**VILLAGE OF DANSVILLE**

**BOARD OF TRUSTEES**

**REGULAR MEETING MINUTES**

**July 17, 2018**

**CALL TO ORDER:** By Mayor Peter Vogt at 7 p.m.

**PRESENT:** Mayor Peter Vogt, Trustee Richard LeBar, Trustee Norm Zeh

and Trustee Mike Nagle

**ABSENT:** Deputy Mayor and Trustee Dan Rittenhouse Trustee

**GUESTS:** Police Chief Charlie Perkins, Department of Public Works Superintendent Scott Tracy, Clerk-Treasurer Megan Aldrich, Fire Chief Glenn Camuto, Yvonne Smallwood

**PLEDGE OF ALLEGIANCE:** Mayor Peter Vogt

**MINUTES:** Motion by Trustee Zeh to approve the following:

 ▪ Department Head Meeting Minutes, June 13

 ▪ Regular Meeting Minutes, June 18

Second provided by Trustee Nagle. Vote: all ayes. Motion approved 4-0.

**PRIVILEGE OF THE FLOOR:** None

**MAYOR’S COMMENTS/CORRESPONDENCE:**

▪ LCN Ltr. to the Editor (Morey Ave.-Babcock Park Sidewalk)

**COMMITTEE REPORTS**

Village Clerk/Legislative: Mayor Vogt/Clerk Aldrich

▪ Action List Update

Public Safety Updates: Trustee Nagle

▪ Code Enforcement:

-Report received.

- Property Maintenance

▪ Fire Department:

-Report received. Update on Pumper/Tanker Chassis status

▪ Ambulance Company:

-Report received.

▪ Police Department:

-Report received.

▪ Village Courts:

-Reports received.

Budget, Finance & Audit: Trustee Rittenhouse

▪ Bills

Mayor Vogt moved to approve the following

General

Paid checks #17036-17043 = $144,010.60

Audit checks in the amount of $265,912.60

Water

Paid checks #1518 = $9,061.93

Audit checks in the amount of $48,910.44

Sewer

Paid checks #1321 = $250

Audit checks in the amount of $31,775.15

Trustee LeBar seconded the motion. Vote: Trustee Nagle, aye; Trustee Zeh, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion passed 4-0.

Mayor Vogt moved to approve the following

▪ BAN and Bond Payments:

**8/1/18** **–** EFC/M&T for Mill Creek Dam Admin Fee $55.00

▪ MedEx Billing Account Payments

**Livingston County EMS –** $6,075.00

**Patient Reimbursement** **–** None

**Livonia EMS –** None

**Revalidate Medicaid** **–** $569.00

**MedEx –** Inv. 2018-7, $2,314.00

**Village of Dansville –** Pymnt., $6,246.67

**Dansville Ambulance –** Pymnt., $7,634.82

Trustee Zeh seconded the motion. Vote: Trustee LeBar, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 4-0.

▪Public Works Updates

 ▪ Water & Sewer: Trustee Nagle

 ▪ Streets: Trustee LeBar

▪ Parks & Recreation: Trustee Nagle

▪ Technology/Energy: Mayor Vogt

 - Walking Tour Update: Next Meeting July 12th

**UNFINISHED BUSINESS:**

▪ Trustee LeBar moved to accept the SEQR for for the Verizon Wireless Communication Tower. Trustee Nagle seconded the motion. Vote: Trustee LeBar, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 4-0.

▪ Trustee Zeh moved to accept the Negative Declaration for the Verizon Wireless Communication Tower. Trustee Nagle seconded the motion. Vote: Trustee LeBar, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 4-0.

▪ Trustee LeBar moved to enter into a contract with Good Energy through the New York Municipal Energy Program. Trustee Zeh seconded the motion. Vote: Trustee Nagle, aye; Trustee Zeh, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion passed 4-0.

 ▪ Trustee Zeh moved to approve a payment be made to Dansville Artworks to sponsor a band for the Chalk Walk event. Trustee Zeh seconded the motion. Vote: Trustee Nagle, aye; Trustee Zeh, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion passed 4-0.

**NEW BUSINESS:**

▪ Trustee Nagle moved to approve a Peddler Permit for Primetime Marketing (for Family Energy). Trustee LeBar seconded the motion. Vote: Trustee LeBar, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 4-0.

▪ Trustee Zeh moved to approve Michael Panipinto’s Home Grant Application for 22 Spruce St. Trustree Nagle seconded the motion. Vote: Trustee LeBar, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 4-0.

**ACTION LIST SUMMARY:** Clerk Aldrich

**COMMUNITY COMMENTS:** None

**EXECUTIVE SESSION:** Trustee Zeh moved to enter executive session for the purpose of discussing contract negotiations with the Dansville Police Officer’s Association. Trustee LeBar seconded the motion. Vote: All Ayes. Motion carried 4-0 at 7:42pm.

Trustee Zeh moved to re-enter into open session. Trustee Nagle seconded the motion. Vote: All ayes. Motion passed 4-0. 7:50pm

Trustee Zeh moved toapprove the contractual agreement between the Village of Dansville and the Dansville Police Officers’ Association, Local 967-D, Council 82, AFSCME,AFL-CIO. Trustee Nagle seconded the motion. Vote: Trustee Nagle, aye; Trustee Zeh, aye; Trustee LeBar, abstain due to unfamiliarity with negotiations and agreement; Mayor Vogt, aye. Motion passed 3-0

**MOTION TO ADJOURN:** Motion by Trustee Zeh to adjourn, with second by Trustee Humphrey. Vote: All Ayes. Motion carried 4-0. Meeting adjourned at 8:00pm.