

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
7 P.M., NOVEMBER 16, 2021**

CALL TO ORDER by Mayor Vogt at 7:02 P.M.

PLEDGE OF ALLEGIANCE

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

ABSENT: None.

GUESTS: Police Chief Shannon Griese, Village Clerk-Treasurer Marissa Shay, Greg Hotaling, Yvonne Smallwood, Kevin Weidman, Dennis Weidman, Mark Specchio.

AGENDA APPROVAL

- Trustee Rittenhouse made a motion to approve the agenda, with the addition of a discussion and vote of the Type II SEQR Resolution, with a second from Trustee Perkins. Vote: all ayes, approved unopposed 5-0.

MINUTES:

- Department Head Meeting Minutes, Oct. 13, 2021
- Regular Meeting Minutes, Oct. 19, 2021
- Trustee Nagle made a motion to approve the minutes listed, with a second from Trustee Perkins. Vote: all ayes, approved unopposed 5-0.

PRIVILEGE OF THE FLOOR:

- Greg Hotaling re. Sewer Rehab Project

MAYOR'S COMMENTS/CORRESPONDENCE

- Meeting with Phil Saunders & Greg O'Connell re. Maxwell Block & Canaseraga Building
- Nov. 17 Senator Borrello Town Hall Meeting
- Dec. 3 Breakfast with Senator Borrello & Assemblywoman Byrnes
- DCS Request for Sidewalk to Babcock Park
- Bacon Email Re. DRI Announcements
- Medical Insurance Plan Meeting with Brown & Brown

COMMITTEE REPORTS

Village Clerk/Legislative: Mayor Vogt – no updates

Public Safety:

Trustee Perkins

- Code Enforcement
 - * Assistant CEO
 - * Solar Farm Law: Public Hearing at Dec. Meeting

Trustee Sick

- Fire Department – no updates
- Ambulance Company – no updates
- Police Department
 - * Village sign on 390 was destroyed, looking into coverage by insurance (est. \$10,000)
- Village Courts
 - * Justice Weidman's Report
 - * Justice Kenney's Report

Budget, Finance & Audit: Trustee Rittenhouse

- Budget Modifications: None
- Bills

General

Paid checks #19625-19630, 19632-19636: \$50,265.00
Audited Checks in the amount of \$223,053.43

Water

Paid checks #2435-2444, Wire Transfer 1101: \$21,970.48
Audited checks-in the amount of \$31,985.20

Sewer

Paid checks #2315-2324, Wire Transfer 1102: \$26,020.39
Audited checks in the amount of \$72,545.54

- Special Billings

Water System Improvement Project

MRB GROUP: \$17,583.83

- BAN and Bond Payments

Depository Trust Company:

Water Meters Interest: \$900

Land Acquisition (WWTP): \$1,961.25

- MedEx Billing Account Payments

Village of Dansville (45%): \$8,573.86

Dansville Ambulance (55%): \$10,479.17

MedEx – Invoice 2021-11: \$2,106.00

Livingston County EMS: \$3,375.00 (15 payments)

- Trustee Rittenhouse moved to approve the bills, with a second from Trustee Sick. Vote: Mayor Vogt, aye; Trustee Sick, aye; Trustee Nagle,

aye; Trustee Perkins, aye; Trustee Rittenhouse, aye. Motion carried, bills approved 5-0.

Public Works: Trustee Nagle

- Streets – Leaf pickup starting, working on poles for Christmas lights
- Water & Sewer – Washbay roof is complete

Parks & Recreation: Trustee Perkins

- McAfee Mural Project Update – on hold until next round of grants
- Clara Barton Statue Committee Update – no update

Technology/Energy: Mayor Vogt

- Charging Stations Update – on hold until next round of grants

UNFINISHED:

- Discuss & Vote on Crediting Noel Terwilliger Recent Water/Sewer Late Fee
- Trustee Rittenhouse moved to approve waiving the recent late fee, with a second from Trustee Nagle. Vote: Mayor Vogt, aye; Trustee Rittenhouse, aye; Trustee Nagle, aye; Trustee Perkins, aye; Trustee Sick, aye. Motion carried, approved unopposed 5-0.
- Discuss & Vote on Trustee Sick's Workday & Reporting Resolution
- Trustee Rittenhouse moved to approve the resolution, with a second from Trustee Perkins. Vote: Mayor Vogt, aye; Trustee Rittenhouse, aye; Trustee Nagle, aye; Trustee Perkins, aye; Trustee Sick, abstain. Motion carried, approved 4-0, 1 abstain.

NEW BUSINESS:

- Discuss & Vote on Bond Resolution for Sewer Rehab Project
- Trustee Perkins made a motion to approve the bond resolution, with a second from Trustee Nagle. Vote: Mayor Vogt, aye; Trustee Rittenhouse, aye; Trustee Nagle, aye; Trustee Perkins, aye; Trustee Sick, aye. Motion carried, approved unopposed 5-0.
- Discuss & Vote on Type II SEQR Resolution for Sewer Rehab Project
- Trustee Perkins made a motion to approve the bond resolution, with a second from Trustee Sick. Vote: Mayor Vogt, aye; Trustee Rittenhouse, aye; Trustee Nagle, aye; Trustee Perkins, aye; Trustee Sick, aye. Motion carried, approved unopposed 5-0.

COMMUNITY COMMENTS – Comment re: Girl Scout House playground has been damaged, in need of future repairs.

MOTION TO ADJOURN

- Trustee Sick made a motion to adjourn the meeting, with a second by Trustee Nagle. Vote: all ayes; motion carried 5-0, meeting adjourned at 8:31 P.M.