

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

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

**PLEDGE OF ALLEGIANCE**

**PRESENT:** Mayor Peter Vogt, Deputy Mayor/Trustee Floyd Sick, Trustee Mike Nagle, Trustee Jeff Wiedrick, 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, Gary Welch, Yvonne Smallwood.

**PRIVILEGE OF THE FLOOR:** None

**MAYOR'S COMMENTS/CORRESPONDENCE:**

- Mural Festival coming up on July 23<sup>rd</sup>
- Mayor looking to review strategic planning document

**COMMITTEE REPORTS**

Village Clerk/Legislative: Mayor Vogt

- CDBG Loan Repayment Funds – permission from NYS to move to . General Fund
- Email from Livingston County of anticipated AIM funding will be close to budgeted amount

Public Safety Updates: Trustee Sick

- Fire Department – monthly report available, given by Fire Chief Brian Wood, new ladder truck is in service, and training is taking place
- Ambulance Company – monthly report available, given by John Wolfer, requesting more discussion for MedEx monies changes
- Police Department – monthly report available, given by Police Chief Shannon Griese, requesting permission to hire Connor Boor as P/T Police Officer which will be discussed in executive session, Trustees asked about the reports provided and if all the details included are necessary
- Village Courts – reports available from Judges Kenney and Weidman

#### Code Enforcement/Parks & Rec Updates: Trustee Perkins

- Code Enforcement – report available from Tammy Malone, court is taking place for 13 Chestnut St in Mt. Morris, discussion of zoning law changes for the property purchased on Ossian St, ad to go out for a P/T position for Building Inspector/Code Enforcement Officer
- Parks & Recreation – Trustee Perkins  
Sewer on Knox St not working properly

#### Budget, Finance & Audit: Trustee Rittenhouse

- Treasurer's Report, Expenditures, Revenues reports available, emailed by Clerk-Treasurer Marissa Shay,
- Email received that the second installment of ARPA funds will be deposited to the Village account soon, the property on Ossian St was closed on today and the Village of Dansville now owns it
- Trustee Perkins wanted it noted that he discussed budget modifications and how they are legal accomplished.

#### Public Works Updates

- Streets: Trustee Nagle – Scott asked for authorization to sell the box off the 3500 pickup truck
  - Trustee Sick made a motion to authorize the sale of the box, with a second from Trustee Wiedrick. Vote: Mayor Vogt, aye; Trustee Perkins, aye; Trustee Wiedrick, aye; Trustee Sick, aye; Trustee Nagle, aye. Motion carried, 5-0.
- Water & Sewer: Trustee Nagle – Sewer Rehab Project continues down Main St, then to Perine St, Water System Improvement Project starting, sewer line issues evident on Battle St.
- Technology/Energy: Mayor Vogt – Dansville is part of the Clean Energy Communities, looking to complete other items for further grant funds, Mayor talking with ChargePoint on EV Stations, Mayor is interested in changing to a new website

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**EXECUTIVE SESSION:** Trustee Nagle made a motion to go into executive session for the purpose of discussing the employment history of two particular individuals, with a second from Trustee Sick. Vote: all ayes, 5-0; executive session began at 7:50 p.m.

**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.