

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
DEPARTMENT HEAD MEETING MINUTES
JULY 13, 2016**

CALL TO ORDER: Meeting called to order by Mayor Vogt at 6 p.m.

BOARD MEMBERS PRESENTS: Mayor Peter Vogt, Trustee Richard LeBar, Trustee Richard Whitenack, Trustee Dan Rittenhouse, Trustee Robin Humphrey

GUESTS: Code Enforcement Officer Tammy Malone, Superintendent of Public Works Scott Tracy, Police Chief Charlie Perkins, Clerk-Treasurer Megan Aldrich, Yvonne Smallwood

PLEDGE OF ALLEGIANCE: Mayor Vogt

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

- Public hearing for zoning change at 6:30 p.m. on July 19.
- Engineering award (ACEC) presentation at 6 p.m. on July 19 at WWTP.
- Twelfth Night presentation at Williams Park gazebo on July 29.
- Legion thank you note.
- Dutchess County "Think Differently" initiative.
- Letter from Public Service Commission concerning CITA petition.
- Information concerning Habitat for Humanity program.

COMMITTEE REPORTS

Village Clerk/Legislative: The following items were discussed:

- Action/Punch List Update
- Housing Rehab application for Ms. Kenney.
- Village seal
- Wells reassessment: appraisal
- Energy options
- Purchase of 35 Liberty St. by Village for \$100.00
- Department procedures received
- Property maintenance law status
- Letter of intent regarding Restore NY grant application for D&M depot.
- Downtown historical district expansion.

Public Safety: Besides the monthly reports, the following items were among those discussed:

- Code Enforcement – Lower Main St. rezoning and pool safety.

- Fire – None (no representative)
- Ambulance – None (no representative)
- Police – Drug Task Force Agreement
- Courts – Justice reports were provided

Budget Finance & Audit:

- End of Year reports provided.
- Monthly reports provided.

Public Works: Superintendent Tracy provided his report. Also discussed were the following:

- Water and Sewer
 - * Nothing new on WFP fluoride treatment facility grant.
 - * Jefferson St. waterline update.
 - * NYSDEC proposed dept SPDES modification.
- Streets
 - * Austin St. easement info for Krog update.
 - * Spallina-poured sidewalks issue.
 - * Update on easement for Matthews over village property

Parks and Rec: The following items were discussed:

- Planter update
- Community Youth Football team power and light bill for use of Babcock Park field.
- Municipal rec program background checks update.
- Softball fundraiser update.

Technology: The following subjects were discussed:

- Codification update – project is underway
- Website RFP
- IT solutions
- Tech equipment recycle
- Radar speed signs

UNFINISHED AND NEW BUSINESS: None

EXECUTIVE SESSION: Trustee Rittenhouse moved to go into executive session for the purpose of discussing the town-village code enforcement officer contract and the work history of two employees. Second made by Trustee Whitenack. Vote: 5-0, all ayes. Time: 9 p.m.

RETURN TO OPEN SESSION: Trustee Humphrey moved to return to open session. Second by Trustee Whitenack. Vote: 5-0, all ayes. Time: 10:35 p.m.

MOTION TO ADJOURN: Motion by Trustee Whitenack to adjourn, with second by Trustee Humphrey. Vote: all ayes. Motion carried 5-0. Meeting adjourned at 10:36 p.m.