

**VILLAGE OF DANVILLE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
6 P.M., DECEMBER 17, 2025**

LINK TO LIVE STREAM: : https://teams.microsoft.com/L/meetup-join/19%3ameeting_NjgzOTdlZWltNWRhYS00MzJhLWE2MWItYTY5ZDhkN2Q2MDky%40tbread.v2/0?context=%7b%22id%22%3a%22f8f92467-db0e-4070-a1ae-93f083ffcea9%22%2c%22oid%22%3a%22ffb9f0c0-c200-457d-86c1-f89576e72392%22%7d

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

PLEDGE OF ALLEGIANCE: Mayor Haywood

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

ABSENT: Trustee Jeff Wiedrick

GUESTS: Village Clerk/Treasurer Jessica Nolan, Beverly Hallock, Brenda Hoag, Dennis Weidman, Vickie Harvey, Randy Harvey, Gerald Welch Jr., Kevin Weidman, Jeffrey Cappella, Charlie Perkins, Ann Gilbert, Jeremy Gray, Scott Kenney, Susan Keysaw, Michael Schleyer, Dawn Schleyer, Jeff Boorsma, Quinn Golden, Joe Snyder, Marcia Miller, Shanna Burley, Dan Folts, Sandy Pickel, Bill Crowell, Amanda Hasler, John Derrenbacher, Joey Derrenbacher, David LeVasseur, Mike Nagle, Code Enforcement Officer Brad LaVerte, Rick Schwenzer

PUBLIC HEARING TO RECEIVE INPUT ON THREE PROPOSED LAWS

- Backyard Chicken Law
- Hunting and Trapping Law
- Park Vandalism Law

MINUTES:

- Regular Meeting Minutes, 11/19/25
- Executive Session Meeting Minutes, 11/19/25
- Executive Session Meeting Minutes, 12/3/25

- Motion made by Trustee Button to approve the minutes. Seconded by Trustee Specchio. All in favor. Motion carried 4-0.

PRIVILEGE OF THE FLOOR:

- Charlie Perkins- Village Finances
- Dennis Weidman- Code Enforcement

MAYOR'S COMMENTS/CORRESPONDENCE:

NEW BUSINESS:

- Discuss and vote on reimbursement for charges for new roof on Morey Ave.
 - Motion made by Trustee Tracy to refund charges of fees assessed for a roof on Morey Ave in the amount of \$144.32. Seconded by Trustee Specchio. All in favor. Motion carried 4-0.
- Discuss and vote on ratification of CSEA contract.
 - Motion made by Trustee Button to accept the CSEA contract as proposed. Seconded by Trustee Tracy. Roll call vote: Trustee Specchio; aye, Trustee Button; aye, Trustee Tracy; aye, Mayor Haywood; aye. Motion carried 4-0.
- Discuss and vote on Ambulance contract.
 - Motion made by Trustee Button to accept the proposed ambulance contract. Seconded by Trustee Specchio. All in favor. Motion carried 4-0.
- Discuss and vote on resolution accepting membership in the Greater Tompkins County Municipal Health Insurance Consortium and authorizing signature of the 2026 Municipal Cooperative Agreement
 - Motion made by Trustee Tracy to approve the resolution accepting membership in the Greater Tompkins County Municipal Health Insurance Consortium. Seconded by Trustee Button. All in favor. Motion carried 4-0.
- Discuss and vote on Cyber Insurance Policy renewal
 - Motion made by Trustee Tracy to approve the Cyber Insurance Policy proposal from Scottsdale. Seconded by Trustee Specchio. All in favor. Motion carried 4-0.

COMMITTEE REPORTS

Budget, Finance & Audit: Trustee Wiedrick

- Approve payment of bills
 - Abstract 7
 - General
Paid checks: \$330,638.90
Audited Checks in the amount of \$75,849.77
 - Water
Paid Checks: \$49,183.46
Audited Checks in the amount of \$46,859.78
 - Sewer
Paid checks: \$60,565.72
Audited checks in the amount of \$809.80
 - Trust & Agency
Audited checks in the amount of \$809.80

- Motion made by Trustee Tracy to approve payment of bills. Seconded by Trustee Specchio. All in favor. Motion carried 4-0.

**BUDGET
MODIFICATIONS:**

	From	Modified Budget amount	Amount of Requested Increase / Decrease	Reason for Budget Revision: Attach additional documentation if necessary
FROM	A3989 GRANT REIMBURSEMENT	\$27,170.12	\$ (27,170.12)	TO REIMBURSE ENGINEERING FOR GRANTS
TO	A1440.410 ENGINEERING	\$43,832.55	\$ 27,170.12	TO REIMBURSE ENGINEERING FOR GRANTS
FROM	A3401 ST. AID PUBLIC HEALTH	\$20,200.00	\$ (20,200.00)	REFUND TO ONTARIO COUNTY FOR INCORRECT GRANT REIMBURSEMENT (TDAP)
TO	A1989.444 GENERAL GOV'T SUPPORT	\$45,401.00	\$ 20,200.00	REFUND TO ONTARIO COUNTY FOR INCORRECT GRANT REIMBURSEMENT (TDAP)
FROM	A3120 RESTITUTION	\$4,565.19	\$ (3,085.19)	FUNDS RECEIVED FROM DA DISCOVERY GRANT
TO	A3120.210 EQUIPMENT	\$ 20,906.58	\$ 3,085.19	TO REIMBURSE PURCHASES MADE FROM DA DISCOVERY GRANT

FROM	F3989 GRANT REIMBURSEMENT	\$29,590.91	\$ (3,803.50)	TO REIMBURSE ENGINEERING FOR GRANTS
TO	F1440.400 ENGINEERING	\$19,809.00	\$ 3,803.50	TO REIMBURSE ENGINEERING FOR GRANTS
FROM	F1990.400 CONTINGENCY	\$24,341.00	\$ (100.41)	TO COVER ADMINISTRATIVE BILL - WIRE FEE/WLB SUPPORT BILL
TO	F8310.450 ADMINISTRATIVE	\$1,000.00	\$ 100.41	TO COVER ADMINISTRATIVE BILL - WIRE FEE/WLB SUPPORT BILL
FROM	F1990.400 CONTINGENCY	\$24,240.59	\$ (1,952.74)	TO COVER RETIREMENT BILL
TO	F9010.800 RETREMENT	\$40,000.00	\$1,952.74	TO COVER RETIREMENT BILL

FROM	G1990.400 CONTINGENCY	\$8,432.00	\$ (51.70)	TO COVER ADMINISTRATIVE BILL- PURCHASE OF DEPOSIT SLIPS
TO	G8110.412 ADMINISTRATIVE-MISC	\$1,000.00	\$ 51.70	TO COVER ADMINISTRATIVE BILL- PURCHASE OF DEPOSIT SLIPS

- Motion made by Trustee Specchio to approve the budget modifications as listed. Seconded by Trustee Button. All in favor. Motion carried 4-0

MedEx Billing Account Payments:

- Dansville Ambulance Co.-70% split: \$17,058.99
- Village of Dansville – 30% split: \$7,310.99

- EMS Payments: \$3,150.00
- Invoice 2025-11: \$2,730.00
- Invoice 2025-12: \$ 936.00
- Reimbursement: \$ 743.59

- Motion made by Trustee Tracy to approve MedEx payments. Seconded by Trustee Specchio. All in favor. Motion carried 4-0.

Public Safety: Trustee Button

- Code Enforcement
- Fire Department
- Ambulance Department
- Police Department

Parks & Rec Updates: Trustee Specchio

- Long-term capital planning committee
 - Motion made by Trustee Specchio to establish a long-term capital planning committee to include Trustee Tracy, Trustee Specchio and other members chosen by Mayor Haywood. Seconded by Trustee Tracy. All in favor. Motion carried 4-0.
- Meeting recordings
 - Motion made by Trustee Specchio to modify his motion from last month regarding meeting recordings to outline that we will record the board meetings and post them on our website. Seconded by Trustee Tracy. All in favor. Motion carried 4-0.
- Privilege of the floor
 - Motion made by Trustee Specchio to rescind his motion to move privilege of the floor to the end of the meeting. Seconded by Trustee Tracy. All in favor. Motion carried 4-0.

Public Works: Trustee Tracy

UNFINISHED BUSINESS:

- Purchase of Fire Truck:
 - Motion made by Trustee Tracy to amend his motion on the financing on the new Frontline Fire truck to include cash, financing or securing a grant to purchase. Seconded by Trustee Specchio. All in favor. Motion carried 4-0.

COMMUNITY COMMENTS: Tax revenue

MOTION TO ADJOURN: Motion made by Trustee Button to adjourn the meeting at 6:52 P.M. Seconded by Trustee Tracy. All in favor. Motion carried 4-0.

