**VILLAGE OF DANSVILLE**

**BOARD OF TRUSTEES**

**SPECIAL MEETING MINUTES**

**4:30 P.M., AUGUST 26, 2019**

**Meeting Convened** at 4:33 p.m.

**Pledge of Allegiance:** Mayor Vogt

**Present**: Mayor Peter Vogt, Trustees Dan Rittenhouse, Norm Zeh, Mike Nagle, Floyd Sick

**Others Present**: Police Chief Charlie Perkins

Motion and second by Trustees Zeh and Nagle to approve income property applications. Vote: Trustee Sick, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 5-0.

Motion and second by Trustees Zeh and Sick to approve an easement agreement with Mike Gelser for the alley between Howard Hannah and Genesee Valley Credit Union. Vote: Trustee Nagle, aye; Trustee Zeh, aye; Trustee Rittenhouse, aye; Trustee Sick, aye; Mayor Vogt, aye. Motion carried 5-0.

Motion and second by Trustees Rittenhouse and Zeh to enter into executive session to discuss the employment history of a particular individual. Vote: all ayes. Time: 4:45 p.m.

Motion and second by Trustees Rittenhouse and Zeh to enter back into open session. Vote: all ayes. Time: 5:32 p.m.

Motion and second by Trustees Rittenhouse and Zeh to place Chief Perkins on administrative leave with pay, effective immediately. Vote: Trustee Nagle, aye; Trustee Zeh, aye; Trustee Rittenhouse, aye; Trustee Sick, aye; Mayor Vogt, aye. Motion carried 5-0.

**Motion to Adjourn**

Motion and second by Trustees Sick and Nagle to adjourn. Vote: all ayes. Time: 5:56 p.m.