

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
APRIL 26, 2014**

CALL TO ORDER: 9:07 A.M.

BOARD MEMBERS PRESENT: Board members: Mayor Peter Vogt, Trustee Richard Whitenack, Trustee Patricia Kreiley, Trustee Richard LeBar

ABSENT: Trustee Jay Griffith

GUESTS: Officer Shannon Griesse, Police Chief Charlie Perkins, Superintendent of Public Works Scott Tracy.

PRIVILEGE OF THE FLOOR: Officer Griesse to speak on behalf of the Dansville Police Officers' Association regarding the 2014-15 budget.

DISCUSSION: The primary purpose of the meeting was to discuss the 2014-15 budget. However, other topics concerning legal matters, the ambulance contract, and insurance indemnification were also covered. No action taken.

EXECUTIVE SESSION: On a motion by Trustee LeBar, seconded by Mayor Vogt, the Board unanimously voted to go into closed session at 10:30 a.m. to discuss a trustee responsibility issue. The board unanimously voted to return to open session at 10:44 a.m. on a motion by Trustee Kreiley and a second by Trustee Whitenack.

ADJOURNMENT: Motion to adjourn made by Trustee Kreiley and seconded by Mayor Vogt. Vote: all ayes (4-0). Adjourned at 10:45 a.m.