**VILLAGE OF DANSVILLE**

**BOARD OF TRUSTEES**

**REGULAR MEETING MINUTES**

**July 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 Marissa Siciliano, Jeff Miller, Yvonne Smallwood, Timothy Perry, Diane Palmer, Lucas Nice, Patricia Churko

**PLEDGE OF ALLEGIANCE:** Mayor Peter Vogt

**MINUTES:**

**PRIVILEGE OF THE FLOOR:**

▪ Lucas Nice re. Street Art Project– painting mural on side of Sunrise Restaurant on Library side, volunteering time and materials.

▪ Diane Palmer & Tim Perry re. Filtration Plant Property – looking to buy more land

▪ Patricia Churko re. 25 Bank St. Housing Rehab – said work on house was never completed by contractor, looking to sell and have remaining balanced owed to Village of Dansville waived.

**MAYOR’S COMMENTS/CORRESPONDENCE:**

Trustee Zeh moved to designate handicapped parking at the Lutheran Church. Trustee Nagle seconded the motion. Vote: Trustee Sick, 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 Siciliano

Trustee Rittenhouse made a motion to approve a petty cash box of $200 in the Village Clerk’s office, audited once a week by 2 people. Trustee Zeh seconded the motion. Vote: Trustee Sick, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 5-0

Public Safety Updates: Trustee Zeh

Trustee Nagle moved to approve 2 AED’s, 1 from Contractual to be installed in the building, and 1 from PD to go to a PD car. Trustee Sick seconded. Vote: Trustee Sick, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 5-0.

 ▪ Code Enforcement

 ▪ Fire Department

 ▪ Ambulance Company

 ▪ Police Department

 \* Policies & Procedures Update

 ▪ Village Courts

 \* Justice Weidman’s Report

 \* Justice Kenney’s Report

Budget, Finance & Audit: Trustee Sick

 ▪ Freed-Maxick Audit Update – Scheduled for Oct 15-18

 ▪ Budget Modifications: None

Trustee Sick moved to approve the following:

▪ Special Billings

Home Grant

**Thoma Development** for Project Services provided $250.00

**Townline General Contractor** for:

39 Franklin St. $18,900.00

4 Knox St. $23,600.00

6 Elm St. $24,200.00

31 Clinton St. $1,950.00

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**Hill Contracting** for:

44 Jefferson St. $31,500.00

**Lewis Caskey** for:

44 Jefferson St. $7,600.00

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

Trustee Sick moved to approve the following:

▪ Bills

 General

Paid checks #17818-17828, 17850=$330,972.21

Audited checks in the amount of $512,359.87

Water

Paid checks #1804-1807=$7,135.27

Audited checks in the amount of $13,056.13

Sewer

Paid checks #1610-1615=$8,607.76

Audited checks in the amount of $30,181.93

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

Trustee Sick moved to approve the following:

 ▪ MedEx Billing Account Payments

**Livingston County EMS –** $4,275.00

**Patient Reimbursement -** $235.95

**MedEx –** None

**Village of Dansville –** $15,793.52

**Dansville Ambulance –** $19,303.19

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

Public Works Updates

 ▪ Streets: Trustee Rittenhouse

 ▪ Water & Sewer: Trustee Nagle

\* Discuss Water & Sewer Billing Penalty: Email from Al Sutfin

 ▪Technology/Energy: Mayor Vogt

**UNFINISHED BUSINESS:**

Trustee Rittenhouse moved to approve the Fair Housing Ad. Trustee Nagle seconded. Vote: Trustee Sick, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 5-0.

Trustee Nagle moved to approve the Resolution - Capital Funding Project Cost. Trustee Sick seconded. Vote: Trustee Sick, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 5-0.

Trustee Rittenhouse moved to approve the Resolution - BridgeNY Funding Project Cost. Trustee Zeh seconded. Vote: Trustee Sick, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 5-0.

Trustee Rittenhouse moved to approve SEQR EAF Part 1. Seconded by Trustee Zeh. Vote: Trustee Sick, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 5-0.

Trustee Zeh moved to approve Resolution – SEQR Lead Agency Declaration. Seconded by Trustee Sick. Vote: Trustee Sick, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 5-0.

Trustee Nagle moved to approve the Environmental Review Schedule. Seconded by Trustee Sick. Vote: Trustee Sick, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 5-0.

**NEW BUSINESS:**

Trustee Rittenhouse moved to approve promoting Matt Williams to Water Plant Chief Operator. Seconded by Trustee Nagle. Vote: Trustee Sick, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 5-0.

Trustee Zeh moved to approve the Chalk Walk & ArtWorks Extravaganza Musical Donation. Trustee Sick seconded the motion. Vote: Trustee Sick, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 5-0.

Trustee Zeh made a motion to approve the Applicant for CDBG Income Property Program (William Shaver, 64 Cottage St.). Seconded by Trustee Sick. Vote: Trustee Sick, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 5-0.

Trustee Nagle made a motion to approve writing a letter opposing Westfall Parole. Trustee Sick seconded. Vote: Trustee Sick, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 5-0.

Trustee Zeh made a motion to approve the ease for Mendoleine Rd. Electric Pole Easement. Seconded by Trustee Nagle. Vote: Trustee Sick, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 5-0.

**ACTION LIST SUMMARY:**

**COMMUNITY COMMENTS:** None

**EXECUTIVE SESSION:** Trustee Zeh made a motion to enter into Executive Session at 9:05 PM. Trustee Nagle seconded the motion. Vote: Trustee Sick, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 5-0.

**OPEN SESSION:** Trustee Zeh made a motion to return to open session at 9:33 PM. Seconded by Trustee Nagle. Vote: Trustee Sick, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 5-0.

**MOTION TO ADJOURN:**

Trustee Zeh moved to adjourn the meeting at 9:54 PM. Trustee Sick seconded the motion. Vote: Trustee Sick, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 5-0.