

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
DEPARTMENT HEAD MEETING MINUTES
6 P.M., SEPTEMBER 8, 2021**

CALL TO ORDER by Mayor Vogt at 6:00 P.M.

PLEDGE OF ALLEGIANCE by Mayor Vogt

PRESENT: Mayor Peter Vogt, Deputy Mayor and Trustee Dan Rittenhouse, Trustee Mike Nagle, Trustee Floyd Sick, Trustee Charlie Perkins

ABSENT: None

GUESTS: Superintendent of Public Works Scott Tracy, Account Clerk Jessica Nolan, Code Enforcement Officer Tammy Malone, Police Chief Shannon Griese, Fire Chief Brian Wood, Yvonne Smallwood, Kevin Weidman, Dennis Weidman, John Wolfer.

PRIVILEGE OF THE FLOOR: None

MAYOR'S COMMENTS/CORRESPONDENCE:

- Hazard Mitigation plan webinars
- DePaul close to submit package to Planning Board
- Dr. Wetterau will have privilege of the floor next meeting

COMMITTEE REPORTS

Village Clerk/Legislative: Mayor Vogt

- Records destruction authorization – vote on next meeting

Public Safety Updates: Trustee Sick

- Fire Department – monthly report available, given by Fire Chief Brian Wood.
- Ambulance Company – monthly report available, given by John Wolfer.
- Police Department – monthly report available, given by Chief Shannon Griese.
- Village Courts – reports available, Judge Weidman and Judge Kenney.

Code Enforcement/Parks & Rec Updates: Trustee Perkins

- Code Enforcement – monthly report available, given by Tammy Malone.
- Parks & Recreation – Halloween parade is Sunday, 10/31/21.

Budget, Finance & Audit: Trustee Rittenhouse

- Monthly reports not yet available.

Public Works Updates

- Streets: Trustee Nagle – Clean up by golf course by dam
 - Water & Sewer: Trustee Nagle – Computer upgrade at plant needed
 - Technology/Energy: Mayor Vogt – No update
- Trustee Rittenhouse moved to change the regular board meeting (originally scheduled for 9/21/21 at 7:00 p.m.) to Tuesday, September 14th at 7:00 p.m. to accommodate a request from Trustee Perkins to discuss the financing of a new fire truck. The motion was seconded by Trustee Charles Perkins. Vote: Mayor Vogt, aye; Trustee Nagle, aye; Trustee Sick, aye; Trustee Rittenhouse, aye; Trustee Perkins, aye. Motion carries, 5-0.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

COMMUNITY COMMENTS: None.

EXECUTIVE SESSION: Trustee Nagle moved to go into Executive Session at 7:19 p.m. for the purposes of discussing employment history of a particular individual, with a second from Trustee Perkins.
Vote: all ayes, 5-0.

OPEN SESSION: Trustee Rittenhouse moved to return to Open Session at 7:45 p.m., with a second from Trustee Perkins. Vote: all ayes, 5-0.

MOTION TO ADJOURN: Trustee Rittenhouse made a motion to adjourn the meeting, seconded by Trustee Nagle.
Vote: all ayes, 5-0, meeting adjourned at 7:55 p.m.