

VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
DEPARTMENT HEAD MEETING MINUTES
6 P.M., FEBRUARY 8, 2023

CALL TO ORDER BY MAYOR VOGT AT 6:00 P.M.

PRESENT: Mayor Peter Vogt, Deputy Mayor/Trustee Floyd Sick, Trustee Mike Nagle, Trustee Jeff Wiedrick, Trustee Perkins

ABSENT: None

Guests: DPW Superintendent Scott Tracy, Code Enforcement Officer Tammy Malone, Chief of Police Shannon Griese, Clerk/Treasurer Sue Cotter, Fire Chief Brian Wood, Dennis Weidman, Kevin Weidman, Jerry Jackson and Yvonne Smallwood

PRIVILEGE OF THE FLOOR: None

MAYOR'S COMMENTS/CORRESPONDENCE:

- Salvatore Zaso re: Drug Activity – next meeting
- Public meeting on February 21st on taxation exemption law changes, discuss and vote at next meeting

COMMITTEE REPORTS:

Village Clerk/Legislative: Mayor Vogt– none

Code Enforcement Updates: Trustee Perkins

- Monthly report available
- 13 Chestnut Ave – \$300 in fines, \$150 every week that she doesn't comply, no water since 2015, next court day in March
- Next Thursday is ZBA vote on Solar Farm
- Permits are slower than usual so far this year

- Presbyterian Church – closing and selling building, 1902 deeded park to village for public purposes, zoned low density residential, can't be a house
- 36 Spruce Street – arrests made, removed garbage

Public Safety: Trustee Sick

- Fire Department
 - monthly report available, given by Trustee Sick
 - recruitment, high school program
 - rescue-related calls
 - contracts for next year and charges
- Ambulance
 - monthly report available, given by Trustee Sick
 - discussed new ambulance and lack of chassis availability, 2025 scheduled replacement, committee to be formed
 - Mayor Vogt discussed Medex request to reduce a bill to half for patient, Board's decision, no vote tonight
- Police Department
 - Monthly report available, given by Chief Griese
 - New 2022 Dodge Durango
 - Officers Herring – finishing training
 - Officer Boor – starting full-time
 - Officer Stone – off probation on February 9th
 - Officer Adams – off probation on February 15th
 - Grant - \$20,000 for body cameras
 - Tasers – need to replace some tasers

Budget, Finance & Audit: Trustee Weirick - Nothing

Parks and Recreation: Trustee Perkins – Nothing

Public Works: Trustee Nagle

- Wood chips and compost discussion
- 390 sign, Nancy Nice working on

- Discussed meter fees. Vote on at next meeting
- Discussion on replacing two loaders

Motion: To buy one Volvo loader with one CAT loader trade-in, but not take the Volvo if the Village doesn't want it. Order one CAT loader and try selling the other CAT loader at auction. Trustee Nagle made the motion and seconded by Trustee Sick. Vote: Trustees Sick, Perkins, Weidrick voted no and Trustee Nagle voted aye. Mayor Vogt present. Motion failed 3-1.

Further discussion. DPW Superintendent Tracy noted that we don't currently know the resale value of the Volvo loaders.

Motion: To order two CAT loaders as long as we are guaranteed we don't have to take them if we don't want to when they come in. Trustee Sick made the motion and seconded by Trustee Nagle. Trustees Perkins, Weidrick, Nagle, Sick and Mayor Vogt all voted aye. Motion passed 5-0.

- Discussed replacement of payloader 908 and mini excavator 306. These are budgeted items. \$10,000 for the 908 and \$6,500 for the 306 to trade. Vote on at next meeting
- DPW Superintendent Tracy gave update on water and sewer issues

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MOTION TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING CLERK/TREASURER'S CONTRACT AND POLICE DEPARTMENT CONTRACT. Trustee Weidrick moved to enter executive session with a second from Trustee Perkins. Vote: All ayes, session began at 8:05 p.m.

MOTION TO ADJOURN was made at 8:29 p.m. with a motion by Trustee Nagle and seconded by Trustee Sick. Vote: all ayes.

