

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MAY 20, 2014**

CALL TO ORDER: 7 P.M.

ATTENDEES: Mayor Peter Vogt, Trustee Richard Whitenack, Trustee Patricia Kreiley, Trustee Richard LeBar

ABSENT: Trustee Jay Griffith

GUESTS: Lea Forsburg, John and Jackie Van Derhoof, Richard Fox, Joe King, Superintendent of Public Works Scott Tracy, Chief of Police Charlie Perkins, Code Enforcement Officer Tammy Malone-Hubbard, Bill and Carol Pfuntner, Mary Jean Murray, Fire Chief Gerald Chamberlin, Assistant Fire Chief Greg Horr, and Village Clerk Megan Aldrich

PLEDGE OF ALLEGIANCE

MINUTES: Trustee Whitenack moved to approve the following minutes. Seconded by Trustee LeBar. Vote: all ayes. Motion passed 4-0.

- Organizational Minutes, April 2, 2014
- Committee Meeting Minutes, April 9, 2014
- Budget Public Hearing Minutes, April 15, 2014
- Regular Meeting Minutes, April 15, 2014
- Special Meeting, April 26, 2014
- Special Meeting, April 28, 2014

PRIVILEGE OF THE FLOOR: NONE

MAYOR'S COMMENTS/CORREPENDENCE

- Mayor Vogt reminded the Board of the CSEA grievance arbitration hearing scheduled for May 29.

COMMITTEE REPORTS

Village Clerk/Legislative

- Mayor Vogt informed the Board that a current MedEx spreadsheet is in their folders.

Public Safety

- Code Enforcement Officer Malone-Hubbard provided an update her report.
- Fire Chief Chamberlin discussed the proposed Knox Box Local Law. No action taken.

- There was no ambulance report update due as there was no representative of the company present due to an open house event at the ambulance garage/facility.
- Police Chief Perkins provided an update for his department.
- Village Justices: Trustee LeBar moved to set Court Clerk Sheila Duffy's 2014-15 wages at \$14,560 annually, the additional money to come from Government Support line in the budget. Motion seconded by Trustee Whitenack. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion carried 4-0.

Budget, Finance & Audit: Trustee Griffith

- Budget Modifications: Postponed until June.
- Special Billings: Mayor Vogt moved to have the following special payments made:
 - ***Osborn, Reed & Burke LLP** - \$6,464.30, Legal Fees
 - ***WAGSYS Technology Group** - \$3,548.00, Annual Svc. Contract for Code office
 - ***John Vogel** - \$2,133.00, Legal Fees
 - ***Southern Tier Area Rentals** - \$7,630.00, Lawn mower
 - ***Caterpillar Financial Svc.** - \$106,333.32, Loader
 - ***Milton CAT** - \$137,110.00, Loader
 - ***Bernard Donegan** - \$238.00, FMS
 - ***Bernard Donegan**- \$2,314.06, FMS
 - ***MRB Group** - \$29,811.00, Engineering Svc. WWTP Project
 - ***MW Controls** - \$42,879.43, WWTP pymnt. req. #13
 - ***Crane-Hogan** - \$290,337.88, WWTP pymnt. req. #13
 - ***Blair Supply** - \$6,934.00, Water Meters
 - ***MRB Group** - \$5,338.79, Engineering Svc. Composting Project

Motion seconded by Trustee Whitenack. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion passed 4-0.

- Bills: Mayor Vogt moved to have the following approved:

General

Paid Checks - #13787-13797=\$42,130.13
 Audit Checks in the amount of \$372,766.82

Water

Paid Checks - #252-260=\$12,798.14
 Audit Checks in the Amount of \$94,807.51

Sewer

Paid Checks - #195-206=\$34757.51
 Audit Checks in the Amount of \$73,273.40

Seconded by Trustee LeBar. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion approved 4-0.

BAN and Bond Payments: None

Public Works

- Motion by Trustee Whitenack to approve the purchase of GPS equipment at a cost of \$7,771. Seconded by Trustee Kreiley. Vote: Trustee Kreiley, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion passed 4-0.
- Motion by Trustee Whitenack to approve the purchase of a pickup broom for \$17,815. Seconded by Trustee LeBar. Vote: Trustee Kreiley, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion carried 4-0.

Parks & Recreation: Trustee Whitenack

- Brookside House Update: Mayor Vogt briefed the Board. No action taken.
- Little League Field Parking: Mayor Vogt briefed the Board on discussions with Angela Ellis, County Planning Dept.

Technology: Trustee Kreiley

- * Discuss Website Redesign: Further discuss of this topic put on hold until dissolution topic resolved.

Consolidation Committee: Discussion

UNFINISHED BUSINESS

- Trustee LeBar motioned to approve a 15-year lease contract with the Fire Department for the use of the Firemen's Pavilion area at Babcock Park. Seconded by Trustee Whitenack. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion approved 4-0.
- Motion by Trustee Whitenack to proceed with the dissolution plan study pending approval of the \$50,000 grant. Seconded by Trustee Kreiley. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion passed 4-0.
- Trustee Kreiley moved to approve MRB Group to assist the Village in developing the dissolution plan. Second made by Trustee Whitenack. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion carried 4-0.
- Motion to approve a light on Jackson Street made by Trustee LeBar, with Trustee Whitenack making the second. Vote: Trustee LeBar, aye; Trustee, Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion approved 4-0.

NEW BUSINESS

- Motion to remove Doris Culbertson from Registrar position was made by Trustee LeBar. Seconded by Mayor Vogt. Vote: Trustee Kreiley, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye. Question carried by a 4-0 vote.
- Trustee Whitenack moved to appoint Jessica Wissick as village registrar. Second made by Trustee LeBar. The motion was amended so that Ms. Wissick would work no more than 30 hours per week total between her job as deputy clerk and registrar. Vote. Trustee Kreiley, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion passed 4-0.
- Trustee Whitenack move to **NOT** approve a peddler permit for Major Energy as the company had already violated the local law. The motion was seconded by Trustee LeBar. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. The motion was approved by a 4-0 vote.
- Trustee LeBar moved to approve Town & Country Agway's Allen Street partial closure request for its BBQ competition. Seconded by Trustee Kreiley. Vote: Trustee Kreiley, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion carried 4-0.
- Trustee Whitenack moved to approve the Freedom Walk request. Seconded by Trustee Kreiley. Vote: Trustee LeBar, no; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion passed 3-1.
- Trustee LeBar moved to approve the Legion's Memorial Day request of \$600 (budgeted item). Seconded by Trustee Kreiley. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion approved 4-0.
- Trustee LeBar moved to approve a resolution for the County's application for Main Street Program Funding. Second made by Trustee Whitenack. Vote: Trustee Kreiley, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion passed 4-0.
- Motion made by Trustee Whitenack to approve MRB Group's Knox Street reconstruction proposal. Seconded by Mayor Vogt. Vote: Trustee Kreiley, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion carried 4-0.

COMMUNITY COMMENTS

EXECUTIVE SESSION: At 8:45 p.m. Trustee LeBar moved to go into executive session for the purpose of discuss the conduct of a trustee. Seconded by Whiteanck. Vote: all ayes.

On a motion by Trustee LeBar and a second by Whitenack, the Board approved having the letter sent to Trustee Griffith requesting that he attend Board meetings. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, no; Mayor Vogt, aye. The Board will have an opportunity to review the letter before it is sent.

At 9:23 p.m., Trustee Whitenack moved to re-enter into open session.
Second made by Trustee LeBar. Vote: all ayes.

MOTION TO ADJOURN: On a motion by Trustee Kreiley and second by Trustee Whitenack, the Board adjourned at 9:24 p.m.