

**VILLAGE OF DANSVILLE  
BOARD OF TRUSTEES  
DEPARTMENT HEAD MEETING MINUTES  
JULY 8, 2015**

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

**BOARD MEMBERS PRESENTS:** Trustee (Deputy Mayor) Richard LeBar, Trustee Dan Rittenhouse, Trustee Robin Humphrey

**ABSENT:** Mayor Peter Vogt

**GUESTS:** Police Chief Charlie Perkins, Fire Chief Greg Horr, Code Enforcement Officer Tammy Malone, Ambulance Co. President Jerry Jackson, Village Clerk-Treasurer Megan Aldrich

**PLEDGE OF ALLEGIANCE:** Trustee LeBar

**MAYOR'S COMMENTS/CORRESPONDENCE:** Trustee LeBar reminded the Board of the following items:

- That Jim Baase of Empire Access would be speaking to the Board at the regular meeting on July 21 about fiber optic communication services.
- That Bruce Bock will be coming before the Board to recommend that the Village push FEMA to revise flood plain levels.
- That on Tues., July 14, at 6 p.m. a public information hearing will be held at GCC to discuss purchasing procedures, equipment purchases of last four years, and reasons for water and sewer rate increase.

**COMMITTEE REPORTS**

Village Clerk/Legislative: The following items were discussed:

- Conrad/Mastario lot boundary
- Park/tree/garden committee and Water & Sewer law revision committee
- Ads for Public Info Hearing and Public Hearing
- Housing Rehab Grant public hearing
- Need to hold a public hearing re. the Time-Warner franchise.

Public Safety: The following items were among those discussed:

- CEO
  - \* Poultry/livestock issues
  - \* Dogs and containment fences
  - \*An update on letter from Attorney Vogel to Shank's re. garbage hauling.

- Fire & Ambulance – Updates on emails sent to Chief Horr and President Jerry concerning future vehicle/capital spending and how the needs to be planned/financed.
- Ambulance – President Jackson provided his report.
- Police – Chief Perkins provided his report.
- Court – Court Security update

Budget Finance & Audit: The following were the items discussed:

- End of year reports.
- MedEx accounting update.
- Audit bids.

Public Works: Superintendent Tracy provided his report.

- Water & Sewer: The following items were discussed:
  - \* School water metering update update
  - \* Composting Grant update.
  - \* D'Amico payments update.
- Streets and Parks & Rec. The following items were discussed:
  - \* Priority of street repairs
  - \* Two more estimates for retaining wall/steps next to St. Peter's Church on the School St. side.
  - \* Smoking in parks
  - \* Flood mitigation grants..

Technology: The following item was discussed:

- Codification

**UNFINISHED AND NEW BUSINESS:** None

**EXECUTIVE SESSION:** Trustee LeBar moved to go into executive session at \*\* p.m. for the purpose of discussing litigation. Trustee Whitenack provided the second. Vote: all ayes. Motion carried 4-0.

Motion by Trustee \*\*\* at \*\* p.m. to return to open session. Second by Trustee \*\*. Vote: all ayes. Motion approved 4-0.

**MOTION TO ADJOURN:** Motion by Trustee \*\*\*\*\* and second by Trustee \*\*\*\*\* to adjourn. Vote: all ayes. Motion carried 4-0. Meeting adjourned at \*\* p.m.