**VILLAGE OF DANSVILLE**

**BOARD OF TRUSTEES**

**SPECIAL MEETING MINUTES**

**4:30 P.M., JUNE 23, 2020**

**Meeting:** Convened at 4:32 p.m.

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

**Absent:** None.

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

The Village Board held a discussion regarding flooding on Gibson Street, which is happening on a private property. The Village needs to obtain easements in order to perform work on this property as was approved in the distant past and never completed to satisfaction.

* The Board held a vote to authorize to proceed with obtaining easements and perform the work necessary to stop the flooding. Trustee Rittenhouse moved to approve this, and Trustee Nagle seconded the motion. Vote: Mayor Vogt, aye; Trustee Sick, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye. Motion carried 5-0.

The Village Board also discussed allowing fireworks to be held at Williams Park for the Dansville High School graduation.

* The Board held a vote to allow the fireworks for any of the days or rain days listed in July 2020 for graduation. Trustee Rittenhouse moved to approve the fireworks with a second from Trustee Zeh. Vote: Mayor Vogt, aye; Trustee Sick, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye. Motion carried 5-0.

There was discussion to approve Subordination for 3 Jefferson Street, with the Village taking second place to the bank listed.

* Trustee Rittenhouse moved to approve the Subordination documents and the motion was seconded by Trustee Sick. Vote: Mayor Vogt, aye; Trustee Sick, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye. Motion carried 5-0.

The Board discussed allowing Scott to bid on needed trucks for the Village through auction if he could lock in a price $10,000 under market value.

* Trustee Zeh made a motion to approve Scott bidding on trucks via auction, with a second from Trustee Nagle. Vote: Mayor Vogt, aye; Trustee Sick, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye. Motion carried 5-0.

The Board discussed paying a bill for the privacy fence board materials used in the Town Hall parking lot as a pre-pay to Mr. Hershberger in the amount of $760.00.

* Trustee Rittenhouse made a motion to approve the pre-pay for the bill. The motion was seconded by Trustee Nagle. Vote: Mayor Vogt, aye; Trustee Sick, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye. Motion carried 5-0.

**Motion to Adjourn**

* Trustee Rittenhouse made a motion to adjourn the meeting, with a second by Trustee Zeh. Vote: all ayes, motion carried 5-0. Meeting adjourned at 4:51 p.m.