

**VILLAGE OF DANSVILLE  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
7 P.M., JUNE 21, 2022**

**CALL TO ORDER** by Mayor Vogt at 7:04 P.M.

**PLEDGE OF ALLEGIANCE**

**PRESENT:** Mayor Peter Vogt, Deputy Mayor/Trustee Floyd Sick, Trustee Mike Nagle, Trustee Jeff Wiedrick, and Trustee Charles Perkins

**ABSENT:** None

**GUESTS:** DPW Superintendent Scott Tracy, Village Clerk-Treasurer Marissa Shay, Police Chief Shannon Griesse, Fire Chief Brian Wood, Kathy Button, Kevin Weidman, Dennis Weidman, Yvonne Smallwood, Gary Welch, Rick Schwenzer, William Kern.

**AGENDA APPROVAL**

- Add Discuss and Vote for Village Clerk to replace funds borrowed from the Water and Sewer Funds to cover expenses from the Water System Improvement Project Fund.
- Add Discuss and Vote to accept donations for the banners and for Village Clerk to prepay by check for the banner purchase.
- No action taken.

**MEETING MINUTES**

- Regular Meeting Minutes for May 11, 2022
- Trustee Perkins 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:**

- William Kern re. Brewery Creek Work – requested creek by his house on Sylor St to be cleaned out.
- Belkys Dantz re. Leonard St. Creek Banks – did not show at meeting

**MAYOR'S COMMENTS/CORRESPONDENCE**

- Noise Complaint re. Baseball Field – stated the speakers are too loud

**COMMITTEE REPORTS**

Village Clerk/Legislative: Mayor Vogt

- Honoring Community Member
- Trustee Sick made a motion to have permission to put up a plaque for John Sullivan once the board reviews it, with a second from Trustee

Nagle. Vote: Mayor Vogt, aye; Trustee Nagle, aye; Trustee Perkins, aye; Trustee Wiedrick, aye; Trustee Sick, aye. Motion carried, 5-0.

- Equipment Insurance – no discussion
- Banner purchase and pre-pay

- Trustee Nagle made a motion to approve the Village Clerk-Treasurer to purchase and pre-pay the banners requested through Lorri Welch, with a second from Trustee Perkins. Vote: Mayor Vogt, aye; Trustee Nagle, aye; Trustee Perkins, aye; Trustee Wiedrick, aye; Trustee Sick, aye. Motion carried, 5-0.

#### Public Safety:

- Trustee Perkins
  - \* Code Enforcement – report emailed by Tammy Malone

- Trustee Sick
  - \* Fire Department – report given by Brian Wood

- Trustee Sick made a motion to put the old ladder truck up for bid with a minimum bid of \$25,000, with a second from Trustee Wiedrick. Vote: Mayor Vogt, aye; Trustee Nagle, aye; Trustee Perkins, aye; Trustee Wiedrick, aye; Trustee Sick, aye. Motion carried, 5-0.

- \* Ambulance Company – report emailed by Floyd Sick

- \* Police Department – report given by Shannon Griese

- Trustee Sick moved to approve a position available for part-time Clerk for the Police Department with a pay rate of \$14 per hour, with a second from Trustee Wiedrick. Vote: Mayor Vogt, aye; Trustee Nagle, aye; Trustee Perkins, aye; Trustee Wiedrick, aye; Trustee Sick, aye. Motion carried, 5-0.

- \* Village Courts – reports available

- # Justice Weidman's Report

- # Justice Kenney's Report

#### Budget, Finance & Audit: Mayor Vogt

- Budget Modifications: None

- Bills (Abstract 13)

##### General

Paid Checks: None

Audited Checks in the Amount of \$191,066.48

##### Water

Paid Checks: None

Audited Checks in the Amount of \$28,932.19

##### Sewer

Paid Checks: None

Audited Checks in the Amount of \$26,203.81

- Bills (Abstract 1)

- General

- Paid Checks: #19967-19979, ACH 601, ACH 605:  
\$67,914.80

- Audited Checks in the Amount of \$119,640.35

- Water

- Paid Checks: 2574-2583, ACH 602, ACH604: \$134,394.26

- Audited Checks in the Amount of \$140,805.51

- Sewer

- Paid Checks: #2512-2521, ACH 603: \$39,750.24

- Audited Checks in the Amount of \$128,833.87

- Special Billings (Abstract 13)

- H3 Water System Improvement Project

- MRB Group:** \$9,399.25

- VOGEL LAW OFFICE, P.C.:** \$154.00

- H4 Sewer Rehab Project

- GENESEE VALLEY CONSTRUCTION:** \$70,917.50

- MRB Group:** \$2,699.88

- CORE & MAIN LP:** \$9,945.62

- SPALLINA MATERIALS:** \$12,685.72

- DOLOMITE PRODUCTS CO, INC:** \$780.00

- VP SUPPLY:** \$1,598.67

- ROGERS & TENBROOK, INC:** \$78.52

- HANSON AGGREGATES, INC:** \$705.50

- Special Billings (Abstract 1)

- H3 Water System Improvement Project

- BERNARD P DONEGAN, INC:** \$2,279.30

- H4 Sewer Rehab Project

- GENESEE VALLEY CONSTRUCTION:** \$25,657.60

- BAN and Bond Payments (Abstract 13): None

- BAN and Bond Payments (Abstract 1)

- USDA Rural Development:** Water Storage Tank Phase I:  
\$78,000.00

- MedEx Billing Account Payments

- Village of Dansville (45%): \$6,961.61

- Dansville Ambulance (55%): \$8,508.63

- MedEx – Invoice 2022-6: \$2,262.00

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

Public Works Updates: Trustee Nagle

- Streets
- Water & Sewer
- Trustee Sick made a motion to approve 2 part-time seasonal positions per background checks with a second from Trustee Nagle. Vote: Mayor Vogt, aye; Trustee Perkins, aye; Trustee Nagle, aye; Trustee Wiedrick, aye; Trustee Sick, aye. Motion carried, 5-0.
- Trustee Nagle made a motion to approve the purchase of one zero-turn mower from line item A5110.210 with a second from Trustee Perkins. Vote: Mayor Vogt, aye; Trustee Perkins, aye; Trustee Nagle, aye; Trustee Wiedrick, aye; Trustee Sick, aye. Motion carried, 5-0.
- Trustee Sick made a motion to approve the sale of 3 older mowers with a second from Trustee Wiedrick. Vote: Mayor Vogt, aye; Trustee Perkins, aye; Trustee Nagle, aye; Trustee Wiedrick, aye; Trustee Sick, aye. Motion carried, 5-0.

Parks & Recreation: Trustee Perkins

- Class Blast Glow Parade
- Trustee Nagle made a motion to grant permission to have this parade on Thursday, 6/23/2022 on Weidman Ln to Babcock Park with a second from Trustee Sick. Vote: Mayor Vogt, aye; Trustee Perkins, aye; Trustee Nagle, aye; Trustee Wiedrick, aye; Trustee Sick, aye. Motion carried, 5-0.

Technology/Energy: Mayor Vogt

**UNFINISHED BUSINESS:**

- Discuss & Vote on EV Charging Stations
- Trustee Sick made a motion to approve to have the DEC apply for a grant to install the EV Charging Stations behind Sunrise with a second from Trustee Wiedrick. Vote: Mayor Vogt, aye; Trustee Perkins, aye; Trustee Nagle, aye; Trustee Wiedrick, aye; Trustee Sick, aye. Motion carried, 5-0.
- Discuss & Vote on Dugo's Sewer Line Repairs
- No action taken
- Discuss & Vote on Replacing Interfund Loans to the Water Fund and Sewer Fund from the proceeds of the B.A.N. for the Water System

#### Improvement Project

- Trustee Sick made a motion to replace the funds with a second from Trustee Perkins. Vote: Mayor Vogt, aye; Trustee Perkins, aye; Trustee Nagle, aye; Trustee Wiedrick, aye; Trustee Sick, aye. Motion carried, 5-0.

#### **NEW BUSINESS:**

- Discuss & Vote on Liv. Co. Downtown Partnership Agreement
  - Trustee Nagle made a motion to approve the agreement and payment, with a second from Trustee Perkins. Vote: Mayor Vogt, aye; Trustee Perkins, aye; Trustee Nagle, aye; Trustee Wiedrick, aye; Trustee Sick, aye. Motion carried, 5-0.
- Discuss & Vote on Rezoning of Village Property
  - No action taken
- Discuss & Vote on Holiday Pay
  - Trustee Nagle made a motion to approve holiday pay to Village employees for Juneteenth, with a second from Mayor Vogt. Vote: Mayor Vogt, aye; Trustee Perkins, nay; Trustee Nagle, aye; Trustee Wiedrick, nay; Trustee Sick, nay. Motion denied, 2-3.

**COMMUNITY COMMENTS:** Kathy re: Holiday pay for employees, Rick re: PD Clerk pay rate, EV Chargers, stop strips need to be painted on Morey Ave, parking at Babcock Park particularly during baseball games.

#### **EXECUTIVE SESSION: FOR THE PURPOSE OF DISCUSSING POSSIBLE BID FOR COUNTY TAX AUCTION PROPERTY AND THE EMPLOYMENT HISTORY OF A PARTICULAR INDIVIDUAL**

- Trustee Perkins made a motion to enter into Executive Session, with a second from Trustee Sick. Vote: all ayes, Executive Session began at 9:40 pm.

#### **OPEN SESSION:**

- Trustee Sick moved to return to Open Session, with a second from Trustee Nagle. Vote: all ayes, Open Session returned at 10:23pm.

#### **MOTION TO ADJOURN:**

- Trustee Sick moved to adjourn the meeting, with a second from Trustee Perkins. Vote: all ayes, meeting adjourned at 10:24 pm.