

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
DEPARTMENT HEAD MEETING MINUTES
6 P.M., MARCH 9, 2022**

CALL TO ORDER by Mayor Vogt at 6:00 P.M.

PLEDGE OF ALLEGIANCE

PRESENT: Mayor Peter Vogt, Deputy Mayor/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, Code Enforcement Officer Tammy Malone, Fire Chief Brian Wood, Dennis Weidman, Kevin Weidman, John Wolfer, Yvonne Smallwood, Brian Schirmer, Jeff Wiedrick.

PRIVILEGE OF THE FLOOR: None

MAYOR'S COMMENTS/CORRESPONDENCE:

- Reminder that on Feb 15, 2022, the Village held a Referendum vote for the Marijuana Law and official results established that the Village opted in for retail dispensaries and consumption sites. The Village will start to consider zoning for this.
- Mayor received an email from Marjorie Byrnes re: bench warrants through local court.
- The Stones Falls bridge will be replaced by the county, June start
- Mayor received correspondence from county and the downtown partnership MOU

COMMITTEE REPORTS

Village Clerk/Legislative: Mayor Vogt

- Budget workshop and public hearing meetings to be scheduled
- Water/Sewer billing updates, Deferred Payment Agreement and NYS Low Income Household Water Assistance Program
- Doyle Security alarm system communication device upgrade
- Up for review and discussion: ZBA Chair, Planning Secretary

Public Safety Updates: Trustee Sick

- Fire Department – monthly report available, given by Fire Chief Brian Wood, gave mutual aid for Wayland structural fire, still waiting for a date from the company when the new truck will be available.

- Ambulance Company – monthly report available, given by John Wolfer, 2 people are in EMT class, and another is about to take the EMT test.
- Police Department – monthly report available, given by Police Chief Shannon Griesse, 1 patrol vehicle is out of service due to a deer accident, will be fixed but waiting on available parts.
- Village Courts – reports available from Judges Kenney and Weidman

Code Enforcement/Parks & Rec Updates: Trustee Perkins

- Code Enforcement – report available from Tammy Malone, looking for Board input re: seasonal sign and single-family home definitions
- Parks & Recreation – No updates

Budget, Finance & Audit: Trustee Rittenhouse

- Treasurer's Report, Expenditures, Revenues reports available, emailed by Clerk-Treasurer Marissa Shay, Budget Workshop is scheduled for Tuesday, March 22 at 6:00 p.m., Budget Public Hearing is scheduled for Wednesday, April 13 at 6:00 p.m.

Public Works Updates

- Streets: Trustee Nagle – no updates
- Water & Sewer: Trustee Nagle – water well line has been fixed, received change-order from MRB Group for the Sewer Rehab Project
- Technology/Energy: Mayor Vogt – Mayor Vogt spoke with contact at NYSEG re: billing prices in connection with the new LED light replacement.

UNFINISHED BUSINESS: Discussion of American Rescue Plan Act of 2021 (ARPA) funds

NEW BUSINESS: Discussion for future meeting re: dissolution resolution.

EXECUTIVE SESSION: Trustee Sick made a motion to go into executive session for the purpose of discussing the work history of a particular individual, with a second from Trustee Nagle. Vote: all ayes, 5-0; executive session began at 8:12 pm.

OPEN SESSION: Trustee Nagle moved to return to open session, with a second from Trustee Rittenhouse. Vote: all ayes, 5-0; open session resumed at 8:46 pm.

MOTION TO ADJOURN: Trustee Rittenhouse made a motion to adjourn the meeting, seconded by Trustee Sick. Vote: all ayes, 5-0, meeting adjourned at 8:47 p.m.