

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
DEPARTMENT HEAD MEETING MINUTES
NOVEMBER 10, 2015**

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

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

ABSENT: Trustee Richard Whitenack,

GUESTS: Police Chief Charlie Perkins, Fire Chief Greg Horr, Assistant Fire Chief Glenn Camuto, Code Enforcement Officer Tammy Malone, Village Clerk-Treasurer Megan Aldrich, Superintendent of Public Works Scott Tracy, Sharon Burnett

PLEDGE OF ALLEGIANCE: Mayor Vogt

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

- Noyes Announcement
- Alice Burdick Awards
- New York State Dental Foundation Flouridation Recognition
- Doris Conway Complaint re. Legion Sign
- David Eames Hall Publication

COMMITTEE REPORTS

Village Clerk/Legislative: The following items were discussed:

- Action List Update
- Micro-Enterprise Grant Program Inspection, Nov. 18
- SOP's and Procedures Deadline
- Village Assoc. Dinner Reminder, Nov. 18, Avon
- Dennis Cox FOIL Request

Public Safety: The following items were among those discussed:

- CEO – Received CEO Malone's report.
- Fire – Received Fire Dept. report from Chief Horr. Also, he requested the mayor's presence at Poster/Essay Contest awards presentation on Dec. 1.
- Ambulance – No representative and no report.
- Police – Received Chief Perkins' report. Also discussed emergency buzzer in clerk's office, Stop DWI money and officers' pension plan. Board further discussed and voted on the sale of Officer Shafer's vest to Canandaigua PD. Motion made by Trustee Rittenhouse and seconded by Mayor Vogt.

Vote: Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion passed 4-0.

- Court – No reports.

Budget Finance & Audit:

- Mayor Vogt noted that the auditors are on board.
- Mayor Vogt reminded the department head that the 2016-17 budget process begins on Dec. 3.
- Mayor Vogt again asked Board members to consider overriding the tax cap due to the village going over it this fiscal year despite a tight budget and no tax rate increase. No action taken.

Public Works: Superintendent Tracy provided his report. He noted a problem at the Water Filtration Plant. The sluice at the entry to the large storage tank area is causing erosion around the main going down Highland. With Board approval, he will replace the current sluice with a larger one. He plans to use his own equipment.

Parks & Recreation: Mayor Vogt noted that the Parks, Recreation & Beautification Committee will meet on Nov. 19 at 6 p.m.

Technology: No report.

UNFINISHED AND NEW BUSINESS: None

EXECUTIVE SESSION: Motion made at 9:59 p.m. by Trustee Rittenhouse to go into executive session for the purpose of discussing employee work history. Second made by Trustee Humphrey. Vote: all ayes. Motion passed 4-0.

Trustee Humphrey moved at 11:03 p.m. to return to open session. Second by Trustee LeBar. Vote: all ayes. Motion approved 4-0.

MOTION TO ADJOURN: Motion by Trustee Humphrey to adjourn. Vote: all ayes. Motion carried 4-0. Meeting adjourned at 11:04 p.m.