**VILLAGE OF DANSVILLE**

**BOARD OF TRUSTEES**

**REGULAR MEETING MINUTES**

**November 21, 2017**

**CALL TO ORDER:** By Mayor 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:**

**GUESTS:** Police Chief Charlie Perkins, Department of Public Works Superintendent Scott Tracy, Clerk/Treasurer Megan Aldrich, Code and Zoning Officer Tammy Malone, Yvonne Smallwood, Pam Chase, Olivia Kling, Dave Mapes, Emily Brushafer, Mary Brushafer, Hussain Tassadaq

**PLEDGE OF ALLEGIANCE:** Mayor Vogt

**PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS ON APPLICANTS SATISFACTION WITH THE 2015 HOUSING REHAB PROGRAM:** See separate set of minutes

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

▪ Department Head Meeting Minutes, September 13, 2017

 ▪ Regular Meeting Minutes, September 19, 2017

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

**PRIVILEGE OF THE FLOOR:**

* David Mapes regarding UMC sidewalk and Chestnut Ave. drainage. Mr. Mapes is proposing new curbing be placed so that storm water does not enter the Church lot. Superintendent Tracy is proposing that the Church pay for the sidewalk to be replaced and that while the side walk is up drainage would be placed underneath and that the catch basins would be replaced in the Street.
* Hussain Tassadaq came to discuss his interest and some others in purchasing 76 Jefferson Street for the purpose of a Muslim Community Center which would also be used as a place of worship.

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

▪ NYCOM Legislative Priorities Committee Mtg., Nov. 13, Albany

▪ American’s Against Double Taxation re. SALT

▪ NYCOM Vacant & Abandoned Properties Session, Batavia, Nov. 28

▪ Dansville Community Center re. Jingle Bells 5K which begins at 9:30am on December 2nd.

**COMMITTEE REPORTS**

Village Clerk/Legislative: Mayor Vogt/Clerk Aldrich

 ▪ Action List Update

▪ Subrogation of Kreiley Vehicles Tree Damage Claim

▪ Paid Family Medical Leave Benefit which the Village will not participate in at this time and will allow the employees to decide on participation as a whole

Public Safety Updates: Trustee Nagle

▪ Code Enforcement: Report received. The Board agreed to have DPW cut bushes on the corner of Perine and Health Streets so they are 3 feet in height.

▪ Fire Department: Report received. The Fire Prevention School Award Ceremony is being held this evening.

 ▪ Ambulance Company: Report received.

▪ Police Department: Report received.

▪ Village Courts: Reports received.

Budget, Finance & Audit: Trustee Rittenhouse

▪ Trustee Rittenhouse moved to approve the Budget Modifications as submitted by Clerk Aldrich. 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.

▪ Special Billings: Trustee Rittenhouse moved to approve the following:

WWTP Capital Project w/Composting:

**MW Controls** Payment Application #27, $4,460.32

**Crane Hogan** Payment Application #30, $25,097.30

Housing Rehab Grant:

**Cassidy & Underwood** for 36 Morey Ave., $12,500.00

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.

▪ Bills: Trustee Rittenhouse moved to approve the following:

General

Paid checks #16457-16521 = $24,064.14

Audit checks in the amount of $494,160.66

Water

Paid checks #1301-1305 = $9,374.88

Audit checks in the amount of $99,188.39

Sewer

Paid checks #1132, 1143-1146 = $14,906.97

Audit checks in the amount of $445,945.12

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.

▪ BAN and Bond Payments: Trustee Rittenhouse moved to approve the following:

 ▪ BAN and Bond Payments:

**12/24/17 –** USDA Rural Development for Water Storage Tank Phase 1, $22,702.50 Interest

 MedEx Billing Account Payments

**Livingston County EMS –** $4,500.00

**Patient Reimbursement** **–** None

**MedEx –** Inv. 2017-11, $1,716.00

**Village of Dansville –** Pymnt., $8,378.13

**Dansville Ambulance –** Pymnt., $12,567.20

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

\*The water and sewer law Committee met once and will be setting up a meeting with Bill Davis to discuss further

\* Bella Vista Water District & West Sparta Water District Agreements

\* Other Water & Sewer Agreements

\* 1991 DOH Ltr. to Mayor Kane (See Share Folder)

 \* Water and Sewer Laws Update

 \* Water Plant Cyber Security Items

 ▪ Streets: Trustee Zeh

 \* Adams St. Project Update

 \* Street Pavement Update

 \* Temp Patching of Certain Streets

\* The Village Poags Hole Landfill will be added to the tax roll and will be taxed by the County and School

 Parks & Recreation: Trustee Zeh

 ▪ Softball and Football Associations will be billed

 ▪ Halloween Parade Update

 ▪ Historical Walking Tour Committee Nov. 14 Meeting Report

 Technology: Mayor Vogt

▪ Website Administrative Training will be held on December 13th and the website should go live by the end of the month

▪ Codification recommendations with be provided to the Board by January 1st and final changes are due to General Code by March 2nd

**UNFINISHED BUSINESS:**

▪ Discuss and Vote on Purchasing Excavator. The excavator has been returned. No vote tonight

▪ Trustee Rittenhouse move to approve the adoption of the Police 384-e Benefit per the contractual agreement with the Dansville Police Officers Association for a limited perion of one year. 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.

▪Trustee Rittenhouse moved to close the Housing Rehab Program public hearing. Second provided by Trustee Zeh. Vote: all ayes. Motion approved 5-0.

▪Trustee Rittenhouse moved to approve the Ambulance contract effective for 13 months. 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 Ambulance Service Rates:

BLS Non-Emergency $540.00

BLS Emergency $665.00

ALS Non-Emergenct $695.00

ALS 1 Emergency $885.00

ALS 2 $995.00

Specialty Care $1,075.00

Mileage rate per mile $21.25

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.

▪ Discuss and Vote on Dynamic Management (Matthews Buses) Easement . There was no vote

\*Trustee Rittenhouse moved to extend the meeting past 9pm. Trustee Zeh seconded the Motion. Vote: all ayes. Motion approved 5-0.

**NEW BUSINESS:**

▪ Trustee Rittenhouse moved to approve the Town of Amherst Bicentennial Proclamation. 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.

▪ Discuss and Vote on Local Soccer Team Liability Insurance. There was no Vote.

▪ Discuss and Vote on Purchase of 10-Wheel Dump Truck. There was no vote.

▪ Trustee Humphrey moved to approve Records Retention and Disposition Schedule MU-1. Trustee Nagle 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 destruction of records request provided by Deputy Clerk Nolan. 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.

▪ Discuss and Vote on Request to Waive Bill Penalties for 9474 Canal St. (Cumminsville) There was not vote. The Board agreed it would be unlawful to waive the bill penalties in this situation.

▪ Motion by Trustee Rittenhouse to approve testing on the Seward St. Bridge and that Atlantic Testing Laboratories do it for $2120.

**ACTION LIST SUMMARY:** Clerk Aldrich

**COMMUNITY COMMENTS:** None

**EXECUTIVE SESSION:** Trustee Zeh moved to enter executive session to discuss Employee work history and potential litigation with LMC. Trustee Nagle seconded the motion. Vote: All Ayes. Motion passed 5-0. 9:30pm

**MOTION TO ADJOURN:** Motion by Trustee Humphrey to adjourn, with second by Trustee Nagle. Vote: All Ayes. Motion carried 5-0. Meeting adjourned at 9:49pm.