

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
July 18, 2017**

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

PRESENT: Mayor Peter Vogt, Deputy Mayor and Trustee Dan Rittenhouse, Robin Humphrey Trustee Norm Zeh, Trustee Mike Nagle

ABSENT:

GUESTS: Police Chief Charlie Perkins, Code and Zoning Enforcement Officer Tammy Malone, Department of Public Works Superintendent Scott Tracy, Clerk-Treasurer Megan Aldrich, Fire Chief Glenn Camuto, Richard Bondi

PLEDGE OF ALLEGIANCE: Mayor Vogt

PUBLIC HEARINGS: None

MINUTES: Motion by Trustee Nagle to approve the following:

- Department Head Meeting Minutes, June 14, 2017
- Public Hearing Minutes for Zoning Law Changes, June 20, 2017
- Public Hearing Minutes for Dog Control Law Changes, June 20, 2017
- Public Hearing Minutes for Sidewalk Maintenance Law Changes, June 20, 2017
- Regular Meeting Minutes, June 20, 2017

Second provided by Trustee Zeh. Vote: all ayes. Motion approved 5-0.

PRIVILEGE OF THE FLOOR:

- Richard Bondi regarding sidewalk replacement.
- Hubbard Lane residents did not show and Superintendent Tracy explained he discussed their water billing issue with them earlier in the night and would begin billing for each quarter as written in Village Law.

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

- The NYS Festival of Balloons August 31st through September 4th
- Brush disposal options for residents
- Information regarding water line insurance options through HomeServ Co. for homeowners. More details to come.
- Facebook Comments re. Superintendent Tracy
- Office Comments re. Bradner Creek Blocks

COMMITTEE REPORTS

Village Clerk/Legislative:

- Action List Update
- NYMIR offers an Anti-Harassment policy the Board will consider adoption of at a later date
- The proposed Dog Control Law was updated Livingston County Dog Control retains lost Dogs
- The proposed Sidewalk Maintenance Law will be updated stating that the cost of sidewalk repairs damaged due to a village tree will be covered under the Villages General Budget
- * Trustee Nagle moved to approve the Village replace all sidewalks damaged by Village Trees and that the Village will continue actively pursuing this Village wide. Trustee Rittenhouse seconded the motion. Vote: Trustee Zeh, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Humphrey; Mayor Vogt, aye. Motion passed 5-0.
- Letter of Support for Livingston County Virtual Building Project Grant Application
- Resolution of support for Livingston County Water Study Grant Application
- * Trustee Rittenhouse moved to approve the resolution of support for the Livingston County Water Study Grant Application. Trustee Humphrey seconded the motion. Vote: Trustee Zeh, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Humphrey; Mayor Vogt, aye. Motion passed 5-0.

RESOLUTION SUPPORTING A NYS CONSOLIDATED FUNDING APPLICATION FOR THE LIVINGSTON COUNTY COMPREHENSIVE WATER SUPPLY STUDY UPDATE

WHEREAS, New York State Governor Andrew M. Cuomo has created ten Regional Economic Development Councils; and

WHEREAS, as part of the Regional Economic Development strategy, a unified funding process, the Consolidated Funding Application (CFA), has been developed and regionally significant economic development projects; and

WHEREAS, the Department of State of the State of New York has made funding available for the 2017 Local Government Efficiency (LGE) Program to assist applicants in developing and implementing plans to improve local government efficiency and cost savings; and

WHEREAS, the delivery of safe, dependable, good quality water is vital to the economy of Livingston County and will support agricultural producers and agricultural-related and

supporting industries throughout the Finger Lakes Region and New York State; and

WHEREAS, the intent of the Livingston County Comprehensive Water Supply Study Update Project is to identify opportunities to collaborate and work together on needed water infrastructure improvements that help maximize system and operational efficiencies, minimize costs and best serve the residents of Livingston County; and

WHEREAS, after much discussion, the Village of Dansville has determined it is advantageous to join together with Livingston County, Livingston County Water and Sewer Authority and other interested municipalities to apply for LGE funding for the Study; and

WHEREAS, the County of Livingston has agreed to act as the lead applicant and will seek \$300,000 in total funding through the Consolidated Funding Application/Department of State LGE Grant on behalf of the Village of Dansville and other interested agencies; now, therefore, be it

RESOLVED, that the Village of Dansville agrees to work collaboratively with Livingston County in the development of the CFA application and, if funded, as a member of the Project Steering Committee; and it is further

RESOLVED, that the Village of Dansville hereby agrees to name the County of Livingston as the lead applicant to submit a grant application, on behalf of the County of Livingston and interested and involved agencies in the amount of \$300,000 to the New York State Consolidated Funding Application of the Finger Lakes Regional Economic Development Council for the purpose of developing the Livingston County Comprehensive Water Supply Study Update Project; and it is further

RESOLVED, that the Village of Dansville Clerk is hereby authorized and directed to forward a certified copy of this adopted resolution to the Livingston County Administrator.

Public Safety Updates: Trustee Nagle

- Fire Department: Report received. Greg Horr is leading a fire truck committee and the intent is to replace fire truck number 516. The fire department will begin an explorer program.
- Ambulance Company: Absent. No report received.
- Code Enforcement: Report received. A public hearing is scheduled for August 15th regarding changing zoning at 45

Maple Street from Low Density Residential to General Business.

- Police Department: Report received. The Governors Traffic Safety Grant was received in the amount of \$2,400.00. A public hearing is scheduled for August 15th regarding a change to Village Local Law number 1 of 2007 which would make a violation to any section of the Law or State Code a Jail able offense.
- Village Courts: Reports received.

Budget, Finance & Audit: Trustee Rittenhouse

- Special Billings: Trustee Rittenhouse moved to approve the following:

WWTP Capital Project w/Composting:

MRB Group for LMC Industrial Permit \$712.50

Housing Rehab Grant:

Jim Denee for 3 Jefferson St., \$955.00

Cassidy & Underwood for 13 Sylor St., \$1,600.00

Trustee Humphrey seconded the motion. Vote: all ayes.
Motion approved 5-0.

- Bills: Trustee Rittenhouse moved to approve the following:

General

Paid checks #16205, 16278-16292 = \$55,398.40

Audit checks in the amount of \$147,528.59

Water

Paid checks #1199-1203 = \$7,849.44

Audit checks in the amount of \$147,528.59

Sewer

Paid checks #1026, 1044-1048 = \$9,787.41

Audit checks in the amount of \$32,539.59

- BAN and Bond Payments:

8/1/17 – EFC payable to M&T for Mill Creek Dam
Administration Fee, \$71.00

Trustee Nagle seconded the motion. Vote: all ayes. Motion approved 5-0.

- MedEx Billing Account Payments: Trustee Rittenhouse moved to approve the following:

Livingston County EMS – \$4,500.00
Livonia EMS – None
Patient Reimbursement – None
MedEx – Inv. 2017-07, \$1,664.00
Village of Dansville – Pymnt., \$5,816.80
Dansville Ambulance – Pymnt., \$8,725.20

Trustee Zeh seconded the motion. Vote: all ayes. Motion approved 5-0.

Public Works Updates

* Trustee Nagle moved to approve the Village accepts Ronald Cooks offer of a Street dedication. Trustee Rittenhouse seconded the motion. Vote: Trustee Zeh, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Humphrey; Mayor Vogt, aye. Motion passed 5-0.

▪ Water & Sewer: Trustee Humphrey

*The water and sewer laws committee will meet in early August.

* Trustee Zeh moved to approve the hiring of Chris Osborn as a Full Time Laborer at the Waste Water Treatment Plant. Trustee Humphrey seconded the motion. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee Nagle, aye; Trustee Zeh; Mayor Vogt, aye. Motion passed 5-0.

▪ Streets: Trustee Zeh

*Received a proposal from MRB Group for GIS Mapping.

▪ Parks & Recreation: Trustee Zeh

* Playground repairs are needed

Technology:

* Website design update

* Trustee Rittenhouse moved to approve extending the meeting past 9pm. Trustee Nagle seconded the motion. Vote: all ayes. Motion approved 5-0.

UNFINISHED BUSINESS:

* Trustee Humphrey moved to appoint Matt Williams as a Full Time Water Plant Operator. Note, this appointment is made at this time due to past clerical errors and Matt has performed the duties of Water Treatment Plant Operator since February 14, 2012. Trustee Rittenhouse seconded the motion. Vote:

Trustee Zeh, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Humphrey; Mayor Vogt, aye. Motion passed 5-0.

* Trustee Humphrey moved to approve a Memorandum of Understanding between the Village of Dansville and CSEA, Local 1000 AFSCME, AFL-CIO in relation to Doug Covell's employment with the Village of Dansville. The MOU allows Doug to continue employment with the Village of Dansville under a new title for a limited period of time due to clerical errors and Civil Service Law which prevent him from continuing in his current title without having scored in the top three on a Civil Service Operators Exam. The MOU will be updated to include wording which will allow Doug the opportunity to retake a civil service exam in June in the event that he does not score in the top three in December. Trustee Nagle seconded the motion. Vote: Trustee Zeh, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Humphrey; Mayor Vogt, aye. Motion passed 5-0

NEW BUSINESS:

*Trustee Rittenhouse move to approve Five Star Bank as Depository for Coin-Operated Water Dispenser Funds. Trustee Humphrey seconded the motion. Vote: Trustee Zeh, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye; Trustee Humphrey; Mayor Vogt, aye. Motion passed 5-0

ACTION LIST SUMMARY: Clerk-Treasurer Aldrich

COMMUNITY COMMENTS: None

EXECUTIVE SESSION: None

MOTION TO ADJOURN: Motion by Trustee Humphrey to adjourn, with second by Trustee Rittenhouse. Vote: All Ayes. Motion carried 5-0. Meeting adjourned at 9:28pm.