

**VILLAGE OF DANSVILLE  
BOARD OF TRUSTEES  
COMMITTEE MEETING MINUTES  
MARCH 12, 2014**

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

**BOARD MEMBERS PRESENTS:** Mayor Peter Vogt, Trustee Richard Whitenack, Trustee Richard LeBar.

**ABSENT:** Trustees Jay Griffith and Patricia Kreiley

**GUESTS:** Chief Charlie Perkins, Ambulance Director Scott Johnson, Fire Chief Gerald Chamberlin, Assistant Fire Chief Glen Camuto, Assistant Fire Chief Greg Horr, and Department of Public Works Superintendent Scott Tracy.

**PLEDGE OF ALLEGIANCE:** Mayor Vogt

**MAYOR'S COMMENTS/CORRESPONDENCE:** Mayor Vogt briefed the Board on a letter from Dansville High School baseball coach Tom Hober asking for a \$25 donation to the team. He also provided information on the Chalk Walk to be held July 19.

**COMMITTEE REPORTS**

Village Clerk/Legislative (Mayor Vogt)

- Mayor Vogt informed the Board of the need to proclaim April as "Fair Housing Month".
- Mayor Vogt updated the Board on renewing the Downtown Partnership Program with the County.

Public Safety (Trustee LeBar)

- Code – CEO Hubbard not present.
- Fire – Received Chief Chamberlin's report.
- Ambulance – Received ambulance report.
- Police – Received Chief Perkins' report and an update on the vehicle fleet, to include the availability of a used Crown Victoria at Auto Mart going for \$5,000.

Budget Finance & Audit (Mayor Vogt)

- The Board discussed having Bonadio Group conduct an audit of the HRA and MedEx accounts.
- The mayor provided an update on the status of the 2014-15 budget.
- Mayor Vogt raised the issue funding of the Concerts in the Park program.

- The mayor also raised the question of having an audit of the Village's utilities. Errors in our favor would be split 60-40 between the Village and auditing firm.

#### Public Works (Trustee Whitenack)

- Superintendent Tracy provided his report.
- Mayor Vogt explained the fiscal liabilities upon the Village under the current federal flood insurance program.
- Mayor Vogt reminded the Board of the need to hold a public hearing for the dedication of Seward Street Extension.
- Superintendent Tracy discussed the status of water shutoffs.
- Mayor Vogt provided a brief report about the Village Boards Association dinner-meeting in February during which a report on phosphorus in the Genesee River Valley was given. The Dansville Waste Water Treatment Plant meets current discharge requirements.

#### Parks and Recreation (Trustee Whitenack)

- Possible solutions to the cost of utilities at Brookside House were discussed.
- Mayor Vogt noted that only one RFP bid proposal had been received as of the due date.

#### Technology (Mayor Vogt)

- Mayor Vogt updated the Board on the ongoing search for a website designer/host.
- The mayor also briefed the Board on the status of the newsletter.

#### Consolidation (no report)

### **UNFINISHED AND NEW BUSINESS:** None

**EXECUTIVE SESSION:** At 9:15 Trustee LeBar moved to go into executive session for the purpose of discussing CSEA and DPOA contract negotiations. Motion seconded by Trustee Whitenack. Vote: all ayes.

At 10:21 Trustee Whitenack moved to enter back into open session. Seconded by Trustee LeBar. Vote: all ayes.

**MOTION TO ADJOURN:** Motion by Mayor Vogt and second by Trustee Whitenack to adjourn. Vote: all ayes. Motion carried 3-0. Meeting adjourned at 10:22 p.m.