

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
DEPARTMENT HEAD MEETING MINUTES
JUNE 8, 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 Dan Rittenhouse, Trustee Robin Humphrey

GUESTS: George Shadow of Middle Dept., Village Clerk-Treasurer Megan Aldrich, Code Enforcement Officer Tammy Malone, Superintendent of Public Works Scott Tracy, Police Chief Charlie Perkins, Dansville Ambulance Co. President Jerry Jackson

PLEDGE OF ALLEGIANCE: Mayor Vogt

PRIVILEGE OF THE FLOOR: Mr. Shadow apologized to the Village Board concerning an incident involving one of his inspectors who had gone around him and contacted Mayor Vogt directly to complain about CEO Malone.

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

- Deputy Mayor LeBar's appearance on the WHAM-13 representing the Village at the Sheriff's Office press conference (drug crackdown).
- Presentation of NYMIR certificate to Chief Perkins.
- Photo opportunity at WWTP at 6 p.m. on June 21 to receive ACEC award.

COMMITTEE REPORTS

Village Clerk/Legislative: The following items were discussed:

- Action/Punch List Update
- Village seal contest
- Perkinsville wells reassessment appraisal
- Peddler permit for fireworks sales by Keystone Novelties
- Energy options
- Purchase of 35 Liberty St. by Village for \$100.00
- Department procedures received
- Intro to the state gateway process
- Conflict of interest review regarding CEO Malone's participation in the Housing Rehab grant program.

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

- Code Enforcement – Lower Main St. rezoning

- Fire – None (no representative)
- Ambulance – Annual Village-DAC contract
- Police
- Courts – Justice reports were provided

Budget Finance & Audit: Monthly reports provided.

- Discussed what type of audit we want for Freed-Maxik
- End of year reports will be done by July meeting

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

- Water and Sewer
 - * Faith Cappotto water shutoff further
 - * WFP fluoride treatment grant
 - * Friday meeting with Donegan and MRB re. WWTP project financials
 - * EFC vehicle approval
 - * Part-time employee hiring
 - * Loader swap
- Streets
 - * Austin St. easement info for Krog
 - * Spallina-poured sidewalks issue
 - * Easement for Matthews over village property

Parks and Rec: The following items were discussed:

- Concerts in the Park start this coming Monday
- Parks, Rec and Beautification meeting is set for Monday, June 20 at 7 p.m.
- Summer Rec program begins July 11
- Community Youth Football team power and light bill for use of Babcock Park field.
- Municipal rec program background checks update

Technology: The following subjects were discussed:

- Codification update – project is underway
- Website RFP
- IT solutions

UNFINISHED AND NEW BUSINESS: None

EXECUTIVE SESSION: Trustee Whitenack moved to go into executive session for the purpose of discussing the code enforcement officer contract with the Town of North Dansville. Second made by Trustee Humphrey. Vote: 5-0, all ayes. Time: 9:50 p.m.

RETURN TO OPEN SESSION: Trustee LeBar moved to return to open session. Second by Trustee Whitenack. Vote: 5-0, all ayes. Time: 10:48 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 10:49 p.m.