

**VILLAGE OF DANSVILLE  
BOARD OF TRUSTEES  
REGULAR MEETING  
SEPTEMBER 15, 2015**

**CALL TO ORDER AT 7 P.M.:** Mayor Peter Vogt

**PRESENT:** Mayor Peter Vogt, Trustee Richard LeBar, Trustee Richard Whitenack, Trustee Dan Rittenhouse, Trustee Robin Humphrey

**GUESTS:** Ambulance Co. President Jerry Jackson, Police Chief Charlie Perkins, Superintendent of Public Works Scott Tracy, Fire Chief Greg Horr, Clerk Megan Aldrich, John Leuzzi, Jasmine Willis, Ani Rosario

**PLEDGE OF ALLEGIANCE:** Mayor Peter Vogt

**MINUTES:** Trustee Rittenhouse moved to approve the following minutes:

- Department Head Meeting Minutes, August 12, 2015
- Public Hearing Minutes (Housing Rehab Update), August 18, 2015
- Public Hearing Minutes (Housing Rehab Application) August 18, 2015
- Public Hearing Minutes, Time-Warner Franchise Renewal, August 18, 2015
- Regular Meeting Minutes, August 18, 2015

Trustee Humphrey made the second. Vote: all ayes. Motion carried 5-0.

Trustee LeBar made the motion to approve the minutes for the following minutes after absent information was provided:

- Department Head Minutes, July 8, 2015

Trustee Rittenhouse provided the second. Vote: all ayes. Motion passed 5-0.

**PRIVILEGE OF THE FLOOR:** John Leuzzi addressed the Board regarding a separate base rate for home-based businesses which do not use water.

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

- Free Seminar: Safe Driving & Avoiding Distractions; Streets, Sidewalks & Roads Liability Information; and Road Maintenance Liability/Signage Requirements
- Masonic Lodge #115 Ltr. re. tree and unsafe sidewalk

**COMMITTEE REPORTS**

Village Clerk/Legislative: Mayor Vogt

- Clerk Aldrich read through the Action Items List update:
  - \* Highland Ave. Lighting – Mayor Vogt briefed the Board about the Village paying for the installation of the two additional lights and the Town paying for the use. Trustee Whitenack moved to approve the agreement, with Trustee Rittenhouse making the second. Vote: Trustee Whitenack, aye; Trustee

LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion approved 5-0.

\* State PD Eval Rpt. Status – Chief Perkins

- Peddler Law Update: Mayor Vogt stated that he will make the village attorney's recommended changes to the proposed law and set the public hearing for the Oct. 20 meeting.
- Local Law to Override Tax Cap: Mayor Vogt asked the Board to consider overriding the tax cap for the 2016-17 budget year. He noted that the assessments alone put the Village over the 2015-16 tax cap, and that was with a barebones budget. The Board will think over proposal and discuss it in October.
- Server Problem/Purchase: Clerk Aldrich explained that the server had gone down and that the mother board is being replaced. However, that is only a short-term fix and that because of the servers age the server will either need to be replaced with a new one or the Village should go to a Cloud backup system. The temporary fix will cost about \$1,500. The Board asked Clerk Aldrich to get quotes for server replacement and a Cloud backup system.
- Letter from County re. Return of Village Taxes to County Treasurer: Clerk Aldrich briefed the Board that the Village collected about \$2 million, with \$156,929 still owed. Trustee Rittenhouse moved to have the delinquent amount added to the Livingston County tax levy. Seconded by Trustee Humphrey. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Measure carried 5-0.
- Vote on CDBG Applicant: Trustee LeBar moved to approve the Housing Rehab Grant application of Arthur and Barbara Griffin. Motion seconded by the Trustee Rittenhouse. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion passed 5-0.

Public Safety: Trustee Whitenack

- Code Enforcement
  - \* Board's thoughts on County Planning Board Referral Exemption Agreement: No approval required. Village is already carrying out changes.
  - \* ISO Grading: No Board action. ISO, which determines fire insurance ratings, has already worked with Fire Dept.
  - \* Trustee Rittenhouse moved to allow DCHS Homecoming Committee to hold fireworks display this Friday during football game halftime. Second made by Trustee Humphrey. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion approved 5-0.
- Fire Department
  - \* Fire Prevention Week Proclamation: Trustee Whitenack moved authorize a Fire Prevention Week proclamation. Trustee LeBar seconded the motion. Vote: Trustee Humphrey,

- aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Measure passed 5-0.
- Ambulance Company: No action.
- Police Department
  - \* New Car Update: See new business.
  - \* State PD Eval Status: No action
- Village Court
  - \* Trustee Whitenack moved to approve Mayor Vogt's examination of the Justice Courts financial records. The motion was seconded by Trustee Humphrey. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Measure carried 5-0.
  - \* Trustee Whitenack motioned to authorize the Justice Courts' clerk to apply for a JCAP grant. The second came from Trustee Rittenhouse. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Measure passed 5-0.

#### Budget, Finance & Audit:

- Special Billings: Trustee LeBar moved to approve the following:

General: None

Water: None

Sewer:None

WWTP Capital Project w/ Composting:

**MRB Group**, Engr. Svcs., \$7,915.01

**Bernard P. Donegan**, FMS, \$2,526.33

**Lawman Heating & Cooling**, Pymnt. Req. #3,  
\$8,017.50

Housing Rehab Grant:

**Cassidy & Underwood**, Draw 11, 6 Dock St.,  
\$1,200.00

**Cassidy & Underwood**, Draw 11, 6 Health St.,  
\$10,600.00

Seconded by Trustee Whitenack. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Measure approved 5-0.

- Bills: Trustee LeBar moved to approve the following:

General

Paid Checks #14846, 14848-14859 = \$54,338.31  
Audited Checks in the amount of \$143,015.34

Water

Paid Checks #629-636 = \$25,026.78  
Audited Checks in the amount of \$72,556.05

Sewer

Paid Checks #572-575 = \$10,711.54  
Audited Checks in the amount of \$29,905.62

Trustee Rittenhouse made the second. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion carried 5-0.

Trustee LeBar moved to approve the BAN and Bond and MedEx payments as follows:

- BAN and Bond Payments for October:

**10/15/2015** - DTC SB, Fire Truck #1, \$14,545.00 Principal & \$254.54 Interest

**10/15/2015** - DTC SB, Ambulance, \$42,000.00 Principal & \$1,159.36 Interest

**10/15/2015** - DTC SB, WWTP Renovations, \$17,455.00 Principal & \$581.10 Interest

**10/15/2015** - DTC SB, WWTP Heating, \$26,000.00 Principal & \$455.00 Interest

**10/15/2015** - DTC SB, Fire Truck #2, \$372.50 Interest Only

**10/15/2015** - DTC SB Street Paving '07, \$215.00 Interest Only

- MedEx Billing Account Payments:

MedEx Pymnt. Inv. 2015-8

DAC Pymnt., \$11,331.76

Village of Dansville Pymnt., \$7,554.50

Trustee Humphrey provided the second. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion passed 5-0.

Public Works (Water & Sewer)

- Mayor Vogt provided the Board with an email from Bill Davis re. I&I Grant

Public Works (Streets): Trustee Rittenhouse

- Trustee Rittenhouse moved to take the tree branch down at the corner of Main and Morey and to repair the catch basin at the Dansville Ambulance Co. garage. Motion seconded by Trustee

Humphrey. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Measure carried 5-0.

Parks & Recreation: Mayor Vogt noted that he will call the Parks & Rec. Committee together in October.

Technology: Previously discussed under Legislative topics.

#### **UNFINISHED BUSINESS:**

- Trustee Whitenack made the motion and Trustee LeBar the second to purchase two loaders. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion approved 5-0.
- Trustee Rittenhouse moved to approve engineering work for Austin St. at a cost of \$6,700. Trustee Whitenack made the second. Vote: Trustee Humphrey, no; Trustee Rittenhouse, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. The measure passed 4-1.

#### **NEW BUSINESS:**

- Trustee LeBar moved to approve the Municipal Waste Reduction and Recycling Grant application (50 percent grant for composting facility). Trustee Rittenhouse provided the second. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion carried 5-0.
- Trustee LeBar moved to authorize Town of North Dansville Registrar Jessica Wissick to Perform Registrar Duties for the Village of Dansville at no additional pay. Second made by Trustee Humphrey. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion approved 5-0.
- Trustee Rittenhouse moved to approve the purchase of two police vehicles instead of the previously purchase of one. Trustee Humphrey made the second. A cap of \$70,000 was placed on the purchase. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion passed 5-0.
- Trustee Rittenhouse moved to approve a change order and close out the paperwork on the Lawman contract for the composting facility. Seconded by Trustee LeBar. Vote: Trustee Humphrey, aye; Trustee Rittenhouse, aye; Trustee LeBar, aye; Trustee Whitenack, aye; Mayor Vogt, aye. Motion carried 5-0.

**COMMUNITY COMMENTS: None**

**ACTION LIST RECAP: None**

**EXECUTIVE SESSION: None**

**MOTION TO ADJOURN:** Motion to adjourn made at 10:15 p.m. by Trustee Humphrey and seconded by Trustee Rittenhouse. Vote: all ayes.