

**VILLAGE OF DANSVILLE  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
7 P.M., JUNE 20, 2017**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARINGS TO RUN CONCURRENTLY WITH BOARD MEETING: CHANGES TO VILLAGE ZONING LAW, CHANGES TO LOCAL LAW FOR DOG CONTROL, LOCAL LAW FOR SIDEWALK MAINTENANCE**

**MINUTES**

- Department Head Meeting Minutes, May 10, 2017
- Regular Meeting Minutes, May 16, 2017

**PRIVILEGE OF THE FLOOR:** Christopher Henry re. Skateboard Park

**MAYOR'S COMMENTS/CORRESPONDENCE**

- Email from Majorie Neumeister re. Sister's Water Bill
- Village Assoc. Dinner, Dansville, St. Peter's, Wednesday Evening

**COMMITTEE REPORTS**

Village Clerk/Legislative: Mayor Vogt/Clerk Aldrich

- Action List Update
- HOME Grant Contract Signed

Public Safety Updates: Trustee Nagle

- Code Enforcement
- Fire Department
- Ambulance Company
  - \* Ambulance Fender-Bender Insurance Claim Money
  - \* Ambulance Rate Increase
- Police Department
- Village Courts
  - \* Court Audit/Examination

Budget, Finance & Audit: Trustee Rittenhouse

- NYSLRS Retirement Report Discrepancies
- Establishing Reserves
- Special Billings

WWTP Capital Project w/Composting:

**Bernard P Donegan** for Financial Management  
Services, \$906.50  
**CPE** for Portable 24 hr. Composite Sampler  
\$8,416.85

Housing Rehab Grant:

**Carone Painting** for 3 Jefferson St., \$3,600.00  
**Isaac Home Energy Performance** for 3 Jefferson  
St., \$2,300.00

▪ Bills

General

Paid checks #16194-16204 = \$38,883.95  
Audit checks in the amount of \$154,864.85

Water

Paid checks #1165-1171 = \$17,302.25  
Audit checks in the amount of \$214,426.59

Sewer

Paid checks #1019-1025 \$15,657.73  
Audit checks in the amount of \$36,257.64

▪ BAN and Bond Payments:

**6/24/17** – USDA Rural Development for Water Storage Tank  
Phase 1, \$49,000.00 principal and \$23,805.00 interest  
**7/1/17** – EFC payable to M&T for Water Plant, \$25,862.50  
interest  
**7/11/17** – USDA Rural Development for the hook and ladder  
truck, \$35,000.00 principal and 3,325.00 interest

▪ MedEx Billing Account Payments

**Livingston County EMS** – \$2,475.00  
**Livonia EMS** – \$0.00  
**Patient Reimbursement** – \$319.72  
**MedEx** – Inv. 2017-06, \$1,274.00  
**Village of Dansville** – Pymnt., \$7,661.28  
**Dansville Ambulance** – Pymnt., \$11,491.90

Public Works Updates

▪ Water & Sewer: Trustee Humphrey

\* Water Supply Vulnerability Assessment – Cyber-  
security  
\* Dansville Pilots Association Water  
\* John Murphy at June 14 Dept. Head Meeting re.  
Water Meter Remote Read Towers

- Streets: Trustee Zeh

Parks & Recreation: Trustee Zeh

- Summer Hirings

Technology: Mayor Vogt

- Website Design Committee

**UNFINISHED BUSINESS:**

- Discuss and Vote on Board Tablet Purchases

**NEW BUSINESS:**

- Discuss and Vote on TNT Peddler Permit
- Discuss and Vote on Electric Gates for Dump and Water Plant
- Discuss and Vote on Purchase of Knox St. Intersection Property

**ACTION LIST SUMMARY**

**COMMUNITY COMMENTS**

**EXECUTIVE SESSION: FOR THE PURPOSE OF DISCUSSING THE  
WORK HISTORY OF PARTICULAR EMPLOYEES.**

**MOTION TO ADJOURN (BOARD VOTE NEEDED TO CONTINUE  
BEYOND 9 P.M.)**