

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
APRIL 18, 2017**

CALL TO ORDER: By Mayor Vogt at 7 p.m.

PRESENT: Mayor Peter Vogt, Trustee Dan Rittenhouse, Trustee Robin Whitenack, Trustee Norm Zeh, Trustee Mike Nagle

GUESTS: Superintendent of Public Works Scott Tracy, Clerk-Treasurer Megan Aldrich, Chief of Police Charlie Perkins, Jasmine Willis (Genesee Country Express), Sharon Burnett, Yvonne Smallwood, Ralph Brown, Dennis Cox, Keith Petti

PLEDGE OF ALLEGIANCE: Mayor Vogt

**MOMENT OF SILENCE IN MEMORY OF FORMER TRUSTEE AND
DEPUTY MAYOR RICHARD WHITENACK**

**MAYOR'S WELCOME OF NEW TRUSTEES NORM ZEH AND MIKE
NAGLE**

MINUTES: Trustee Rittenhouse moved to approve the following minutes:

- Committee Meeting Minutes, March 8, 2017
- Workshop Minutes, March 8, 2017
- Regular Meeting Minutes, March 21. 21, 2017

Trustee Zeh made the second. Vote: all ayes. Motion approved 5-0.

PRIVILEGE OF THE FLOOR: Mr. Petti addressed the Board about his concerns of impropriety/appearances of impropriety on the part of Superintendent Tracy, especially as it concerned recent work on Bradner Creek behind Springcreek Apts.

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

- New Officials Training: Info on workshops and webinars being offered by NYCOM in folders)
- Village Boards Assoc. Dinner Meeting, April 26, Avon; Dansville will host the June 21 dinner meeting.
- Remedy of NYSEG Superfund Site: DEC material available online and at Public Library.
- Key Bank's Neighbors Make the Difference Day, May 24

COMMITTEE REPORTS

Village Clerk/Legislative: The following items were discussed:

- Action List Update

- HOME Grant: Clerk Aldrich noted that a numbers of steps need to be taken including an environmental review, request for release of funds, ads, sending out a program brochure in the July-August timeframe, and mailing applications.
- Zoning Code & Leash Law Changes
- Outside Panic Alarm

Public Safety Updates: No major changes to any of the following reports.

- Code Enforcement
- Fire Department
- Ambulance Company
- Police Department
- Village Courts

Budget, Finance & Audit:

- Budget Modifications: On a motion by Trustee Rittenhouse and a second by Trustee Nagle, the Board voted 5-0 to approve the budget modifications. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye.
- Special Billings: Trustee Rittenhouse moved to approve the following:

WWTP Capital Project w/Composting:

Crane Hogan for Pymnt. App. 28, \$40,269.71

Housing Rehab Grant:

Cassidy & Underwood for 47 VanCampen St. Final Pymnt., \$1,400.00

Cassidy & Underwood for 94 Franklin St. Final Pymnt., \$1,000.00

Jim Denee for 3 Jefferson St. Final Pymnt., \$6,145.00

Second made by Trustee Humphrey. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion carried 5-0.

- Bills: Trustee Rittenhouse moved to approve the following:

General

Paid checks #16093-16100 \$21,464.61

Audit checks in the amount of \$29,355.13

Water

Paid checks #1129-1132 \$8,687.75
Audit checks in the amount of \$29,355.13

Sewer

Paid checks #968, 980-983 \$9,603.59
Audit checks in the amount of \$30,964.94

Trustee Nagle seconded the motion. Vote: Trustee Humphrey, aye;
Trustee Rittenhouse, aye; Trustee Zeh, aye; Trustee Nagle, aye;
Mayor Vogt, aye. Motion passed 5-0.

▪ **BAN & Bond Payments:** Trustee Rittenhouse moved to
approve the following.

5/1/17 – Depository Trust Company for Land Acquisition for
WWTP, \$5,000.00 Principal and \$2,336.25 Interest

5/1/17 – Depository Trust Company for Water Meters, Water
Fund Share, \$25,000.00 Principal and \$2,550.00 Interest

5/1/17 – Depository Trust Company for Water Meters, Sewer
Fund Share, \$25,000.00 Principal and \$2,550.00 interest

5/1/17 – Environmental Facilities Corporation for the Mill
Creek Dam, \$15,000.00 Principal and \$1,417.59 Interest

Trustee Humphrey made the second. Vote: Trustee
Humphrey, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye;
Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 5-0.

▪ **MedEx Billing Account Payments:** Trustee Rittenhouse
moved to approve the following:

Livingston County EMS – None

MedEx – Inv. 2017-04, \$1,950.00

Village of Dansville – Pymnt., \$8,940.36

Dansville Ambulance – Pymnt., \$13,410.53

The second was made by Trustee Zeh: Vote: Trustee
Humphrey, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye;
Trustee Nagle, aye; Mayor Vogt, aye. Motion approved 5-0.

Public Works Updates: The following issues were discussed
Water & Sewer

- Unmetered water service to the Dansville Pilots
Association building to be researched by
Superintendent Tracy.
- January water and sewer bill for 3 Ossian St. (former
gun shop).
- Cleanup bill for Dave Knights' basement sent to
Wensel Agency.

Streets

- Weidman request for curb/tree lawn parking area:
consensus of Board was to have Superintendent Tracy
approve application.
- Working foreman: okay to post opening

- Weidman Lane parking/widening (no action – stays as is for now)

Parks & Recreation: Mayor Vogt discussed the following items with no action taken:

- Next PR&B Committee Meeting – Nothing scheduled
- Downtown Vision Report
- Arbor Day Celebration: Will take place on April 22 in conjunction with the Dansville Rotary Club's Earth Day event.
- Genesee Valley Rotary Camp Softball Tournament, Aug. 12-13, 2017

Technology: The following items were discussed

- Summer hirings
- Next PR&B Committee Meeting – Nothing scheduled
- Downtown Vision Report
- Arbor Day Celebration – No ceremony this year.

UNFINISHED BUSINESS:

- Trustee Humphrey motioned to approve the fee schedule for 2017-18, to include the addition of a \$400 fee for each street opening. Second by Trustee Rittenhouse. Trustee Nagle, aye; Trustee Zeh, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion carried 5-0.
- Motion by Trustee Humphrey, with second by Trustee Rittenhouse, to approve agreement with Scott Tracy to access his property for the purpose of working on Bradner Creek. Vote: Trustee Nagle, aye; Trustee Zeh, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion approved 5-0.
- Motion by Trustee Humphrey, with second by Trustee Rittenhouse, to authorize concrete bulkhead work on Bradner Creek from Park Ave. to the south, stopping where current steel bulkhead stops. Vote: Trustee Nagle, aye; Trustee Zeh, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion passed 5-0.

NEW BUSINESS:

- Motion made by Trustee Rittenhouse and seconded by Trustee Nagle to award Summer Rec bid to Dansville Community Center, the only bidder. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion approved 5-0.
- Motion by Trustee Rittenhouse to approve Brian Fairbrother as a full-time MEO. Second by Trustee Humphrey. Vote: Trustee Nagle, aye; Trustee Zeh, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion carried 5-0.
- Trustee Rittenhouse moved to approve a proclamation designation for EMS Week in May. Second by Trustee Zeh. Vote: Trustee Nagle,

aye; Trustee Zeh, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion passed 5-0.

ACTION LIST SUMMARY: Clerk-Treasurer Aldrich

COMMUNITY COMMENTS

EXECUTIVE SESSION:

Motion by Trustee Rittenhouse to enter into executive session to discuss the employment history of a particular individuals. Second by Trustee Humphrey. Vote: all ayes. Time: 8:37 p.m.

Motion by Humphrey and second by Trustee Rittenhouse to return to open session. Vote: all ayes. Time: 9:42 p.m.

- Motion by Trustee Rittenhouse to approve the appointment of Megan Aldrich as clerk/treasurer. Second by Trustee Humphrey. Vote: Trustee Nagle, aye; Trustee Zeh, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion passed 5-0

- Motion by Trustee Nagle to approve the 2017-18 budget with change to sewer fund by moving monies allocated for wash bay and camera to contingency. Second by Trustee Humphrey. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion approved 5-0.

MOTION TO ADJOURN: Trustee Zeh moved to adjourn. Second by Trustee Rittenhouse. Vote: all ayes. Meeting adjourned at 10:29 p.m.