

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
FEBRUARY 17, 2015**

CALL TO ORDER: 7 p.m. by Mayor Vogt

PRESENT: Mayor Peter Vogt, Trustee Richard, Trustee Richard LeBar

ABSENT: Trustee Jay Griffith and Trustee Patricia Kreiley

GUESTS: Clerk Megan Aldrich, Police Chief Charlie Perkins, DPW Superintendent Scott Tracy, Richard Fox, Dan Rittenhouse, Richard June, Al Jamison, Bill Pfuntner, Carol Pfuntner, Mary Jean Murrey

PLEDGE OF ALLEGIANCE

MINUTES: Trustee LeBar moved to approve the following:

- Department Head Meeting Minutes, Jan. 14, 2015
- Regular Meeting Minutes, Jan. 20, 2015

Trustee Whitenack made the second. Vote: all ayes. Motion carried 3-0.

PRIVILEGE OF THE FLOOR: Richard June spoke briefly about the Castle on the Hill, requesting that he be put on the agenda for March 17.

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

- Next Department Head Budget Session, Feb. 27, 2015
- Senator Young Letter re. CHIPS Funding
- NYMIR Safety Committee Playbook
- NYCOM Property Tax Freeze Webinar Handout

COMMITTEE REPORTS

Village Clerk/Legislative: Mayor Vogt and Clerk Aldrich spoke to the following:

- Action Items List Update
- Review and Rewrite of Water and Sewer Laws and Employment Manual
- Records Access Procedures Policy
- Separate MedEx Fund

Public Safety:

- Code Enforcement (Report Received)
 - * Mayor Vogt updated the Board on his meeting with Attorney Vogel re. foreclosed/abandoned properties
 - * Castle Security

- Fire Department: No representative present
- Ambulance Company: No representative present
- Police Department
 - * Trustee reported on the 443(f) and 384(e) tele-conference call.
- Village Court: No changes

Budget, Finance & Audit:

- Special Billings (Included in Audit Totals): Mayor Vogt moved to approve the following:

General:

Osborn, Reed & Burke, Attorney fees: \$2,660.50
MRB Group, floodplain eval. Part one: \$2,186.80
MRB Group, storm water coordination with FEMA: \$135.00
Bernard Donegan, FMS for fire truck financing: \$590.75
John Vogel, Easements: \$422.20

Water:

Paul Bringewatt, water and sewer rate review: \$600.00

Sewer:

Paul Bringewatt, water and sewer rate review: \$600.00
MRB Group, final review of NYSEG sample: \$332.50
John Vogel, Legal fees: \$126.00

WWTP and Composting Facility Capital Project:

MRB Group, Engineer Svc. \$24,437.50
Bernard Donegan, FMS \$114.75
Streeter Associates, Compost build. \$16,150.00
Eastcoast Electric, Compost build. \$5,850.81

Housing Rehab. Grant:

Cassidy & Underwood, pymnt. to contractor - Wirth \$3,000.00
Cassidy & Underwood, pymnt. to contractor - Burley \$5,200.00
Thoma Development, Program delivery - Contract \$4,000.00
Thoma Development, Administration \$140.44
KML, pmnt to contractor - Burley \$3,950.00

LOWES Home Centers, pymnt. to contractor –
Mummey \$7,115.00

ID Booth, pymnt. to supplier- Mummey \$3,973.00

Motion seconded by Trustee Whitenack. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion passed 3-0.

- Bills: Mayor Vogt made a motion to approve the following:

General

Paid Checks - #14412-14420 = \$21,093.23

Audit checks in the amount of \$84,620.34

Water

Paid Checks - #472-476 = \$7,613.25

Audit checks in the amount of \$17,749.72

Sewer

Paid Checks - #405-410 = \$11,727.46

Audit checks in the amount of \$22,309.62

Motion was seconded by Trustee LeBar. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion approved 3-0.

- BAN and Bond Payments for December/January: Mayor Vogt asked for approval of the following:

3/23/15 - Rural Development SB for water storage tank
interest only \$5,580.00

Motion seconded by Trustee Whitenack. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion carried 3-0.

- MedEx Billing Account Payments: Mayor Vogt moved to approve the following:

Livingston County EMS – Feb. pymnt.: \$4,050.00

MedEx - Inv. 2015-2, \$1,375

Village of Dansville – Dec. pymnt., \$3,836.30

Dansville Ambulance – Dec. pymnt., \$5,754.46

Trustee LeBar made the second. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion passed 3-0.

Public Works: The following were discussed by Superintendent Tracy.

- Water & Sewer Rates
- PESH Report Update: Safety training to be held on Mar. 3.
- Flood Plain Issues Update

Parks & Recreation: The following were discussed:

- Summer Rec. Program bids (only one received to date).
- Little League parking area update: Mayor Vogt noted that the purchase of 15 additional parking spots at the former Wilcox/Owen property is not an option. Mayor Vogt moved to purchase the originally offered 15 spots for \$1,000. Seconded by Trustee Whitenack. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion approved by a 3-0 vote.

Technology: No update

UNFINISHED BUSINESS:

- Discuss & Vote on DPOA Agreement (tabled from Feb. 11): Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion passed 3-0.

NEW BUSINESS: None

COMMUNITY COMMENTS

MOTION TO ADJOURN: Trustee Whitenack moved to adjourn at 8:02 p.m. Seconded by Trustee LeBar. Vote: all ayes.