

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
6 P.M., AUGUST 19, 2026**

LINK TO LIVE STREAM: <https://events.teams.microsoft.com/event/5560535e-650f-436c-bd80-5f7838cd8f47@f8f92467-db0e-4070-a1ae-93f083ffcea9?source=copyLinkOneEventsShareDialog>

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 Jeff Wiedrick, Trustee Mark Specchio

ABSENT: NONE

GUESTS: Clerk/ Treasurer Jessica Nolan, Fire Chief Joe Snyder, Ambulance President Jerry Jackson, Code Enforcement Officer Danny Everett, Brenda Hoag, Bill Bacon, Beverly Hallock, Yvonne Smallwood, Kevin Weidman, Salome Farraro, Gerald Welch Jr., Jacob H. Zohlin, Esq. Underberg & Kessler, Jeremy Gray, Ann Gilbert, Ron VanDuyne, Bill Crowell, Rick Schwenzer, Scott Kenney, Shanna Burley, Marcia Miller, Katie Infantino, Charlie Perkins, Dan Folts, Mike Nagle,

PUBLIC HEARING: For the purpose of receiving comments on the proposed amendment to the official zoning map of the Village of Dansville.

- There were no comments from the Community.
- The Public Hearing was held open while the regular meeting continued.

COMMITTEE REPORTS:

Public Safety: Trustee Button

- Fire Department
 - Report received
- Ambulance Department
 - Report received
 - Discussed purchase of replacement Cots for \$81,925.12 to be paid out of the MedEx account.
- Police Department
 - Report received

Code Enforcement: Trustee Specchio

- Discussed monthly activity
- Issues at Logan's Inn

PRIVILEGE OF THE FLOOR:

- Charlie Perkins- Budget
- Pete Bacon- Gliders Baseball Season

APPROVAL OF MINUTES:

- Executive Session Meeting Minutes 7/14/26
- Public Hearing Meeting Minutes 7/15/26
- Regular Meeting Minutes 7/15/26
- Executive Session Meeting Minutes 7/15/26

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

MAYOR'S COMMENTS/CORRESPONDENCE:

- Request for Block Party-North Elizabeth Street
 - Motion made by Trustee Specchio with a second by Trustee Tracy to allow the block party on North Elizabeth Street. All in favor. Motion carried 5-0.

UNFINISHED BUSINESS: NONE

REOPEN PUBLIC HEARING: By Mayor Haywood to discuss the zoning amendment. There was no more discussion

CLOSE OF PUBLIC HEARING:

- Motion made by Trustee Button with a second by Trustee Specchio to close the public hearing on the proposed amendment to the official zoning map of the Village of Dansville. All in favor. Motion carried 5-0.

NEW BUSINESS:

- Complete SEQR part II and part III
 - Motion made by Trustee Specchio to approve SEQR part II and part III. Seconded by Trustee Tracy. All in favor. Motion carried 5-0.
- Discuss and vote on amendment to zoning map
 - Motion made by Trustee Tracy to approve the amendment to the zoning map. Seconded by Trustee Specchio. All in favor. Motion carried 5-0.
- Discuss and Vote on Town Hall Building Lease
 - Motion made by Trustee Specchio to approve the Town Hall Building Lease. Seconded by Trustee Tracy. All in favor. Motion carried 5-0.
- Discuss and Vote on Employee Handbook
 - Motion made by Trustee Button to table the Employee Handbook. Seconded by Trustee Specchio. All in favor. Motion carried 5-0.
- Discuss and Vote on Final plan for Delaware River Solar
 - Motion made by Trustee Specchio to table the vote on the final plan for Delaware River Solar. Seconded by Trustee Tracy. All in favor. Motion carried 5-0.

- Discuss and Vote on Tree and Sidewalk Advisory Committee
 - Motion made by Trustee Wiedrick to approve the Tree and Sidewalk Advisory Committee. Seconded by Mayor Haywood. Roll call vote: Trustee Tracy; no, Trustee Wiedrick; yes, Trustee Button; no, Trustee Specchio; no, Mayor Haywood; yes. This motion was defeated 3-2.
- Discuss and vote on NYSEG request for permanent easement
 - Motion made by Trustee Tracy to approve the NYSEG easement request. Seconded by Trustee Wiedrick. All in favor. Motion carried 5-0.
- Accept resignation of Heather Gross as of May 31
 - Motion made by Trustee Specchio to approve the resignation of Heather Gross as of May 31. Seconded by Trustee Tracy. All in favor. Motion carried 5-0.
- Approve hiring Heather Gross part-time Clerk effective 6/2
 - Motion made by Trustee Specchio to approve the hiring of Heather Gross as part-time Clerk effective 6/2. Seconded by Trustee Tracy. All in favor. Motion carried 5-0.
- Appointment of Jennifer Howe as interim Planning Board Secretary
 - Motion made by Trustee Tracy to approve the appointment of Jennifer Howe as interim Planning Board Secretary. Seconded by Trustee Button. All in favor. Motion carried 5-0.
- Discuss and vote on Cannabis Retail Store application
 - Motion made by Trustee Specchio to approve the Cannabis Retail Store application. Seconded by Trustee Wiedrick. Roll call vote: Trustee Tracy; no, Trustee Wiedrick; yes, Trustee Button; no, Trustee Specchio; yes, Mayor Haywood; yes. Motion carried 3-2.
- Discuss and vote on Empire access contract renewal
 - Motion made by Trustee Tracy to approve the Empire Access contract renewal. Seconded by Trustee Specchio. All in favor. Motion carried 5-0.
- Discuss and vote on 2023-2024 single audit contract
 - Motion made by Trustee Tracy to approve the single audit contract. Seconded by Trustee Wiedrick. All in favor. Motion carried 5-0.
- Discuss and vote on vehicle insurance premium
 - Motion made by Trustee Tracy to approve the 1.16% insurance premium increase. Seconded by Trustee Specchio. All in favor. Motion carried 5-0.
- Resolution of Support & Authorization for Community Planning Grant Application- Water Meters
 - Motion made by Trustee Tracy to approve the resolution of support and authorization for community planning grant application for the water meters. Seconded by Trustee Specchio. All in favor. Motion carried 5-0.
- SEQR Resolution-Type II Action: Water Meters
 - Motion made by Trustee Tracy to approve the SEQR Resolution. Seconded by Trustee Button. All in favor. Motion carried 5-0.
- Resolution: appointing a certifying officer for the CDBG Water Meter Planning Study

- Motion made by Trustee Button to approve the certifying officer resolution. Seconded by Trustee Tracy. All in favor. Motion carried 5-0.

Parks & Rec Updates: Trustee Wiedrick

- Trustee Wiedrick introduced Jacob Zoglin from Underburg & Kessler LLP to provide the offer to assist the board of trustees with policies and procedures. No action taken.

Public Works: Trustee Tracy

- Motion made by Trustee Tracy to pave the street garage parking lot for \$50,000.00 from Fund Balance. Seconded by Trustee Specchio. Trustee Tracy; aye, Trustee Wiedrick; no, Trustee Button; aye, Trustee Specchio; aye, Mayor Haywood; no. Motion carried 3-2.
- Motion made by Trustee Tracy to have Mayor Haywood speak with Dennis Weidman about a possible property swap.
- Motion made by Trustee Tracy to pave Fulton St., Pine St., Barrett Ave., and Morse St. along with the pickleball court on Red Jacket Street. Seconded by Trustee Specchio. All in favor. Motion carried 5-0.
- Motion made by Trustee Tracy to use Bruce Bock to do the layout of the Ossian Street parking lot for the curbing, sidewalks and drainage. Seconded by Trustee Button. All in favor. Motion carried 5-0.

Budget, Finance & Audit: Trustee Specchio

- Approve payment of bills
 - Abstract 3
 - General
Paid checks: \$44,893.78
Audited Checks in the amount of \$54,670.39
 - Water
Paid Checks: \$11,670.09
Audited Checks in the amount of \$20,326.66
 - Sewer
Paid checks: \$17,220.61
Audited checks in the amount of \$10,628.16
- Motion made by Trustee Specchio to approve the bills. Seconded by Trustee Wiedrick. All in favor. Motion carried 5-0.

BUDGET MODIFICATIONS: NONE

MedEx Billing Account Payments:

-Dansville Ambulance Co.-70% split: \$26,132.16
 -Village of Dansville – 30% split: \$11,199.50
 -Invoice 2026-8: \$858.00
 -Reimbursements: \$21.92

- Motion made by Trustee Specchio to approve the Medex bills. Seconded by Trustee Wiedrick. All in favor. Motion carried 5-0.

COMMUNITY COMMENTS: Parking lot, sidewalk and tree committee, number of board meetings, budget meetings, employee handbook, CHIPS, Babcock Park, sidewalks, capital asset committee, agenda planning

EXECUTIVE SESSION

- Motion made by Trustee Specchio to enter into executive session to discuss a particular employee. Seconded by Trustee Button. All in favor. Motion carried 5-0.
- Motion made by Trustee Tracy to close the executive session. Seconded by Trustee Wiedrick. All in favor. Motion carried 5-0.

ADJOURNMENT

- Motion made by Trustee Specchio to reopen the regular meeting. Seconded by Trustee Button. All in favor. Motion carried 5-0.
- Motion made by Trustee Specchio to close the meeting at 8:00 p.m. Seconded by Trustee Wiedrick. All in favor. Motion carried 5-0.