VILLAGE OF DANSVILLE BOARD OF TRUSTEES REGULAR MEETING AGENDA 6 P.M., MARCH 19, 2025

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MINUTES:

- Special Meeting Minutes 2/12/25
- Regular Meeting Minutes 2/19/25
- Budget Meeting Minutes 2/19/25

PRIVILEGE OF THE FLOOR: NONE

MAYOR'S COMMENTS/CORRESPONDENCE:

- Fair Housing Month Proclamation
- Request for Fireworks Sales (TNT)
- Public Hearing: Tentative Budget 4/9/25
- Resolution: 2025 NBRC Catalyst application

NEW BUSINESS:

- Approve Williamson Law Book Water/Sewer Software contract 4/1/25-3/31/26
- Hunting & Trapping Law
- Approve Working Foreperson position
- Discuss and Vote on demolition of 5 Ossian St.
- Discuss and Vote on Tree Removal
- Discuss and Vote on Grants

COMMITTEE REPORTS

Code Enforcement Updates: Trustee Perkins

Budget, Finance & Audit: Mayor Haywood

Approve payment of bills

General

Paid checks: \$89,435.06

Audited Checks in the amount of \$37,303.56

Water

Paid Checks: \$13,895.48

Audited Checks in the amount of \$18,626.30

<u>Sewer</u>

Paid Checks: \$6,946.24

Audited Checks in the amount of \$14,611.93

MedEx Billing Account Payments:

- -Dansville Ambulance Co.-70% split: \$13,380.35
- -Village of Dansville 30% split: \$5,734.44
- -Invoice 2025-2: \$3,770.00

Public Safety: Trustee Button

- Fire Department
 - Purchase of Air Packs
- Ambulance Company
 - > Discuss and Vote on Gorman Enterprise trade-in allowance
- Police Department

Parks & Rec Updates: Trustee Nagle

Public Works: Trustee Wiedrick

COMMUNITY COMMENTS