

**VILLAGE OF DANSVILLE  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
7 P.M., DECEMBER 15, 2020**

**CALL TO ORDER** by Mayor Vogt at 7:00 P.M.

**PLEDGE OF ALLEGIANCE** by Mayor Vogt

**PRESENT:** Mayor Peter Vogt, Deputy Mayor Dan Rittenhouse, Trustee Floyd Sick, Trustee Mike Nagle, Trustee Norm Zeh.

**ABSENT:** None.

**GUESTS:** Police Sergeant Shannon Griese, Village Clerk-Treasurer Marissa Shay, Yvonne Smallwood, Don Hamler, Charlie Perkins, Rick Schwenzer, John Leuzzi, Kevin Weidman.

**MINUTES**

- Department Head Meeting Minutes, 11-11-2020
- Regular Meeting Minutes, 11-17-2020
- Special Meeting Minutes, 11-19-2020
- Trustee Nagle made a motion to approve the meeting minutes. Trustee Zeh seconded the motion. Vote: all ayes, motion carried unanimously, 5-0.

**PUBLIC HEARING**

- Called to order at 7:01 P.M. to discuss Trespass Law

**PRIVILEGE OF THE FLOOR:**

- John Leuzzi re. Camera Network – information regarding Empire Access and using fiber network, possible to lease cameras

**MAYOR'S COMMENTS/CORRESPONDENCE:** None

**COMMITTEE REPORTS**

Village Clerk/Legislative: Mayor Vogt

- Update from Freed Maxick – still finalizing annual audit

Public Safety: Trustee Zeh

- Code Enforcement – no update, report available.
- Fire Department – no update, report available.
- Ambulance Company – no update, report available.
- Police Department– no update, report available.
- Village Courts– no update, reports available.

- \* Justice Weidman's Report
- \* Justice Kenney's Report

## Budget, Finance & Audit: Trustee Sick

- Budget Modifications: See List
- Trustee Sick moved to approve the budget modifications, with a second from Trustee Nagle. Vote: Mayor Vogt, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye; Trustee Nagle, aye; Trustee Sick, aye. Motion carried 5-0.
  - Bills
    - General
      - Paid checks #18937-18949: \$172,665.71
      - Audited Checks in the amount of \$270,173.69
    - Water
      - Paid checks 2192-2203: \$66,897.95
      - Audited checks in the amount of \$435,919.28
    - Sewer
      - Paid checks #2031-2044: \$79,448.34
      - Audited checks in the amount of \$89,797.42
  - Special Billings:
    - Water System Improvement Project:
      - MRB Group: \$24,132.35
      - Bernard P Donegan: \$1,254.25
  - BAN and Bond Payments:
    - USDA Rural Development:** Water Storage Tank Phase I, Interest of \$19,237.50
    - EFC/M&T Bank:** Water Plant, Principal Final Payment, \$360,000.00
    - EFC/M&T Bank:** Water Plant, Interest Final Payment, \$3,132.36
  - MedEx Billing Account Payments:
    - Village of Dansville (45%): \$9,465.11
    - Dansville Ambulance (55%): \$11,568.46
    - Livingston County EMS: \$2,025.00 (9 payments)
    - MedEx – Invoice 2020-10: \$1,508.00
- Trustee Sick moved to approve the bills, with a second from Trustee Rittenhouse. Vote: Mayor Vogt, aye; Trustee Rittenhouse, aye; Trustee Sick, aye; Trustee Nagle, aye; Trustee Zeh, aye. Motion carried, 5-0.

#### Public Works Updates

- Streets: Trustee Rittenhouse – no update
- Water & Sewer: Trustee Nagle – no update

Parks & Recreation: Trustee Nagle – no update

Technology/Energy: Mayor Vogt – no update

#### **UNFINISHED BUSINESS:**

- Discuss & Vote on Public Hearing for Trespass Law
  - Close Public Hearing at 7:12 P.M. with a motion from Trustee Zeh and a second from Trustee Sick. Vote: Mayor Vogt, aye; Trustee Rittenhouse, aye; Trustee Sick, aye; Trustee Nagle, aye; Trustee Zeh, aye. Motion carried, 5-0.
- Discuss & Vote on Intermunicipal Agreement with DCS for Deicing Salt
  - Trustee Rittenhouse made a motion to approve the agreement, with a second from Trustee Nagle. Vote: Mayor Vogt, aye; Trustee Rittenhouse, aye; Trustee Sick, aye; Trustee Nagle, aye; Trustee Zeh, aye. Motion carried, 5-0.

#### **NEW BUSINESS:**

- Discuss & Vote on Grade 14, Chief Plant Operator for Doug Covell
  - Trustee Nagle moved to approve Doug's promotion to grade 14 according to the contract after passing the exam, with a second from Trustee Sick. Vote: Mayor Vogt, aye; Trustee Rittenhouse, aye; Trustee Sick, aye; Trustee Nagle, aye; Trustee Zeh, aye. Motion carried, 5-0.

**COMMUNITY COMMENTS** – Yvonne had a question about the Planning Board meeting schedule about plans from DePaul Properties.

#### **EXECUTIVE SESSION: FOR THE PURPOSE OF DISCUSSING THE WORK HISTORY OF A PARTICULAR INDIVIDUAL**

- Trustee Zeh made a motion to go into Executive Session, with a second from Trustee Nagle at 7:45 P.M. Vote: all ayes, executive session.
- Trustee Zeh moved to return to Open Session, with a second from Trustee Nagle at 8:44P.M. Vote: all ayes, open session.

#### **MOTION TO ADJOURN**

- Trustee Zeh made a motion to adjourn the meeting, with a second by Trustee Nagle. Vote: all ayes 5-0, meeting adjourned at 8:45 P.M.