

**VILLAGE OF DANSVILLE  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
JANUARY 17, 2017**

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

**PRESENT:** Mayor Peter Vogt, Trustee Richard LeBar, Trustee Dan Rittenhouse, Trustee Robin Humphrey

**ABSENT:** Trustee Richard Whitenack

**PLEDGE OF ALLEGIANCE:** Mayor Vogt

**GUESTS:** Superintendent of Public Works Scott Tracy, CEO Tammy Malone, Clerk-Treasurer Megan Aldrich, Chief of Police Charlie Perkins.

**MINUTES:** Motion to approve made by Trustee Humphrey. Second provided by Trustee LeBar.

- Committee Meeting Minutes, Dec. 14, 2016
- Regular Meeting Minutes, Dec. 20, 2016

Vote: all ayes. Motion approved 4-0.

**PRIVILEGE OF THE FLOOR: NONE**

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

- NYCOM Email re. Governor's Proposal to Require Countywide Referenda on County-determined Municipal Consolidation Plans

**COMMITTEE REPORTS**

Village Clerk/Legislative: The following items were addressed:

- Action List Update: Reviewed List from Dept. Head Meeting.
- Set Feb. 8 for public hearings on:
  - \* Sidewalk Law
  - \* Noise Law
  - \* Tax Cap Override Law
- Strategic Plan Update
- Set Feb. 20 as date for FEMA flood plain workshop (later changed to Feb. 27).
- Panic alarm update

Public Safety Updates:

- Code Enforcement
- Fire Department
- Ambulance Company: question raised about the lack of the monthly report.
- Police Department

- Village Courts

Budget, Finance & Audit:

- Low/deficit budget lines reviewed by Trustee LeBar
- Budget Modifications: Motion to approve by Trustee LeBar and second by Trustee Rittenhouse. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion carried 4-0.
- Special Billings: Motion by Trustee LeBar and second by Trustee Humphrey to approve the following:

WWTP Capital Project w/ Composting:

**MRB Group** – Engineering Services, \$8,725.00

Housing Rehab Grant:

**Thoma Development** – Program Admin. and Delivery, \$9,306.11

**Cassidy and Underwood** – 28 Morse St., \$1,200.00

**Cassidy and Underwood** – 7 Lincoln Ave., \$1,700.00

**Cassidy and Underwood** – 13 Sylor St., \$17,500.00

**Mike's Contracting** – 4 Washington St., \$17,700.00

Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion passed 4-0.

- Bills: Motion to approve the following by Trustee LeBar and seconded by Trustee Rittenhouse:

General

Paid checks #15906-15913 = \$23,900.36

Audit Checks in the amount of \$72,337.49

Water

Paid checks #1058-1064 = \$8,499.35

Audit checks in the amount of \$17,822.55

Sewer

Paid checks #917-923 = \$9,974.14

Audit checks in the amount of \$19,993.71

Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion approved 4-0.

- BAN and Bond Payments: None

- MedEx Billing Account Payments: Motion to approve the following made by Trustee LeBar. Second made by Trustee Humphrey:

**Livingston County EMS – \$6,525.00**

**MedEx – Inv. 2017-01, \$1,716.00**

**Patient Ins. Reimbursement – \$200.68**

**Village of Dansville – Pymnt., \$5,982.32**

**Dansville Ambulance – Pymnt., \$8,973.49**

Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion carried 4-0.

Public Works updates provided by Superintendent Tracy.

Parks & Recreation: Mayor Vogt announced that the next Parks, Rec. and Beautification Committee meeting will be at 7 p.m. on Jan. 19.

Technology: Mayor Vogt briefed the Board on the following:

- Copierfax/Documentel meeting to be held Wed., Jan. 18, from 1:30-2:30 p..m.
- Website design update

#### **UNFINISHED BUSINESS:**

- Motion by Trustee Rittenhouse to approve WWTP Change Order #7. Second by Trustee Humphrey. Vote: Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion passed 4-0.
- Motion by Trustee LeBar and seconded by Trustee Rittenhouse to approve the MRB proposal for the fluoride grant work. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion approved 4-0.
- Motion by Trustee LeBar to approve the MRB proposal for the water transmission line from the filtration plant to Main St. Trustee Rittenhouse provided the second. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion carried 4-0.

#### **NEW BUSINESS:**

- Motion by Trustee Humphrey to approve two (2) Housing Rehab Grant applications: Johnnylee Ziefel and Stan Kawczynski/Sandra Caswell. Second by Trustee LeBar. Vote: Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion passed 4-0.
- Motion by Trustee Humphrey to accept Rick Schwenzer letter of intent to retire. Second by Trustee LeBar. Vote: Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion approved 4-0.

**ACTION LIST SUMMARY:** Provided by Clerk-Treasurer Aldrich.

**COMMUNITY COMMENTS:** None

**MOTION TO ADJOURN:** Motion by Trustee Humphrey and second by Trustee Rittenhouse at 8:38 p.m. All ayes.