**VILLAGE OF DANSVILLE**

**BOARD OF TRUSTEES**

**SPECIAL MEETING MINUTES**

**7:00 P.M., JULY 29, 2020**

**Meeting:** Convened at 7:00 p.m.

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

**Absent:** Trustee Norm Zeh

**Others Present**: Police Sergeant Shannon Griese and Village Clerk-Treasurer Marissa Shay

**Pledge of Allegiance:** by Mayor Vogt

**Correspondence:** Mayor Vogt received an email from Dr. Paul Alioto, Superintendent of Dansville Central School, which said the Mayor may read this statement:

“Thank you for your willingness to assist the District as we work through our required reopening plans in the face of a public emergency.

Given changes in State guidance, our reopening plans will not require the use of Weidman Lane for student drop off and pick up.  Therefore, the District rescinds its request for assistance and suggests canceling the forum scheduled for this evening.

If you proceed with the forum, you may read this statement to explain the District's position.  Again, thank you for your support and eagerness to assist the children and families of DCSD during these unprecedented times.”

The Village Board of Trustees held a discussion regarding the contract renewal with utility costs and term through Constellation.

* Trustee Sick moved to approve the contract renewal with Constellation with a term of 24 months at fixed supply cost of $0.04145 per kWhs once there is confirmation that the numbers provided by Good Energy are true and factual. Trustee Rittenhouse seconded the motion. Vote: Mayor Vogt, aye; Trustee Rittenhouse, aye; Trustee Sick, aye; Trustee Nagle, aye. Motion passed, 4-0.

Mayor Vogt presented information about employees voluntarily traveling to states that are on the COVID-19 travel advisory list. The Village will follow guidance provided by New York State, which says that upon the employee’s return, they will be required to quarantine for 14 days, during which they could use compensated absences, but not regular hours for payroll. There is also concern regarding the amount of time that an employee would be out of work and how it could affect vacation schedules for other employees.

**Motion to Adjourn**

* Trustee Rittenhouse made a motion to adjourn the meeting, with a second from Trustee Nagle. Vote: all ayes, motion carried 4-0. Meeting adjourned at 7:20 p.m.