**VILLAGE OF DANSVILLE**

**BOARD OF TRUSTEES**

**REGULAR MEETING MINUTES**

**December 19, 2017**

**CALL TO ORDER:** By Deputy Mayor and Trustee Rittenhouse at 7 p.m.

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

**ABSENT:** Mayor Peter Vogt

**GUESTS:** Police Chief Charlie Perkins, Department of Public Works Superintendent Scott Tracy, Clerk/Treasurer Megan Aldrich, Mary Brushafer, Jasmine Willis

**PLEDGE OF ALLEGIANCE:** Deputy Mayor and Trustee Rittenhouse

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

▪ Department Head Meeting Minutes, November 8, 2017

 ▪ Regular Meeting Minutes, November 21, 2017

 ▪ CDBG Public Hearing Minutes, November 21, 2017

Second provided by Trustee Humphrey. Vote: all ayes. Motion approved 4-0.

**PRIVILEGE OF THE FLOOR: None**

**MAYOR’S COMMENTS/CORRESPONDENCE: None**

**COMMITTEE REPORTS**

Village Clerk/Legislative: Mayor Vogt/Clerk Aldrich

 ▪ Action List Update

Public Safety Updates: Trustee Nagle

▪ Code Enforcement: Report received.

▪ Fire Department: Report received.

 ▪ Ambulance Company: Report received.

▪ Police Department: Report received.

▪ Village Courts: Reports received.

Budget, Finance & Audit: Trustee Rittenhouse

▪ Budget modifications need more review and will be voted on next month.

Trustee Rittenhouse moved to approve the following:

▪ Special Billings:

WWTP Capital Project w/Composting: None

Housing Rehab Grant:

**Cassidy & Underwood** for 36 Morey Ave. Final Payment: $2,000.00

▪ Bills

 General

Paid checks #16522, 16596-16605 $22,072.00

Audit checks in the amount of $79,617.86

Water

Paid checks #1333-1336 $7,396.17

Audit checks in the amount of $57,560.65

Sewer

Paid checks #1162-1166 $12,767.61

Audit checks in the amount of $30,092.77

Trustee Humphrey seconded the motion. Vote: Trustee Nagle, aye; Trustee Zeh, aye; Trustee Humphrey, aye; Trustee Rittenhouse, aye. Motion passed 4-0.

Trustee Rittenhouse moved to approve the following:

▪ BAN and Bond Payments:

**1/1/18 –** EFC payable to M&T for Water Plant: $345,000.00 Principal and $25,862.50 Interest

**1/11/18 –** USDA Rural Development for Hook and Ladder Truck: $2,494.00 Interest

 ▪ MedEx Billing Account Payments

**Livingston County EMS –** $1,575.00

**Patient Reimbursement** **–** None

**MedEx –** Inv. 2017-12: $1,014.00

**Village of Dansville –** Pymnt., $8,547.34

**Dansville Ambulance –** Pymnt., $12,821.03

Trustee Zeh seconded the motion. Vote: Trustee Nagle, aye; Trustee Zeh, aye; Trustee Humphrey, aye; Trustee Rittenhouse, aye. Motion passed 4-0.

Public Works Updates

 ▪ Water & Sewer: Trustee Humphrey

 \* Water and Sewer Laws Update

 ▪ Streets: Trustee Zeh

▪ Trustee Zeh moved to approve a land swap proposal with Battle Street Brewery as prepared by Bruce Bock. Trustee Humphrey Seconded the motion. Vote: Trustee Humphrey, aye; Trustee Zeh, aye; Trustee Nagle, aye; Trustee Rittenhouse; aye. Motion passed 4-0.

▪ Trustee Zeh moved to approve that Superintendent Tracy take the maroon Street Department truck to the Expressway Auto Auction to sell. Trustee Humphrey seconded the motion Vote: Trustee Nagle, aye; Trustee Zeh, aye; Trustee Humphrey, aye; Trustee Rittenhouse; aye. Motion passed 4-0.

 Parks & Recreation: Trustee Zeh

 Technology: Mayor Vogt

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**ACTION LIST SUMMARY:** Clerk Aldrich

**COMMUNITY COMMENTS:** Jasmine Willis regarding a tree that fell on a vacant home at 17 Park Avenue.

**EXECUTIVE SESSION: None**

**MOTION TO ADJOURN:** Motion by Trustee Humphrey to adjourn, with second by Trustee Nagle. Vote: All Ayes. Motion carried 4-0. Meeting adjourned at 7:31pm.