

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
DEPARTMENT HEAD MEETING MINUTES
SEPTEMBER 10, 2014**

CALL TO ORDER: Meeting called to order by Mayor Vogt at 7:03 p.m.

BOARD MEMBERS PRESENTS: Mayor Peter Vogt, Trustee Richard Whitenack, Trustee Patricia Kreiley, Trustee Richard Whitenack

ABSENT: Trustees Jay Griffith,

GUESTS: Doris Conway, Ambulance Company President Jerry Jackson, Assistant Fire Chief Greg Horr, Police Chief Charlie Perkins, Superintendent of Public Works Scott Tracy, Village Clerk Megan Aldrich, CEO Tammy Malone-Hubbard

PLEDGE OF ALLEGIANCE: Mayor Vogt

PRIVILEGE OF THE FLOOR

- Mrs. Conway addressed the Board regarding the brightness of the lighted sign at The American Legion home.

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

- a letter from Senator Cathy Young and a call from Congressman Collins' office with regard to flood plain/insurance issues;
- the "Building a Destination Business" seminar to be held in Mt. Morris on Oct. 21;
- "Drive to Survive" training;
- NYSEG gas safety information;
- Board mediation;
- the Dansville Area Historical Society and St. Paul's service commemorating the 1881 formation of the first local Red Cross society in the nation;
 - the "Presenting Dansville" presentation and tour this coming Sunday; and
 - the regional trails initiative.

COMMITTEE REPORTS

Village Clerk/Legislative: Mayor Vogt briefly discussed the following:

- a meeting with ADP representatives regarding that firm taking over payroll for the Village;
- a proclamation recognizing the White Sabers Drum & Bugle Corps' world championship; and
- the Village's strategic plan.

Public Safety:

- Code Enforcement
- Fire
- Ambulance
- Police
- Justice

Budget, Finance & Audit: The following items were discussed:

- the availability of the monthly financial reports and bills;
- the tax levy shortfall of \$162,313.82;
- the Brown & Brown health insurance stewardship report;
- the 2013-14 audit and whether the Board wants to include the Justice Court, which was not budgeted;
- pay increases for Walt Fronzcak, Scott Mitchell, and Brian McIlroy.

Public Works:

- The Board discussed the water shutoffs for Tom Case, John Mestasio, and David Harold.
- Mayor Vogt presented WWTP changes orders for D'Amico Plumbing & Heating and the bid schedule for the composting facility.
- Superintendent Tracy provided an update for the work on Franklin and Milton streets and for the paving of several streets.
- Mayor Vogt asked Superintendent Tracy to look into several creek-related complaints submitted in writing by Ms. VanDurme on Park Ave.

Parks and Recreation:

- Mayor Vogt asked Trustee Whitenack about the fall cleanup of planters.
- Board members were asked their opinions about acquiring a parcel of the Press property for Little League parking.
- Mayor Vogt expressed concern about the appearance of Paradise Alley.

Technology: No report.

UNFINISHED AND NEW BUSINESS: None

MOTION TO ADJOURN: Motion by Trustee LeBar and second by Trustee Whitenack to adjourn. Vote: all ayes. Motion carried 3-0. Meeting adjourned at 9:42 p.m.