

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
7 P.M., JULY 19, 2022**

CALL TO ORDER by Mayor Vogt at 7:01 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, Police Chief Shannon Griese, Kevin Weidman, Dennis Weidman, Yvonne Smallwood, Barry Haywood, Rick Schwenzer, Gary Welch.

AGENDA APPROVAL

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

MEETING MINUTES

- Regular Meeting Minutes for June 21, 2022
- Special Board Meeting Minutes for June 27, 2022
- Trustee Perkins made a motion to approve the minutes listed, with a second from Trustee Wiedrick. Vote: all ayes, approved unopposed 5-0.

PRIVILEGE OF THE FLOOR: VOTE ON CHANGE OF STATUS FOR SHANNON GRIESE AND SWEARING IN AS PERMANENT CHIEF OF POLICE

- Trustee Sick made a motion to approve Shannon Griese as Chief of Police, with a second from Trustee Wiedrick. Vote: Mayor Vogt, aye; Trustee Nagle, aye; Trustee Wiedrick, aye; Trustee Sick, aye; Trustee Perkins, aye. Motion carried unanimously, 5-0.

PRIVILEGE OF THE FLOOR:

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

MAYOR'S COMMENTS/CORRESPONDENCE

- Mural Festival, 11 a.m.-8:30 p.m., July 23, 2022

COMMITTEE REPORTS

Village Clerk/Legislative: Mayor Vogt – no updates

Public Safety:

- Trustee Perkins
 - * Code Enforcement –
Set Cannabis Dispensary & Consumption Site Zoning
Public Hearing to be set for 8/16/2022 at 7:00 p.m.
- Trustee Sick
 - * Fire Department – Ladder truck is up for bid until 7/27/22
 - * Ambulance Company – Ambulance contract, no updates
 - * Police Department – no updates
 - * Village Courts – no updates
 - # Justice Weidman's Report
 - # Justice Kenney's Report

Budget, Finance & Audit: Trustee Wiedrick

- Annual Update Document (AUD) Completed
 - Budget Modifications: See List
- Trustee Sick moved to approve the budget modifications, 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.

▪ Bills

General

Paid Checks #20039-20052, ACH 701: \$74,088.54
Audited Checks in the Amount of \$156,265.14

Water

Paid Check #2603-2610, ACH 702, ACH 704: \$13,842.01
Audited Checks in the Amount of \$40,221.71

Sewer

Paid Checks #2542-2548, ACH 703, ACH 705:
\$112,696.29
Audited Checks in the Amount of \$275,038.20

▪ Special Billings

H3 Water System Improvement Project

BERNARD P DONEGAN, INC: \$995.50

TIMOTHY R. MCGILL: \$1,111.90

MRB GROUP: \$9,499.00
PILON CONSTRUCTION CO.: \$658,443.29

H4 Sewer Rehab Project

GENESEE VALLEY CONSTRUCTION: \$131,190.25
DOLOMITE PRODUCTS CO, INC: \$633.34
BLAIR SUPPLY CORP: \$256.95
CLOG DOCTOR: \$810.00
MRB GROUP: \$4,658.16
HANSON AGGREGATES INC: \$1,288.49
VP SUPPLY: \$56.76
THE DUKE COMPANY: \$724.38
CORE & MAIN: \$514.40
DOLOMITE PRODUCTS CO, INC: \$2,792.12
SPALLINA MATERIALS: \$8,014.41

- BAN and Bond Payments: None
- MedEx Billing Account Payments
 - Village of Dansville (45%): \$14,443.47
 - Dansville Ambulance (55%): \$17,653.12
 - MedEx – Invoice 2022-7: \$1,976.00
 - Livingston County EMS: None

- 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.
 - Trustee Perkins wanted it noted that he discussed budget modifications and how they are legal accomplished.

Public Works Updates: Trustee Nagle

▪ Streets

DPW Superintendent Scott Tracy presented the Board with NYS Toll bills that are due prior to next meeting in amount of \$47.55.

- Trustee Sick made a motion to approve the prepay of these bills, 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.

▪ Water & Sewer

Update to Water Tap Fees:

3/4"	\$500
1"	\$900
1 1/2"	\$1,000
2"	\$1,500

- Trustee Sick made a motion to approve the above water tap fees, 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 – no updates

Technology/Energy: Mayor Vogt

- August 10th is the date for Rob Richardson, Genesee/Finger Regional Planning Council CEC Presentation
- EV Zoom Meeting Rescheduled

UNFINISHED BUSINESS:

- Discuss & Vote on Loan Subordination for 10 Quay St.
- Trustee Perkins made a motion to approve the loan subordination for 10 Quay St, 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 Re-levying Late Fees on Water & Sewer Deferred Payment Bills
- Trustee Perkins made a motion to add the fees back to the accounts, 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.

NEW BUSINESS:

- Discuss & Vote on Ambulance Contract
- No action taken.
- Discuss & Vote on Full-time Status for Officer Bryce Adams
- Trustee Perkins made a motion to hire Officer Adams full time and set this status back to February 15th, 2022, with a second from Trustee Sick. Vote: Mayor Vogt, abstain; Trustee Perkins, aye; Trustee Nagle, aye; Trustee Wiedrick, aye; Trustee Sick, aye. Motion carried, 4-0, 1 abstain.
- Discuss & Vote on Transfer of CDBG Funds from Account to General Fund
- Trustee Sick made a motion to approve the transfer of 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.

- Discuss & Vote on Property Swap with Dennis Weidman
- No action taken.

- Discuss & Vote on Resolution Establishing Benchmarking Requirements for Municipal Buildings
- Trustee Perkins made a motion to establish the benchmarking requirements, 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 Resolution for Adoption of the New York State Unified Solar Permit
- Trustee Sick moved to approve the resolution 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 Sewer Camera Purchase
- Trustee Sick made a motion to approve the camera purchase in the amount of \$7,150.00 from G8130.436, 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.

COMMUNITY COMMENTS: Solar update, Chestnut Ave property update at court in Mt. Morris, Cameras on mural.

MOTION TO ADJOURN:

- Trustee Sick moved to adjourn the meeting, with a second from Trustee Nagle. Vote: all ayes; meeting adjourned at 8:34 pm.