

**VILLAGE OF DANSVILLE  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
6 P.M., JULY 16, 2025**

**CALL TO ORDER:** By Mayor Haywood at 6:00 P.M.

**PLEDGE OF ALLEGIANCE:** Mayor Haywood

**PRESENT:** Mayor Barry Haywood, Deputy Mayor & Trustee Kathy Button, Trustee Mark Specchio, Trustee Scott Tracy

**ABSENT:** Trustee Wiedrick

**GUESTS:** Village Clerk/Treasurer Jessica Nolan, Roxanne Simeone, Beverly Hallock, Brenda Hoag, Yvonne Smallwood, Kristen Smallwood, Melissa Swain, Dennis Weidman, Everett Malone, Tammy Saylor Malone, Doug Covell, Dave Avery, Shelly Perkins, Charlie Perkins, Scott Kenney, Lois Brown, David LeVasseur, Jerry Jackson, Kurt Gerber, Salome Farraro, Lisa Coombs, JoEllen Smith, Shanna Burley, Sharon Burnett, Alan D Herrick, Julie Stoner, Tom Rounsville, Beth Allen, Alma Fonte, Jeff Boorsma, Joanne Derrenbacher, John Derrenbacher, J. Boor, Quinn Golden, Geoff VanDunk, Jeff Hubbard, Connor Boor, Kaitlyn Boor, Mike Nagle, Mary Ellen Arena, Cassandra Boor

**MINUTES:**

- Regular Meeting Minutes 6-18-2025
- Executive Session Minutes 7-2-2025
  - Motion made by Trustee Button to approve the minutes as listed. Seconded by Trustee Tracy. All in favor. Motion carried 4-0.

**PRIVILEGE OF THE FLOOR:**

- Melissa Swain
- Salome Farraro
- Shannon Giese
- Charlie Perkins
- Shanna Burley
- Dennis Weidman
- Quinn Golden
- Joanne Derrenbacher
- John Derrenbacher

## **MAYOR'S COMMENTS/CORRESPONDENCE:**

- Authorize contractual agreement as presented with Underberg and Kessler
  - Motion made by Trustee Tracy to authorize the contractual agreement with Underberg and Kessler. Seconded by Trustee Button. All in favor. Motion carried 4-0.
- Recognize combined effort between Village, VFW, and American Legion in redesigning Memorial Park in Williams Park
  - Motion to officially acknowledge this committee and recognize their efforts made by Trustee Button. Seconded by Trustee Specchio. All in favor. Motion carried 4-0.
- Adopt mowing policy as presented by Chief Griesse
  - Motion made by Trustee Tracy to adopt the mowing policy. Seconded by Trustee Button. All in favor. Motion carried 4-0.
- Proposed Trapping Law
  - No action taken.
- Note: Brush and yard debris, Property Maintenance, Open Burning, Solid Waste, Parks and Recreation Areas- all addressed and sent with water and sewer bills
- Health Insurance for employees
  - The board authorized Mayor Haywood to sit down with the CSEA and DPOA to review corrections.
- Prioritize items to be addressed- now and future
  - Mayor Haywood asked the board to review the list of items to be addressed and prioritize them moving forward.

## **NEW BUSINESS:**

- Meeting procedures- Trustee Specchio
- Lexipol Policy & Procedures (information)
  - Motion made by Trustee Tracy to purchase Lexipol policy software in the amount of \$14,317.20 from General Government Support. Seconded by Trustee Specchio. All in favor. Motion carried 4-0.
- SEQR & Resolution
  - Motion made by Trustee Tracy to approve the SEQR & Resolution of Support & Authorization for the 2025 Non-Agricultural Nonpoint Source Planning Grant Culvert Study. Seconded by Trustee Specchio. All in favor. Motion carried 4-0.

## **COMMITTEE REPORTS**

### Budget, Finance & Audit: Trustee Wiedrick

- Approve payment of bills
  - Abstract 2
    - General  
Paid checks: \$52,629.07  
Audited Checks in the amount of \$64,524.34
    - Water  
Paid Checks: \$8,752.65  
Audited Checks in the amount of \$13,352.80
    - Sewer  
Paid checks: \$17,794.46  
Audited checks: \$11,277.32

### MedEx Billing Account Payments:

- Dansville Ambulance Co.-70% split: \$8,353.14
- Village of Dansville – 30% split: \$3,579.92
- Invoice 2025-6- \$1,534
- Invoice 2025-7- \$2,496
- EMS Payments: \$5,400
- Reimbursement: \$66.61
  - Motion made by Trustee Specchio to approve the bills as listed.  
Seconded by Trustee Button. All in favor. Motion carried 4-0.

### BUDGET MODS: SEE LIST

- Motion made by Trustee Tracy to only approve the budget modification of decreasing A3120.112 by \$16,406.58 and increasing A3120.210 by \$16,406.58 to pay Valor Services and Staples bill. Seconded by Trustee Button. All in favor. Motion carried 4-0.

### Public Safety: Trustee Button

- Code Enforcement
- Fire Department
  - Report received
- Ambulance Department
  - Report received
- Police Department

### Parks & Rec Updates: Trustee Specchio

- Motion made by Trustee Specchio to look at a temporary appointment for Code Enforcement. Seconded by Trustee Tracy. All in favor. Motion carried 4-0.
- Graffiti at Babcock Park

### Public Works: Trustee Tracy

- Filter bids
  - Motion made by Trustee Tracy to accept the bid received from Carbon Activated Corp for the two filters in the amount of \$96,000. Seconded by Trustee Specchio. All in favor. Motion carried 4-0.
- Asbestos Removal- 6 West Liberty
  - Motion made by Trustee Tracy to accept bid from Lozier for \$11,660 unless a second bid comes in that is lower. Seconded by Trustee Specchio. All in favor. Motion carried 4-0.
- Paving
  - Motion made by Trustee Tracy to pave Gibson Street from where the County stops paving to Main Street and to Crestwood Circle. Seconded by Trustee Specchio. All in favor.
- Engineer for Park Grant
  - Motion made by Trustee Tracy to accept MRB group as engineer for NBRC Project as they were the most qualified and only respondent to the RFQ published in the July 4<sup>th</sup> edition of the Livingston County News, our official paper. We have had several very successful projects working with MRB and would like to continue utilizing them. Seconded by Trustee Specchio. All in favor. Motion carried 4-0
- NBRC Grant
  - Motion made by Trustee Tracy to formally accept NBRC Grant in the amount of nearly \$2 million (\$1,979,586.00) to design and construct new pump stations, sidewalks, stone dust trail, pedestrian bridge, inclusive playground and work done on pickleball court. Seconded by Trustee Specchio. All in favor. Motion carried 4-0.
- Fund Balance
  - Motion made by Trustee Tracy to use \$500,000 for NBRC Grant project. Seconded by Trustee Specchio. All in favor. Motion carried 4-0.

**COMMUNITY COMMENTS:** privilege of the floor subjects, AIM money, fund balance, parking lot

**EXECUTIVE SESSION:** Motion made by Trustee Specchio to enter executive session to discuss employee work history. Seconded by Trustee Tracy. All in favor. Motion carried 4-0.

