trustee Kreiley, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Griffith, aye; Mayor Vogt, aye.

• Trustee Whitenack moved to approve the Community Center to accept its Summer Recreation Program bid proposal. Trustee Kreiley made the second. Vote: Trustee Kreiley, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Griffith, aye; Mayor Vogt, aye. The bid was approved 5-0.

• On a motion by Trustee LeBar and a second by Trustee Griffith, the Board unianimously approved a resolution to add the following streets to 2014 Local Highway Inventory: Earl Drive, Jackson Street, West Jefferson Ext., Allen Street, Kyle Drive, Matthews Trail,

Meadowbrook Terrace, Wilmot Street, Depot Road, Franklin Street,
Weidman Lane, N. Clinton Street, and Hoffman Drive.

COMMUNITY COMMENTS

EXECUTIVE SESSION: The Board went into execution session at 9:55 p.m. on a motion by Trustee Griffith and a second by Trustee Kreiley for the purpose of discussing CSEA and DPOA contract negotiations and a disciplinary matter. Vote: Trustee Griffith, aye; Trustee LeBar, no; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion passed 4-1.

At 10:18 p.m. Trustee LeBar moved to return to open session. Trustee Griffith made the second. The vote was unanimous.

MOTION TO ADJOURN: At 10:19 p.m. Trustee LeBar moved to adjourn. Seconded by Trustee Whitenack. Vote: all ayes.