**VILLAGE OF DANSVILLE**

**BOARD OF TRUSTEES**

**REGULAR MEETING MINUTES**

**December 18, 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

**GUESTS:** Police Chief Charlie Perkins, Department of Public Works Superintendent Scott Tracy, Clerk/ Treasurer Megan Aldrich, Fire Chief Glenn Camuto, Ambulance President Shannon Griese, Skip Wolf, Code and Zoning Enforcement Officer Tammy Malone, Jeff Miller

**PLEDGE OF ALLEGIANCE:** Mayor Peter Vogt

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

▪ Department Head Meeting Minutes, Nov. 14, 2018

 ▪ Regular Meeting Minutes, Nov. 20, 2018

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

**PRIVILEGE OF THE FLOOR:**  None

**MAYOR’S COMMENTS/CORRESPONDENCE:**

▪ Comments on Hosting February 2019 Association Dinner

**COMMITTEE REPORTS**

Village Clerk/Legislative: Mayor Vogt/Clerk Aldrich

▪ Action List Update

▪ WWTP Labor Position Status

Trustee Zeh moved to Appoint Christopher Osborn as a Full Time Waste Water Treatment Plant Operator Trainee effective December 26th. Trustee Nagle seconded the motion. Vote: Trustee LeBar, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 4-0.

▪ Use of Monitors for Meetings

▪ Attendance of Dept. Heads at Regular Meetings

Public Safety Updates: Trustee Nagle

▪ Code Enforcement:

-Report received.

▪ Fire Department:

-Report received.

-Fire Prevention Award Ceremony is on December 4th at 7pm

▪ Ambulance Company:

-Report received.

Trustee Nagle moved to begin a hard billing process for Ambulance billing. Seconded by Trustee Zeh. Vote: Trustee LeBar, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 4-0.

Trustee Zeh moved to begin billing insurance companies for Motor Vehicle Accidents. Trustee LeBar seconded the motion. Vote: Trustee Nagle, aye; Trustee Zeh, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion passed 4-0.

▪ Police Department:

-Report received.

▪ Village Courts:

-Reports received.

Budget, Finance & Audit: Trustee Rittenhouse

Trustee LeBar moved to approve the budget modification requests as presented by Clerk Aldrich. Trustee Nagle seconded the motion.

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

Trustee LeBar moved to approve the following

▪ Special Billings

Home Grant

Thoma Development for program administration $8,550.00

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

Trustee Nagle moved to approve the following

▪ Bills

General

Paid checks #17384-17389 = $24,084.02

Audit checks in the amount of $212,431.30

Water

Paid checks #1642-1645 = $24,469.43

Audit checks in the amount of $52,134.86

Sewer

Paid checks #1435-1439 = $25,310.57

Audit checks in the amount of $39,095.30

Trustee Zeh 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 the following

▪ BAN and Bond Payments

**1/1/19** **–** EFC/ M&T Bank for Water Plant: $350,000.00 principal and $20,199.32 interest

**1/11/19** **–** USDA Rural Development for Hook and Ladder Truck: $1,662.50 interest

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

Trustee LeBar moved to approve the following

▪ MedEx Billing Account Payments

**Livingston County EMS –** $6,975.00

**Patient Reimbursement –** $93.82

**MedEx –** Inv. 2018-12 $1,950.00

**Village of Dansville –** Pymnt., $8,403.59

**Dansville Ambulance –** Pymnt., $10,271.06

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

▪Public Works Updates

▪ BridgeNY Grant Update

▪ $200K Senator Young Award Project Update

▪ Water & Sewer: Trustee Nagle

\* Inter-municipal Agreement on Camera

Trustee Zeh moved to appoint Nicholas Kostarellis as a Full Time Water Treatment Plant Operator. Trustee Zeh seconded the motion. Vote: Trustee LeBar, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 4-0.

▪ Streets: Trustee LeBar

\* Survey of Municipal Parking Lots (Library, Paradise Alley,

Town Hall)

Parks & Recreation: Trustee Nagle

▪ Clara Barton Statue Committee Update

Technology/Energy: Mayor Vogt

▪ Codification Update

▪ Downtown Historic District Walking Tour App Update

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

Trustee Zeh moved to declare the 1994 Ford Dump Truck (1FDYK90T0RVA18943) and the 2003 Chevy Pick Up (1GCHK29G23E283453) and Pick Up Truck Box surplus. Trustee Nagle seconded the motion. Vote: Trustee Nagle, aye; Trustee Zeh, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion passed 4-0.

Trustee Zeh moved to accept the HOME grant application for Rachelle Gonzales, 32 Quay Street. Trustee Nagle seconded the motion. Vote: Trustee Nagle, aye; Trustee Zeh, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion passed 4-0.

**ACTION LIST SUMMARY:**

**COMMUNITY COMMENTS:**

**EXECUTIVE SESSION:**

Trustee Zeh moved to enter executive session for the purpose of discussing a work history issue. Trustee Nagle seconded the motion. Vote: Trustee Nagle, aye; Trustee Zeh, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion passed 4-0. 8:57pm.

**MOTION TO ADJOURN:**