VILLAGE OF DANSVILLE BOARD OF TRUSTEES REGULAR MEETING MINUTES 6 P.M., AUGUST 20, 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 Scott Tracy, Trustee Jeff Wiedrick

ABSENT: Trustee Mark Specchio

GUESTS: Brenda Hoag, Beverly Hallock, Roxanne Simeone, Yvonne Smallwood, Dennis Weidman, Kevin Weidman, Jon Boor, Cassandra Boor, Shelly Perkins, Charlie Perkins, Jeremy Gray, Gerald Welch Jr., Salome Farraro, Mary Ellen Arena, Jamye Babocsi, Quinn Golden, Vivian Golden, Jerry Jackson, Bill Crowell, David LeVasseur, Kaitlyn Boor, Connor Boor, John Derrenbacher, Katie Infantino, Mike Nagle, Bill Waterhouse, Jeff Boorsma, Chris Gray, Rick Schwenzer

MINUTES:

- Regular Meeting Minutes 7-16-25
 - Add Trustee Wiedrick to "Absent"
- Executive Session Meeting Minutes 7-16-25
- Special Meeting Minutes 8-1-25
- Executive Session Meeting Minutes 8-1-25

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

PRIVILEGE OF THE FLOOR:

• Quinn Golden: Historical Society

• John Derrenbacher: Parking Lot

• Dennis Weidman: Church

• Charlie Perkins: Budget/Fund Balance

Salome Farraro- Communication

MAYOR'S COMMENTS/CORRESPONDENCE:

- Approval of Parks request from WNY Boys Baseball
 - ➤ Motion made by Trustee Tracy to approve the parks request from WNY Boys Baseball. Seconded by Trustee Button. Motion carried 4-0.
- E-bikes- no action taken

- Tree removal: Williams Park (Memorial area)
 - Motion made by Trustee Button to remove six trees from the memorial area. Seconded by Trustee Wiedrick. All in favor. Motion carried 4-0.
- Set date for September monthly meeting
 - ➤ Motion made by Trustee Tracy to change the September board meeting from September 17th to September 10th. Seconded by Trustee Button. All in favor. Motion carried 4-0.
- Proposed trapping law (informational)

NEW BUSINESS:

- Discuss and vote on positions to abolish with Livingston County roster
 - Motion made by Trustee Tracy to abolish the positions of Fire Police Dispatcher, Municipal BINGO inspector, Parking Meter Attendant, Registrar of Vital Statistics, School Crossing Guard on the Livingston County roster. Seconded by Trustee Wiedrick. All in favor. Motion carried 4-0.
- Discuss and vote on records destruction
 - Motion made by Trustee Button to approve the destruction of records. Seconded by Trustee Tracy. All in favor. Motion carried 4-0.
- Dillen Kennedy moved to grade 10 (MEO)
 - Motion made by Trustee Wiedrick to move Dillen Kennedy to grade 10. Seconded by Trustee Tracy. All in favor. Motion carried 4-0.
- Fund Balance Policy
 - Motion made by Trustee Wiedrick to adopt a fund balance policy for the general, water and sewer funds.
 - There was no second to this motion. Motion failed.

COMMITTEE REPORTS

Budget, Finance & Audit: Trustee Wiedrick

- Approve payment of bills
 - Abstract 3

<u>General</u>

Paid checks: \$45,782.27

Audited Checks in the amount of \$304,257.14

Water

Paid Checks: \$8,139.40

Audited Checks in the amount of \$10,854.98

Sewer

Paid checks: \$15,784.70

Audited checks in the amount of: \$8,354.17

Trust & Agency

Audited checks in the amount of: \$439.96

MedEx Billing Account Payments:

- -Dansville Ambulance Co.-70% split: \$16,166.26
- -Village of Dansville 30% split: \$6,928.41
- -EMS Payments: \$5,175.00
- -Invoice 2025-8: \$2,340.00
- ➤ Motion made by Trustee Wiedrick to approve the bills as listed. Seconded by Trustee Tracy. All in favor. Motion carried 4-0.

Public Safety: Trustee Button

- Code Enforcement
- Fire Department
 - Report received
- Ambulance Department
 - Report received
 - New Ambulance arriving 8/22/25
 - EMT classes start in September
- Police Department
 - Report received

Parks & Rec Updates: Trustee Specchio

Tree trimming at Brookside House

Public Works: Trustee Tracy

• Paving completed on Clinton Street

COMMUNITY COMMENTS: Trees, community survey, asbestos report, sidewalks, parking lot improvements, water bills, fund balance policy,

EXECUTIVE SESSION: Motion made by Trustee Button to enter executive session to discuss a personnel issue. Seconded by Trustee Tracy. All in favor. Motion carried 4-0.