

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MARCH 17, 2015**

CALL TO ORDER: 7 p.m. by Mayor Vogt

PRESENT: Mayor Peter Vogt, Trustee Richard, Trustee Richard LeBar

ABSENT: Trustee Jay Griffith and Trustee Patricia Kreiley

GUESTS: Clerk Megan Aldrich, Police Chief Charlie Perkins, DPW Superintendent Scott Tracy, Alex Alford, Hannah Alford, Derek Belcher, Jessica Coombs, Brandon Zeh, Stan Kawczywski, Katelynn Teeter, Alyssa Bortle, Dan Rittenhouse, Crystal Quinlan, Joan and bill Schutt, Bill Shaver, Alan Herrick, Amey Herrick, Nick Swain, Melisa Swain, Richard June, Al Jamison, Dick Fox, Robin Humphrey, CEO Tammy Malone, Clement Chung, Bill and Carol Pfuntner, Yvonne Smallwood, Alice Burdick, Abby Belcher

PLEDGE OF ALLEGIANCE

MINUTES: Trustee Whitenack moved to approve the following:

- Department Head Meeting Minutes, Jan. 14, 2015
- Regular Meeting Minutes, Jan. 20, 2015

Trustee LeBar made the second. Vote: all ayes. Motion carried 3-0.

PRIVILEGE OF THE FLOOR:

- Richard June spoke about the Castle on the Hill.
- Clement Chung addressed the Board concerning a change order for the WWTP project.

MAYOR'S COMMENTS/CORRESPONDENCE: Mayor Vogt spoke on the following:

- April Association of Village Boards Dinner-Meeting
- Mayors Day of Recognition of National Service
- GCC Civil War Lecture Series & Promise Program
- Sign & Façade Grant Recipients
- Department Head Meeting Friday, 10 a.m.

COMMITTEE REPORTS

Village Clerk/Legislative: Mayor Vogt and Clerk Aldrich spoke to the following:

- Action Items List Update
- Main Street Grant Update
- Proposed Records Access Procedures Policy

- Animal Control Officer Proposal Update: No update was presented due to absence of Trustee Kreiley.

Public Safety:

- Code Enforcement (Report Received)
- Fire Department: No representative present
- Ambulance Company: No representative present
- Police Department: Chief Perkins gave his report, plus reported on the following:
 - * Local law change on in-village shooting: public hearing to be held on Wednesday, April 8 at 6:30 p.m.
 - * ArtWorks: Aug. 1 Ossian St. closing: Motion by Trustee Whitenack and second by Trustee LeBar to approve closing between Elizabeth and Main streets. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion carried 3-0.
- Village Court: No changes

Budget, Finance & Audit:

- Mayor Vogt asked the Board what would be a good time to hold a Board budget workshop. Both trustees said that Wednesday evening would be good. Mayor Vogt said he would get back to the Board by email. The new trustees would be invited.
- Budget Modifications: Mayor Vogt moved to approve the budget modifications listed on the separate sheet. Trustee LeBar made the second. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion passed 3-0.
- Special Billings: Mayor Vogt moved to approve the following bills

General:

Osborn, Reed & Burke, Attorney Fees: \$435.60
John Vogel, Attorney Fees: \$351.00

Water:

MRB Group, Chapel St. Well Improvements:
\$3,741.00
MRB Group, Milton/Spruce cert of DOH:
\$525.00

Sewer: None

WWTP Capitol Project w/ Composting:

MRB Group, Engineer Svc., \$20,495.05

Bernard Donegan, FMS, \$1,202.00
MW Controls, Electrical Svc., Pymnt. Req.#21,
\$2,433.26

Housing Rehab Grant:

Thoma Development, Program delivery,
\$4,009.22

A Best Construction, Draw 4-Bordonaro,
\$25,510.00

Griffin Construction, Draw 4-Alverson,
\$10,100.00

HomePro Hero, Draw 4-Alverson/Culbertson,
\$700.00

Trustee Whitenack made the second. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Measure approved 3-0.

• Bills: Mayor Vogt made the motion to approve the following:

General

Paid Checks - #14421-14422, 14465 -14474 =
\$26,719.58

Audit checks in the amount of \$80,483.26

Water

Paid Checks - #493-497 = \$14,406.98

Audit checks in the amount of \$34,648.55

Sewer

Paid Checks - #427-431 = \$11,713.90

Audit checks in the amount of \$25,924.51

Trustee LeBar seconded the motion. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion carried 3-0.

• BAN and Bond Payments for April: Mayor Vogt made a motion to approve the following:

4/15/15 - DTC SB for Pro's Fire Truck #1, \$254.54,
interest only

4/15/15 - DTC SB for Ambulance, \$1,159.36 interest
only

4/15/15 - DTC SB for WWTP Renovations, \$581.10,
interest only

4/15/15 - DTC SB for Pro's Fire Truck #2, \$17,000.00
principal and \$542.50 interest

4/15/15 - DTC SB for WWTP Heating, \$455.00, interest only

4/15/15 - DTC SB for Street Paving '07, \$8,000.00 principal and \$295.00 interest

The motion was seconded by Trustee Whitenack. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion passed 3-0.

• MedEx Billing Account Payments: Mayor Vogt made the motion to authorize the following payments:

Livingston County EMS - March pymnt.: \$2,925.00

MedEx - Inv. 2015-3, \$1,742.00

Reimbursements for over payment - \$733.89

Village of Dansville – Feb. pymnt., \$5,430.65

Dansville Ambulance – Feb. pymnt., \$8,145.98

Trustee LeBar made the second on the motion. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion was approved 3-0.

Public Works: Superintendent Tracy requested that the code car, pumper truck, and one loader be taken to auction. Mayor Vogt so moved. Trustee LeBar seconded the motion. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion carried 3-0.

The following were also discussed by Superintendent Tracy.

- PESH Training Update
- Composting Grant Information
- Pulse Jet De-icer Update

Parks & Recreation: No items.

Technology: Trustee Kreiley was not present to discuss cell phone usage review.

UNFINISHED BUSINESS:

- Trustee Whitenack moved to accept the Community Center's bid to conduct the summer recreation program at \$20,000. No other bids were received. Trustee LeBar made the second. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion approved by a 3-0 vote.

NEW BUSINESS:

- No action was taken on the WWTP project change order.
- Trustee LeBar moved to approve the CDBG Housing Rehab application for the Dugos at \$24,000. Seconded by Trustee

Whitenack. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion carried 3-0.

COMMUNITY COMMENTS

MOTION TO ADJOURN: Trustee Whitenack moved to adjourn at 8:33 p.m. Seconded by Trustee LeBar. Vote: all ayes.