

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
DEPARTMENT HEAD MEETING MINUTES
JULY 9, 2014**

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

BOARD MEMBERS PRESENTS: Mayor Peter Vogt, Trustee Richard Whitenack, Trustee Richard Whitenack

ABSENT: Trustees Jay Griffith, Trustee Patricia Kreiley

GUESTS: Richard Fox, Ambulance Company President Jerry Jackson, Assistant Fire Chief Greg Horr, Police Chief Charlie Perkins, Superintendent of Public Works Scott Tracy, Village Clerk Megan Aldrich

PLEDGE OF ALLEGIANCE: Mayor Vogt

MAYOR'S COMMENTS/CORRESPONDENCE: None

COMMITTEE REPORTS

Village Clerk/Legislative: Mayor Vogt

- Motion by Trustee Whitenack and second by Trustee LeBar to approve the transfer of 142 Main Street from Sue Saylor to Rodney and Sandy Johnson. Board approval required because property is part of the Main Street Improvement Project. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion was unanimously approved (3-0).
- Mayor Vogt briefed Board on CSEA contract (approved by union).
- Mayor Vogt noted copy of Fire Department Babcock Park lease needs to be signed.

Public Safety: Trustee LeBar

- Code Enforcement – CEO report provided
- Ambulance – President Jackson provided his report. Also discussed Explorer Scout program, recommended increases in billing rates.
- Fire – Assistant Fire Chief provided a report, discussing training and new truck inspection trip.
- Police – Received Chief Perkins' report. Also discussed court security and substandard properties.

- Justice – Justice reports provided.

Budget, Finance & Audit: No report.

Public Works: Trustee Whitenack

- Superintendent Tracy provided his report. He also mentioned need to mill and fill some streets. Board asked to decide.
- Trustee LeBar moved to have the utility poles on Knox Street set back per the recommendation of NYSEG in preparation for rebuilding Knox Street. Seconded by Trustee Whitenack. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion carried 3-0. Trustee LeBar asked that no action be taken until Knox Street residents have been given a chance to speak on it at the Board's regular meeting next week.
- Superintendent Tracy briefed the Board on the valve leak in Cumminsville. Village will fix it, but there is no agreement with the town (there's no water district). Mayor will talk with Supervisor Mahus about forming a district.
- Superintendent Tracy provided an update on the WWTP project, especially regarding the sludge in the digester tank.

Parks and Recreation: Trustee Whitenack

- The Board discussed the trees in the central business district.

Technology: No report.

Consolidation: No report.

UNFINISHED AND NEW BUSINESS: Mayor will look at email from Trustee Kreiley before discussing topics she addressed.

MOTION TO ADJOURN: Motion by Trustee Whitenack and second by Trustee LeBar to adjourn. Vote: all ayes. Motion carried 3-0. Meeting adjourned at 8:50 p.m.