

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
DEPARTMENT HEAD MEETING MINUTES
OCTOBER 8, 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: Trustees Jay Griffith

GUESTS: Code Enforcement Officer Tammy Malone, Ambulance Company President Jerry Jackson, Fire Chief Gerald Chamberlin; Assistant Fire Chief Greg Horr, Police Chief Charlie Perkins, Superintendent of Public Works Scott Tracy, Village Clerk Megan Aldrich, Clement Chung (MRB Group), John VanDerhoof, Dan Rittenhouse

PLEDGE OF ALLEGIANCE: Mayor Vogt

PRIVILEGE OF THE FLOOR: Clement Chung of MRB Group provided an update on the WWTP project concerning substantial completion.

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

- the "Building a Destination Business" seminar will be held Oct. 21, Mt. Morris; and
- The Genesee Valley Village Boards Association dinner-meeting this month will be held at Café Tazza, Dansville.

COMMITTEE REPORTS

Legislative: Mayor Vogt briefly discussed the following:

- the strategic plan (only one trustee indicated he had read it);
- efforts to contact the leader of the Amish community to have the manure from horses picked up/collected in "diaper" bags
- the status on the Troy & Banks NYSEG energy audit; and
- voting on the CDBG Implementation Plan (residential rehab grant).

Public Safety:

- Code Enforcement
- Ambulance: Ambulance President Jackson noted that the ambulance report process is still being worked on. He also updated the Board on the comp insurance issue, noting that the stipend program has been suspended until then. There was also brief discussion on the contract with the Village.

- Fire: The Board received the chief's report and was updated by Assistant Chief Horr on the new pumper/rescue truck. The Board discussed payment for the vehicle.
- Police: Chief Perkins provided his report.
- Justice: The court reports were received.

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

- Mayor Vogt noted that the reports and bills are now available; and
- the 2013-14 audit by Bonadio Group.

Public Works: Superintendent Tracy provided his report, plus:

- Mayor Vogt briefed the Board on a change order for the WWTP project general contractor;
- Mayor Vogt asked about the status of the flood plain study and requested that the DPW clear the overgrown brush along the streets at the intersection of Deer Park Rd. and Hoffman Dr.;
- Mayor Vogt asked the trustees what they would like to do with the former Dansville Press Property as the County needs to have payment for any parcel (the Board is not interested in paying anything); and
- Mayor Vogt mentioned that the DEC is holding a "Releaf" workshop to which the DPW might be interested in sending a representative.

Parks and Recreation:

- The Summer Rec report was presented to the Board;
- Mayor Vogt asked that the planter volunteers be notified of fall cleanup;
- Mayor Vogt asked what the trustees want to do now that the County wants payment for the former Dansville Press property (the Board showed no interest in paying anything); and
- Mayor Vogt expressed concerns about the condition of Paradise Alley.

Technology: Mayor Vogt asked the Board to reconsider revisiting the topics of a new website host, codification, and records management now that the issue of consolidation has been put to rest.

UNFINISHED AND NEW BUSINESS: None

MOTION TO ADJOURN: Motion to adjourn made at 8:35 p.m. by Trustee Whitenack and seconded by Trustee Kreiley. Vote: all ayes. Motion carried 4-0.