**VILLAGE OF DANSVILLE**

**BOARD OF TRUSTEES**

**REGULAR MEETING MINUTES**

**January 16, 2018**

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

**PRESENT:** Mayor Peter Vogt, Deputy Mayor and Trustee Dan Rittenhouse, Trustee Robin Humphrey, Trustee Mike Nagle, Trustee Norm Zeh

**ABSENT:** None

**GUESTS:** Police Chief Charlie Perkins, Department of Public Works Superintendent Scott Tracy, Clerk/Treasurer Megan Aldrich, Greg Horr, Fire Chief Glenn Camuto, Richard Bondi and Jasmine Willis

**PLEDGE OF ALLEGIANCE:** Mayor Peter Vogt

**MINUTES:** Motion by Trustee Humphrey to approve the following:

▪ Department Head Meeting Minutes, December 13, 2017

 ▪ Regular Meeting Minutes, December 19, 2017

Second provided by Trustee Zeh. Vote: all ayes. Motion approved 5-0.

**PRIVILEGE OF THE FLOOR: None**

**MAYOR’S COMMENTS/CORRESPONDENCE:**

▪ Downtown Market Analysis Study Results & Recommendations, Feb. 6, 6-7 P.M., Genesee River Restaurant & Reception Center, Mt. Morris

▪ NYCOM Winter Legislative Conference, Albany, Feb. 11-13

▪ Input for CSEA & DPOA Contract Negotiations Due by the end of the month

**COMMITTEE REPORTS**

Village Clerk/Legislative: Mayor Vogt/Clerk Aldrich

 ▪ Action List Update

Public Safety Updates: Trustee Nagle

▪ Fire Department: Report received.

▪ Trustee Rittenhouse moved to approve the purchase of a Rosenbauer Stainless Steel Tanker Apparatus Body Manufactured by Rosenbauer South Dakota, LLC and Specified Equipment per bid specs and 2019 Freightliner 114 SD Chassis for a total cost not to exceed $413,454.00. Trustee Nagle Seconded the motion. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 5-0.

▪ Ambulance Company: Report received.

▪ Code Enforcement: Report received.

▪ Police Department: Report received.

▪ Village Courts: Reports received.

Budget, Finance & Audit: Trustee Rittenhouse

▪ Trustee Rittenhouse moved to approve the budget modifications provided by Clerk Aldrich. Trustee Nagle seconded to motion. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 5-0.

Trustee Rittenhouse moved to approve the following:

▪ Special Billings

 WWTP Capital Project w/Composting:

 **Bernard Donegan** for professional services, $851.74

Housing Rehab Grant:

 **Thoma Development** for grant services, $2,798.08

Trustee Humphrey seconded the motion. Vote: Trustee Nagle, aye; Trustee Zeh, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion passed 5-0.

Trustee Rittenhouse moved to approve the following:

▪ Bills

 General

Paid checks #16608, 16672-16679 = $23,675.93

Audit checks in the amount of $67,780.67

Water

Paid checks #1365-1370 = $365,581.57

Audit checks in the amount of $386,487.15

Sewer

Paid checks #1181-1186 = $13,527.52

Audit checks in the amount of $29,520.54

Trustee Zeh seconded the motion. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 5-0.

 ▪ BAN and Bond Payments: None

Trustee Rittenhouse moved to approve the following:

 ▪ MedEx Billing Account Payments

**Livingston County EMS –** $2,925.00

**Livonia EMS –** None

**Patient Reimbursement** **–** None

**MedEx –** Inv. 2017-1, $1872.00

**Village of Dansville –** Pymnt., $6150.8

**Dansville Ambulance –** Pymnt., $9226.21

Trustee Humphrey seconded the motion. Vote: Trustee Nagle, aye; Trustee Zeh, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion passed 5-0.

Public Works Updates

 ▪ Water & Sewer: Trustee Humphrey

 \* Water and Sewer Laws Update

 ▪ Streets: Trustee Zeh

\*Mayor Vogt is working on an inter-municipal agreement with the Town of North Dansville which would allow the Village use of a 10 wheel dump truck

▪ Trustee Rittenhouse moved to accept the agreement with the NYS Office of Community Renewal for the 2017 Community Development Block Grant, project number 303HR302-17. Mayor Vogt will sign the agreement. Trustee Humphrey Seconded the motion. Vote: Trustee Nagle, aye; Trustee Zeh, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion passed 5-0.

▪ Trustee Humphrey moved to extend the Cold War Veteran’s Exemption. Trustee Rittenhouse seconded the motion. Vote: Trustee Nagle, aye; Trustee Zeh, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion passed 5-0.

▪ Trustee Humphrey moved to approve the destruction of records request provided by Deputy Clerk Nolan. Trustee Zeh seconded the motion. Vote: Trustee Nagle, aye; Trustee Zeh, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion passed 5-0.

▪ Trustee Nagle moved to approve the meeting continue past 9pm. Trustee Rittenhouse seconded the motion. Vote: All ayes. Motion passed 5-0.

 Parks & Recreation: Trustee Zeh

 Technology: Mayor Vogt

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**ACTION LIST SUMMARY:** Clerk Aldrich

**COMMUNITY COMMENTS:**

Jasmine Willis regarding zombie properties

Richard Bondi to encourage the Village Board to change the sidewalk law so the Village would be responsible for maintaining all sidewalks

**EXECUTIVE SESSION:**

▪ Trustee Rittenhouse moved to enter executive session for the purpose of discussing an employee’s work history. Trustee Humphrey seconded the motion. Vote: All ayes. Motion passed 5-0. 9:15pm

▪ Trustee Rittenhouse moved to re-enter into open session. Trustee Humphrey seconded the motion. Vote: All ayes. Motion passed 5-0. 10:02pm

**MOTION TO ADJOURN:** Motion by Trustee Humphrey to adjourn, with second by Trustee Nagle. Vote: All Ayes. Motion carried 5-0. Meeting adjourned at 10:07pm.