

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

CALL TO ORDER by Mayor Vogt at 7:03 P.M.

PLEDGE OF ALLEGIANCE

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

ABSENT: None

GUESTS: DPW Superintendent Scott Tracy, Village Clerk-Treasurer Marissa Shay, Kevin Weidman, Dennis Weidman, Yvonne Smallwood, Jeff Wiedrick, Brian Schirmer, Julee Acomb, Susan Demuth, Haylee Weppler

AGENDA APPROVAL

- Trustee Sick made a motion to approve the agenda with the modification to add discussion and vote on a resolution from NYSDOT, with a second from Trustee Perkins. Vote: all ayes, agenda approved unopposed 5-0.

MEETING MINUTES:

- Department Head Meeting Minutes for Feb. 9, 2022
- Regular Meeting Minutes for Feb. 15, 2022
- Trustee Nagle 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:

- Julee Acomb Re. Mural Celebration
- Trustee Rittenhouse moved to approve Julee's request for the Dansville Festival Committee to close off the municipal parking lot and to allow alcohol to be served for the mural celebration festival. Trustee Sick seconded the motion. Vote: Mayor Vogt, aye; Trustee Perkins, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Sick, aye. Motion carried, 5-0.
- Haylee Weppler Re. Community Garden – seeking to use Village land To create a community garden with fencing

MAYOR'S COMMENTS/CORRESPONDENCE

- Comment re: previous meeting
- Special Meeting & Budget Workshop at 6 p.m. on March 22
- OCA Call re: bench warrants

- Received email from CSEA Union representative to start contract negotiations

COMMITTEE REPORTS

Village Clerk/Legislative: Mayor Vogt – reports are available, received Peddler permit application and check

- Trustee Nagle moved to approve a peddler permit for applicant Adam Eason, owner of Biggie's Burritos, Bowls, and Tacos LLC, with the restriction that it is not allowed to operate within 1 block of the central business district. Trustee Rittenhouse seconded the motion. Vote: Mayor Vogt, aye; Trustee Perkins, nay; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Sick, aye. Motion carried, 4-1.

Public Safety:

Trustee Perkins

- Code Enforcement – no updates, report available

Trustee Sick

- Fire Department – large structure fire took place at local business Logan's Inn, report available
- Ambulance Company – no updates, report available
- Police Department – report available, Chief Griese is out due to surgery, Officer Burley is Officer in Charge
 - # Knox Street: One way is not being considered at this time
- Village Courts
 - * Justice Weidman's – report available
 - * Justice Kenney's – report available

Budget, Finance & Audit: Trustee Rittenhouse

Budget Modifications: None

▪ Bills

General

Paid Checks #19797-19798, 19837-19844, ACH 301 & 304: \$27,886.00

Audited Checks in the Amount of \$52,321.34

Water

Paid Checks #2513-2519, ACH 302 & 305: \$15,692.53

Audited Checks in the Amount of \$16,354.21

Sewer

Paid Checks #2428-2435, ACH 303: \$15,422.14

Audited Checks in the Amount of \$55,450.43

- Special Billings

H3 Water System Improvement Project

SPECTATOR/EVENING TRIBUNE: \$110.09

BERNARD P DONEGAN, INC: \$1,550.22

H4 Sewer Rehab Project

MRB Group: \$3,311.60

- BAN and Bond Payments:

USDA RD, Water Storage Tank Interest: \$3,712.50

- MedEx Billing Account Payments

Village of Dansville (45%): \$18,034.55

Dansville Ambulance (55%): \$22,042.22

MedEx – Invoice 2022-3: \$1,742.00

Livingston County EMS: \$1,350.00 (6 payments)

Commercial Acceptance Company: \$336.83

- Trustee Rittenhouse moved to approve the bills, with a second from Trustee Perkins. Vote: Mayor Vogt, aye; Trustee Perkins, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Sick, aye. Motion carried, 5-0.

Public Works: Trustee Nagle

- Streets – Trustee Rittenhouse received email from Tracy Abbot about purchase of land.

- Water & Sewer – speaking of the well lines in Perkinsville, replaced hydrant and repairing valves in order to have well line functional

Parks & Recreation: Trustee Perkins – YMCA will do a study and having a committee work with GRO Co, Clara Barton statue has raised approximately \$20,000 thus far

Technology/Energy: Mayor Vogt – no updates to EV charging stations or NYSEG LED lights

UNFINISHED:

- Discuss & Vote on DPW Garage/Shop – no action taken
- Discuss & Vote on Ladder Truck Financing
- Trustee Rittenhouse moved to approve a lease for the fire truck for \$400,000, with a second from Trustee Sick. Vote: Mayor Vogt, aye; Trustee Perkins, nay; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Sick, aye. Motion carried, 4-1.

MOTION TO CONTINUE MEETING PAST 9:00 P.M.

- Trustee Sick moved to have the meeting continue past 9:00 p.m., with a second from Trustee Nagle. Vote: all ayes, 5-0.

NEW BUSINESS:

- Discuss & Vote on Temporary Purchase of Excavator
 - Trustee Rittenhouse made a motion to approve the purchase of the excavator for \$123,435.28 out of the Sewer Fund, with a guarantee to sell it back by the end of October. Trustee Nagle seconded the motion. Vote: Mayor Vogt, aye; Trustee Perkins, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Sick, aye. Motion carried, 5-0.
- Discuss & Vote on Sewer Rehab Project Change Order #1
 - Trustee Sick made a motion to approve the change order presented, with a second from Trustee Perkins. Vote: Mayor Vogt, aye; Trustee Perkins, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Sick, aye. Motion carried, 5-0.
- Discuss & Vote on Dissolution Resolution
 - Trustee Rittenhouse made a motion to approve the resolution, with a second from Trustee Sick. Vote: Mayor Vogt, aye; Trustee Perkins, nay; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Sick, aye. Motion carried, 4-1.
- Discuss & Vote on Sale of Bank and Liberty Properties
 - Trustee Nagle moved to approve the sale of the properties listed, with a second from Trustee Perkins. Vote: Mayor Vogt, aye; Trustee Perkins, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Sick, aye. Motion carried, 5-0.
- Discuss & Vote on NYDOT Resolution
 - Trustee Perkins made a motion to approve the resolution, with a second from Trustee Sick. Vote: Mayor Vogt, aye; Trustee Perkins, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Sick, aye. Motion carried, 5-0.

COMMUNITY COMMENTS – None

MOTION TO ADJOURN

- Trustee Rittenhouse made a motion to adjourn the meeting, with a second by Trustee Nagle. Vote: all ayes; motion carried 5-0, meeting adjourned at 9:33 P.M.