VILLAGE OF DANSVILLE BOARD OF TRUSTEES SPECIAL MEETING MINUTES APRIL 28, 2014

CALL TO ORDER: 5:05 P.M.

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

ABSENT: Trustee Jay Griffith

GUESTS: Police Chief Charlie Perkins, Superintendent of Public Works Scott Tracy, Village Clerk/Treasurer Megan Aldrich

ACTION ITEMS

- Trustee LeBar moved to change the 2013-14 budgets so that all non-union employees will receive a two percent across the board pay increase, except that the court clerk, Sheila Duffy, will receive a one dollar per hour increase from \$12 to \$13 and that Scott Tracy's salary will be increased by an annual amount of \$2,500. The motion was seconded by Trustee Whitenack. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. The motion carried 4-0.
- Trustee Whitenack moved to approve the 2014-15 budget (general, water, and sewer). Second by Trustee LeBar. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. The motion carried 4-0.
- Trustee Whitenack moved to authorize Superintendent Tracy to take the backhoe to auction (with a \$25,000 reserve). Seconded by Trustee Kreiley. Vote: Trustee Kreiley, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye.

ADJOURNMENT: Motion to adjourn made by Trustee Kreiley and seconded by Trustee Whitenack. Vote: all ayes (4-0). Adjourned at 5:56 p.m.