

**VILLAGE OF DANSVILLE  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
SEPTEMBER 16, 2014**

**CALL TO ORDER: 7:02 P.M.**

**PLEDGE OF ALLEGIANCE**

**PRESENT:** Mayor Peter Vogt, Trustee Richard Whitenack, Trustee Patricia Kreiley, Trustee Richard LeBar

**ABSENT:** Trustee Jay Griffith

**GUESTS:** Police Chief Charlie Perkins, Superintendent of Public Works Scott Tracy, First Assistant Fire Chief Greg Horr, Village Clerk Megan Aldrich, Bob Rex, Pete Amico, Leslie Amico (previous three representing the White Sabers), Richard Fox

**MINUTES:** Trustee LeBar moved to accept the following minutes:

- Public Hearing Minutes, August 13, 2014
- Committee Meeting Minutes August 13, 2014
- Regular Meeting Minutes, August 19, 2014

Trustee Whitenack made the second. Trustee Kreiley asked that the minutes for the 19<sup>th</sup> be corrected to reflect her abstention on the CSEA contract. Vote on minutes as corrected: all ayes. Motion carried 4-0.

**PRIVILEGE OF THE FLOOR:** On a motion by Trustee LeBar and second by Trustee Whitenack, the Board vote 4-0 to approve a proclamation honoring the White Sabers Drum & Bugle Corps on its second consecutive world championship. Mayor Vogt presented the proclamation to the White Sabers representatives.

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

- "Building a Destination Business" Seminar, Oct. 21, Mt. Morris;
- Association Dinner, Sept. 24, Dansville, Café Tazza;
- celebration of listing of St. Paul's Church on the National Registry, Sept. 28; and
- the Troy & Banks telephone audit (nothing owed to the Village, so nothing paid to Troy & Banks).

**COMMITTEE REPORTS**

Village Clerk/Legislative:

- Mayor Vogt asked if the Board had questions on the strategic plan.
- Mayor Vogt updated the Board on the meeting he and Clerk Aldrich had with ADP about that firm doing the Village's payroll.

Public Safety:

- Code Enforcement: No update
- Fire Department: Assistant Chief Horr asked for a change order of \$1616 on the new pumper/rescue truck. Trustee Kreiley so moving and Mayor Vogt making the second. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Kreiley, aye; Mayor Vogt, aye.
- Ambulance Company: No update
- Police Department
- Justice Reports: No update

Budget, Finance & Audit:

- Budget Modifications
  - \* Unbudgeted salary adjustments
- Annual Update Document (AUD – Annual Financial Rpt.) – Trustee Whitenack moved to accept. Trustee LeBar made the second. Vote: all ayes.
- Special Billings – Mayor Vogt moved to pay the following:
  - General:
    - MRB Group**, engineer svc. for Knox St: \$8,400
    - Osborn Reed & Burke**, contract negotiations: \$3,207.23

Water:

- MRB Group**, engineer svc. for pneumatic tank issue: \$2,372.52
- Osborn Reed & Burke**, contract negotiations: \$444.03
- Timothy R. McGill**, bond counsel: \$1,468.11
- Bernard P. Donegan**, professional svc. related to SB: \$2,829.49

Sewer:

- MRB Group**, engineer svc. for NYSEG remediation: \$929
- Timothy R. McGill**, bond counsel: \$579.63
- Bernard P. Donegan**, professional svc. related to SB: \$2,898.98
- Osborn Reed & Burke**, contract negotiations: \$444.04

**Timothy R. McGill**, bond counsel: \$1,468.12

WWTP Capitol Project:

**MRB Group**, engineer inv. 18175: \$22,648.14  
**Bernard P. Donegan**, professional svc. Inv. 267:  
\$1,628.91  
**USA Blue Book**, parts inv. 436209, 434507,  
436210, 412187: \$16,032.30  
**ROC Geotechnical**, pymnt. req. #8: \$2,055  
**MW Controls**, pymnt. req. #17: \$2,583.48  
**Crane-Hogan**, pymnt. req. #17: \$698,825.45

Composting Facility Project:

**MRB Group**, engineer inv. 18163,18041:  
\$17,943.50

Trustee LeBar made the second. Vote: Trustee  
Whitenack, aye; Trustee LeBar, aye; Trustee Kreiley,  
aye; Mayor Vogt, aye. Motion carried 4-0.

- Bills: Mayor Vogt moved to approve the following bills:

General:

Paid checks - #14060-14069, 14150 =  
\$17,170.41  
Audit checks in the amount of \$120,757.88

Water:

Paid checks - #325,352-355,384 = \$13,896.50  
Audit checks in the amount of \$71,171.72

Sewer :

Paid checks - #278-281,308 = \$6,690.77  
Audit checks in the amount of \$25,755.81

Seconded by Trustee Whitenack. Vote: Trustee Kreiley,  
aye; Trustee LeBar, aye; Trustee Whitenack, aye;  
Mayor Vogt, aye. Motion passed 4-0.

- BAN and Bond Payments for September/October: Mayor  
Vogt moved to pay the following:  
9/23/14 - RD SB, Water storage tank: \$9,000 principal,  
\$5,580 interest  
10/15/14 - DTC SB, Pro's Fire Truck #1: \$14,570  
principal, \$345.60 interest  
10/15/14 - DTC SB, Ambulance: \$42,000 principal,  
\$1,421.86 interest

10/15/14 - DTC SB, WWTP renovations: \$17,430 principal, \$690.04 interest  
10/15/14 - DTC SB, WWTP heating: \$26,000 principal, \$617.50 interest  
10/15/14 - DTC SB, Fire truck #2: \$542.50 interest only  
10/15/14 - DTC SB, Street paving '07: \$295 interest only

Trustee Whitenack made the second. Vote: Trustee Kreiley, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion was approved 4-0.

- MedEx Billing Account Payments: Mayor Vogt made a motion to approved the following:

Livingston County EMS – Aug. pymnt., \$3,375.00  
Town of Livonia EMS - Aug. pymnt., \$225.00  
CBCS- commission, \$123.29  
National Gov. Svc. - reimbursement (not primary), \$271.96  
MedEx - Inv. 2014-9, \$1250.00  
Village of Dansville – Aug. pymnt., \$7,384.17  
Dansville Ambulance- Aug. pymnt., \$7384.17

The motion was seconded by Trustee LeBar. Vote: Trustee Kreiley, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion passed 4-0.

Trustee LeBar made the second. Vote: Trustee Kreiley, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion passed 4-0.

#### Public Works:

- Superintendent Tracy answered questions concerning the flood plain study.
- Mayor Vogt updated the Board on water shutoffs.
- Superintendent Tracy requested \$50,000 from fund balance for street paving. Trustee LeBar moved to approve. Trustee Whitenack made the second. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion carried 4-0.

Parks & Recreation: No action.

Technology: Trustee Kreiley noted that the website needs updating.

#### **UNFINISHED BUSINESS**

- Trustee Whitenack moved to approve all of the recommended ambulance rates except for mileage (which was lowered to \$21.00

per mile). Seconded by Trustee LeBar. Vote: Trustee Kreiley, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion carried 4-0.

- On a motion by Whitenack and second by Trustee Trustee Kreiley, the Board approved by a 3-1 vote raising the pay of seasonal workers Scott Mitchell and Walt Fronzcak to \$13 per hour. Vote: Trustee Whitenack, aye; Trustee LeBar, nay; Trustee Kreiley, aye; Mayor Vogt, aye. Money will come out of the DPW budget.
- Mayor Vogt moved to increase the hourly wage of Brian Mcllroy to \$31.50. Trustee Whitenack made the second. Vote: Trustee Whitenack, aye; Trustee LeBar, nay; Trustee Kreiley, aye; Mayor Vogt, aye. Motion passed 3-1.
- The Board discussed shutoffs for Thomas Case, John Mastasio, and David Harold. No vote was taken, but the trustees expressed consensus to carry out the law as it is stated.

## **NEW BUSINESS**

- Motion by Trustee Whitenack to send delinquent taxes to the county. Seconded by Trustee LeBar. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion passed 4-0.
- Motion to approve a Fire Prevention Week proclamation made by Trustee Kreiley and seconded by Trustee LeBar. Vote: Trustee Kreiley, aye; Trustee LeBar, aye; Trustee, Whitenack, aye; Mayor Vogt, aye. Motion carried 4-0.
- Trustee LeBar moved to approve the court clerk applying for a JCAP grant. Motion seconded by Trustee Whitenack. Vote: Trustee Kreiley, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Measure carried 4-0.
- Mayor Vogt moved to have Bonadio Group conduct the 2013-14 audit. Does not include the court audit. Seconded by Trustee LeBar. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion passed 4-0.
- Trustee LeBar moved to approve WWTP project change orders extending completion time for the electrical, plumbing and heating contracts for 90 days. Seconded by Trustee Whitenack. Vote: Trustee Kreiley, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Measure passed 4-0.

## **COMMUNITY COMMENTS**

**MOTION TO ADJOURN:** Motion by Trustee Whitenack at 8:58 p.m. Seconded by Trustee LeBar. Vote: all ayes.