

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
6 P.M., OCTOBER 15, 2025
*AMENDED***

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, Trustee Specchio

ABSENT: None

GUESTS: Village Clerk/Treasurer Jessica Nolan, Police Chief Shannon Griese, Beverly Hallock, Brenda Hoag, Dennis Weidman, Kevin Weidman, Charlie Perkins, Brian Wood, Yvonne Smallwood, Tammy Sylor Malone, Everett Malone, Joyce Davies, Jeremy Gray, Quinn Golden, Vivian Golden, Joe Snyder, J. Green, Colleen Cone, Shanna Burley, David LeVasseur, Kaitlyn Boor, Salome Farraro, Gerald Welch, Jr., Jim Helfrich, Rick Schwenzer, Bill Crowell, Joanne Derrenbacher, John Derrenbacher, Mike Nagle, Connor Boor, Jeff Boor (MRB), Christina Gray

MINUTES:

- Regular Meeting Minutes 9/10/25
 - Motion made by Trustee Wiedrick to accept the meeting minutes. Seconded by Trustee Specchio. All in favor. Motion carried 5-0.

PRIVILEGE OF THE FLOOR:

- Joyce Davies- Rotary
- James Helfrich- Dansville Area Historical Society
- Salome Farraro- NYCOM Training follow up
- Joanne Derrenbacher-Consolidation
- John Derrenbacher – Parking Lot
- Pat Conway- Code laws
- Quinn Golden- Privilege of the floor
- Dennis Weidman- Code Enforcement

NEW BUSINESS:

- Compensated Absences
 - Motion made by Trustee Weidrick to create an employee benefit accrued liability reserve fund for A – line general compensated absences in the amount of \$487,681.39. Seconded by Trustee Tracy. All in favor. Motion carried 5-0.

- Motion made by Trustee Wiedrick to create an employee benefit accrued liability reserve fund for F- line water compensated absences in the amount of \$137, 065.00 with the interest to stay in the account. Seconded by Trustee Tracy. Roll call vote: Trustee Tracy; aye, Trustee Wiedrick; aye, Trustee Button; aye, Trustee Specchio; aye, Mayor Haywood; aye. Motion carried 5-0.
- Motion made by Trustee Wiedrick to create an employee benefit accrued liability reserve fund G-line sewer compensated absences in the amount of \$118,603.16 with the interest to stay in the account. Seconded by Trustee Tracy. Roll call vote: Trustee Specchio; aye, Trustee Button; aye, Trustee Wiedrick; aye, Trustee Tracy; aye, Mayor Haywood; aye. Motion carried 5-0.

MAYOR'S COMMENTS/CORRESPONDENCE:

- Proposal to rename Veterans Park to Dansville Area Veterans Memorial Park.
 - Motion made by Mayor Haywood to rename Veterans Park to Dansville Area Veterans Memorial Park. Seonded by Trustee Wiedrick. All in favor. Motion carried 5-0.
- Accepting resignation of Andy Leyden from steering committee on Babcock Park
 - Motion made by Trustee Wiedrick to accept the resignation of Andy Leyden from the Steering Committee on Babcock Park. Seconded by Trustee Tracy. All in favor. Motion carried 5-0.

NEW BUSINESS:

- Discuss and vote on posting Working Foreman position-Labor Grade 11
 - Motion made by Trustee Tracy to post the Working Foreman position. Seconded by Trustee Button. All in favor. Motion carried 5-0.

COMMITTEE REPORTS

Budget, Finance & Audit: Trustee Wiedrick

- Approve payment of bills
 - Abstract 5
 - General
Paid checks: \$45,396.82
Audited Checks in the amount of \$159,399.58
 - Water
Paid Checks: \$8,241.58
Audited Checks in the amount of \$44,091.94
 - Sewer
Paid checks: \$18,660.81
Audited checks in the amount of: \$431,143.11

MedEx Billing Account Payments:

- Dansville Ambulance Co.-70% split: \$26,562.55
- Village of Dansville – 30% split: \$11,384.35
- EMS Payments: \$5,175.00
- Invoice 2025-9: \$2,002.00

- Motion made by Trustee Wiedrick to approve the bills as listed. Seconded by Trustee Tracy. All in favor. Motion carried 5-0.
- Motion made by Trustee Wiedrick to accept General Fund fund balance in the amount of \$1,105,278.17 as remaining fund balance. Seconded by Trustee Tracy. All in favor. Motion carried 5-0.

BUDGET MODIFICATIONS:

Motion made by Trustee Wiedrick to approve the budget modification from A599-Fund Balance in the amount of \$65,636.00 to A9010.810 – Retirement \$12,785.00 and A9016.810-Police Retirement \$52,851.00 to pay NYS Retirement annual bill. Seconded by Trustee Specchio. Roll call vote: Trustee Wiedrick; aye, Trustee Specchio; aye, Trustee Tracy; no, Trustee Button; no, Mayor Haywood; aye. Motion carried 3-2.

After discussion, the above motion was voted on again. Roll call vote: Trustee Wiedrick; aye, Trustee Tracy; no, Trustee Specchio; no, Trustee Button; no, Mayor Haywood; no. Motion defeated 1-4.

Motion made by Trustee Wiedrick to take \$52,851.00 from A3120.116- New Officer to pay police retirement bill and \$12,785.00 to pay retirement bill from Fund Balance A599. Seconded by Trustee Specchio. Roll call vote: Trustee Wiedrick; aye, Trustee Specchio; aye, Trustee Tracy; no, Trustee Button; no, Mayor Haywood; no. Motion defeated 2-3.

Motion made by Trustee Tracy to take \$52,851.00 from A3120.116-New Officer to pay police retirement bill. Seconded by Trustee Specchio. Roll call vote: Trustee Tracy; aye, Trustee Wiedrick; no, Trustee Button; aye, Trustee Specchio; aye, Mayor Haywood; aye. Motion carried 4-1.

Motion made by Trustee Tracy to take \$12,785.00 to pay retirement bill from A1989.444-General Government Support. Seconded by Trustee Button. Roll call vote: Trustee Specchio; aye, Trustee Button; aye, Trustee Wiedrick; no, Trustee Tracy; aye, Mayor Haywood; aye. Motion carried 4-1.

Motion made by Trustee Tracy to take \$230,691.50 from A599-Fund Balance to A4540.2R to pay for the new ambulance. Seconded by Trustee Wiedrick. All in favor. Motion carried 5-0.

Public Safety: Trustee Button

- Code Enforcement
- Fire Department
 - Report received
 - New Truck committee has been formed
 - Cost of new Fire Truck: \$1,245,736.00
- Ambulance Department
 - Report received
- Police Department
 - Report received

Parks & Rec Updates: Trustee Specchio

Public Works: Trustee Tracy

- Motion made by Trustee Tracy to approve late bill from Underberg & Kessler for \$2,325.00 and \$15,000 bill from MRB Group. Seconded by Mayor Haywood. All in favor. Motion carried 5-0.
- NBRC Grant- Discussion of In-Kind Services.
- Filters to be replaced at Water Plant
- Discussion of Tank at Sewer Plant
- Pump Station completed on Maple Street

NEW BUSINESS:

- Privilege of the floor
 - Motion made by Trustee Specchio to move privilege of the floor to the end of the meeting before community comments. Seconded by Trustee Tracy. Roll call vote: Trustee Tracy; aye, Trustee Wiedrick; no, Trustee Button; aye, Trustee Specchio; aye, Mayor Haywood; aye. Motion carried 4-1.
 - Motion made by Trustee Specchio to have the request made for privilege of the floor to the Village Clerk by Monday before the board meeting. Seconded by Trustee Tracy. Roll call vote: Trustee Specchio; aye, Trustee Button; aye, Trustee Wiedrick; no, Trustee Tracy; aye, Mayor Haywood; aye. Motion carried 5-0.
- Live Streaming
 - Trustee Specchio will work on procedures for live streaming.

COMMUNITY COMMENTS: Privilege of the floor, public engagement, transparency, budget modification, shared services, water rates, shared

services, shared services, shared services, attendance of public virtual meetings, ownership of parking lot, 5 Ossian Street, change in meeting time, long term planning, water project, consolidation

BOARD COMMENTS:

- Request made by Trustee Button to work on Chicken Law, Hunting and Trapping Law, Tree Removal and Replacement and guidance on vandalism in the parks.
- Trustee Tracy would like to have an action item list.

EXECUTIVE SESSION: Motion made by Mayor Haywood at 8:24 pm to adjourn the meeting and enter into executive session to discuss a personnel issue. Seconded by Trustee Tracy. All in favor. Motion carried 5-0.