**VILLAGE OF DANSVILLE**

**BOARD OF TRUSTEES**

**SPECIAL MEETING MINUTES**

**4:30 P.M., MAY 28, 2020**

**Meeting:** Convened at 4:31 p.m.

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

**Absent:** Deputy Mayor/Trustee Dan Rittenhouse

**Others Present**: Superintendent of Public Works Scott Tracy and Vilage Clerk-Treasurer Marissa Shay

The Village Board held a discussion regarding an online auto auction. Scott Tracy is looking to bid on 2 pickup trucks and 1 Ford or Dodge truck.

The Board held a vote to authorize Scott to proceed with bidding in the auction if he could secure a purchase price of $8,000 less than the going rate of the vehicles. Trustee Sick moved to approve Scott to go ahead with the auction, with a second from Trustee Zeh. Vote: Mayor Vogt, aye; Trustee Sick, aye;, Trustee Nagle, aye; Trustee Zeh, aye. Motion carried 4-0.

**Motion to Adjourn**

Meeting adjourned at 4:40 P.M.