

**VILLAGE OF DANSVILLE  
BOARD OF TRUSTEES  
DEPARTMENT HEAD MEETING MINUTES  
JUNE 10, 2015**

**THE BOARD HELD A WATER AND SEWER RATE WORKSHOP BEGINNING AT 6 P.M. NO ACTION TAKEN.**

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

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

**GUESTS:** Ambulance Company President Jerry Jackson, Police Chief Charlie Perkins, Superintendent of Public Works Scott Tracy, CEO Tammy Malone, Village Clerk Megan Aldrich, Matt Williams, Don Hamler

**PLEDGE OF ALLEGIANCE:** Mayor Vogt

**PRIVILEGE OF THE FLOOR:** Justice Werth spoke on the topic of court security.

**MAYOR'S COMMENTS/CORRESPONDENCE:** Mayor Vogt provided information on and/or discussed the following:

- Input to Karen for July billing (i.e., August brush pickup)
- Request from Agway to close off portion of Allen St. for July 11 BBQ event
- Jim Baase, Empire Access proposal
- Reminder: Next Tues. 6 p.m. workshop to discuss Strategic Plan & Multi-year Planning
- Consider economic development options.

**COMMITTEE REPORTS**

Village Clerk/Legislative: Mayor Vogt discussed the following items:

- Conrad/Mastario lot boundary: Trustee Rittenhouse moved to pay \$1 for the property encroach upon by the Village. Seconded by Trustee Whitenack. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion approved 5-0.
- Park/tree/garden committee and Water & Sewer law revision committee.

Public Safety

- Code – CEO Malone provided her report and updated the Board on the status of the Castle.

- Fire – No representative
- Ambulance – Received report and discussed ALS billing.
- Police – Received Chief Perkins' report. Mayor Vogt briefed the Board on a letter from Jennifer Howe requesting the crosswalk signs be put out.

Budget Finance & Audit: No report

Public Works: Superintendent Tracy provided his report.

- Water & Sewer: The following items were discussed:
  - \* Mahl Water & Sewer Error
  - \* Water & Sewer Rates
  - \* WWTP Amendment 2
  - \* MRB Well Project
  - \* Flouride reduction
  - \* School water metering and parks
- Streets and Parks & Rec. The following items were discussed:
  - \* Knox, Adams, Quay Project
  - \* Park Benches – Bill Village
  - \* Releaf Conference, July 16-18, Syracuse
  - \* Two more estimates for retaining wall/steps
  - \* Smoking in parks.

Technology: The following items were discussed:

- \* Codification, Website, Doc. Mgnt.
- \* Civic Plus proposal
- \* General Law proposal

**UNFINISHED AND NEW BUSINESS:** None

**EXECUTIVE SESSION:** Trustee Whitenack moved to go into executive session at 9:26 p.m. for the purpose of discussing two employees' work histories. Trustee LeBar provided the second. Vote: all ayes. Motion carried 5-0.

During executive session, Trustee LeBar moved to increase the code enforcement officer's salary by \$1000 a year. The second was provided by Trustee Humphrey. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion carried 5-0.

Motion by Trustee Whitenack at 9:46 p.m. to return to open session. Second by Trustee LeBar. Vote: all ayes. Motion approved 5-0.

**MOTION TO ADJOURN:** Motion by Trustee Humphrey and second by Trustee Rittenhouse to adjourn. Vote: all ayes. Motion carried 5-0. Meeting adjourned at 9:47 p.m.