**VILLAGE OF DANSVILLE**

**BOARD OF TRUSTEES**

**REGULAR MEETING MINUTES**

**February 19, 2019**

**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, Clerk/ Treasurer Megan Aldrich, Jeff Miller, Sheena Schafer

**PLEDGE OF ALLEGIANCE:** Mayor Peter Vogt

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

▪ Department Head Meeting Minutes, Dec. 12, 2018

 ▪ Regular Meeting Minutes, Dec. 18, 2018

▪ Department Head Meeting Minutes, Jan. 9, 2019

 ▪ Regular Meeting Minutes, Dec. 15, 2019

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

**PRIVILEGE OF THE FLOOR:**  Sheena Schafer re. Part-time Employment

Trustee Zeh moved to enter executive session for the purpose of interviewing Sheena Schafer. Trustee LeBar seconded the motion. Vote: all ayes. Motion approved 5-0.

**MAYOR’S COMMENTS/CORRESPONDENCE:**

▪ NYCOM Winter Legislative Conference Update

▪ Dansville is Hosting February 2019 Association Dinner Wednesday

**COMMITTEE REPORTS**

Village Clerk/Legislative: Mayor Vogt/Clerk Aldrich

▪ Action List Update

▪ Monitor Update- Hurricane technologies to do a site visit

▪ Public Hearing to adopt a local law adopting new code will be on March 19th

Public Safety Updates: Trustee Nagle

▪ Code Enforcement:

-Report received.

▪ Fire Department:

-Report received.

▪ Ambulance Company:

-Report received.

▪ Police Department:

-Report received.

▪ Village Courts:

-Reports received.

Budget, Finance & Audit: Trustee Rittenhouse

Trustee Rittenhouse moved to approve the following

▪ Special Billings

Community Development Block Grant:

Thoma Development for program administration and delivery $8,252.66

Home Grant:

Thoma Development for program administration and delivery $13,900.00

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

▪ Bills

General

Paid checks #17465, 17512-17527 = $24,280.97

Audit checks in the amount of $67,071.90

Water

Paid checks #1669, 1686-1692 = $9,471.67

Audit checks in the amount of $55,699.18

Sewer

Paid checks #1476-1486 = $10,585.47

Audit checks in the amount of $22,425.02

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

▪ BAN and Bond Payments: None

▪ MedEx Billing Account Payments

**Livingston County EMS –** $6,525.00

**Patient Reimbursement –** $263.40

**MedEx –** Inv. 2019-2 $1,794.00

**Village of Dansville –** Pymnt., $9,019.10

**Dansville Ambulance –** Pymnt., $11,023.34

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.

▪Public Works Updates

▪ Water & Sewer: Trustee Nagle

▪ Streets: Trustee LeBar

Parks & Recreation: Trustee Nagle

▪ Clara Barton Statue Committee Meets February 27th

▪ County Inspiration Trail Meeting, 6pm, March 4th

▪ Downtown Historical District Walking Tour App Update

Technology/Energy: Mayor Vogt

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

Trustee Rittenhouse moved to accept the HOME grant application for Robby Carbpenter, 5 Clinton Street for $37,400. 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 Nagle moved to change the name of Henrietta Drive to Sylor Street and authorize the Code and Zoning Officer to complete the necessary process. Trustee LeBar seconded the motion. Vote: Trustee LeBar, aye; Trustee Rittenhouse, nay; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 4-1.

Trustee Rittenhouse moved to approve the Street closing by Battle Street Brewery on Dogwood Saturday between Battle Street and Franklin Street. 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.

**ACTION LIST SUMMARY:**

**COMMUNITY COMMENTS:**

**EXECUTIVE SESSION:**

Trustee Zeh moved to enter executive session for the purpose of discussing employee work history. Trustee Nagle seconded the motion. Vote: all ayes. Motion approved 5-0.

**MOTION TO ADJOURN:**