

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING
MARCH 21, 2017**

CALL TO ORDER: By Mayor Vogt at 7:05 p.m.

PRESENT: Mayor Peter Vogt, Trustee Richard LeBar, Trustee Richard Whitenack, Trustee Dan Rittenhouse, Trustee Robin Humphrey

PLEDGE OF ALLEGIANCE: Mayor Vogt

GUESTS: Superintendent of Public Works Scott Tracy, Clerk-Treasurer Megan Aldrich, Chief of Police Charlie Perkins, Jasmine Willis (Genesee Country Express), Sharon Burnett, Yvonne Smallwood, Norm Zeh, Fire Chief Glenn Camuto, Aiden Folwell, Adam Schuster

PRESENTATION: Mayor Vogt formally presented Trustee Whitenack with a proclamation making April 3, 2017 “Richard ‘Dick’ Whitenack Day” and with a key to the village on the occasion of this being his final meeting as a trustee after eight years on the Board.

MINUTES: Trustee Humphrey moved to approve the following minutes:

- Committee Meeting Minutes, Feb. 8, 2017
- Public Hearing, Local Law No. 01-2017 (Tax Cap), Feb. 8, 2017
- Public Hearing, Local Law No. 02-2017 (Noise), Feb. 8, 2017
- Public Hearing, Local Law No. 03-2017 (Sidewalk), Feb. 8, 2017
- Regular Meeting Minutes, Feb. 21, 2017

Trustee Whitenack made the second. Vote: all ayes. Motion approved 5-0.

PRIVILEGE OF THE FLOOR: NONE

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

- Livingston County Development Downtown Partnership Program
- Dansville Pilots Assoc. Water Billing
- Reminder: Summer Rec Bid(s) Due for April Decision
- NYCOM Training, Tuesday, April 11, 6– 8:30 p.m. Honeoye Falls, Middle School Aud., Free
- Coordinated Pipeline Response Exercise Liaison Mtg. with Meal and Incident Exercise, April 26, 5:30 p.m., Genesee River Rest. & Recept. Scheduled Mtg., April 27, 5:30 p.m. Quality Inn, Geneseo
- DOH Notice of Monitoring Violation

COMMITTEE REPORTS

Village Clerk/Legislative: The following items were discussed:

- Action List Update: Review List from Dept. Head Mtg.

- Annual Safety, Violence in the Work Place, Sexual Harassment, etc. Trng., 1:30 p.m., March 30
- Outside Panic Alarm: Trustee Rittenhouse made the motion to approve an outside panic alarm at \$485.00. Trustee Whitenack seconded the motion. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Measure approved 5-0.

Public Safety Updates:

- Code Enforcement: No updates as CEO Malone was not absent.
- Fire Department: Updates provided by Chief Camuto.
- Ambulance Company: No updates as President Jackson was not absent.
 - * Trustee Rittenhouse asked if there was a change on the Dansville Ambulance Co. service to Canaseraga. Nothing had changed.
- Police Department: Chief Perkins gave an update and answered questions.
- Village Courts: Reports provided.

Budget, Finance & Audit:

- Low/Deficit Budget Lines: Dep. Mayor LeBar went over his report.
- Budget Modifications: On a motion by Trustee Rittenhouse and a second by Trustee Whitenack, the Board voted 5-0 to approve the budget modifications. One correction was made. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye.
- Special Billings: Trustee LeBar moved to approve the following:

WWTP Capital Project w/ Composting:

Bernard P. Donegan for FMS \$12,918.99

Housing Rehab Grant:

Cassidy & Underwood for 20 Park Ave., Final Pymnt., \$1,000.00

Mikes Contracting for 4 Washington St., Final Pymnt., \$9,875.00

Thoma Development for Program Delivery and Administration, \$10,110.76

Jim Denee for 3 Jefferson, Partial Pymnt., \$12,000.00

Second made by Trustee Whitenack. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion carried 5-0.

- Bills: Trustee LeBar moved to approve the following:

General

Paid checks #16038-16045 \$26,083.05
Audit Checks in the amount of \$67,755.21

Water

Paid checks #1108-1112 \$9,772.09
Audit checks in the amount of \$24,634.60

Sewer

Paid checks #962-967 \$11,380.77
Audit checks in the amount of \$29,414.94

Trustee Whitenack provided the second. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion passed 5-0.

- BAN, Bond & MedEx Billing Payments: Trustee LeBar moved to approve the following.

* BAN and Bond Payments

4/15/17 – Depository Trust Company for Ambulance, \$424.36 Interest

4/15/17 – Depository Trust Company for WWTP Renovations, \$275.64 Interest

4/15/17 – Depository Trust Company for Fire Truck #2, \$17,000 Principal and \$202.50 Pnterest

4/15/17 – Depository Trust Company for Street Paving '07, \$8,000 Principal and \$135.00 Interest

* MedEx Billing Account Payments

Livingston County EMS – \$1,575.00

MedEx – Inv. 2017-03, \$1,456.00

Village of Dansville – Pymnt., \$12,958.00

Dansville Ambulance – Pymnt., \$19,437.00

The second was made by Trustee Whitenack: Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion approved 5-0.

Public Works Updates:

- Trustee Rittenhouse moved to approve the trade-in of the two loaders to Milton Cat. Trustee Whitenack seconded the motion. Vote: Trustee Whitenack, aye; Trustee LeBar, aye;

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

- Motion by Trustee Rittenhouse to purchase a large trenchbox from American Equipment. Trustee Whitenack seconded the motion. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion passed 5-0.

Parks & Recreation: Mayor Vogt discussed the following items with no action taken:

- Next PR&B Committee Meeting – 7 p.m., Feb. 23, 2017
- Downtown Vision Report
- Arbor Day Celebration: Will take place on April 22 in conjunction with the Dansville Rotary Club's Earth Day event.
- Genesee Valley Rotary Camp Softball Tournament, Aug. 12-13, 2017

Technology: Mayor Vogt

- Social Media Policy: Trustee Whitenack moved to approve the policy, with Trustee Humphrey seconding it. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion approved 5-0.
- Website Design RFP: Mayor Vogt will move forward with the RFP before next month's meeting.

UNFINISHED BUSINESS:

- Trustee Humphrey moved to approve Sidewalk Maintenance Law, Local Law #03-17. Second made by Trustee Whitenack. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion carried 5-0.
- Trustee Rittenhouse moved to extend the home-based business water moratorium for an additional year since the new water law has not been finalized. Trustee Whitenack seconded the motion. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion passed 5-0.

NEW BUSINESS:

- Trustee Rittenhouse moved to authorize ZBA members to credit online training as part of their annual education requirements. Trustee Whitenack made the second. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion approved 5-0.
- Trustee LeBar moved to proclaim April as Fair Housing Month. Motion seconded by Trustee Whitenack. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Measure carried 5-0.

ACTION LIST SUMMARY: Clerk-Treasurer Aldrich

COMMUNITY COMMENTS

EXECUTIVE SESSION: At 8:45 p.m. Trustee Rittenhouse moved to go into executive session for the purpose of discussing the work history of particular employees. Trustee Whitenack seconded the motion. Vote: all ayes.

At 9:20 p.m., Trustee Rittenhouse moved to enter back into open session. Motion seconded by Trustee Whitenack. Vote: all ayes.

MOTION TO ADJOURN: Trustee Whitenack moved to adjourn at 9:21 p.m. Seconded by Trustee Rittenhouse. Vote: all ayes.