

**VILLAGE OF DANSVILLE  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
7 P.M., OCTOBER 18, 2022**

**CALL TO ORDER** by Mayor Vogt at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**PRESENT:** Mayor Peter Vogt, Trustee Floyd Sick, Trustee Mike Nagle, Trustee Jeff Wiedrick, and Trustee Charles Perkins

**ABSENT:** None

**GUESTS:**

**AGENDA APPROVAL**

- Trustee Sick moved to approve the agenda, with a second from Trustee Wiedrick. Vote: Mayor Vogt, aye; Trustee Perkins, aye; Trustee Nagle, aye; Trustee Wiedrick, aye; Trustee Sick, aye. Motion carried, 5-0.

**EXECUTIVE SESSION:** Trustee Sick moved to go into Executive Session with the purpose of discussing the work history of a particular individual, with a second from Trustee Perkins. Vote: all ayes, 7:02 PM.

**OPEN SESSION:** Trustee Wiedrick moved to return to Open Session, with a second from Trustee Perkins. Vote: all ayes, 7:06 PM.

**MEETING MINUTES**

- Special Meeting Minutes, Sept. 1, 2022
- Special Meeting Minutes Sept. 6, 2022
- Special Meeting Minutes Sept. 8, 2022
- Dept. Head Meeting Minutes, Sept. 14, 2022
- Regular Meeting Minutes, Sept. 20, 2022
- Trustee Nagle moved to approve the minutes, with a second from Trustee Sick. Vote: Mayor Vogt, aye; Trustee Perkins, aye; Trustee Nagle, aye; Trustee Wiedrick, aye; Trustee Sick, aye. Motion carried, 5-0.

**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 – report available, no updates

Public Safety:

- Trustee Perkins
  - \* Code Enforcement – report available, public hearing on 11/15/2022 for Updated Law: The Administration and Enforcement of the NYS Uniform Fire Prevention and Building Code, Title 19 NYCRR Part 1203
- Trustee Sick
  - \* Fire Department – report available, no updates
  - \* Ambulance Company – report available, no updates
  - \* Police Department – report available, no updates
  - \* Village Courts – no updates
    - # Justice Weidman - report available
    - # Justice Kenney - report available

Budget, Finance & Audit: Trustee Wiedrick

- Budget Mods: See List
- Trustee Sick moved to approve the budget modifications, with a second from Trustee Wiedrick. Vote: Mayor Vogt, aye; Trustee Perkins, aye; Trustee Nagle, aye; Trustee Wiedrick, aye; Trustee Sick, aye. Motion carried, 5-0.

▪ Bills:

General

Paid checks: #20220-20231, ACH 101: \$28,013.68  
Audited Checks in the amounts of \$105,634.51

Water

Paid checks: #2675-2682, ACH 102: \$10,352.01  
Audited checks in the amount of \$41,089.12

Sewer

Paid checks: #2620-2627, ACH 103: \$14,821.30  
Audited checks in the amount of \$66,641.12

- Special Billings: Water System Improvement Project: \$27,596.88
- Special Billings: Sanitary Sewer Rehab Project: \$1,130.38
- BAN and Bond Payments:  
**The Depository Trust Company**, Land Acquisition Interest:  
\$1,886.25

- MedEx Billing Account Payments:
  - Village of Dansville (35%): \$7,418.58
  - Dansville Ambulance (65%): \$13,777.37
  - MedEx – Invoice 2022-10: \$2,496.00
  - Livingston County EMS: \$1,575.00 (7 payments)
  - National Government Services, Inc.: \$86.01

- Trustee Wiedrick moved to approve the bills, with a second from Trustee Perkins. Vote: Mayor Vogt, aye; Trustee Perkins, aye; Trustee Nagle, aye; Trustee Wiedrick, aye; Trustee Sick, aye. Motion carried, 5-0.

#### Public Works Updates: Trustee Nagle

##### ▪ Streets

- Trustee Sick moved to approve the sale of the Hitachi to Alex Lyons & Son for \$125,000.00, with a second from Trustee Perkins. Vote: Mayor Vogt, aye; Trustee Perkins, aye; Trustee Nagle, aye; Trustee Wiedrick, aye; Trustee Sick, aye. Motion carried, 5-0.

##### ▪ Water & Sewer

- Trustee Nagle moved to approve the purchase of 6 hydrants, not to exceed \$20,000 from F8340.430, with a second from Trustee Sick. Vote: Mayor Vogt, aye; Trustee Perkins, aye; Trustee Nagle, aye; Trustee Wiedrick, aye; Trustee Sick, aye. Motion carried, 5-0.
- Trustee Wiedrick moved to approve the pay application for Pilon Construction in the amount of \$104,154.69, with a second from Trustee Sick. Vote: Mayor Vogt, aye; Trustee Perkins, aye; Trustee Nagle, aye; Trustee Wiedrick, aye; Trustee Sick, aye. Motion carried, 5-0.

- Parks & Recreation: Trustee Perkins
- Halloween Parade will be on 10/31/22
- Slide at Girl Scout house mentioned

#### Technology/Energy: Mayor Vogt –

- EV Charging Station Mtg., Oct. 21

### **UNFINISHED BUSINESS:**

- Discuss & Vote on DPOA Contract (Discuss in Executive Session)
- Discuss & Vote on CSEA Contract (Discuss in Executive Session)

### **NEW BUSINESS:**

- Discuss & Vote on Appointing Jennifer Howe ZBA Alternate
- Trustee Nagle moved to appoint Jennifer Howe as ZBA Alternate, with a second from Trustee Sick. Vote: Mayor Vogt, aye; Trustee Nagle, aye; Trustee Wiedrick, aye; Trustee Perkins, aye; Trustee Sick, aye. 5-0,

motion carries unanimously.

- Discuss & Vote on Waiving Tatu-Gaudioso Parcel Encroachment
- Trustee Sick moved to approve the waiver, with a second from Trustee Nagle. Vote: Mayor Vogt, aye; Trustee Nagle, aye; Trustee Wiedrick, aye; Trustee Perkins, aye; Trustee Sick, aye. 5-0, motion carries unanimously.
  
- Discuss & Vote on PD Hurricane Quote
- Trustee Sick moved to authorize the Police Department to move forward with Hurricane Technologies not to exceed \$14,000.00 with budget modifications, with a second from Trustee Nagle. Vote: Mayor Vogt, aye; Trustee Nagle, aye; Trustee Wiedrick, aye; Trustee Perkins, aye; Trustee Sick, aye. 5-0, motion carries unanimously.
  
- Discuss & Vote on Accepting Gift of Tree for Babcock Park
- Trustee Sick moved to accept the tree, with a second from Trustee Wiedrick. Vote: Mayor Vogt, aye; Trustee Nagle, aye; Trustee Wiedrick, aye; Trustee Perkins, aye; Trustee Sick, aye. 5-0, motion carries unanimously.

**COMMUNITY COMMENTS:** None

**EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING LABOR CONTRACT NEGOTIATIONS:**

- Trustee Wiedrick made a motion to enter into Executive Session at 8:00 p.m., with a second from Trustee Nagle.

**OPEN SESSION:**

- Trustee Nagle made a motion to enter into Open Session, with a second from Trustee Sick. Vote: All ayes. Motion carried, 5-0, at 9:26 p.m.
  
- Trustee Sick moved to approve the Dansville Police Officers Association union contract for 2022-2026, with a second from Trustee Perkins, contingent upon adding a line regarding the OIC to clarify when it is to be used. Vote: Mayor Vogt, aye; Trustee Nagle, aye; Trustee Wiedrick, aye; Trustee Perkins, aye; Trustee Sick, aye. 5-0, motion carries unanimously.
  
- Trustee Wiedrick moved to approve the Civil Service Employee Agreement union contract for 2022-2026, with a second from Trustee Nagle. Vote: Mayor Vogt, aye; Trustee Nagle, aye; Trustee Wiedrick, aye; Trustee Perkins, aye; Trustee Sick, aye. 5-0, motion carries unanimously.

**MOTION TO ADJOURN:**

- Trustee Sick moved to adjourn the meeting, with a second from Trustee Nagle. Vote: all ayes; meeting adjourned at 9:28 p.m.