

**VILLAGE OF DANSVILLE  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
7 P.M., AUGUST 16, 2022**

**CALL TO ORDER** by Deputy Mayor Sick at 7:01 p.m.

**PLEDGE OF ALLEGIANCE**

**PRESENT:** Deputy Mayor/Trustee Floyd Sick, Trustee Mike Nagle, Trustee Jeff Wiedrick, and Trustee Charles Perkins

**ABSENT:** Mayor Peter Vogt

**GUESTS:** Clerk-Treasurer Marissa Shay, Police Chief Shannon Griese, Fire Chief Brian Wood, Kevin Weidman, Dennis Weidman, Yvonne Smallwood, Cathy Button, Rick Schwenzer, Gary Welch, Greg Horr, Greg Stokesberry, Donna Didas, Bill Rowan, Bill Kershner, Mark Specchio.

**PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS RE: CHANGES IN ZONING LAW FOR LOCATIONS OF CANNABIS DISPENSARIES AND CONSUMPTION SITES.**

- Public Hearing opened at 7:02 p.m.

**AGENDA APPROVAL**

- No action

**MEETING MINUTES** – Trustee Perkins requested it be noted that in the first two July 2022 meetings that he discussed budget modifications and how they are legally accomplished.

- Department Head Meeting Minutes for July 13, 2022
  - Trustee Nagle made a motion to approve the minutes, with a second from Trustee Wiedrick. Vote: all ayes, approved unopposed 4-0.
- Regular Meeting Minutes for July 19, 2022
  - Trustee Wiedrick made a motion to approve the minutes listed, with a second from Trustee Perkins. Vote: all ayes, approved unopposed 4-0.
- Special Meeting Minutes for July 21, 2022
  - Trustee Perkins made a motion to approve the minutes listed, with a second from Trustee Wiedrick. Vote: all ayes, approved unopposed 4-0.

**PRIVILEGE OF THE FLOOR: NONE**

**MAYOR'S COMMENTS/CORRESPONDENCE**

- Reminder for Department Heads & Trustees to Review Strategic Plan

## COMMITTEE REPORTS

Village Clerk/Legislative: Mayor Vogt – no updates

### Public Safety:

- Trustee Perkins
  - \* Code Enforcement – report available, updates regarding case at Mount Morris court
- Trustee Sick
  - \* Fire Department – report available, WNYFA requesting convention for July 2023
  - \* Ambulance Company – report available, no updates
  - \* Police Department – report available, Chief Griese discussing possible Phase II recruit, pending background check and psych evaluation, Chief Griese was asked by Trustee Perkins to research pricing for helmet and shields and will table because they are not in the budget
  - \* Village Courts – no updates
    - # Justice Weidman's Report
    - # Justice Kenney's Report

### Budget, Finance & Audit: Trustee Wiedrick

- Annual Update Document (AUD) Completed
  - Budget Modifications: See List
- Trustee Perkins moved to approve the budget modifications, with a second from Trustee Wiedrick. Vote: Trustee Perkins, aye; Trustee Nagle, aye; Trustee Wiedrick, aye; Trustee Sick, aye. Motion carried, 4-0.
- Bills
- General-**  
Paid checks #20093-20102, ACH 801 & ACH 804: \$21,272.25  
Audited Checks in the amount of \$100,328.31
- Water-**  
Paid checks #2623-2630, ACH 802: \$10,340.91  
Audited checks-in the amount of \$24,117.76
- Sewer-**  
Paid checks #2565-2571, ACH 803: \$12,345.16  
Audited checks in the amount of \$43,046.80

- Special Billings: None

H3 Water System Improvement Project

**MRB GROUP: \$17,277.35**

**PILON CONSTRUCTION CO., INC: \$757,817.98**

H4 Sewer Rehab Project

**GENESEE VALLEY CONSTRUCTION: \$159,182.00**

**ROGERS & TENBROOK: \$76.41**

**BLAIR SUPPLY CORP: \$206.02**

**CLOG DOCTOR: \$275.00**

**MRB GROUP: \$2,908.99**

**HANSON AGGREGATES INC: \$2,250.00**

**VP SUPPLY: \$42.63**

**THE DUKE COMPANY: \$26.70**

**CORE & MAIN LP: \$1,942.10**

**SEWER SPECIALTY SERVICES INC: \$9,417.00**

**SPALLINA MATERIALS: \$5,702.50**

**T. MINA SUPPLY EAST, INC.: \$1,200.00**

**A.L. BLADES: \$4,048.60**

**MedEx Billing Account Payments:**

Village of Dansville (45%): \$15,341.20

Dansville Ambulance (55%): \$18,750.36

MedEx – Invoice 2022-8: \$962.00

Livingston County EMS: \$4,500.00 (20 payments)

- Trustee Wiedrick moved to approve the bills except for the Pilon Construction Co. Inc. bill in the amount of \$757,817.98 until the grant funds are received and if the funds arrive, Marissa has the authority to write the check for the bill, with a second from Trustee Nagle. Vote: Trustee Perkins, aye; Trustee Nagle, aye; Trustee Wiedrick, aye; Trustee Sick, aye. Motion carried, 4-0.

**Public Works Updates: Trustee Nagle**

- Streets – Brush pickup has been greater in volume, continuing to pick up.
- Trustee Nagle made a motion on behalf of Scott's request to approve paying Southworth Milton bill out of the CHIPS line item, the bill was already approved under this budget item with a vote in this meeting, therefore the motion required no action taken.
- Water & Sewer - Sewer Rehab Project is continuing onto Perine Street.

- Parks & Recreation: Trustee Perkins – there was a concern about the portable toilets in Babcock Park asking for more frequent maintenance, a slide issue at the same park was addressed.

Technology/Energy: Mayor Vogt – no updates

## **UNFINISHED BUSINESS:**

- Discuss & Vote on Ambulance Contract
  - Trustee Perkins made a motion to approve the updated ambulance contract with the Village of Dansville effective 9/1/2022, with a second from Trustee Wiedrick. Vote: Trustee Perkins, aye; Trustee Nagle, aye; Trustee Wiedrick, aye; Trustee Sick, aye. Motion carried, 4-0.
- Discuss & Vote on PD Clerk
  - This vote has been tabled for discussion in executive session.
- Discuss & Vote on Property Swap with Dennis Weidman
  - This vote has been tabled for discussion in executive session.
- Discuss & Vote on Sewer Camera Purchase
  - Trustee Perkins made a motion to approve the purchase of Sewer cameras and would like it to be paid out of budget line item G8130.436 MISC, with a second from Trustee Wiedrick. Vote: Trustee Perkins, aye; Trustee Nagle, aye; Trustee Wiedrick, aye; Trustee Sick, aye. Motion carried, 4-0.
- Discuss & Vote to Accept AUD
  - Trustee Perkins made a motion to accept the Annual Update Document, with a second from Trustee Wiedrick. Vote: Trustee Perkins, aye; Trustee Nagle, aye; Trustee Wiedrick, aye; Trustee Sick, aye. Motion carried, 4-0.
- Discuss & Vote to Accept Planning Board Secretary Retro Pay to January 2022
  - Trustee Perkins made a motion to accept the letter from the Planning Board to retro pay Katie Infantino for the months of January, February, and March as the Secretary, with a second from Trustee Wiedrick. Vote: Trustee Perkins, aye; Trustee Nagle, aye; Trustee Wiedrick, aye; Trustee Sick, aye. Motion carried, 4-0.

**PUBLIC HEARING WAS CLOSED, WITHOUT ANY COMMUNITY COMMENTS OR QUESTIONS, BY DEPUTY MAYOR FLOYD SICK AT 8:21 P.M.**

## **NEW BUSINESS:**

- Discuss & Vote on Zoning Law Changes for Placement of Dispensaries and Consumption Sites
- Trustee Wiedrick made a motion to change the zoning to B2 and L1 for the placement of marijuana dispensaries and consumption sites, with a second from Trustee Perkins. Vote: Trustee Perkins, aye; Trustee Nagle, aye; Trustee Wiedrick, aye; Trustee Sick, aye. Motion carried, 4-0.
  
- Discuss & Vote to Transfer ARPA Payment to Sewer Rehab Project Fund
- Trustee Nagle made a motion to transfer the received ARPA funds from the General Savings to the H-4 fund, with a second from Trustee Wiedrick. Vote: Trustee Perkins, aye; Trustee Nagle, aye; Trustee Wiedrick, aye; Trustee Sick, aye. Motion carried, 4-0.
  
- Discuss & Vote on PD Body Cams Contract
- Trustee Perkins made a motion to approve the contract for 10 body cameras with cloud storage space with a quote of \$8,755.78 paid out of budget line item A3120.220 (Speed Trailer), any money that may be left in fund balance for PD, and the remaining balance if any from A3120.120 (Patrol Rifle), with a second from Trustee Wiedrick. Vote: Trustee Perkins, aye; Trustee Nagle, aye; Trustee Wiedrick, aye; Trustee Sick, aye. Motion carried, 4-0.
  
- Discuss & Vote on Closing Paystar Account
- Trustee Wiedrick made a motion to authorize Marissa to close the Paystar account at Community Bank, with a second from Trustee Perkins. Vote: Trustee Perkins, aye; Trustee Nagle, aye; Trustee Wiedrick, aye; Trustee Sick, aye. Motion carried, 4-0.

**COMMUNITY COMMENTS:** Trustee Perkins want to attend the NYCOM Fall Training again this year, Trustee Perkins wants it to be noted that he voted to approve the solar law as it was and not with the intent that it would have any changes to it. Community comments were about trees in the Village, public property and creating a policy to establish how to offer it to the public.

## **EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PART-TIME POLICE DEPARTMENT CLERK HIRE AND MILL STREET PROPERTY PURCHASE/LAND SWAP:**

- Trustee Wiedrick made a motion to enter into Executive Session, with a second from Trustee Perkins. Vote: Trustee Perkins, aye; Trustee Nagle, aye; Trustee Wiedrick, aye; Trustee Sick, aye. Motion carried, 4-0, at 9:01 p.m.

**OPEN SESSION:**

- Trustee Perkins made a motion to enter into Open Session, with a second from Trustee Wiedrick. Vote: Trustee Perkins, aye; Trustee Nagle, aye; Trustee Wiedrick, aye; Trustee Sick, aye. Motion carried, 4-0, at 10:37 p.m.
- Trustee Wiedrick made a motion to approve hiring Shanna Burley for the Police Department Clerk position, with a second from Trustee Nagle. Vote: Trustee Perkins, abstain; Trustee Nagle, aye; Trustee Wiedrick, aye; Trustee Sick, aye. Motion carried, 3-0, motion carried.

**MOTION TO ADJOURN:**

- Trustee Perkins moved to adjourn the meeting, with a second from Trustee Nagle. Vote: all ayes; meeting adjourned at 10:40 p.m.