

VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
DEPARTMENT HEAD MEETING MINUTES
AUGUST 9, 2017

CALL TO ORDER: By Mayor Peter Vogt at 6 p.m.

PRESENT: Deputy Mayor and Trustee Dan Rittenhouse, Trustee Mike Nagle, Trustee Norm Zeh

ABSENT: Trustee Robin Humphrey

GUESTS: Fire Chief Glenn Camuto, Ambulance President Jerry Jackson, Police Chief Charlie Perkins, Code and Zoning Enforcement Officer Tammy Malone, Department of Public Works Superintendent Scott Tracy, Clerk-Treasurer Megan Aldrich, Greg Hotaling

PLEDGE OF ALLEGIANCE: Mayor Peter Vogt

PRIVILEGE OF THE FLOOR: Greg Hotaling to discuss MRB Group proposals for infiltration and info monitoring, GIS mapping and flood map concerns

MAYOR'S COMMENTS/CORRESPONDENCE:

- Special Meeting at 4pm August 29th to discuss reserve funds

COMMITTEE REPORTS

Village Clerk/Legislative: The following items were discussed:

- Action items list update.
- Public Hearings scheduled for next week

Public Safety:

- Ambulance: Contract is expired
- Fire: Report Received
- Police: Report Received
- Code: Report Received
- Courts: Reports Received

Budget, Finance & Audit:

Public Works:

- Water and Sewer:

- *Vote on Loader for WWTP on Tuesday

- *Vote on Pole Barn on Tuesday

- *Flyers will be distributed to community prior to handing out

Compost from the WWTP

- Streets

- *Verizon Wireless pole discussed

- *Vote on Teamwork Solutions quote on Tuesday

- *Chips money will be used for the retaining wall at the Creek is the vote passes on Tuesday

- *Vote on Skid steer on Tuesday

- Parks and Rec:

- *Holiday lights

- Technology:

- *Codification

UNFINISHED BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION:

Trustee Rittenhouse moved to enter executive session to discuss the work history of a couple employees. Trustee Zeh seconded the motion. Vote: All Ayes. Motion passed 4-0. 9:50pm

ADJOURNMENT: Motion by Trustee Nagle, with second from Trustee Zeh, to adjourn. Vote: all ayes. Time: 10:20pm