VILLAGE OF DANSVILLE

DEPARTMENT HEAD MEETING

MAY 10, 2023

6:00 PM, MAYOR'S OFFICE

CALL TO ORDER: Mayor Haywood at 6:00 pm

PLEDGE OF ALLEGIENCE: Led by Kevin Weidman

PRESENT: Mayor Barry Haywood, Trustee Jeff Wiedrick, Trustee Floyd Sick, Trustee Charlie Perkins. Trustee

Mike Nagle was present by phone

GUESTS: DPW Superintendent Scott Tracy, Water/Sewer Account Clerk Jess Nolan, Gary Welch, Dennis Weidman, Bill Bacon, Jerry Jackson, Code Enforcement Tammy Maline, Kevin Weidman, Bill Crowell, Kathy Button, Chief of Police Shannon Griese, Fire Chief Brian Wood

COMMITTEE REPORTS:

MAYOR'S COMMENTS/CORRESPONDENCE:

- Memorial Day Parade rerouting of the Memorial Day Parade change from Elizabeth St, Liberty St to Clara Barton due to everything in front of the American Legion. Information only.
- Assessment on Property in Town of Wayland Mayor Haywood discussed last month about our attorney contesting the assessment on the Reservoir, which was \$688,400. Lowered assessment to \$88,300. A motion was made to accept the lowered assessment of \$88,300 by Trustee Sick, seconded by Trustee Perkins. Vote: 5-0, passed.
- Investment Options Mr. Haywood discussed meeting with two different investment companies, New York Class and Community Bank. The Mayor suggests holding off for now and discuss in the near future.
- Fiscal Year End Budget Modifications Mayor Haywood discussed needing to give the Bookkeeper, Brian McIlroy, the authority to make budget modifications at the end of this fiscal year, May 31, 2023. A motion to authorize Brian to make the necessary budget modifications by Trustee Sick, seconded by Trustee Perkins. Vote: 5-0, passed.
- Humane Society Proposal Discussed concern with an overabundance of cats in the Village.
- TNT Firework Sales Discussion on letting them sell the fireworks, approved.
 Clerk/Treasurer will deposit \$100 check.
- Dansville School contract will wait for contract from school, may have an increase in fees for fuel and winter salt.
- Police Department Accreditation Discussion was held on accreditation and how labor intensive the process is. Chief Griese will find out more information and bring to the Board.

VILLAGE CLERK/TREASURER:

• ITax – The Village Clerk/Treasurer discussed the property tax program and that all three staff in the Clerk's Office have been trained on this program for the upcoming taxes in June.

BUDGET, FINANCE & AUDIT - nothing.

CODE ENFORCEMENT: Trustee Perkins

- Code Enforcement Officer Tammy Malone
- Planning Board will review the Delaware Solar Farm new proposal
- Code Car getting estimate on costs to repair
- List of Village-owned properties was distributed
- The Mayor reported that he has asked the Code Enforcement Officer to leave a sign on her door what time she anticipates being back in her office during the day
- Code Enforcement Officer was previously okayed to have her computer updated/fixed

PUBLIC SAFETY: Trustee Sick

- Fire Department Brian Wood gave the report for the Fire Department, going well.
- Ambulance Trustee Sick discussed the continuation of recruitment. The ambulance and fire departments set a goal of five new members for each department by the end of the year. Discussed having equipment at the school for students to do hands-on experience for recruitment. State has approved tax law up to 10% for volunteers. Trustee Sick discussed the possibility of having some hand-out flyers, etc. to support the ambulance corp.
- Police Department Chief Griese reported on data for April. SRO at Dansville School will stay with the Livingston County Sheriff's Office. New radio for \$2,059.00. The committee formed to review cameras met at Babcock Park. Recommendation is to buy the hardware this year at a cost of \$5,830.00 plus fiber. The Mayor reported that the Governor has put more money in the budget this year for security and that we should apply for those funds. The Board agreed to meet with Empire.
- Request to Close Main Street for Block Party Chief Griese reported that Main Street is a
 State highway for a Block Party. He feels it's a liability to close down Main Street. Roger
 Wolfanger will attend the next meeting to discuss further. He reported that he talked
 with Julee Acomb, co-chair of Second Saturday, about probably moving the car show to
 one of the side streets that the Village owns.

<u>PARKS & RECREATION</u>: Trustee Nagle reported by phone that the slide has been ordered for William Street park. Trustee Nagle reported having a meeting with Julee Acomb on the wall mural and grant they are applying for. There is a four-foot high fencing at the softball field that needs to be taken down, Trustee Nagle feels that it should be replaced as it's a safety issue currently.

<u>PUBLIC WORKS</u>: Trustee Wiedick reported that the Street Banner is up, the wind wraps it around. Discussion on Rotorooter bill will be added to next week's agenda. He gave reports on the Street, Water and Wastewater Treatment Facility Departments.

DPW Superintendent Tracy discussed the UV Bulbs and Ballasts. Some of the expenses are in this year's budget and 30% off is only until May 27, 2023. There would be a \$7,000 savings with the proposal. Will discuss next week.

TRUSTEE TOPICS:

Trustee Perkins discussed the following:

- Gate on Sahrle's Road need to do
- Reservoir Road need to do
- 256 Sign being made
- Gazebos at Church & Williams Street Park plant newer trees, need time to do
- Budget Line Items lengthy discussion on reviewing line items from the budget, specific line items were discussed and will be discussed at the next meeting.

Trustee Wiedrick discussed that employees need I.D. cards made for when they are working throughout the Village. Chief Griese discussed having a way to get the I.D.'s done. Each I.D. will be \$10.00.

A motion was made to go into Executive Session by Trustee Wiedrick, seconded by Trustee Sick and approved 5-0. Motion carried. The time was 7:50 p.m.

EXECUTIVE SESSION:

There were three topics discussed during Executive Session. Bill Bacon attended the Executive Session as well. The topics were possible Property Acquisition, Contractual Discussion and Sick Time Balances.

A motion was made to adjourn from Executive Session by Trustee Sick, seconded by Trustee Wiedrick. Vote: 5-0. Motion carried.

The meeting was adjourned at 8:45 p.m.

war M. Cotter

Submitted,

Susan M. Cotter

Village Clerk/Treasurer