

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
DEPARTMENT HEAD MEETING MINUTES
MAY 11, 2016**

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

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

ABSENT: Trustee Richard Whitenack

GUESTS: Village Clerk-Treasurer Megan Aldrich, Code Enforcement Officer Tammy Malone, Superintendent of Public Works Scott Tracy, Dansville Ambulance Co. President Jerry Jackson, Fire Chief Greg Horr, Frances Bovee

PLEDGE OF ALLEGIANCE: Mayor Vogt

MAYOR'S COMMENTS/CORRESPONDENCE: Mayor Vogt mentioned the following:

- Termination letter from Restore NY re. Castle grant.
- Letter of introduction from new county Director of Development Bill Bacon.
- Dogwood parade invitation.
- Reminder of Memorial Day ceremony.

COMMITTEE REPORTS

Village Clerk/Legislative: The following items were discussed:

- Action/Punch List Update
- Village seal contest
- Arbor Day proclamation
- McDowell 15 Earl Dr. quick claim request
- Building lease with Town of North Dansville
- FEMA FIS data request from Bruce Bock
- Housing Rehab Grant Section 3 Coordinator update
- Workplace Violence training on May 19 (12:30 a.m.)
- CSEA retiree vision Memorandum of Agreement
- Perkinsville wells reassessment: appraisal
- General Aviation Month proclamation

Public Safety: Besides the monthly reports, the following items were among those discussed:

- Code Enforcement – Lower Main St. rezoning
- Fire – DEC firefighting equipment grant
- Ambulance – Annual Village-DAC contract

- Police
 - * Sheriff Capt. Zeh's ltr. re. Officer Griese
 - * Mayor's conversation with Sheriff and DA re. drugs
- Courts – Justice reports were provided.

Budget Finance & Audit: Monthly reports provided. Mayor Vogt will be preparing for court audit.

Public Works: Superintendent Tracy provided his report. Also discussed were the following:

- Water and Sewer
 - * Faith Cappotto water shutoff
 - * Home-based occupation billing moratorium
- Streets – Spallina-poured sidewalks issue

Parks and Rec:

- Mayor Vogt provided a report on the Arbor Day celebration.
- The next Parks, Rec and Beautification Committee meeting is set for 7 p.m. on Monday, May 16.
- The Board discussed the hiring of a seasonal worker for mowing. Topic moved to executive session to discuss a particular individual.

Technology: The following subjects were discussed: codification RFP, Website RFP and copier.

UNFINISHED AND NEW BUSINESS: None

EXECUTIVE SESSION: Trustee Humphrey moved to go into executive session for the purpose of discussing the hiring and wages of specific individuals for the DPW and police hirings. Second made by Mayor Vogt. Vote: 4-0, all ayes. Time: 9:15 p.m.

Trustee Humphrey moved to increase hourly wage of Brian Fairbrother from \$12 to \$15. Second by Trustee LeBar. Vote: Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion passed 4-0.

RETURN TO OPEN SESSION: Trustee Rittenhouse moved to return to open session. Second by Trustee Humphrey. Vote: 4-0, all ayes. Time: 9:58 p.m.

MOTION TO ADJOURN: Motion by Trustee LeBar to adjourn, with second by Trustee Humphrey. Vote: all ayes. Motion carried 4-0. Meeting adjourned at 9:59 p.m.