

**VILLAGE OF DANVILLE  
BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
5 P.M., APRIL 27, 2026**

**LINK TO LIVE STREAM:**

[https://teams.microsoft.com/join/19%3ameeting\\_NDZhMTBjODktZDhhMC00Njc2LThiMzUtNWMwYzE2MTM2NDI%40thread.v2/0?context=%7b%22Tid%22%3a%22f8f92467-db0e-4070-a1ae-93f083ffcea9%22%2c%22Oid%22%3a%2256cd3562-c187-4ffc-b7e4-96fb81765c22%22%7d](https://teams.microsoft.com/join/19%3ameeting_NDZhMTBjODktZDhhMC00Njc2LThiMzUtNWMwYzE2MTM2NDI%40thread.v2/0?context=%7b%22Tid%22%3a%22f8f92467-db0e-4070-a1ae-93f083ffcea9%22%2c%22Oid%22%3a%2256cd3562-c187-4ffc-b7e4-96fb81765c22%22%7d)

**CALL TO ORDER:** By Mayor Haywood at 5:00 P.M.

**PRESENT:** Mayor Barry Haywood, Trustee Kathy Button, Trustee Scott Tracy, Trustee Jeff Wiedrick, Trustee Mark Specchio

**ABSENT:** None

**GUESTS:** Village Clerk/Treasurer Jessica Nolan, Quinn Golden, Kevin Weidman, Dennis Weidman, David Knights, Charlie Perkins, Dianne Moose, Salome Farraro, Jeremy Gray, Christina Gray, Noelle Marinilli, Marleen Mark, Gerald Welch Jr., Shanna Burley, Larry Burley, Katie Infantino, Rick Schwenzer, Joanne Derrenbacher

**NEW BUSINESS:**

- Tentative Budget Modifications
  - Motion made by Trustee Specchio to decrease A5110.210 (Equipment) \$10,000.00 and increase A5110.214 (Mini Excavator) \$10,000.00. Seconded by Trustee Tracy. All in favor. Motion carried 5-0.
- Adopt 2026-2027 Budget
  - Motion made by Trustee Tracy to adopt the 2026-2027 Budget. Seconded by Trustee Specchio. Roll call vote: Trustee Tracy; aye, Trustee Wiedrick; no, Trustee Button; aye, Trustee Specchio; aye. Motion carried 4-1.
- Loaders
  - The bids for the CAT Loaders are as follows:
    - Mansfield Motors
      - Loader #1-\$198,500.00
      - Loader #2-\$196,000.00
    - Alex Lyon & Sons
      - Loader #1- \$205,000.00
      - Loader #2-\$205,000.00
    - American Equipment LLC

- Loader #1-\$206,122.00
- Loader #2-\$206,122.00
- Motion made by Trustee Tracy to accept the highest bid on the loaders and to purchase two loaders. Seconded by Trustee Specchio. Motion carried 4-1.
- Authorize payment of emergency bill
  - Motion made by Trustee Specchio to authorize the prepayment of a bill to NY Electrical Inspection Agency for \$125.00. Seconded by Trustee Button. All in favor. Motion carried 5-0.

**EXECUTIVE SESSION:** Motion made by Trustee Tracy to enter into executive session to discuss a personnel issue at 5:05 p.m. Seconded by Trustee Specchio. All in favor. Motion carried 5-0.