

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
DEPARTMENT HEAD MEETING MINUTES
MARCH 8, 2017**

CALL TO ORDER: Meeting called to order by Mayor Vogt at 6 p.m.

BOARD MEMBERS PRESENTS: Mayor Peter Vogt, Trustee Richard LeBar, Trustee Richard Whitenack, Trustee Robin Humphrey

GUESTS: Superintendent of Public Works Scott Tracy, Police Chief Charlie Perkins, Code Enforcement Officer Tammy Malone, Clerk-Treasurer Megan Aldrich, Fire Chief Greg Horr, Ambulance President Jerry Jackson, Norm Zeh, Sharon Burnette,

PLEDGE OF ALLEGIANCE: Mayor Vogt

PRIVILEGE OF THE FLOOR: None

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

- Proclamation for Bill Kelly Day
- Downtown Partnership Program Information
- March 30 Employee Training
- GLOW: Violations of Source Separation Laws
- NYCOM communications re. defendant's right to counsel at arraignment and county aid and consolidation.

COMMITTEE REPORTS

Village Clerk/Legislative: The following items were discussed:

- Action items list update.
- Fair Housing Proclamation for April
- Parks Scheduling Meeting
- Draft Social Media Policy
- W. Jefferson St. side street cleanup

Public Safety: Reports received from

- Code: also discussed
 - * clerk situation
 - * elimination time of sale inspections
- Ambulance: also discussed
 - * ALS-BLS agreement
 - * Village-DAC contract
- Fire
- Police
- Courts

Budget, Finance & Audit:

- Discussed and voted on Tractor Supply voucher. Motion presented by Trustee Whitenack, with the second coming from Trustee Humphrey. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion passed 5-0.
- Presented monthly reports and budget modifications.
- Set budget workshop for 5 p.m. on April 12, 2017.

Public Works: Superintendent Tracy provided his report. Also discussed were the lab results for the WWTP/Compost Facility, as well as the DEC Urban Forestry Program grants. Test results showed no detectable asbestos resulting from LMC filter breach.

Parks and Rec: Mayor Vogt briefed the Board on the following:

- Arbor Day to be held in conjunction with the Rotary Club's April 22 Earth Day activities.
- Summer Rec Program bids due April 10, with the vote to be held April 18.

Technology:

- RFP for design of new website discussed.

UNFINISHED AND NEW BUSINESS: None

EXECUTIVE SESSION: Trustee Humphrey moved at 8:43 p.m. to enter into executive session for the purpose of discussing the work history of a particular individual. Second by Trustee LeBar. Vote: all ayes. Motion passed 5-0.

Motion to enter back into open session made by Trustee LeBar at 9:25 p.m. Seconded by Trustee Humphrey. Vote: all ayes. Motion approved 5-0.

MOTION TO ADJOURN: Motion by Trustee Whitenack to adjourn, with second by Trustee Humphrey. Vote: all ayes. Motion carried 5-0. Meeting adjourned at 9:26 p.m.