

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
DEPARTMENT HEAD MEETING MINUTES
NOVEMBER 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 Patricia Kreiley, Trustee Richard Whitenack

ABSENT: Trustee Jay Griffith

GUESTS: Ambulance Company President Jerry Jackson, Larry Brockington (Ambulance Co.), Fire Chief Gerald Chamberlin, Police Chief Charlie Perkins, Superintendent of Public Works Scott Tracy, Village Clerk Megan Aldrich, Bill Davis and Clement Chung (MRB Group), Yvonne Smallwood

PLEDGE OF ALLEGIANCE: Mayor Vogt

PRIVILEGE OF THE FLOOR: Bill Davis of MRB Group provided an update on the WWTP project, to include photos, the project budget, an engineering services contract amendment, composting building bid awards, Change Order No. GC02 for \$48,770.71. Board consensus was to vote on GC02.

Trustee Whitenack moved to approve Change Order No. GC2. Trustee LeBar made the second. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion passed 4-0.

COMMITTEE REPORTS

Public Safety:

- Code Enforcement: Report submitted.
- Fire: Chief Chamberlin provide information on the new truck. He noted that the 2014 grant application was rejected. Also discussed sale of old pumper.
- Ambulance: No written report. President Jackson will get the Board up to date. He discussed the Explorer program that is starting up. Some discussion was conducted on the contract, as well as the volunteer stipend.
- Police: Chief Perkins provided his report and discussed level of business in his department. He also explained a fireworks incident in Williams Park and provided an update on a dog shooting.
- Justice: No discussion.

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

- a Relay for Life meeting he had on Monday;
- volunteers for several Village committees and boards, to include the Comprehensive Plan Review committee;
- the Knox St. residents' petition concerning future reconstruction of their street; and
- the Genesee Valley Water News newsletter.

COMMITTEE REPORTS (CONTINUED)

Legislative:

- Mayor Vogt briefly discussed the Troy & Banks energy audit outcome.
- Strategic Plan

Budget, Finance & Audit: The following items were discussed:

- new pumper-rescue truck financing;
- bookkeeper's travel pay: Mayor Vogt noted that when the Board approved Brian McIlroy's pay rate, his hourly travel rate was not adjusted accordingly;
- budget development sessions; and
- transferring money from the H5 to the H3 fund.

Public Works: Superintendent Tracy provided his report, to include information on the well tank situation, and Mayor Vogt

- briefed the Board on a change order for the WWTP project general contractor (the item was overlooked in October;
- noted that USDA RD has water assistance grants available for water distribution system improvements; and
- queried Superintendent Tracy about a DOH survey report.

Parks and Recreation: Mayor Vogt asked that the banner in front of the town hall be taken down.

Technology: Mayor Vogt noted that with the consolidation issue no longer on the table, the Board should start looking at the issues of upgrading the website, going to codification, and seeking grant money for going to digitized document management.

UNFINISHED AND NEW BUSINESS: None

MOTION TO ADJOURN: Motion to adjourn made at 9:44 p.m. by Trustee LeBar and seconded by Trustee Whitenack. Vote: all ayes. Motion carried 4-0.