

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
7 P.M., AUGUST 17, 2021**

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

PLEDGE OF ALLEGIANCE by Trustee Perkins

PRESENT: Mayor Peter Vogt, Trustee Floyd Sick, Trustee Mike Nagle, and Trustee Charles Perkins.

ABSENT: Deputy Mayor/Trustee Dan Rittenhouse

GUESTS: Public Works Superintendent Scott Tracy, Police Chief Shannon Griese, Village Clerk-Treasurer Marissa Shay, Fire Chief Brian Wood, Yvonne Smallwood, Kevin Weidman, Gary Welch, Don Hamler, Dennis Weidman.

AGENDA APPROVAL

- After the Mayor added a bill to NYS DEC for \$125.00 from the Water Fund, and an addition to the mayor's correspondence, Trustee Sick made a motion to approve the agenda, with a second from Trustee Nagle. Vote: all ayes, motion carried 4-0.

MINUTES

- Department Head Meeting Minutes, July 14, 2021
- Regular Meeting Minutes, July 20, 2021

PRIVILEGE OF THE FLOOR: None.

MAYOR'S COMMENTS/CORRESPONDENCE:

- NYCOM communication about marijuana use in residential neighborhoods where it affects others besides the user.

COMMITTEE REPORTS

Village Clerk/Legislative: Mayor Vogt

- Discussion re: MedEx bill and court fee
- Fire/Ambulance contracts – Chief Brian Wood suggests increase of 2%
- Discussion of alternate options for the Board to sign vouchers

Public Safety:

Trustee Sick

- Fire Department – committee formed and contacting sales reps to look into purchasing a new truck, looking into stock units as the best option.
- Ambulance Company - report available, ambulance truck will be coming in September.
- Police Department - report available, no updates.
- Village Courts
 - * Justice Weidman's Report – report available
 - * Justice Kenney's Report – report available

Trustee Perkins

- Code Enforcement – Trustee Perkins had a meeting with several others to discuss safety issues for fields

Budget, Finance & Audit: Trustee Rittenhouse

- Budget Modifications: See Separately Provided List
- Trustee Nagle moved to approve the budget modifications, with a second from Trustee Perkins. Vote: Mayor Vogt, aye; Trustee Sick, aye; Trustee Nagle, aye; Trustee Perkins, aye. Motion carried, 4-0.

▪ Bills

General

Paid checks #19439-19451: \$26,859.18
Audited Checks in the amount of \$122,758.15

Water

Paid checks #2365-2374: \$10,062.39
Audited checks in the amount of \$23,334.10

Sewer

Paid checks #2248-2259: \$110,720.67
Audited checks in the amount of \$176,654.68

▪ Special Billings

Water System Improvement Project:

Bernard P Donegan, Inc.: \$2,142.77

▪ BAN and Bond Payments: None

▪ MedEx Billing Account Payments:

Village of Dansville (45%): \$15,253.65
Dansville Ambulance (55%): \$18,643.36

MedEx – Invoice 2021-8: \$2,340.00
Livingston County EMS: \$0 (0 payments)
Commercial Acceptance Company: \$268.34

- Mayor Vogt moved to approve the bills, with a second from Trustee Sick. Vote: Mayor Vogt, aye; Trustee Sick, aye; Trustee Nagle, aye; Trustee Perkins, aye. Motion carried, 4-0.

Public Works: Trustee Nagle

- Catch basin at Williams and Elizabeth is in process
- Creek project is beginning
- Looking to have John Vogel read the contracts for brush grinding at the dump

- Water & Sewer – Dugway water line has been fixed

Parks & Recreation: Trustee Perkins

- Mowing at Babcock Park is handled by the school, with smaller needs taken care of by the Village

Technology/Energy: Mayor Vogt – no updates

UNFINISHED:

- Discuss & Vote on Changing Brush Cleanup Schedule – no action taken

- Discuss & Vote on Sponsoring Candidate for Phase II Police Training
- Trustee Sick moved to sponsor Alicia Dacey for Phase II in the Police Department, with a second from Trustee Nagle. Vote: Mayor Vogt, aye; Trustee Sick, aye; Trustee Nagle, aye, Trustee Perkins, aye. Motion carried, 4-0.

NEW BUSINESS:

- Discuss & Vote on Green Renewable 3-Year Grinding Contract – no action taken

- Discuss & Vote on Pursuing Collections for Ambulance Service
- Trustee Sick moved to move forward with the litigation through Commercial Acceptance Company, via MedEx, with a second from Trustee Perkins. Vote: Mayor Vogt, aye; Trustee Sick, aye; Trustee Nagle, aye; Trustee Perkins, aye. Motion carried, 4-0.

- ▪ Discuss & Vote on Mayor's Audit of the Justice Courts – no action taken

COMMUNITY COMMENTS – Question re: the cost to mill and fill
MOTION TO ADJOURN

- Trustee Sick made a motion to adjourn the meeting, with a second by Trustee Nagle. Vote: all ayes; motion carried 4-0, meeting adjourned at 7:56 P.M.