**VILLAGE OF DANSVILLE**

**BOARD OF TRUSTEES**

**SPECIAL MEETING MINUTES**

**6:00 P.M., MARCH 22, 2022**

**Meeting:** Convened at 6:00 p.m.

**Present:** Mayor Peter Vogt, Deputy Mayor Dan Rittenhouse, Trustee Floyd Sick, Trustee Charles Perkins, Trustee Mike Nagle.

**Absent:** None.

**Others Present**: DPW Superintendent Scott Tracy, Police Chief Shannon Griese, Clerk-Treasurer Marissa Shay, Dennis Weidman, Kevin Weidman, Jeff Wiedrick, Kathy Button.

**DISCUSSION OF, AND TO RECEIVE RECOMMENDED BIDS FOR THE WATER SYSTEM IMPROVEMENT PROJECT, WITH BUDGET WORKSHOP TO FOLLOW.**

There were 4 bids for this project and the lowest bid was from Pilon Construction in the amount of $5,311,918.00. Additional work can be done if approved by the Board of Trustees.

* Trustee Rittenhouse moved to approve this base bid and authorizes Mayor Vogt to sign all related documents, with a second from Trustee Nagle. Vote: Mayor Vogt, aye; Trustee Rittenhouse, aye; Trustee Sick, aye; Trustee Nagle, aye; Trustee Perkins, aye. Motion carries unopposed, 5-0.

DPW Superintendent Tracy is asking for approval for 2 bills that must be paid due to emergency water line work completed. Blair Supply Corp ($3,884.89), and Core & Main ($13,593.09).

* Trustee Perkins made a motion to approve these bills, with a second from Trustee Sick. Vote: Mayor Vogt, aye; Trustee Rittenhouse, aye; Trustee Sick, aye; Trustee Nagle, aye; Trustee Perkins, aye. Motion carries unopposed, 5-0.

Discussion and vote on hiring Kevin Tatu for part time work with DPW

* Trustee Sick made a motion to approve this hire, with a second from Trustee Nagle. Vote: Mayor Vogt, aye; Trustee Rittenhouse, aye; Trustee Sick, aye; Trustee Nagle, aye; Trustee Perkins, aye. Motion carries unopposed, 5-0.

**Motion to Adjourn Special Meeting:**

* Trustee Sick made a motion to adjourn the meeting, with a second by Trustee Perkins. Vote: all ayes; motion carried 5-0. Meeting adjourned at 6:30 P.M.

Budget Workshop began at 6:30 P.M. and finished at 7:20 P.M.