**VILLAGE OF DANSVILLE**

**BOARD OF TRUSTEES**

**SPECIAL MEETING MINUTES**

**4:30 P.M., MARCH 26, 2020**

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

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

**Others Present**: Superintendent of Public Works Scott Tracy and Police Department Sgt.-in-Charge Shannon Griese

Board conducted a workshop on the 2020-2021 budget, making adjustments to all three funds.

At about 6 p.m., the Board discussed a proposal from MRB Group to provide engineering services for the village-wide Water System Improvement Project as outlined in the approved Preliminary Engineering Report, Village of Dansville Water System Study (March 2019, which includes replacement of approximately 37,000 LF of existing old and undersized watermain in the village.

Motion to approve the proposal was made by Trustee Nagle and seconded by Trustee Zeh. Vote: Trustee Sick, aye; Trustee Zeh, aye; Trustee Rittenhouse, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion carried 5-0.

**Motion to Adjourn**

Motion and second by Trustees \*\*\*\*\* and \*\*\*\* to adjourn. Vote: all ayes. Time: 6:10 p.m.