

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
7 P.M., NOVEMBER 18, 2014**

CALL TO ORDER: Mayor Vogt

PLEDGE OF ALLEGIANCE

PRESENT: Mayor Peter Vogt, Trustee Richard Whitenack, Trustee Patricia Kreiley, Trustee Richard LeBar

ABSENT: Trustee Jay Griffith

GUESTS: Daniel Rittenhouse, Yvonne Smallwood, Nancy Nice, Joan Brewster, Leland Bennett (sp), Carol Pfuntner, Bill Pfuntner, Bruce Bock, Pam LaForce, Len Davis, Ann Davis, Andrew Howe, Julie Stevens, Shannon Griesse, Douglas Beecher, Superintendent of Public Work Scott Tracy, Code Enforcement Officer Tammy Malone, Police Chief Charlie Perkins, Bill Davis (MRB Group)

MINUTES: Motion by Trustee LeBar and seconded by Trustee Whitenack to approve the following:

- Department Head Meeting Minutes, Oct. 8, 2014
- Regular Meeting Minutes, Oct. 21, 2014

Vote: all ayes. Motion passed 4-0.

PRIVILEGE OF THE FLOOR

- Bill Davis, MRB Group – Questions re. WWTP Project. Major action items: change order, engineering agreement amendment, compost building contract awards.
- Knox Street Residents (Nancy Nice, Spokesperson) – Questions concerning a possible future street project.

MAYOR'S COMMENTS/CORRESPONDENCE

- Mayor Vogt expressed his appreciation to all who helped with the Halloween Parade and cider and donuts.
- Mayor Vogt noted that a copy of the proposed 2015 medical & dental benefits are in the trustees' folders.

COMMITTEE REPORTS

Village Clerk/Legislative: Mayor Vogt briefed the Board on the following:

- Village Strategic Plan (postponed until next month);
- Action Items List proposed by Trustee LeBar (consensus was to give this a try);

- CSEA Retired Employees (Smith & Nice) Insurance cancellation (Board will meet in special session in the week or two once enough information is available);
- Brian McIlroy's travel pay (Trustee LeBar moved to increase his travel pay by the same percentage as regular pay was raised. Motion seconded by Trustee Whitenack. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, no; Mayor Vogt, aye. Motion passed 3-1); and
- fire truck financing .

Public Safety:

- Code Enforcement: CEO Malone added a mailing to her report.
- Fire Department (No Representative)
- Ambulance Company (No Representative)
- Police Department: Chief Perkins updated his report, to include the status on the state's PD evaluation. Trustee Kreiley asked that the Board take a fresh look at animal control with community outreach and education. She will look at ideas and costs. At Trustee Kreiley's request, Chief Perkins explained why the Dansville PD does not participate in the Livingston County Drug Task Force.
- Village Court (Nothing New)

Budget, Finance & Audit:

- Budget Modifications
 - *Trustee Whitenack moved to approve a resolution to move composting project monies from H5 Fund to the WWTP H3 Fund. Trustee LeBar seconded the motion. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt aye. Motion approved 4-0.
- Annual Update Document (AUD – Annual Financial Rpt.): Trustee LeBar moved to accept the 2013-14 AUD. Seconded by Trustee Whitenack. Vote: Trustee Kreiley, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion carried by a 4-0 vote.
- Special Billings (included in audit totals):
 - WWTP Capitol Project: Mayor Vogt moved to approve the following:
 - MW Controls**, WWTP Pymnt. Req. #19, \$12,594.22
 - Crane Hogan**, WWTP Pymnt. Req. #19, \$439,588.86
 - MRB Group**, Engineering Svcs., \$20,370.50
 - Motion seconded by Trustee Whitenack. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. The vote was unanimous (4-0).

Composting Facility Project: Mayor Vogt moved to approve the following:

MRB Group, Engineering Svcs. \$10,376.00

Motion seconded by Trustee Whitenack. Vote: Trustee Kreiley, Aye; Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion secured passage by a 4-0 vote.

Housing Rehab Grant: Mayor Vogt move to approve the following:

Homepro Hero, Disbursement one for three Energy Audits, \$1,050.00

Thoma Development, Disbursement one for Program Delivery, \$10,000.00

Thoma Development, Disbursement one for Admin Svcs., \$3,414.34.00

Motion seconded by Trustee Whitenack. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Measure passed 4-0.

• Bills: Mayor Vogt moved to approve the following items:

General

Paid Checks - #14219-14228, 14230-14232 = \$712,468.52

Audit checks in the amount of \$895,063.46

Water

Paid Checks - #400-403 = \$8,564.42

Audit checks in the amount of \$37,559.37

Sewer

Paid Checks - #331-334 = \$56,968.08

Audit checks in the amount of \$71,659.27

Motion seconded by Trustee LeBar minus vouchers #436, #446, #537, #1346, and #1347. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion carried 4-0.

• BAN and Bond Payments for November/December: Mayor Vogt moved to approve the following:

11/21/14 - EFC BAN WWTP CP with Composting, \$375,000.00 (principal only)

12/24/14 - RD SB, Water Storage Tank, \$25,875.00 (interest only)

Seconded by Trustee LeBar. Vote: Trustee Kreiley, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye. Approval secured by a 4-0 vote.

• MedEx Billing Account Payments: Motion to approve the following made by Mayor Vogt

Livingston County EMS – Oct. Pymnt., \$4,950

MedEx – Inv. 2014-11, ***website could not be accessed so invoice amount will be deducted in December.

Village of Dansville – Oct. Pymnt., \$4,640.10
Dansville Ambulance – Oct. Pymnt., \$4,640.09
Second made by Trustee Whitenack. Vote: Trustee Kreiley, aye;
Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye.
Motion approved 4-0.

Trustee Whitenack moved to continue the meeting beyond 9 p.m. Seconded by Trustee LeBar. Vote: all ayes. Motion carried 4-0.

Public Works: Superintendent Tracy updated his reported and briefed the Board on the recent PESH (Labor Dept.) inspection.

Parks & Recreation: No report.

Technology: Mayor Vogt recommended the Board revisit looking at a new website, codification, and digitized records management. New action taken. The mayor and clerk will take another look at each area for priority of need and cost.

UNFINISHED BUSINESS

- Trustee Whitenack moved to approve WWTP Change Order No. GC-02. Seconded by Trustee LeBar. Vote: Trustee Kreiley, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion carried 4-0.
- Mayor Vogt moved to have Dansville Ambulance Co. provide ambulance service for the municipality. Trustee LeBar made the second. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. The Board also set a public hearing on the ambulance contract for Dec. 10, 2014, at 6:45 p.m., with the vote to take place on Dec. 16, 2014, during the regular meeting.
- Trustee LeBar moved to extend the current ambulance contract one month. Trustee Whitenack seconded the motion. Vote: Trustee Kreiley, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion approved 4-0.

NEW BUSINESS

- Trustee Whitenack moved to approve a resolution affirming the award of construction contracts for the composting building project, base bid only. Seconded by Trustee LeBar. Vote: Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion carried 4-0.
- Trustee Whitenack moved to approve WWTP Project engineering agreement, Amendment #1. Seconded by Trustee LeBar. Vote: Trustee Kreiley, aye; Trustee Whitenack, aye; Trustee LeBar, aye; Mayor Vogt, aye. Motion passed 4-0.
- Trustee Kreiley moved to approve an application for \$24,129.00 payment from the CDBG program. Seconded by Mayor Vogt. Vote:

Trustee LeBar, aye; Trustee Whitenack, aye; Trustee Kreiley, aye; Mayor Vogt, aye. Motion approved 4-0.

Trustee Kreiley noted that the Center for Dispute Management requested that Mayor Vogt contact them to explain why the Board is not continuing with mediation. She also asked for an update on the police contract negotiations.

COMMUNITY COMMENTS

MOTION TO ADJOURN: Trustee Whitenack moved to adjourn at 10:18 p.m. Trustee LeBar made the second. Vote: all ayes (4-0).