

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
7 P.M., DECEMBER 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: Village Clerk-Treasurer Marissa Shay, Steve Litteer, Dan Compitello, Kevin Weidman, Dennis Weidman, Dave LeVasseur, John Wolfer, Matthew A Dixon, Adrienne Miceli, Andrew Inzinna, Jim Helfrich, Lou Colella.

PUBLIC HEARINGS TO RECEIVE INPUT ON THE MARIJUANA SALE OPT-OUT LAW, SOLAR FARM MORATORIUM EXTENSION, & SOLAR FARM LAW

Public Hearing on Marijuana Sale Opt-Out opened at 7:02 P.M.

Comments – Steve Litteer, Jim Helfrich

- Trustee Rittenhouse moved to close the Public Hearing on Marijuana Sale Opt-Out, with a second from Trustee Nagle. Public hearing closed at 7:32 P.M.
- Trustee Rittenhouse made a motion to Opt Out of Retail Sale Marijuana, with the caveat to have a referendum before June 2022 in order to have the public vote on this issue. Trustee Sick seconded this motion. Vote: Mayor Vogt, aye; Trustee Perkins, aye; Trustee Nagle, aye; Trustee Sick, aye; Trustee Rittenhouse, aye. Motion carried, 5-0.

Public Hearing on Solar Farm 6 Month Moratorium Extension opened at 7:47 P.M.

Comments – Dan Compitello from Delaware River Solar

- Trustee Rittenhouse moved to close the Public Hearing on Solar Farm 6 Month Moratorium Extension, with a second from Trustee Sick. Ayes, 5, Nays, 0; Public Hearing closed at 7:49 P.M.
- Trustee Sick made a motion to extend the Solar Law Moratorium for 6 months, with a second from Trustee Perkins. Vote: Mayor Vogt, aye; Trustee Perkins, aye; Trustee Nagle, aye; Trustee Sick, aye; Trustee Rittenhouse, aye. Motion carried, 5-0.

Public Hearing on Solar Farm Law opened at 7:50 P.M.

Comments – Dan Compitello from Delaware River Solar

- Trustee Rittenhouse made a motion to close the Public Hearing on Solar Farm Law, with a second from Trustee Nagle. Ayes, 5, Nays, 0; Public Hearing closed at 7:59 P.M.

AGENDA APPROVAL

- Trustee Sick made a motion to approve the agenda, with a second from Trustee Perkins. Vote: all ayes, approved unopposed 5-0.

MEETING MINUTES:

- Department Head 11/10/2021
- Regular Meeting 11/16/2021
- Trustee Nagle made a motion to approve the minutes listed, with a second from Trustee Rittenhouse.
Vote: all ayes, approved unopposed 5-0.

PRIVILEGE OF THE FLOOR: NONE

MAYOR'S COMMENTS/CORRESPONDENCE

- Celebration of Clara Barton's 200th Anniversary/Reading of Proclamation
- Main St. Clock to be Installed on Dec. 27
- Email from State re: sending funding to municipalities for delinquent water bills

COMMITTEE REPORTS

Village Clerk/Legislative: Mayor Vogt

- Sewer Project Bids – Genesee Construction. The Board of Trustees will hold a workshop meeting to discuss on Thursday, January 6, 2022 at 5:30 P.M.

Public Safety:

Trustee Perkins

- Code Enforcement – no updates

Trustee Sick

- Fire Department – no updates, getting a list of wholesalers to help sell the ladder truck
- Ambulance Company – no updates
- Police Department
 - * New PD cars are being lettered
- Village Courts
 - * Justice Weidman's Report
 - * Justice Kenney's Report

Budget, Finance & Audit: Trustee Rittenhouse

- Budget Modifications: See List
- Trustee Rittenhouse made a motion to approve the budget modifications, with a second from Trustee Sick. Vote: Mayor Vogt, aye; Trustee Perkins, aye; Trustee Nagle, aye; Trustee Sick, aye; Trustee Rittenhouse, aye. Motion carried, 5-0.

▪ Bills

General

Paid checks #19686-19700, ACH 111: \$191,764.64

Audited Checks in the amount of \$282,916.37

Water

Paid checks #2452-2460, ACH 112 & 121: \$60,951.33

Audited checks-in the amount of \$67,890.59

Sewer

Paid checks #2347-2355, ACH113: \$48,808.76

Audited checks in the amount of \$78,626.20

▪ Special Billings

Water System Improvement Project

MRB GROUP: \$2,500.00

LIVINGSTON COUNTY CLERK: \$1,205.00

BERNARD P DONEGAN, INC: \$1,243.46

▪ BAN and Bond Payments

USDA Rural Development: Water Storage Tank

Phase I, Interest: \$18,000.00

▪ MedEx Billing Account Payments

Village of Dansville (45%): \$14,037.17

Dansville Ambulance (55%): \$17,156.53

MedEx – Invoice 2021-12: \$2,080.00

Livingston County EMS: \$8,100.00 (36 payments)

- Trustee Rittenhouse moved to approve the bills, with a second from Trustee Perkins. 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 – no updates

- Water & Sewer – no updates

Parks & Recreation: Trustee Perkins

- Continuing conversation about having cameras at Babcock Park or another idea to have solar motion lights

Technology/Energy: Mayor Vogt – no updates

UNFINISHED: NONE

NEW BUSINESS:

- Discuss & Vote on Discharge Mortgage for 53 Perine
- Trustee Rittenhouse made a motion to approve the discharge of mortgage for 53 Perine Street, 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 to Approve Appointment of Shannon Griesse as Provisional Chief of Police for Another Year
- Trustee Sick made a motion to approve the Shannon Griesse as Provisional Chief, 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 – Comment re: utility shut offs, reversal of late fees on water bills as a landlord, question about how street lights energy is paid for (NYSEG and Constellation), and question re: changing street lights to LED (in process).

MOTION TO ADJOURN

- Trustee Sick made a motion to adjourn the meeting, with a second by Trustee Rittenhouse. Vote: all ayes; motion carried 5-0, meeting adjourned at 8:37 P.M.