

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
COMMITTEE MEETING MINUTES
FEBRUARY 5, 2014**

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

BOARD MEMBERS PRESENT: Mayor Peter Vogt, Trustee Richard Whitenack, Trustee Jay Griffith, Trustee Patricia Kreiley Trustee Richard LeBar.

GUESTS: Matt Wolfe of Dansville Ambulance, Chief Charlie Perkins, Assistant Fire Chief Greg Horr, Assistant Fire Chief Glenn Camuto, Code Enforcement Officer Tammy Hubbard, Department of Public Works Superintendent Scott Tracy and Village Clerk/Treasurer Megan Aldrich.

PLEDGE OF ALLEGIANCE: Mayor Vogt

MAYOR'S COMMENTS/CORRESPONDENCE: Mayor Vogt announced that:

- the new meeting Board meeting schedule will take effect in March, with the Committee Meeting being held the second Wednesday of each month and the Regular Meeting taking place on the third Tuesday. The news media and public will be notified.
- the public hearing on the dedication of Seward Street Extension will not take place next week before the Regular Meeting.
- next week is the deadline for the Village Boards Association Dinner Meeting in Lima.

COMMITTEE REPORTS

Village Clerk/Legislative (Mayor Vogt)

- Mayor Vogt raised the issue of allowing William Pfuntnier to speak before the Board next week. The mayor noted that Mr. Pfuntnier's letter was confusing and the events discussed were more than a decade old. The consensus of the Board was to permit him to speak.
- Mayor Vogt provided more information on codification.
- Mayor Vogt notified the Board of the need to act on an agreement with Livingston County Development regarding the Downtown Partnership Program.
- Also discussed was a mediation issue.
- Trustee Kreiley offered an update on the Consolidation Committee, motioning for Board approval on two Village representatives, Paul Hoffman and Brenda Hoag. Trustee Griffith made the second. Vote: Griffith, aye; Whitenack, no; LeBar, aye; Kreiley, aye; Mayor Vogt, aye. Motion carried 4-1.

Budget Finance & Audit (Trustee Griffith)

- Payment of the unemployment insurance was questioned. Why was it paid out of the General Fund and not the same as payroll? It should come out of all three funds.

Public Safety (Trustee LeBar)

- Code – CEO Hubbard provided her report.
- Fire – Received the fire chief's report.
- Ambulance – The Ambulance report was not received as the new director, Scott Johnson, was unavailable due to work, but Matt Wolfe answered what questions he could.
- Police – Received Chief Perkins' report.

Public Works (Trustee Whitenack)

- Superintendent Tracy provided his report, including an update on the Waste Water Treatment Plant project.
- Mayor Vogt asked about a water issue with Riptons. Superintendent Tracy noted that it had been corrected.

Parks and Recreation: (Trustee Whitenack)

- Trustee Whitenack discussed going out with an advertisement for the planter program.

Technology:

- Mayor Vogt briefed the Board on the status of the newsletter.

UNFINISHED AND NEW BUSINESS: None

MOTION TO ADJOURN: Motion by Trustee LeBar and seconded by Trustee Griffith to adjourn. Vote: all ayes. Motion carried 5-0. Meeting adjourned at 8:54 p.m.