

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
DEPARTMENT HEAD MEETING MINUTES
AUGUST 12, 2015**

CALL TO ORDER: Meeting called to order by Mayor Vogt at 7 p.m.

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

GUESTS: Police Chief Charlie Perkins, Fire Chief Greg Horr, Assistant Fire Chief Glenn Camuto, Code Enforcement Officer Tammy Malone, Jackson, Village Clerk-Treasurer Megan Aldrich

PLEDGE OF ALLEGIANCE: Mayor Vogt

MAYOR'S COMMENTS/CORRESPONDENCE: Mayor Vogt briefed the Board of the following items:

- Ltr. re. 47 Chestnut – copy from Chief Perkins
- Transportation Access Study summary
- Destination University – was 20 July but something else on Oct. 20
- Fish & Game Club request to reduce bill
- Genesee Sun article

COMMITTEE REPORTS

Village Clerk/Legislative: The following items were discussed:

- Action List Update
- Bruce Bock – Recommendation on pushing FEMA to revise flood plain levels.
- Housing Rehab Grant public hearing
- Time-Warner franchise public hearing
- Peddler Law
- Sewer Law Change status
- FOIL from Michelle Eckert re. water & sewer
- Milliman lawsuit

Public Safety: The following items were among those discussed:

- CEO – Received CEO report.
- Fire – Received Fire Dept. report.
- Ambulance – No representative and no report.
- Police – Chief Perkins provided his report. He was asked to follow up on the state's PD evaluation.
- Court – Received court report.

Budget Finance & Audit: The following items were discussed:

- Sample (Spencerport) financial info for public: Do to the lack of interest shown subsequent to last month's public info meeting and public hearing, the Board opted not to follow up on the report.
- June and July reports plus AUD
- Annual Audit bids
- Court Audit
- Status on past audit recommendations
- MedEx accounting update

Public Works: Superintendent Tracy provided his report.

- Water & Sewer: The following items were discussed:
 - * Water and Sewer law revision update
 - * Change Order EC-04: Electrical to modify washer compactor
 - * WWTP spread sheet
 - * Pay App #22 for MW Controls
 - * ROC Geo Tech Invoice.
- Streets and Parks & Rec. The following item was discussed:
 - * Street paving – when start?

Technology: Nothing new

UNFINISHED AND NEW BUSINESS: None

MOTION TO ADJOURN: Motion by Trustee Whitenack and second by Trustee Rittenhouse to adjourn. Vote: all ayes. Motion carried 5-0. Meeting adjourned at 10:06 p.m.