**VILLAGE OF DANSVILLE**

**BOARD OF TRUSTEES**

**SPECIAL MEETING MINUTES**

**4:30 P.M., JUNE 17, 2021**

**Meeting:** Convened at 4:30 p.m.

**Present:** Mayor Peter Vogt, Deputy Mayor Dan Rittenhouse, Trustee Floyd Sick.

**Absent:** Trustee Mike Nagle, Trustee Charlie Perkins.

**Others Present**: Clerk-Treasurer Marissa Shay.

**DISCUSSION OF, AND TO RECEIVE COMMENTS REGARDING MAIN STREET CLOCK GRANT AND FUNDING**

Lorri Welch found a grant to cover ½ of the funds for restoration of the Main Street clock, with a total of approximately $9,000. The Village Board of Trustees discussed to approve paying for the work up front as required for this grant, with the agreement that the Village will receive a minimum of $4,500 reimbursement either from the grant or from fund raising.

* Trustee Rittenhouse moved to approve this request, with a second from Trustee Sick. Vote: Mayor Vogt, aye; Trustee Rittenhouse, aye; Trustee Sick, aye. Motion carries, 3-0.

**Motion to Adjourn:**

* Trustee Sick made a motion to adjourn the meeting, with a second by Trustee Rittenhouse. Vote: all ayes; motion carried 3-0. Meeting adjourned at 4:38 P.M.