

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
6 P.M., MAY 11, 2022**

CALL TO ORDER by Trustee Rittenhouse at 6:00 P.M.

PLEDGE OF ALLEGIANCE

PRESENT: Deputy Mayor/Trustee Dan Rittenhouse, Trustee Mike Nagle, Trustee Floyd Sick, and Trustee Charles Perkins

ABSENT: Mayor Peter Vogt

GUESTS: DPW Superintendent Scott Tracy, Village Clerk-Treasurer Marissa Shay, Police Chief Shannon Griese, Code Enforcement Officer Tammy Malone, Fire Chief Brian Wood, John Wolfer, Don Hamler, Kathy Button, Kevin Weidman, Dennis Weidman, Yvonne Smallwood, Jeff Wiedrick, Gary Welch.

AGENDA APPROVAL

- Trustee Nagle made a motion to approve the agenda, with a second from Trustee Perkins. Vote: all ayes, agenda approved unopposed 4-0.

MEETING MINUTES

- Department Head Meeting Minutes for April 13, 2022
- Regular Meeting Minutes for March 19, 2022
- Trustee Nagle made a motion to approve the minutes listed, with a second from Trustee Sick. Vote: all ayes, approved unopposed 4-0.

PRIVILEGE OF THE FLOOR:

- Kathy Saville re. NYCLASS Program – Zoom not working, unavailable

MAYOR'S COMMENTS/CORRESPONDENCE

- Reminder that Tonight's Meeting is the Only May Meeting
- Gully Preserve Ribbon Cutting at 10 a.m. on May 27

COMMITTEE REPORTS

Village Clerk/Legislative: Mayor Vogt – updates on water shut-offs, tax information has been sent to the County, waiting for next steps with the Water Improvement Project.

Public Safety:

- Trustee Perkins
 - * Code Enforcement – report given by Tammy Malone

- Trustee Sick
 - * Fire Department – report given by Brian Wood
 - * Ambulance Company – report given by John Wolfer
 - * Police Department – report given by Shannon Griese
 - * Village Courts – reports available
 - # Justice Weidman’s Report
 - # Justice Kenney’s Report

Budget, Finance & Audit: Trustee Rittenhouse

- Budget Modifications: None
- Ladder Truck Payment
- Bills
 - General
 - Paid Checks #19928-19937, ACH 501, 504 & 506:
\$586,759.57
 - Audited Checks in the Amount of \$728,815.90
 - Water
 - Paid Checks #2556-2563, ACH 502: \$11,863.96
 - Audited Checks in the Amount of \$17,544.83
 - Sewer
 - Paid Checks #2485-2491, ACH 503 & 505: \$15,017.55
 - Audited Checks in the Amount of \$91,232.96
- Special Billings
 - H3 Water System Improvement Project
 - MRB Group: \$24,802.25**
 - BERNARD P DONEGAN, INC: \$1,810.00**
 - H4 Sewer Rehab Project
 - GENESEE VALLEY CONSTRUCTION: \$109,269.95**
 - MRB Group: \$8,352.53**
- BAN and Bond Payments: None
- MedEx Billing Account Payments
 - Village of Dansville (45%): \$9,167.01
 - Dansville Ambulance (55%): \$11,204.13
 - MedEx – Invoice 2022-5: \$2,106.00
 - Livingston County EMS: None
 - Patient Reimbursement: \$2.57
 - United Health Care: \$206.84

➤ Trustee Rittenhouse moved to approve the bills, with a second from Trustee Nagle. Vote: Trustee Perkins, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Sick, aye. Motion carried, 4-0.

Public Works Updates: Trustee Nagle

▪ Streets

- Trustee Sick made a motion to approve the purchase of a pickup truck and the body for a total of \$54,303.00 from the General Fund for the fiscal year 2021-2022 from the line items for black top and vehicles. Trustee Nagle seconded the motion. Vote: Trustee Perkins, nay; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Sick, aye. Motion carried, 3-1.
- Trustee Perkins made a motion to approve the purchase of a mill head 39" for \$27,169.00 using line item for equipment out of the fiscal year budget 2022-2023. Trustee Sick seconded the motion. Vote: Trustee Perkins, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Sick, aye. Motion carried, 4-0.
- Trustee Sick made a motion to approve Scott to hire Ann Gilbert as a Seasonal Laborer Part-time, with a second from Trustee Perkins. Vote: Trustee Perkins, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Sick, aye. Motion carried, 4-0.

▪ Water & Sewer

- Trustee Nagle made a motion to approve the purchase of a pickup truck and the body for a total of \$54,303.00 from the Water Fund for the fiscal year 2022-2023 from the line item for vehicles. Trustee Sick seconded the motion. Vote: Trustee Perkins, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Sick, aye. Motion carried, 4-0.
- Trustee Perkins made a motion to approve Scott Tracy to haul the pickup truck the Village is selling and to move it with his personal trailer in accordance with the standard mileage rate. Vote: Trustee Perkins, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Sick, aye. Motion carried, 4-0.
- Trustee Sick made a motion to pre-approve paying a bill to Genesee Valley Construction for the ongoing work for the Sanitary Sewer Rehab Project in the amount of \$27,264.00. Trustee Perkins seconded the motion. Vote: Trustee Perkins, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Sick, aye. Motion carried, 4-0.

Parks & Recreation: Trustee Perkins

Technology/Energy: Mayor Vogt – no updates

UNFINISHED BUSINESS:

- Discuss & Vote on Intermunicipal Agreement with Liv. Co. re. Equipment Use
 - Trustee Nagle made a motion to approve the 2022 Intermunicipal Agreement with the Livingston County Highway Department, with a second from Trustee Sick. Vote: Trustee Perkins, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Sick, aye. Motion carried, 4-0.

- Discuss & Vote on Applying ARPA Funds Toward Sewer Project
 - Trustee Perkins made a motion to approve using the first installment of the ARPA funds for the Sanitary Sewer Rehab Project, with a second from Trustee Sick. Vote: Trustee Perkins, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Sick, aye. Motion carried, 4-0.

- Discuss & Vote on Solar Farm Law
 - Trustee Nagle made a motion to adopt the Solar Law, with a second from Trustee Perkins. Vote: Trustee Perkins, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Sick, aye. Motion carried, 4-0.

NEW BUSINESS:

- Discuss & Vote on Multiple MedEx Hardship Ltrs.
 - Trustee Perkins made a motion to allow Mayor Vogt to sign the MedEx hardship letters, with a second from Trustee Sick. Vote: Trustee Perkins, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Sick, aye. Motion carried, 4-0.

- Discuss & Vote on Jennifer Howe as Village ZBA Secretary
 - Trustee Nagle made a motion to approve Jennifer Howe as the ZBA Secretary for the Village of Dansville, with a second from Trustee Perkins. Vote: Trustee Perkins, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Sick, aye. Motion carried, 4-0.

Trustee Rittenhouse announced his resignation from the Board of Trustees, effective on June 1, 2022.

EXECUTIVE SESSION: FOR THE PURPOSE OF DISCUSSING AN EMPLOYMENT AGREEMENT WITH A PARTICULAR INDIVIDUAL

- Trustee Sick made a motion to enter into Executive Session, with a second from Trustee Perkins. Vote: all ayes, Executive Session began at 8:26 pm.
- Trustee Nagle made a motion to increase pay 7.85 % for Tammy Malone to \$55,000 per year on 6/1/2022, with a second from Trustee Sick. Vote: Trustee Perkins, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Sick, aye. Motion carried, 4-0.

OPEN SESSION:

- Trustee Sick moved to return to Open Session, with a second from Trustee Nagle. Vote: all ayes, Open Session returned at 9:25 pm.

MOTION TO ADJOURN:

- Trustee Sick moved to adjourn the meeting, with a second from Trustee Nagle. Vote: all ayes, meeting adjourned at 9:26 pm.