

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
DEPARTMENT HEAD MEETING MINUTES
DECEMBER 9, 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 Dan Rittenhouse, Trustee Richard Whitenack

ABSENT: Trustee Robin Humphrey

GUESTS: Police Chief Charlie Perkins, Fire Chief Greg Horr, Village Clerk-Treasurer Megan Aldrich, Superintendent of Public Works Scott Tracy, Ambulance Director Scott Johnson

PLEDGE OF ALLEGIANCE: Mayor Vogt

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

- Comprehensive Monitoring Report – Housing and Community Renewal.
- Short-term Financing Extended
- Lapsed Ambulance Certificate

COMMITTEE REPORTS

Village Clerk/Legislative: The following items were discussed:

- Action List Update
- Changes in Pay Dates for Elected Officials
- Local Peddler Law Status with DOS
- Clerk's Office Continues with Audit

Public Safety: The following items were among those discussed:

- Code Enforcement – Report received. CEO not present.
- Fire – Report received. Chief Horr arrived later in meeting. Good turnout for Dec. 1 school awards program.
- Ambulance – Received report. Just over 90 percent call coverage. Hiccup with certificate paperwork. EMT class two-thirds of the way done.
- Police – Received Chief Perkins' report. 21 Morey Ave. issued ticket for garbage and court will issue arrest warrant for absentee owner. State might issue draft of PD report this week. Received a couple applications for vacancy. Field training school coming up at the beginning of the year. Waiting on the arrival of the new car. Officer Burley caught several

drunk drivers over the weekend. Uncertain of status of Drug Task Force agreement.

- Courts – No reports.

Budget Finance & Audit: Monthly reports received. First budget session is tomorrow (Dec. 10). Need to move forward on 443-f by proposing opening up contract.

Public Works: Superintendent Tracy provided his report. Brush pickup underway. Still have a lot of leaf piles. DEC showed up today to visit the WWTP. The reps were very satisfied with the results. We will definitely need three, and possibly four, people to work at the plant. Not all will need to be operators. Sewer use laws will need to be done in part professionally; MRB Group will do sewer law for \$14,800 (instead of \$16,000). Water law will be done for free. Also discussed hospital meter issue, plow and salter on truck and put in for new chassis (out of WWTP project), pipe thawer, sluice pipe at water filtration plant directing water into bank and exposing water main (fix at about \$5,000 and Scott would use his own equipment), stockpiling of compost (waiting on permit), exposed (but abandoned) gas pipes (one gas and possibly one water) above Gibson Street bridge, leaf vac, cleaning of small creeks, rip-rap for Mill Creek, cold patch for pot holes, Milton St. sewer line fix, and fluoridation grant status.

Parks, Recreation and Beautification: None

Technology: No report.

UNFINISHED AND NEW BUSINESS: None

EXECUTIVE SESSION: Motion made at 9:17 p.m. by Trustee Rittenhouse to go into executive session for the purpose of discussing litigation. Second made by Trustee LeBar. Vote: all ayes. Motion passed 4-0.

Trustee Rittenhouse moved at 11:02 p.m. to return to open session. Second made by Trustee Whitenack. Vote: all ayes. Motion approved 4-0.

MOTION TO ADJOURN: Motion by Trustee LeBar to adjourn, with second by Trustee Rittenhouse. Vote: all ayes. Motion carried 4-0. Meeting adjourned at 11:03 p.m.