

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
SEPTEMBER 20, 2016**

CALL TO ORDER: 7 p.m. by Mayor Vogt

PRESENT: Mayor Peter Vogt, Trustee Richard LeBar, Trustee Richard Whitenack, Trustee Robin Humphrey

ABSENT: Trustee Dan Rittenhouse

GUESTS: Joan Hart, Barry Sherman, Randy DeMuth, Sue DeMuth, Superintendent of Public Works Scott Tracy, Code Enforcement Officer Tammy Malone, Police Chief Charlie Perkins, Fire Chief Greg Horr, Clerk-Treasurer Megan Aldrich

PLEDGE OF ALLEGIANCE

PUBLIC HEARING: FOR THE PURPOSE OF HEARING PUBLIC COMMENT ON THE CONCERNING THE VILLAGE'S APPLICATION FOR A RESTORE NY GRANT FOR BATTLE STREET BREWERY. (SEE SEPARATE MINUTES)

MINUTES: Motion made by Trustee LeBar to approve the following:

- Department Head Meeting Minutes, Aug. 10, 2016
- Regular Meeting Minutes, Aug. 16, 2016

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

PRIVILEGE OF THE FLOOR: None

MAYOR'S COMMENTS/CORREPENDENCE: Mayor Vogt briefed the Board on the following items:

- LMC Tour
- LMC Discharge Permit
- Assoc. Dinner Meeting, Wednesday Evening, Cuylerville
- Anonymous Ltr. re. Ossian Resident
- 2017-18 Unified Planning Work Program

COMMITTEE REPORTS

Village Clerk/Legislative: The following items were discussed:

- Action Items/Punch List: No change since June
- Safe Routes to School Grant: The school district is applying, but it has to be in the Village's name and requires input from the municipality.

Public Safety Updates: The following items were discussed and/or voted on:

- Code Enforcement
Code Clerk
- Fire Department
- Ambulance Company
- Police Department
 - * Weidman Lane Parking
 - * Computer Replacement Update
 - * Security System Update: Clerk Aldrich updated the Board on a call she made to ADT for an estimate. Trustee Humphrey motioned to move forward with Sonitrol. Trustee Whitenack made the second. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion passed 4-0.
- Village Courts

Budget, Finance & Audit

- Budget Modifications: See List. Trustee LeBar moved to approve, with Trustee Humphrey seconding the motion. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion carried 4-0.
- Special Billings: Trustee LeBar, with a second from Trustee Whitenack, moved to approved the following:

WWTP Capital Project w/Composting:

MRB Group, Engineering Svcs., \$3,179.02
Crane Hogan Structural Sys., Inc., Pymnt. req. #26,
\$31,093.58

Housing Rehab Grant:

Thoma Development, Program Delivery, \$2,118.60
Cassidy & Underwood, Draw #4, 28 Chestnut Ave
Final Pymnt., \$1,150.00
Cassidy & Underwood, Draw #4, 53 Perine St., Final
Pymnt., \$2,400.00
Cassidy & Underwood, Draw #4, 41 Liberty St.,
Partial Pymnt., \$21,800.00
Zerodraft USA, 2 Energy Audits, \$700.00
Environmental Education, 2 Lead Risk
Assessments, \$1,170.00

Vote: Trustee Humphrey, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion approved 4-0.

- Bills: Trustee LeBar moved to pay the following bills and Trustee Humphrey made the second:

General

Paid checks #15569, 15617-15626 = \$21,942.55
Audited checks in the amount of \$171,533.31

Water

Paid checks #959-964 = \$6,582.24
Audited checks in the amount of \$67,439.00

Sewer

Paid checks #824-830 = \$9,901.81
Audited checks in the amount of \$55,993.01

Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion carried 4-0.

- Trustee LeBar moved to approve the following:

- * BAN and Bond Payments for:

- 10/15/16** – Depository Trust Company for Fire Truck #1, \$14,545 Principal, \$145.45 Interest
 - 10/15/16** – Depository Trust Company for Ambulance, \$42,000 Principal, \$844.36 Interest
 - 10/15/16** – Depository Trust Company for WWTP Renovations, \$17,455 Principal, \$450.19 Interest
 - 10/15/16** – Depository Trust Company for WWTP Heating, \$26,000 Principal, \$260.00 Interest
 - 10/15/16** – Depository Trust Company for Fire Truck #2, \$202.50 Interest
 - 10/15/16** – Depository Trust Company for Street Paving '07, \$2,336.25 Interest

- * MedEx Billing Account Payments:

- Livingston County EMS** – September Pymnt.: \$6,075.00
 - MedEx** – Inv. 2016-09 Pymnt., \$1,638.00
 - Patient Reimbursement** – \$247.82
 - Village of Dansville** – Pymnt., \$3,262.75
 - Dansville Ambulance** – Pymnt., \$4,894.13

Trustee Whitenack seconded the motion. Vote: Trustee Humphrey, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion passed 4-0.

Public Works: The following items were discussed and/or voted on:

- Water & Sewer

- * Wiring at WWTP – Trustee Humphrey moved to include work in capital project. Trustee LeBar made the second. Vote: Trustee Whitenack, aye; Trustee LeBar,

aye; Trustee Humphrey, aye; Mayor Vogt, aye. Measure approved 4-0.

* Purchase of Property (10 Acres) adjacent to Water Filtration Plant. Clerk Aldrich asked to find right-of-way agreement.

* Thursday Meeting re. LMC Discharge Project

- Streets
 - * Fairbrother Status/Pay

Parks & Recreation: Mayor Vogt briefed the Board on the following:

- PRB Meeting, 6 p.m., 22 Sept. 2016
- Homecoming Fireworks Display Status

Technology: The following item was discussed with no action taken:

- Empire Access Update

Motion to close public hearing made at 8:04 p.m. See separate minutes.

UNFINISHED BUSINESS:

- Trustee LeBar moved to approve financial policies. Second made by Trustee Whitenack. Vote: Trustee Humphrey, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion carried 4-0.
- Motion by Trustee Humphrey to submit Restore NY Grant application (Depot). Second by Trustee LeBar. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Measure carried 4-0.
- Trustee LeBar moved to approve negative declaration for Depot restoration project. Second by Trustee Whitenack. Vote: Trustee Humphrey, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion passed 4-0.
- Trustee Whitenack moved to approve SEQR resolution, with Trustee Humphrey seconding the motion. Vote: Trustee Humphrey, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion approved 4-0.

NEW BUSINESS:

- Trustee LeBar moved to approve Fire Prevention Week Proclamation. Trustee Humphrey seconded it. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion carried 4-0.
- Mayor Vogt made a motion to approve a resolution recognizing Mill Creek Estates as a planned unit development. The second was made by Trustee Humphrey. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion passed 4-0.
- Trustee six housing rehab applications made by Trustee LeBar and seconded by Trustee Whitenack. Vote: Trustee Humphrey, aye;

Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye.
Motion approved 4-0.

COMMUNITY COMMENTS

EXECUTIVE SESSION: FOR THE PURPOSE OF DISCUSSING THE VILLAGE-TOWN CEO CONTRACT AND RECEIVING ARTICLE 75 PRIVATE HEARING UPDATE:

Motion made by Trustee Humphrey. Seconded by Trustee Whitenack.
Vote: all ayes. Time: 8:44 p.m.

Motion to enter back into open session made by Trustee Whitenack and seconded by Trustee Humphrey at 9:29 p.m. Vote: all ayes.

MOTION TO ADJOURN: Trustee Humphrey moved to adjourn at 9:30 p.m. Second by Trustee Whitenack. Vote: all ayes.