

**VILLAGE OF DANSVILLE  
BOARD OF TRUSTEES  
DEPARMENT HEAD MEETING MINUTES  
6 P.M., APRIL 9, 2024**

**CALL TO ORDER** by Mayor Haywood at 6pm

**PLEDGE OF ALLEGIANCE**

**PRESENT:** Mayor Haywood, Deputy Mayor/Trustee Nagle, Trustee Perkins, Trustee Wiedrick, Trustee Button

**ABSENT:** NONE

**GUESTS:** DPW Superintendent Scott Tracy, Account Clerk Jessica Nolan, CEO Tammy Malone, Fire Chief Brian Wood, Dennis Weidman, Skip Wolfe, Kevin Weidman, Jeremy Gray, Christina Gray, John Leuzzi, Richard Gillard, Brianna Wolfe, Rick Schwenzer, Chuck Mettler, Sue Mettler, Quinn Golden, Jerry Jackson, Sue Keysaw, Nicole Dugo, Jim Helfrich, Joanne Derrenbacher, John Derrenbacher, David LeVasseur, Donna Didas, Shanna Burley

**PRIVILEGE OF THE FLOOR: NONE**

**MAYOR'S COMMENTS/CORRESPONDENCE:**

- Rock the Block on Chestnut Ave. June 28<sup>th</sup> and September 14<sup>th</sup>
  - Motion made by Trustee Nagle. Seconded by Trustee Perkins. All in favor. Motion carried 5-0.
- Appointment of Jessica Nolan as Village Clerk-Treasurer.
  - Term of contract is 4/1/2024 to 3/31/2025.
    - Motion made by Trustee Button to appoint Jessica Nolan as Clerk-Treasurer. Seconded by Trustee Wiedrick. All in favor. Motion carried 5-0.
- Posting of Account Clerk/Typist position
  - Motion by Trustee Button to contact Livingston County and post Account Clerk/Typist position. Seconded by Trustee Nagle. All in favor. Motion carried 5-0.
- Intern in Clerk's office.
  - Mayor Haywood briefed the Board on his recommendation for an intern in the Clerk's office.
- CD Renewal
  - Motion made by Trustee Perkins to close the CD at Five Star and put the proceeds into interest bearing (water) account at Five Star. Seconded by Trustee Button. All in favor. Motion carried 5-0.
- Williamson Law Book Water/Sewer support contract

- Motion made by Trustee Button to approve the Water/Sewer annual support contract. Seconded by Trustee Wiedrick. All in favor. Motion carried 5-0.
- Summer Rec. proposal from Dansville Community Center
  - Motion made by Trustee Nagle to approve the Summer Recreation proposal from Dansville Community Center. Seconded by Trustee Button. All in favor. Motion Carried 5-0.

## **COMMITTEE REPORTS**

### Code Enforcement Updates: Trustee Perkins

- Report Available
- Discussed CASA expansion.

### Public Safety: Mayor Haywood

- Fire Department – Report available.
- Ambulance Company – Report available. Discussed Second Saturday
- Police Department – Police Chief was not available.

### Parks & Rec Updates: Trustee Nagle

- Looking to start park improvements.

### Public Works: Trustee Wiedrick

- DPW Superintendent Tracy would like to put an ad in for summer help.

## **COMMUNITY COMMENTS:**

- Regarding rules of speaking to Department Heads, cameras at parks, Weidman Lane stop sign, sidewalks, privilege of the floor, Babcock Park, transparency, recordings/website, prioritizing items.

## **NEW BUSINESS:**

- Water Capital Improvement Charge
  - Motion made by Trustee Perkins to separate the water capital improvement charge into a separate account as time permits. All in favor. Motion carried 5-0.
- Sewer Capital Improvement Charge
  - Motion made by Trustee Perkins to separate the sewer capital improvement charge into a separate account as time permits. Motion carried 5-0.

**MOTION TO ADJOURN made by Mayor Haywood at 8:06 pm**

## **RESOLUTION**

At the April 9, 2024, Department Head Meeting of the Board of Trustees of the Village of Dansville, Livingston County, New York, held in the North Dansville Town Hall at 14 Clara Barton Street:

Present: Mayor Barry Haywood, Deputy Mayor Mike Nagle, Trustee Jeffrey Wiedrick, Trustee Charles Perkins, Trustee Kathy Button

The following resolution was offered by Trustee Button who moved its adoption, seconded by Trustee Wiedrick to wit:

To appoint Jessica Nolan as Village Clerk-Treasurer for the term of April 1, 2024-March 31, 2025, replacing Clerk Cotter, who resigned in January.

This resolution was adopted unanimously by roll call vote.

I, Jessica Nolan, Clerk of the Board of Trustees of the Village of Dansville, do hereby certify that the foregoing resolution was duly adopted by the Board of Trustees of the Village of Dansville on the 9<sup>th</sup> day of April 2024.

Vote: motion carried,  
Trustee Nagle: Aye  
Trustee Button: Aye  
Trustee Wiedrick: Aye  
Trustee Perkins: Aye  
Mayor Haywood: Aye

(Seal)

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Jessica Nolan, Clerk

