

**VILLAGE OF DANSVILLE  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
7 P.M., APRIL 19, 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, Trustee Floyd Sick, and Trustee Charles Perkins

**ABSENT:** None

**GUESTS:** DPW Superintendent Scott Tracy, Village Clerk-Treasurer Marissa Shay (via Zoom), Don Hamler, Mark Specchio, Kathy Button, Bill Bacon, Dan Compitello, Dave Plante, Shawn Logue (MRB Group), Julie Comacho, Tara Coffey, Kevin Weidman, Dennis Weidman, Yvonne Smallwood, Jeff Wiedrick, John Vogel

**AGENDA APPROVAL**

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

**MEETING MINUTES**

- Department Head Meeting Minutes for March 9, 2022
- Regular Meeting Minutes for March 15, 2022
- Special Meeting Minutes for March 22, 2022
- Trustee Nagle made a motion to approve the minutes listed, with a second from Trustee Sick. Vote: all ayes, approved unopposed 5-0.

**PRIVILEGE OF THE FLOOR:**

- Dan Compitello, DRS, re. Solar Farm Law

**MAYOR'S COMMENTS/CORRESPONDENCE**

- Roger Wolfanger Ltr. re. Main St. Summer Concerts
- Gully Preserve Ribbon Cutting at 10 a.m. on May 27

**COMMITTEE REPORTS**

Village Clerk/Legislative: Mayor Vogt – no updates

Public Safety:

- Trustee Perkins
  - \* Code Enforcement – no updates

- Trustee Sick
  - \* Fire Department – no updates
  - \* Ambulance Company – update to report emailed, total of 83 calls
  - \* Police Department – announced Court Clerk Sheila Duffy will be retiring in approximately 2 years, consider training for future clerk
    - # Knox Street: One Way? – no updates
  - \* Village Courts
    - # Justice Weidman's Report
    - # Justice Kenney's Report

## Budget, Finance & Audit: Trustee Rittenhouse

Budget Modifications: None

### ▪ Bills

#### General

Paid Checks #19877-19884, ACH 401 & 407: \$21,306.04  
Audited Checks in the Amount of \$401,360.81

#### Water

Paid Checks #2528-2536, ACH 402 & 404: \$60,234.55  
Audited Checks in the Amount of \$75,389.42

#### Sewer

Paid Checks #2454-2462, ACH 403 & 405-406:  
\$55,373.84  
Audited Checks in the Amount of \$119,379.56

### ▪ Special Billings

#### H3 Water System Improvement Project

**SPECTATOR/EVENING TRIBUNE: \$28.47**  
**BERNARD P DONEGAN, INC: \$2,337.00**

#### H4 Sewer Rehab Project

**GENESEE VALLEY CONSTRUCTION: \$164,825.00**

### ▪ BAN and Bond Payments:

**THE DEPOSITORY TRUST**, Water Meters Principal and Interest: 60,900.00

**THE DEPOSITORY TRUST**, Land Acquisition Principal and Interest: \$6,961.25

### ▪ MedEx Billing Account Payments

Village of Dansville (45%): \$13,246.76  
Dansville Ambulance (55%): \$16,190.49  
MedEx – Invoice 2022-4: \$1,066.00  
Livingston County EMS: \$2,250.00 (10 payments)

Patient Reimbursement: \$50.00  
United Health Care: \$561.72  
National Government Services, Inc.: 132.34

- Trustee Rittenhouse moved to approve the bills, 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.

Public Works Updates: Trustee Nagle

- Streets
- Water & Sewer – possibility to extend work on Greenmount if Board desires the change and additional project work

Parks & Recreation: Trustee Perkins

- Trustee Perkins moved to approve pulling out the trees needing to be removed from within the parks and replacing with grass, with a second from Trustee Rittenhouse. Vote: Mayor Vogt, aye; Trustee Perkins, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Sick, aye. Motion carried, 5-0.

Technology/Energy: Mayor Vogt – no updates

**UNFINISHED BUSINESS:**

- Discuss & Vote on Williamson Law Book Water/Sewer Billing Software Renewal
- Trustee Nagle made a motion to approve the annual contract renewal with Williamson Law Book, 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 2022-2023 Budget
- Trustee Rittenhouse made a motion to adopt the 2022-2023 fiscal year budget, 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 Sewer Project BAN – no action taken
- Discuss & Vote on Summer Rec Bid
- Trustee Rittenhouse made a motion to approve the bid from Dansville Community Center, with a second from Trustee Nagle. Vote: Mayor Vogt, aye; Trustee Perkins, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Sick, aye. Motion carried, 5-0.
- Discuss & Vote on Seasonal Worker Wages
- Trustee Sick made a motion to increase the wages for seasonal laborers to \$18.00 per hour, with a second from Trustee Rittenhouse. Vote: Mayor

Vogt, aye; Trustee Perkins, nay; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Sick, aye. Motion carried, 4-1.

### **NEW BUSINESS:**

- Discuss & Vote on Angie's Ice Cream Shoppe Request – no action taken
- Discuss & Vote on TNT Fireworks Peddler's Permit
- Trustee Perkins made a motion to approve the permit application for TNT to sell fireworks, with a second from Trustee Sick. Vote: Mayor Vogt, aye; Trustee Perkins, aye; Trustee Nagle, nay; Trustee Rittenhouse, nay; Trustee Sick, aye. Motion carried, 3-2.
- Discuss & Vote on Sidewalk Pricing for 2022
- Trustee Rittenhouse made a motion to approve the new sidewalk rates, provided by Scott Tracy, with a second from Trustee Nagle. Vote: Mayor Vogt, aye; Trustee Perkins, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Sick, aye. Motion carried, 5-0.
- Discuss & Vote on Fire Lane Signs and Placement
- Trustee Rittenhouse moved to approve the #3 sign (12x18) sign, 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 to Authorize Brian McIlroy & Clerk/Treasurer to Conduct Year-End Accounting and Closeout
- Trustee Rittenhouse moved to approve the authorization for Bookkeeper and Clerk/Treasurer to complete year-end accounting, budget modifications, and close, 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 the Whitetails Unlimited tournament at the reservoir
- Trustee Nagle made a motion to approve the tournament, 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** – question re: food link, fire lane signs, and when the dump is open (Saturdays 10-1)

### **EXECUTIVE SESSION: AS NECESSARY**

### **MOTION TO ADJOURN**

- Trustee Rittenhouse moved to adjourn the meeting, 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. Meeting adjourned 8:46 p.m.