

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
OCTOBER 21, 2014**

CALL TO ORDER: Meeting called to order at 7 p.m. by Trustee (Deputy Mayor) Richard Whitenack

PLEDGE OF ALLEGIANCE

PRESENT: Trustee Richard Whitenack, Trustee Patricia Kreiley, Trustee Richard LeBar.

ABSENT: Mayor Peter Vogt, Trustee Jay Griffith

GUESTS: Yvonne Smallwood, Jon Van Derhoof, Carol Pfuntner, Bill Pfuntner, Leslie White, Diana M. Seiferth, Tami Moore, Kara Chappell, Joanne Derrenbacher, Karen Howell, Kathy Button, Dan Rittenhouse, John Derrenbacher, Gil Dingman, Matt Leader, Andrina Guild, Rhonda Dingman, Melani A. Smith, Daniel Stine, Stefanie Ledwith, Sean Ledwith, Casey Brown, Superintendent of Public Works Scott Tracy, Chief of Police Charlie Perkins, MRB representative Bill Davis, Assistant Fire Chief Greg Horr, Clerk Megan Aldrich

MINUTES: Trustee LeBar moved to approve the following:

- Department Head Meeting Minutes, Sept. 10, 2014
- Regular Meeting Minutes, Sept. 16, 2014

Motion seconded by Trustee Whitenack. Trustee Kreiley wanted it noted that the minutes for Sept. 10 should reflect the Board's rejection of mediation. Vote: all ayes. Motion carried 3-0 as amended.

PRIVILEGE OF THE FLOOR

- Bill Davis, MRB – Update on WWTP/Composting Project. Motion by Trustee LeBar to approve time extension change orders for MW Controls (electrical) and D'Amico Plumbing & Heating (two: HVAC and plumbing). Second by Trustee Kreiley. Vote: Trustee LeBar, aye; Trustee Kreiley, aye; Trustee Whitenack, aye. Motion passed 3-0.

MAYOR'S COMMENTS/CORRESPONDENCE

- Troy & Banks NYSEG Audit
- Halloween Parade and Help with the Cider and Donuts

COMMITTEE REPORTS

Village Clerk/Legislative: The following topics were discussed:

- Village Strategic Plan: Trustee LeBar asked about incorporating a code of conduct and inter-municipal agreements. Trustee LeBar moved to table the topic until November. Seconded by Trustee Whitenack. Vote: all ayes. Motion approved 3-0.
- NYCOM Clerk Training Update (Village Clerk Aldrich)

Public Safety:

- Code Enforcement: CEO Saylor-Malone out of town.
- Fire Department: Pumper-rescue truck financing discussed.
- Ambulance Company: no representatives present.
- Police Department: Chief Perkins provided an update.

Budget, Finance & Audit: Trustee Griffith

- Annual Update Document (AUD – Annual Financial Rpt.). Trustee LeBar moved to table. Motion seconded by Trustee Whitenack. Vote: Trustee LeBar, aye; Trustee Kreiley, aye; Trustee Whitenack, aye. Motion carried 3-0.

- Special Billings:

Trustee Whitenack moved to approve the following:
General:

Osborn, Reed & Burke, LLP, Legal Fees,
\$1,123.80

John W. Vogel, Legal Fees, \$234.00

MRB Group, Engineering Svcs., Knox St.,
\$5,520.00

MRB Group, Engineering Svcs., Flood plain
evaluation, Part 1, \$2,556.00

MRB Group, Engineering Svcs., Milton and
Spruces streets, \$2,658.62

Water:

John W. Vogel, Legal Fees, \$234.00

Sewer:

John W. Vogel, Legal Fees, \$234.00

Second made by Trustee LeBar. Vote: Trustee LeBar, aye; Trustee Kreiley, aye; Trustee Whitenack, aye. Motion approved 3-0.

Trustee LeBar moved to approve the following:
WWTP Capitol Project:

MW Controls, WWTP Pymnt. Req. #18,
\$11,658.97

Crane-Hogan, WWTP Pymnt. Req. #18,
\$602,512.95

MRB Group, Engineering Svcs., \$6,678.49
D'Amico, Plumbing Pymnt. Req. #12, \$9,688.10
D'Amico, HVAC Pymnt. Req. #14, \$19,758.10
ROC Geotechnical, Pymnt. Req. #9, \$5,901.70
USA Blue Book, Inv. 445800 & 452076, \$269.00

Composting Facility Project:

Bernard P. Donegan, Financial Svcs., Inv. 2648,
\$5,720.00

MRB Group, Engineering Svcs., \$26,206.65

Motion seconded by Trustee Kreiley. Vote: Trustee
LeBar, aye; Trustee Kreiley, aye; Trustee Whitenack,
aye. Motion passed 3-0.

- Bills: Trustee Kreiley moved to approve the following:

General:

Paid checks - #14130, 14133-14143, 14146-
14149 = \$5,720.00

Audit checks in the amount of \$264,769.35

Water:

Paid checks - #325, 352-355, 384 = \$20,290.38

Audit checks in the amount of \$47,052.60

Sewer:

Paid checks - #278-281, 308 = \$25,110.95

Audit checks in the amount of \$96,080.55

Second made by Trustee LeBar. Vote: Trustee LeBar,
aye; Trustee Kreiley, aye; Trustee Whitenack, aye.

Motion carried 3-0.

- BAN and Bond Payments for November: Motion by Trustee
LeBar to pay the following:

11/1/14 – Rosevelt & Cross SB, WWTP Land

Acquisition, \$7,050.00 Interest Only

11/1/14 – EFC SB, Mill Creek Dam, \$1,917.40, Interest
Only

11/1/14 – Rosevelt & Cross SB, Water Meters,
\$6,750.00 Interest Only (Water Fund)

11/1/14 – Rosevelt & Cross SB, Water Meters,
\$6,750.00 Interest Only (Sewer Fund)

Trustee Kreiley made the second. Vote: Trustee LeBar, aye;
Trustee Kreiley, aye; Trustee Whitenack, aye. Measure
passed 3-0.

- MedEx Billing Account Payments: Motion by Trustee LeBar
to approve the following:

Livingston County EMS – Sept. Pymnt, \$4,050.00

MVP - Reimbursement, \$21.20
MedEx – Inv. 2014-10, \$1,300.00
Village of Dansville – Sept. Pymnt., \$8,176.53
Dansville Ambulance – Sept. Pymnt., \$8,176.54
Second made by Trustee Whitenack. Vote. Trustee LeBar, aye; Trustee Kreiley, aye; Trustee Whitenack, aye. Motion approved 3-0.

Public Works: Superintendent Tracy updated his report.

Parks & Recreation: Trustee Whitenack: No action.

Technology: The following topics were on the agenda, but no action taken:

- New Website
- Codification
- Digitized Records Management

UNFINISHED BUSINESS

- During discussion of the ambulance contract, Trustee Kreiley requested a copy of the contract. Current contract extended 30 days to provide time for review of the document. Motion to extend made by Trustee LeBar and seconded by Trustee Kreiley. Vote: Trustee LeBar, aye; Trustee Kreiley, aye; Trustee Whitenack, aye. Measure approved 3-0.
- Trustee LeBar moved to approve the CDBG Implementation Plan. Trustee Kreiley made the second. Vote: Trustee LeBar, aye; Trustee Kreiley, aye; Trustee Whitenack, aye. Motion was approved by a 3-0 vote.

NEW BUSINESS

- Discuss and Vote on WWTP Change Order No. GC-02 (No further action required and no other new business).

COMMUNITY COMMENTS

MOTION TO ADJOURN: Trustee LeBar moved to adjourn at 9 p.m. Trustee Kreiley seconded the motion. Vote: all ayes.