

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
7 P.M., FEBRUARY 15, 2022**

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

PLEDGE OF ALLEGIANCE

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

ABSENT: Trustee Floyd Sick

GUESTS: DPW Superintendent Scott Tracy, Chief of Police Shannon Griesse, Village Clerk-Treasurer Marissa Shay, Adam Stone, Amanda Stone, Daren Stone, Bryce Adams, Don Hamler, Kevin Weidman, Dennis Weidman, Yvonne Smallwood, Jeff Wiedrick, Mark Specchio, Kyle Tracy, Dawn Post

AGENDA APPROVAL

- Trustee Rittenhouse made a motion to approve the agenda, with a second from Trustee Nagle. Vote: all ayes, agenda approved unopposed 4-0.

MEETING MINUTES:

- Department Head Meeting Minutes for Jan. 12, 2022
- Regular Meeting Minutes for Jan. 18, 2022
- Trustee Rittenhouse made a motion to approve the minutes listed, with a second from Trustee Perkins. Vote: all ayes, approved unopposed 4-0.

Officer Bryce Adams was presented for Part Time Civil Service Police Officer with the Village of Dansville.

- Trustee Rittenhouse moved to approve Officer Adams, with a second from Trustee Nagle. Vote: all ayes, approved unopposed 4-0.

PRIVILEGE OF THE FLOOR: SWEARING IN OF OFFICER ADAM STONE; FULL-TIME APPROVAL & SWEARING IN OF OFFICER BRYCE ADAMS; & PART-TIME APPROVAL. SWEARING IN OF OFFICER CHELSEA VANDUNK TOOK PLACE EARLIER DUE TO SCHEDULE.

MAYOR'S COMMENTS/CORRESPONDENCE

- Marijuana Referendum is Feb. 15, 2022, from 12 noon to 9 p.m.
- NYCOM Winter Legislative Conference Update

COMMITTEE REPORTS

Village Clerk/Legislative: Mayor Vogt – no updates, reports available

Public Safety:

Trustee Perkins

- Code Enforcement – no updates, report available

Trustee Sick

- Fire Department – no updates, report available
- Ambulance Company – no updates, report available
- Police Department
 - * 2/24/22 DPD and Livingston County will present CLEAN (Community Law Enforcement Awareness Network)
- Village Courts, DPD working to find those responsible for recent car larcenies

* Justice Weidman's – report available

* Justice Kenney's – report available

Budget, Finance & Audit: Trustee Rittenhouse

- Budget Modifications: See List

➤ Trustee Rittenhouse moved to approve the budget modifications as listed, with a second from Trustee Perkins. Vote: Mayor Vogt, aye; Trustee Perkins, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye. Motion carried, 4-0.

- Bills

General

Paid Checks #19787-19796, ONL 011, 201:

\$25,271.32

Audited Checks in the Amount of \$81,761.13

Water

Paid Checks #2494-2501, ONL 012: \$12,076.38

Audited Checks in the Amount of \$24,585.26

Sewer

Paid Checks #2398-2406, ONL 013, 202: \$17,370.59

Audited Checks in the Amount of \$75,288.69

- Special Billings

H3 Water System Improvement Project

MRB GROUP: \$3,000.00

BERNARD P DONEGAN, INC: \$1,176.50

H4 Sewer Rehab Project

MRB Group: \$1,499.40

- BAN and Bond Payments: None
- MedEx Billing Account Payments
 - Village of Dansville (45%): \$6,941.73
 - Dansville Ambulance (55%): \$8,484.33
 - MedEx – Invoice 2022-2: \$1,664.00
 - Livingston County EMS: \$5,400.00 (24 payments)
- Trustee Rittenhouse moved to approve the bills, with a second from Trustee Nagle. Vote: Mayor Vogt, aye; Trustee Perkins, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye. Motion carried; bills approved unopposed 4-0.

Public Works: Trustee Nagle

- Streets – no updates
- Water & Sewer – pre-construction meeting pertaining to the Sewer Rehab Project, with follow up meetings to come; will need to discuss a change order with MRB Group.

Parks & Recreation: Trustee Perkins – no updates

- Question about park reservations – these are done year round

Technology/Energy: Mayor Vogt – no updates

UNFINISHED: NONE

NEW BUSINESS:

- Discuss & Vote on DPW Garage/Shop – table for further discussion.

COMMUNITY COMMENTS – Discussion of Village Consolidation, Questions regarding the estimated cost of a new building for Street Garage, Comment about water shut-offs.

MOTION TO ADJOURN

- Trustee Rittenhouse made a motion to adjourn the meeting, with a second by Trustee Nagle. Vote: all ayes; motion carried 4-0, meeting adjourned at 8:30 P.M.