

**VILLAGE OF DANSVILLE  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
7 P.M., OCTOBER 21, 2021**

**CALL TO ORDER** by Mayor Vogt at 7:00 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:** Public Works Superintendent Scott Tracy, Police Chief Shannon Griese, Village Clerk-Treasurer Marissa Shay, Yvonne Smallwood, Kevin Weidman, Dennis Weidman, Noel Terwilliger, Mark Specchio, Kathy Button, Deb McAfee.

**AGENDA APPROVAL**

- Trustee Nagle made a motion to approve the agenda without modification, with a second from Trustee Sick. Vote: all ayes, approved unopposed 5-0.

**DISCUSSION RE. LADDER TRUCK FINANCING**

- Trustee Rittenhouse moved to move forward with the purchase of a fire truck, with a second from Trustee Nagle. Vote: Mayor Vogt, aye; Trustee Rittenhouse, aye; Trustee Nagle, aye; Trustee Perkins, aye; Trustee Sick, aye. Approved unopposed 5-0.

**MINUTES:**

- Department Head Meeting Minutes, Sept. 8, 2021
- Regular Meeting Minutes, Sept. 21, 2021
- Trustee Rittenhouse 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:**

- Colin O'Keefe (Zoom) re. EV Charging Stations
- Noel Terwilliger re. Water & Sewer Bills
- Deb McAfee re. Mural Project & Support for Grant
- Trustee Rittenhouse made a motion to approve Village sponsorship of the mural project, with a second from Trustee Nagle. Vote: Mayor Vogt, aye; Trustee Rittenhouse, aye; Trustee Perkins, aye; Trustee Sick, aye; Trustee Nagle, aye. Motion carried, 5-0.

## MAYOR'S COMMENTS/CORRESPONDENCE

- Shannon Hillier E-Mail re. Transfer of Bank St. Property

## COMMITTEE REPORTS

Village Clerk/Legislative: Mayor Vogt

Public Safety:

Trustee Perkins

- Code Enforcement
  - \* Single-family Definition

Trustee Sick

- Fire Department – no updates
- Ambulance Company – no updates
- Police Department
  - \* Discuss Light Duty Policy
  - \* Plan to move ahead with original P.O. for vehicles
- Village Courts
  - \* Justice Weidman's Report
  - \* Justice Kenney's Report

Budget, Finance & Audit: Trustee Rittenhouse

- Set Date for Finance Meeting
- Budget Modifications: None
- Bills

General

Paid checks #19561-19571: \$23,029.85  
Audited Checks in the amount of \$92,179.43

Water

Paid checks #2409-2412, 2414-2418: \$9,894.67  
Audited checks in the amount of \$22,259.08

Sewer

Paid checks #2287-2295: \$15,947.19  
Audited checks in the amount of \$446,815.64

- Special Billings: None
- BAN and Bond Payments:
  - EFC/M&T Bank:** Wastewater Treatment Plant with Composting (Principal): \$384,400.00
- MedEx Billing Account Payments:
  - Village of Dansville (45%): \$16,882.19
  - Dansville Ambulance (55%): \$20,633.79

MedEx – Invoice 2021-10: \$1,924.00  
Livingston County EMS: \$4,725.00 (21 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
- Water & Sewer
  - \* Short-term Borrowing

- Trustee Rittenhouse made a motion to set the rental vac truck fee at \$2,300 per day, to include one Village of Dansville employee to operate it for up to 8 hours on site, and if the work time goes beyond 8 hours it will be an additional \$450 per hour and rounds up to a full hour for anything that is 10 minutes or more. Trustee Nagle seconded the motion. Vote: Mayor Vogt, aye; Trustee Sick, aye; Trustee Nagle, aye; Trustee Perkins, aye; Trustee Rittenhouse, aye. Motion carried, approved unopposed 5-0.

#### **MOTION TO CONTINUE PAST 9 P.M.**

- Trustee Sick made a motion to continue the meeting past 9 P.M., with a second from Trustee Rittenhouse. Vote: all ayes, 5-0, meeting continues.

Parks & Recreation: Trustee Perkins – no updates

Technology/Energy: Mayor Vogt

- Charging Stations Update
- Trustee Sick made a motion to approve the grant application for the EV Car Chargers, with a second from Trustee Nagle. Vote: Mayor Vogt, aye; Trustee Sick, aye; Trustee Nagle, aye; Trustee Perkins, aye; Trustee Rittenhouse, aye. Motion carried, approved unopposed 5-0.

#### **UNFINISHED:**

- Discuss & Vote on MedEx Hardship Policy
- Trustee Sick moved to approve the Hardship Policy for MedEx, which details steps the Village and MedEx will take when in receipt of a hardship letter, 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.

#### **NEW BUSINESS:**

- Discuss & Vote on Intermunicipal Agreement with Livingston County
- Trustee Rittenhouse made a motion to approve the Intermunicipal Agreement with Livingston County, with a second from Trustee Perkins.

Vote: Mayor Vogt, aye; Trustee Rittenhouse, aye; Trustee Nagle, aye; Trustee Perkins, aye; Trustee Sick, aye. Motion carried, approved unopposed 5-0.

**COMMUNITY COMMENTS** – Question re: a Village garbage can that was moved to a private business back door, comments re: water/sewer bill conversation.

**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 9:34 P.M.