VILLAGE OF DANSVILLE BOARD OF TRUSTEES DEPARTMENT HEAD MEETING MINUTES 6 P.M., OCTOBER 12, 2022

CALL TO ORDER by Mayor Vogt at 6:01 P.M.

PRESENT: Mayor Peter Vogt, Deputy Mayor/Trustee Floyd Sick, Trustee Mike Nagle, Trustee Jeff Wiedrick, Trustee Charlie Perkins

ABSENT: None

GUESTS: DPW Superintendent Scott Tracy, Police Chief Shannon Griese, Code Enforcement Officer Tammy Malone, Clerk-Treasurer Marissa Shay, Fire Chief Brian Wood, John Wolfer, Kevin Weidman, Yvonne Smallwood, Donna Didas

PRIVILEGE OF THE FLOOR: None

MAYOR'S COMMENTS/CORRESPONDENCE:

- Nelson Tatu 35 Knox Street property sale/right of way
- Halloween Parade and Trick or Treating 6-8 p.m.

COMMITTEE REPORTS

Village Clerk/Legislative: Mayor Vogt

Public Safety Updates: Trustee Sick

- Fire Department monthly report available, emailed by Fire Chief Brian Wood
- Ambulance Company monthly report available, given by Floyd Sick
- Police Department monthly report available, given by Police Chief Shannon Griese
- Village Courts reports available from Judges Kenney and Weidman

Code Enforcement/Parks & Rec Updates: Trustee Perkins

- Code Enforcement monthly report available, given by Tammy Malone Public Hearing on November 15, 2022 at 7:00 p.m.
- Parks & Recreation Trustee Perkins

<u>Budget, Finance & Audit: Trustee Wiedrick</u> – monthly reports available, emailed by Treasurer Marissa Shay

Public Works Updates

Streets: Trustee Nagle

Water & Sewer: Trustee Nagle

Technology/Energy: Mayor Vogt – EV charging stations discussion

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MOTION TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE WORK HISTORY OF A PARTICULAR INDIVIDUAL:

Trustee Nagle moved to enter executive session with a second from Trustee Sick. Vote: all ayes, session began at 7:02 p.m.

MOTION TO RETURN TO OPEN SESSION: Trustee Wiedrick moved to return to open session, with a second from Trustee Nagle. Vote: all ayes, open session began at 7:17 p.m.

MOTION TO ADJOURN: Trustee Sick made a motion to adjourn the meeting, seconded by Trustee Nagle. Vote: all ayes, 5-0, board meeting adjourned at 7:22 p.m.