

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
6 P.M., DECEMBER 18, 2024**

CALL TO ORDER by Mayor Haywood

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

ABSENT: None

GUESTS: Superintendent of Public Works Scott Tracy, Clerk/Treasurer Jess Nolan, Kevin Weidman, Dennis Weidman, Bev Hallock, Roxanne Simeone, Bill Bacon, Mark Specchio, David LeVassuer, Josh Weidman, Shana Burley, Bill Waterhouse, Gerald Welch, Jr., Brian Wood, Rick Schwenzer

PUBLIC HEARING FOR THE PURPOSE OF PUBLIC COMMENTS RELATIVE TO THE SUBMISSION OF AN APPLICATION TO EMPIRE STATE DEVELOPMENT FOR FINANCIAL ASSISTANCE UNDER THE RESOTRE NY COMMUNITIVE INITIATIVE.

The Public hearing was left open while the Board of Trustees continued with business.

MINUTES:

- Regular Meeting Minutes 11/20/2024
- Special Meeting Minutes 11/13/24

Motion made by Trustee Button to approve the minutes. Seconded by Trustee Nagle. All in favor. Motion carried 5-0.

PRIVILEGE OF THE FLOOR: NONE

NEW BUSINESS:

- **Court Clerk updates**
 - Motion by Trustee Button to accept the resignation of Sheila Duffy effective 12/30/2024. Seconded by Trustee Nagle. All in favor. Motion carried 5-0.
 - Motion by Trustee Button to approve the reappointment of Sheila Duffy effective 1/2/2025. Seconded by Trustee Nagle. All in favor. Motion carried 5-0.
- Credit Card payments
 - Motion to set up credit card payments for water/sewer billing made by Trustee Nagle. Seconded by Trustee Perkins. All in favor. Motion carried 5-0.

COMMITTEE REPORTS

Code Enforcement Updates: Trustee Perkins

- Report received

Budget, Finance & Audit: Mayor Haywood

- Approve payment of bills

General

Paid checks: \$311,158.82

Audited Checks in the amount of \$310,093.96

Water

Paid Checks: \$47,898.96

Audited Checks in the amount of \$18,461.96

Sewer

Paid Checks: \$59,045.59

Audited Checks in the amount of \$14,170.07

Special Billings: \$154.04

MedEx Billing Account Payments:

-Dansville Ambulance Co.-70% split: \$25,699.35

-Village of Dansville – 30% split: \$11,014.02

-Village of Dansville (FUEL) - \$886.45

-EMS Payments - \$4,500.00

-CAC - \$72.45

-American Progressive: \$180.91

- Motion made by Trustee Nagle to approve all bills with the exception of the loaders. Seconded by Trustee Perkins. Roll call vote: Trustee Perkins; aye, Trustee Wiedrick; aye, Trustee Nagle; aye, Trustee Button; abstain, Mayor Haywood; aye. Motion carried 4-0-1.

Public Safety: Trustee Button

- Fire Department – Report received.
- Ambulance Company – Report received.
- Police Department- Report received

Parks & Rec Updates: Trustee Nagle

Public Works: Trustee Wiedrick

- Motion by Trustee Wiedrick to put out bid for used DeGritter for municipalities for four weeks by newspaper ad. Seconded by Trustee Perkins. All in favor. Motion carried 5-0.
- Motion by Trustee Perkins to advertise surplus dump truck. Seconded by Trustee Wiedrick. All in favor. Motion carried 5-0.

UNFINISHED BUSINESS:

- The public hearing was reopened
 - Motion made by Trustee Nagle to authorize the mayor to sign documents requesting the grant. Seconded by Trustee Perkins. Roll call vote: Trustee Perkins; aye, Trustee Wiedrick; aye, Trustee Nagle; aye, Trustee Button; aye, Mayor Haywood; aye. Motion carried 5-0.
- Motion made by Trustee Perkins to move \$1,300.00 from A1990.400 to A1920.411 for Trustee Button to attend NYCOM training February 2-4. Seconded by Trustee Nagle. All in favor. Motion carried 5-0.

COMMUNITY COMMENTS: Livingston County Grant Writer

MOTION TO ADJOURN REGULAR MEETING