

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
DEPARTMENT HEAD MEETING MINUTES
OCTOBER 14, 2015**

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

BOARD MEMBERS PRESENTS: Mayor Peter Vogt, Trustee Richard LeBar, Trustee Richard Whitenack, Trustee Dan Rittenhouse, Trustee Robin Humphrey

GUESTS: Police Chief Charlie Perkins, Fire Chief Greg Horr, Assistant Fire Chief Glenn Camuto, Code Enforcement Officer Tammy Malone, Ambulance President Jerry Jackson, Ambulance Captain Scott Johnson, Village Clerk-Treasurer Megan Aldrich, Superintendent of Public Works Scott Tracy, Sharon Burnett

PLEDGE OF ALLEGIANCE: Mayor Vogt

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

- Noyes Ann and Carl Myers Cancer Center Groundbreaking, Oct. 28 (10 a.m.)
- Destination Downtown, Oct. 20 (8:30 a.m. – 3 p.m., Oak Valley Event Center, Geneseo.
- Entheos Energy
- NYS Dept. of Public Service: Reforming the Energy Vision Proceeding, Nov. 5, Rochester
- NYMIR's Safety During Snow & Ice Removal Ops Workshop, Oct. 29, Lockport City Council Chambers, 1-4:30 p.m.
- NYMIR'S Crime & Fidelity Social Media-Cyber Liability Workshop, Oct. 21, 1-4:30 p.m., Genesee Co. EMS Center
- Clement Chung's departure from MRB and meeting with replacement, Thursday, Oct. 15, 11 a.m.
- Dept. Heads: Input on inventory of capital equipment (anything with a serial number or otherwise highly valuable).

COMMITTEE REPORTS

Village Clerk/Legislative: The following items were discussed:

- Action List Update
- Peddler Law Public Hearing next Tuesday.
- Williamson Law Software Support Contracts for Payroll and Accounting.
- Gerber noise complaint, Depot Road

Public Safety: The following items were among those discussed:

- CEO – Received CEO Malone’s report.
- Fire – Received Fire Dept. report from Chief Horr.
- Ambulance – Received President Jackson’s report and Captain Johnson’s reports.
- Police – Received Chief Perkins’ report. Concerning September vote to purchase two new police cars, Chief Perkins asked that the Board rescind the decision and decide on a second car late in the fiscal year. Trustee LeBar so moved. Trustee Whitenack made the second. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, no; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion passed 4-1.
- Court – No reports.

Budget Finance & Audit:

- Mayor Vogt asked Board members to consider overriding the tax cap due to the village going over it this fiscal year despite a tight budget and no tax rate increase.

Public Works: Superintendent Tracy provided his report, including a briefing on the Knox St. sewer line. Also discussed were the following:

- NYS HSEMS
- MRB WWTP Engineering Agreement Amendment No. 3
- County Invoice/Map for Press property
- Shoveling plan for winter
- Halloween: Oct. 31, Saturday w/parade, cider and donuts
- Meeting at 11 a.m. on Oct. with Bill Davis, Dianna Smith, Connie Sowards to discuss possible grants for water and sewer lines, flood plain, and park walks
- Masonic Lodge tree removal request

Technology: Meeting at 1:30 p.m. on Nov. 15 with Documentelligence representatives.

UNFINISHED AND NEW BUSINESS: None

EXECUTIVE SESSION: Motion made at 10:54 p.m. by Trustee Whitenack to go into executive session for the purpose of discussing employee work history. Second made by Trustee Humphrey. Vote: all ayes. Motion passed 5-0.

Trustee Humphrey moved at 11:45 p.m. to return to open session. Second by Trustee LeBar. Vote: all ayes. Motion approved 5-0.

MOTION TO ADJOURN: Motion by Trustee LeBar and second by Trustee Humphrey to adjourn. Vote: all ayes. Motion carried 5-0. Meeting adjourned at 11:46 p.m.