

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
DEPARTMENT HEAD MEETING MINUTES
6 P.M., APRIL 13, 2022**

CALL TO ORDER by Mayor Vogt at 6:05 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, Jeff Wiedrick.

PRIVILEGE OF THE FLOOR: None

MAYOR'S COMMENTS/CORRESPONDENCE:

- Letter to Mayor from Jes VanZee of Angie's Ice Cream, requesting reserved parking spots on Main St for customer curbside pickup.
- Mayor received a letter from Livingston County Land Bank Corp stating they will demo 32 Jefferson St.
- Received the 2022 Summer Recreation Bid from Dansville Community Center
- Thoma Development Consultants sent a letter re: CDBG Housing Rehabilitation for 2022.
- DePaul Properties, Inc sent a letter stating that they going forward with their application for low income housing.
- Mayor received a letter from the American Legion requesting \$600 to help defray the costs for Memorial Day celebrations.
 - Trustee Rittenhouse moved to approve the \$600 with a second from Trustee Perkins. Vote: Mayor Vogt, aye; Trustee Rittenhouse, aye; Trustee Perkins, aye; Trustee Sick, aye; Trustee Nagle, aye. Motion carried unanimously, 5-0.

COMMITTEE REPORTS

Village Clerk/Legislative: Mayor Vogt

- Williamson Law Book Water/Sewer Billing Software Contract
- Summer Recreation Proposal from Dansville Community Center
- Fireworks Peddler Permit from TNT
- Progressive Energy quotes for upcoming contract renewal
- Tax Relevy Check for 21-22 Village Taxes received from County

- ARPA expenditure reports due by April 30th

Public Safety Updates: Trustee Sick

- Fire Department – monthly report available, given by Fire Chief Brian Wood, responded structural fire at Logan's Inn and received mutual aid from others.
- Ambulance Company – monthly report available, given by John Wolfer, 3 people are in EMT class, requesting a meeting with the Board of Trustees to discuss MedEx monies and its future use.
- Police Department – monthly report available, given by Police Chief Shannon Griesse, discussed issues with traffic re: the food bank, Dogwood Parade will take place on 5/14.
- Village Courts – reports available from Judges Kenney and Weidman

Code Enforcement/Parks & Rec Updates: Trustee Perkins

- Code Enforcement – report available from Tammy Malone
- Parks & Recreation – Trustee Perkins wishes for bushes to be removed, looking to sell loaders possibly with bids at auction, softball field fences are needing some repair

Budget, Finance & Audit: Trustee Rittenhouse

- Treasurer's Report, Expenditures, Revenues reports available, emailed by Clerk-Treasurer Marissa Shay,
- Resolution subject to permissive referendum to make available the money in the Reserve Fund, up to \$197,083.00, for use for Sanitary Sewer Rehabilitation project appropriations.
 - Trustee Rittenhouse made a motion to adopt this resolution, with a second from Trustee Perkins. Vote: Mayor Vogt, aye; Trustee Rittenhouse, aye; Trustee Perkins, aye; Trustee Sick, aye; Trustee Nagle, aye. Motion carried unanimously, 5-0.

Public Works Updates

- Streets: Trustee Nagle - discussion of sidewalks to be completed and pricing, no action taken
- Water & Sewer: Trustee Nagle – considering adding Greenmount to the Water System Improvement Project, work began for the Sanitary Sewer Rehabilitation project
- Technology/Energy: Mayor Vogt – no updates

UNFINISHED BUSINESS: None

NEW BUSINESS: None

EXECUTIVE SESSION: Trustee Perkins made a motion to go into executive session for the purpose of discussing union negotiations, with a second from Trustee Sick. Vote: all ayes, 5-0; executive session began at 8:15 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 8:49 pm.

MOTION TO ADJOURN AND CLOSE PUBLIC HEARING: Trustee Rittenhouse made a motion to adjourn the meeting, seconded by Trustee Perkins. Vote: all ayes, 5-0, public hearing and board meeting adjourned at 8:50 p.m.