**VILLAGE OF DANSVILLE**

**BOARD OF TRUSTEES**

**REGULAR MEETING MINUTES**

**April 16, 2019**

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

**PRESENT:** Mayor Peter Vogt, Deputy Mayor and Trustee Dan Rittenhouse , Trustee Floyd Sick, Trustee Norm Zeh

and Trustee Mike Nagle

**ABSENT:**

**GUESTS:** Police Chief Charlie Perkins, Department of Public Works Superintendent Scott Tracy, Clerk/ Treasurer Megan Aldrich, Fire Chief Glenn Camuto, Jeff Miller, Yvonne Smallwood

**PLEDGE OF ALLEGIANCE:** Mayor Peter Vogt

**PUBLIC HEARING FOR THE PURPOSE OF PASSING A LAW TO ADOPT THE VILLAGE’S CODE**

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

▪ Department Head Meeting Minutes, Feb. 13, 2019

 ▪ Regular Meeting Minutes, Feb. 19, 2019

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

**PRIVILEGE OF THE FLOOR:**  None

**MAYOR’S COMMENTS/CORRESPONDENCE:**

Trustee Rittenhouse moved to except the Main Street Business District Questionnaire’s and Response’s as provided by Trustee LeBar into the Village’s official records. 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.

**COMMITTEE REPORTS**

Village Clerk/Legislative: Mayor Vogt/Clerk Aldrich

▪ Action List Update

▪ Department Heads of the Department of Public Works, Police Department, Code and Zoning Department, Fire Department and Ambulance Company no longer are required to attend the Regular Monthly Board Meetings.

Public Safety Updates: Trustee Nagle

▪ Code Enforcement: -Report received.

▪ Fire Department: -Report received.

▪ Ambulance Company: -Report received.

▪ Police Department: -Report received.

Mayor Vogt moved to enter executive session for the purpose of discussing an employee’s work history. Trustee Rittenhouse seconded the motion. Vote: all ayes. Motion passed 5-0. 7:15pm.

Trustee Zeh moved to return to open session. Trustee LeBar seconded the motion. Vote: all ayes. Motion passed 5-0. 7:30pm.

▪ Village Courts: -Reports received.

Budget, Finance & Audit: Trustee Rittenhouse

Trustee Rittenhouse moved to approve the budget modification requests as presented by Clerk Aldrich. 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

▪ Special Billings

Home Grant

**Thoma Development** for Program Delivery Services $6,950.00

**Townline Genneral Contractor** for 5 Clinton Street $21,600.00

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 #17581-17591=$25,098.82

Audit checks in the amount of $136,028.42

Water

Paid checks #1716-1720=$9,082.44

Audit checks in the amount of $16,782.25

Sewer

Paid checks #1509-1514=$9,207.97

Audit checks in the amount of $35,969.95

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

 ▪ MedEx Billing Account Payments

**Livingston County EMS –** $2,700.00

**Patient Reimbursement –** $0.00

**MedEx –** Inv. 2019-3=$2,626.00

**Village of Dansville –** Pymnt., $10,738.85

**Dansville Ambulance –** Pymnt., $13,125.27

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.

A Budget workshop will be held on Tuesday March 26th beginning at 4:30pm in the Mayor’s office.

The public Hearing for the Budget will be held on April 10th at 6pm

▪Public Works Updates

▪ Water & Sewer: Trustee Nagle

 Discuss Emergency Services for Hospital

Trustee Zeh moved to authorize Mayor Vogt sign an application to apply for an apprentice work program for the Waste Water Treatment Plant as long as there is no obligation to accept if approved. 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.

 ▪ Streets: Trustee LeBar

Parks & Recreation: Trustee Nagle

▪ Next Clara Barton Statue Committee is Thursday, March 21, 6 p.m. at Clara Barton Chapter House.

 Technology/Energy: Mayor Vogt

**UNFINISHED BUSINESS:** None

Trustee Rittenhouse moved to close the public hearing. Trustee Zeh seconded the motion. Vote: all ayes. Motion passed 5-0. 8:00pm.

Trustee Rittenhouse moved to adopt Village Local Law No. 1 of 2019. Trustee Zeh seconded the motion. Vote: all ayes. Motion approved 5-0.

**NEW BUSINESS:**

Trustee LeBar moved to accept the following resolution.

“WHEREAS, in accordance with the Title VIII Fair Housing Policy of the Civil Rights Act of 1968 and the Fair Housing Amendments Act of 1988 and,

WHEREAS, the month of April 2019 has been designated by the U.S. Department of Housing and Urban Development’s Office of Fair Housing and Equal Opportunity as Fair Housing Month.

NOW THEREFORE BE IT RESOLVED, that the Village Board of the Village of Dansville hereby declares and proclaims A[pril as Fair Housing Month in the Village.

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.

Trustee Nagle moved to approve the Ambulance Contract. 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 destruction of records request provided by Account Clerk/ Typist Nolan. 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 place an ad in the Express to begin accepting proposals for the Summer Recreation Program. 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.

Moment of Silence for Denny Cox.

**ACTION LIST SUMMARY:**

**COMMUNITY COMMENTS:**

**EXECUTIVE SESSION:**

Trustee Zeh moved to enter executive session for the purpose of discussing an employee’s work history. Trustee LeBar seconded the motion. Vote: all ayes. Motion passed 5-0. 7:55pm.

Trustee Rittenhouse moved to return to open session. Trustee LeBar seconded the motion. Vote: all ayes. Motion passed 5-0. 8:22pm.

**MOTION TO ADJOURN:**

Trustee Rittenhouse moved to return to open session. Trustee LeBar seconded the motion. Vote: all ayes. Motion passed 5-0. 8:27pm.