

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
DEPARTMENT HEAD MEETING MINUTES
AUGUST 10, 2016**

CALL TO ORDER: Meeting called to order by Mayor Vogt at 6 p.m.

BOARD MEMBERS PRESENTS: Mayor Peter Vogt, Trustee Richard LeBar, Trustee Richard Whitenack, Trustee Dan Rittenhouse, Trustee Robin Humphrey

GUESTS: Code Enforcement Officer Tammy Malone, Superintendent of Public Works Scott Tracy, Police Chief Charlie Perkins, Clerk-Treasurer Megan Aldrich, Yvonne Smallwood, Ambulance President Jerry Jackson, Ambulance Capt. Scott Johnson, Fire Chief Greg Horr

PLEDGE OF ALLEGIANCE: Mayor Vogt

MAYOR'S COMMENTS/CORRESPONDENCE: Mayor Vogt mentioned the following:

- Complimentary ltr. from Sheriff's Office re. Officer Chapman.
- Flint ltr. requesting action be taken to control cats in the village.
- Scheduling of tour at LMC.

COMMITTEE REPORTS

Village Clerk/Legislative: The following items were discussed:

- Action/punch list update
- Approval next Tuesday of Housing Rehab application for Mr. and Mrs. Walter Pfuntner.

Public Safety:

- Ambulance – President Jackson and Capt. Johnson provided their reports
- Fire – Chief Horr provided his report
- Code – CEO Malone provided her report
- Police
 - * Trustee Rittenhouse went over the police dept. report.
 - * Trustee Rittenhouse moved to approve Kathryn Mucha as a part-time officer contingent upon the outcome of her psych eval. Trustee Humphrey made the second. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion passed 5-0.
 - * Trustee Rittenhouse made a motion to approve Brian Schirmer at a part-time officer in the courtroom. Seconded by Trustee Humphrey. Vote: Trustee

Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion carried 5-0.

- Courts – Justice reports were provided

Budget Finance & Audit:

- The Board discussed the investment policy and plan to vote on all financial policies at next week's meeting.
- There was discussion about budget modifications and establishing reserves.
- Monthly reports provided.

Public Works: Superintendent Tracy provided his report.

Parks and Rec: Board will vote on Tuesday to donate bicycles to C.A.N.N. Waiver from that organization requested.

Technology: None

UNFINISHED AND NEW BUSINESS: None

EXECUTIVE SESSION: Trustee LeBar moved to go into executive session for the purpose of discussing the town-village code enforcement officer contract and the work history of an employee. Second made by Trustee Humphrey. Vote: 5-0, all ayes. Time: 9:11 p.m.

RETURN TO OPEN SESSION: Trustee Humphrey moved to return to open session. Second by Trustee Whitenack. Vote: 5-0, all ayes. Time: 10:55 p.m.

MOTION TO ADJOURN: Motion by Trustee Whitenack to adjourn, with second by Trustee Humphrey. Vote: all ayes. Motion carried 5-0. Meeting adjourned at 10:56 p.m.