**VILLAGE OF DANSVILLE**

**BOARD OF TRUSTEES**

**REGULAR MEETING MINUTES**

**June 18, 2018**

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

**PRESENT:** Mayor Peter Vogt, Deputy Mayor and Trustee Dan Rittenhouse Trustee, Trustee Robin Humphrey, Trustee Norm Zeh

and Trustee Mike Nagle

**ABSENT:**

**GUESTS:** Police Chief Charlie Perkins, Department of Public Works Superintendent Scott Tracy, Clerk/Treasurer Megan Aldrich, Jeff Miller, Dick LeBar, Greg Horr, Jon Vanderhoof, Mike Lima, Barbabra Lima, Allan Herrick, Sally Herrick, Joe Granita, Cathy Granita

**PLEDGE OF ALLEGIANCE:** Mayor Peter Vogt

**MINUTES:** None

**PRIVILEGE OF THE FLOOR:**

▪ Cathy Granita re. Pickleball at Babcock Park Tennis Court

 ▪ DPOA re. Contract Negotiations (Requires Executive Session)

▪ Mike Lima regarding the Village’s request for an easement on 7 Clay Street.

**MAYOR’S COMMENTS/CORRESPONDENCE:**

▪ Email from Mike Bradley re. Liberty St. “No Parking” Signs

▪ Email from Supervisor Mahus re. Veterans Memorial Highway

▪ MRB Group has merged with Chatfield

▪ VTS was bought out by Civic Plus

**COMMITTEE REPORTS**

Village Clerk/Legislative: Mayor Vogt/Clerk Aldrich

▪ Action List Update

▪ Large Screen TV Donation

Public Safety Updates: Trustee Nagle

▪ Code Enforcement:

-Report received.

- Property Maintenance

▪ Fire Department:

-Report received.

▪ Ambulance Company:

-Report received.

▪ Police Department:

-Report received.

-Property Maintenance

▪ Village Courts:

-Reports received.

Budget, Finance & Audit: Trustee Rittenhouse

▪ 2017-18 Estimated Fund Balances

▪ Trustee Rittenhouse moved to authorize Village Bookkeeper Brian

McIlroy to make all necessary budget modification for fiscal year end 2018. Trustee Humphrey seconded the motion. Vote: Trustee Nagle, aye; Trustee Zeh, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion passed 5-0.

▪ Special Billings

Trustee Rittenhouse moved to approve the following

WWTP Capital Project w/Composting:

**Village of Dansville** due to General Fund $7,235.34

Home Grant: None

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

▪ Bills

Trustee Rittenhouse moved to approve the following

General

Paid checks #1492-1497 = $83,228.37

Audit checks in the amount of $233,780.67

Water

Paid checks #1468-1470 = $38,439.58

Audit checks in the amount of $132,369.10

Sewer

Paid checks #1294-1300 = $14,276.88

Audit checks in the amount of $78,693.89

BAN and Bond Payments:

**7/1/18** **–** EFC/M&T for Water Plant: $20,199.32 Interest

**7/11/18 –** USDA Rural Development for Hook and Ladder Truck: $35,000.00 Principal and $2,494.00 Interest

Trustee Zeh seconded the motion. Vote: Trustee Humphrey, 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 –** $450.00

**Patient Reimbursement** **–** None

**Livonia EMS –** None

**MedEx –** Inv. 2018-6, $2,184.00

**Village of Dansville –** Pymnt., $14,389.06

**Dansville Ambulance –** Pymnt., $17,586.62

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

▪Public Works Updates

 ▪ Methodist Church/Chestnut St. Drainage Issue

 ▪ Water & Sewer: Trustee Nagle

 ▪ Streets: Trustee Humphrey

* Liberty St. No Parking Sign
* Jefferson St. & Jefferson St. Intersection No Parking
* Striping for Jefferson-Clara Barton Sts. Intersection
* Post Office Pavers Issue
* Sidewalks (Morey Ave. and Other)

Parks & Recreation: Trustee Humphrey

Technology/Energy: Mayor Vogt

 - Walking Tour Update: Next Meeting June 21st

 - Codification Update: Should receive draft in September

**UNFINISHED BUSINESS:**

▪ Trustee Rittenhouse moved to approve getting an easement for 7 Clay Street to do work in the Creek Bed/Bank and pay $800 following attorney approval if the Village crew continues the project into August and the Village crew will put the property back to current condition as agreed to with the property owner. Trustee Nagle seconded the motion. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 5-0.

**NEW BUSINESS:**

▪ Trustee Rittenhouse moved to authorize Mayor Vogt to sign the Livingston County Inter-municipal/Shared Services Agreement for Grant Writer Services. Trustee Humphrey seconded the motion. Vote: Trustee Nagle, aye; Trustee Zeh, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion passed 5-0.

▪ Trustee Rittenhouse moved to accept MRB Groups Capital Improvement Plan Proposal for $500.00. Trustee Nagle seconded the motion. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 5-0.

▪ Discussed a handicap parking space request from a citizen for in front of Scura’s Law Office. The request is not approved.

**ACTION LIST SUMMARY:** Clerk Aldrich

▪ Trustee Zeh moved to continue the meeting past 9pm. Trustee Humphrey seconded the motion. Vote: All Ayes. Motion carried 5-0.

**COMMUNITY COMMENTS:** None

**EXECUTIVE SESSION:** Trustee Zeh moved to enter executive session for the purpose of discussing contract negotiations with the Dansville Police Officer’s Association and to also discuss an employee’s past work performance. Trustee Humphrey seconded the motion. Vote: All Ayes. Motion carried 5-0 at 9:06pm.

**MOTION TO ADJOURN:**