

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
DEPARTMENT HEAD MEETING MINUTES
6 P.M., OCTOBER 13, 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, Clerk-Treasurer Marissa Shay, Police Chief Shannon Griese, Fire Chief Brian Wood, Yvonne Smallwood, Kevin Weidman, Justine Fox, John Wolfer.

PRIVILEGE OF THE FLOOR: Justine Fox

- Trustee Sick made a motion to approve Village acceptance of the property from the Town of N Dansville with an easement and will provide plowing up to the first lot to provide access to their property, with a second from Trustee Perkins. Vote: Mayor Vogt, aye; Trustee Rittenhouse, aye; Trustee Sick, aye; Trustee Perkins, aye; Trustee Nagle, aye. Motion carried unanimously, 5-0.

MAYOR'S COMMENTS/CORRESPONDENCE:

- Mayor participated in Downtown Revitalization Initiative presentation
- DePaul is holding a meeting on 10/14/21 with property owners and others that live in the area of the King's Daughters Home and Barrett Ave where they are planning their building projects
- The Board agrees to decline the dam downstream exposure and the extra cyber insurance coverages
- The Mayor sent out to the Board of Trustees a real property purchase contract from Livingston County regarding vacant land on Bank St.

COMMITTEE REPORTS

Village Clerk/Legislative: Mayor Vogt

- Hardship policy for review in response to hardship letters from patients through MedEx
- Resolution for Village tax relevy
- Trustee Rittenhouse moved to adopt a resolution to authorize the Village Clerk to request that the Livingston County Treasurer collect delinquent taxes on the June 2020-2021 tax roll. Trustee Nagle seconded the motion. Vote: Mayor Vogt, aye; Trustee Rittenhouse, aye; Trustee Sick,

aye; Trustee Perkins, aye; Trustee Nagle, aye. Motion carried unanimously, 5-0.

Public Safety Updates: Trustee Sick

- Fire Department – monthly report will be available prior to the Regular meeting, updates given by Fire Chief Brian Wood.
- Ambulance Company – monthly report available, given by John Wolfer, discussing an ambulance truck replacement plan.
- Police Department – monthly report available, given by Chief Shannon Griese, discussion regarding the purchase order for 2 new police vehicles, Homecoming parade is on 10/15/21 at 6:00 p.m.
- Village Courts – report available from Judge Kenney, report from Judge Weidman will be available prior to Regular meeting.

Code Enforcement/Parks & Rec Updates: Trustee Perkins

- Code Enforcement – monthly report available, emailed by Tammy Malone, plans are available to view for the King's Daughters as well as Barrett Ave.
- Parks & Recreation – Halloween parade is Sunday, 10/31/21 and trick-or-treating is 6:00 – 8:00 p.m., the Village will be offering cider and donuts at the N. Dansville Town Hall, Summer Recreation program report is available.

Budget, Finance & Audit: Trustee Rittenhouse

- Treasurer's Report, Expenditures, Revenues reports are available, discussed proposal for auditor, ARPA reports due date was extended.

Public Works Updates

- Streets: Trustee Nagle – Brush pickup was completed
- Water & Sewer: Trustee Nagle – October water/sewer bills are out and collection is taking place
- Technology/Energy: Mayor Vogt – No update

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

COMMUNITY COMMENTS: None.

MOTION TO ADJOURN: Trustee Rittenhouse made a motion to adjourn the meeting, seconded by Trustee Nagle.

Vote: all ayes, 5-0, meeting adjourned at 8:20 p.m.