

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
AUGUST 29, 2017**

CALL TO ORDER: by Mayor Vogt at 4:37p.m.

BOARD MEMBERS PRESENT: Mayor Peter Vogt, Deputy Mayor and Trustee Dan Rittenhouse, Trustee Trustee Norm Zeh, Trustee Mike Nagle

ABSENT: Trustee Robin Humphrey

GUESTS: Superintendent of Public Works Scott Tracy, Police Chief Charlie Perkins, Clerk-Treasurer Megan Aldrich

PLEDGE OF ALLEGIANCE: Mayor Vogt

MINUTES:

*Mayor Vogt moved to approve the appointment of Richard Fox at a Zoning Board of Appeals Alternate Member. The motion was seconded by Trustee Zeh. Vote: All Ayes. Motion passed 4-0.

*Mayor Vogt moved to designate Megan and Scott to open sealed bids for binder delivery. The motion was seconded by Trustee Rittenhouse. Vote: All Ayes. Motion passed 4-0.

*Trustee Nagle moved to approve the establishment of Capitol Project Reserve Funds for the General Fund and Sewer Fund. The amount for the General Fund is \$364,221.91. The amount for the Sewer Fund is \$196,366.73. Trustee Zeh seconded the motion. Vote: All Ayes. Motion passed 4-0.

*Trustee Rittenhouse moved to approve MRB Group's GIS proposal. The cost is \$69,500.00 and will be split evenly between the General Fund, Water Fund and Sewer Fund. Trustee Zeh seconded the motions. Vote: All Ayes. Motion passed 4-0.

ADJOURNMENT: Motion to adjourn the meeting by Trustee Rittenhouse. The motion was seconded by Trustee Nagle. Vote: all ayes (4-0). Meeting Adjourned at 5:33pm.