**VILLAGE OF DANSVILLE**

**BOARD OF TRUSTEES**

**REGULAR MEETING MINUTES**

**September 18, 2018**

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

**PRESENT:** Mayor Peter Vogt, Deputy Mayor and Trustee Dan Rittenhouse, Trustee Richard LeBar, Trustee Norm Zeh

and Trustee Mike Nagle

**ABSENT:**

**GUESTS:** Police Chief Charlie Perkins, Department of Public Works Superintendent Scott Tracy, Clerk-Treasurer Megan Aldrich, Code and Zoning Enforcement Officer Tammy Malone, Greg Horr, Ambulance President Larry Brockington, Penny Bovee

**PLEDGE OF ALLEGIANCE:** Mayor Peter Vogt

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

▪ Department Head Meeting Minutes, Aug. 15, 2018

▪ Regular Meeting Minutes, Aug. 21, 2018

Second provided by Trustee Nagle. Vote: all ayes. Motion approved 5-0.

**PRIVILEGE OF THE FLOOR:**  None

**MAYOR’S COMMENTS/CORRESPONDENCE:**

▪ Association Dinner Wednesday, Sept. 19, Avon Inn

▪ NYMIR Winter Driving, Road Maintenance Training

▪ Mayor’s Dept. Head Meeting, Thursday, Sept. 20

**COMMITTEE REPORTS**

Village Clerk/Legislative: Mayor Vogt/Clerk Aldrich

▪ Action List Update

▪ Trustee LeBar moved to approve a HOME grant application for Nancy Miller at 1 Eagle Street. Trustee Nagle seconded the motion. Vote: Trustee Nagle, aye; Trustee Zeh, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion passed 5-0.

Public Safety Updates: Trustee Nagle

▪ Code Enforcement:

-Report received.

-Gunn property update given.

▪ Fire Department:

-Report received.

▪ Ambulance Company:

-Report received.

Trustee Zeh moved to approve the Village pay for up to $5,300.00 for pagers which were already received for the Ambulance Company. Trustee Nagle seconded the motion. Vote: Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 5-0.

▪ Police Department:

Trustee Rittenhouse moved to approve the annual Homecoming Parade on the 28th of September. Trustee Zeh seconded the motion. Vote: Trustee Nagle, aye; Trustee Zeh, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion passed 5-0.

Trustee Rittenhouse moved to approve the First Friday event on the 5th of October. Trustee Nagle seconded the motion. Vote: Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 5-0.

▪ Village Courts:

-Reports received.

Budget, Finance & Audit: Trustee Rittenhouse

Trustee Rittenhouse moved to approve the following

▪ Special Billings

Home Grant

**Cassidy and Underwood** for 10 Quay Street and 22 Fulton Street = $37,050.00

Trustee Rittenhouse moved to approve the following

▪ Bills

General

Paid checks #17170-17179 = $53,583.16

Audit checks in the amount of $375,606.10

Water

Paid checks #1545-1548 = $1567-1570 = $23,639.01

Audit checks in the amount of $45,167.25

Sewer

Paid checks #1368-1373 = $11,659.67

Audit checks in the amount of $31,238.84

Trustee Zeh seconded the motion. Vote: Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 5-0.

Trustee Rittenhouse moved to approve the following

▪ BAN and Bond Payments

**10/15/18 –** Depository Trust Company for Ambulance, $436.00 principal and $4.36 interest

**10/15/18 –** Depository Trust Company for WWTP renovations, $14,564.00 principal and $145.64 interest

Trustee Nagle seconded the motion. Vote: Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 5-0.

Trustee Rittenhouse moved to approve the following

▪ MedEx Billing Account Payments

**Livingston County EMS –** $225.00

**Patient Reimbursement** **–** $559.25

**Livonia EMS –** None

**MedEx –** Inv. 2018-9: $1,534.00

**Village of Dansville –** Pymnt., $14,066.97

**Dansville Ambulance –** Pymnt., $17,192.97

Trustee LeBar seconded the motion. Vote: Trustee Nagle, aye; Trustee Zeh, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion passed 5-0.

▪Public Works Updates

▪ Water & Sewer: Trustee Nagle

▪ Streets: Trustee LeBar

▪ Parks & Recreation: Trustee Nagle

▪ Technology/Energy: Mayor Vogt

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

▪ Trustee Rittenhouse moved to authorize Livingston County to Collect Delinquent Village Taxes. Trustee LeBar seconded the motion. Vote: Trustee Nagle, aye; Trustee Zeh, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion passed 5-0.

**ACTION LIST SUMMARY:** Clerk Aldrich

**COMMUNITY COMMENTS:**

**EXECUTIVE SESSION:** Trustee Nagle moved to enter into executive session for the purpose of discussing the potential hiring of a Police Officer. Trustee Zeh seconded the motion. Vote: All ayes. Motion passed 5-0. Time: 8:08pm.

Trustee Rittenhouse moved to return to open session. Trustee LeBar seconded the motion. Vote: All ayes. Motion passed 5-0. Time: 9:01pm.

Trustee Nagle moved to hire Matthew Cole as a part time Police Officer, moving to full time status as soon as civil service requirements have been met along with Chief Perkins approval. Trustee Zeh seconded the motion. Vote: Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 5-0.

**MOTION TO ADJOURN:** Motion by Trustee Rittenhouse to adjourn, with second by Trustee Nagle. Vote: All Ayes. Motion carried 5-0. Meeting adjourned at 9:05pm.