

VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
DEPARTMENT HEAD MEETING MINUTES
JUNE 14, 2017

CALL TO ORDER: By Deputy Mayor Rittenhouse at 6 p.m.

PRESENT: Deputy Mayor and Trustee Dan Rittenhouse, Trustee Mike Nagle, Trustee Norm Zeh

ABSENT: Mayor Peter Vogt, Trustee Robin Humphrey

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

PLEDGE OF ALLEGIANCE: Deputy Mayor Rittenhouse

PRIVILEGE OF THE FLOOR: John Murphy: Blair Supply re. remote/radio read meter monitoring system. John did not have pricing with him and said he would provide quotes to the Village.

MAYOR'S COMMENTS/CORRESPONDENCE: On behalf of Mayor Vogt Deputy Mayor Rittenhouse briefed the Board on the following items:

- Skateboard park request from Christopher Henry

COMMITTEE REPORTS

Village Clerk/Legislative: The following items were discussed:

- Action items list update.
- Battle Street Brewery inquiry to have street abandoned and turned over to brewery.
- Alignment of Street in front of Battle Street Brewery.
- Public Hearings for Zoning Law changes, Dog Control law changes & Sidewalk Law: 7p.m., June 20th
- Civil service status update for Matt Williams and Doug Covell

Public Safety: Reports received from

- Ambulance
- Fire: Fire Chief Camuto expressed concerns regarding spotty communication transmitting and receiving with new Livingston County radio system
- Police: TNT fireworks permit application will be voted on at Tuesdays regular meeting
- Code
- Courts

Budget, Finance & Audit:

Public Works:

- Water and Sewer:

*Trustee Zeh moved to approve the purchase of a Generator for the water department utility truck. Trustee Rittenhouse seconded the motion. Vote: Trustee Zeh, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye. Motion passed 3-0.

*Trustee Zeh moved to approve the purchase of a Pow-R-Mole. Trustee Rittenhouse seconded the motion. Vote: Trustee Zeh, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye. Motion passed 3-0.

*A new wireless remote gate for the Water Plant was discussed.

- Streets

* Trustee Zeh moved to approve a three-week rental of a street sweeper. Trustee Nagle seconded the motion. Vote: Trustee Zeh, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye. Motion passed 3-0.

* Trustee Zeh moved to approve the purchase of a 25.5 horse power Kawasaki lawn mower. Trustee Nagle seconded the motion. Vote: Trustee Zeh, aye; Trustee Nagle, aye; Trustee Rittenhouse, aye. Motion passed 3-0.

*There was brief discussion regarding a purchase of a property on Knox Street

*A new wireless remote gate was discussed for the Poags Hole Dump entrance.

- Parks and Rec:
- Technology: Tablets were discussed.

UNFINISHED BUSINESS:

*Vote on purchasing tablets for the Board at Tuesdays regular meeting.

*Hospital billing unit

NEW BUSINESS: A Village employee will attend the executive session portion of Tuesdays regular meeting to discuss his work history.

EXECUTIVE SESSION: None

ADJOURNMENT: Motion by Trustee Nagle, with second from Trustee Zeh, to adjourn. Vote: all ayes. Time: 8:25p.m.