

**VILLAGE OF DANSVILLE  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
6 P.M., NOVEMBER 19, 2025**

**LINK TO LIVE STREAM:** [https://teams.microsoft.com/L/meetup-join/19%3ameeting\\_NjgzOTdlZWltNWRhYS00MzJhLWE2MWItYTY5ZDhkN2Q2MDky%40t%3A%22f8f92467-db0e-4070-a1ae-93f083ffcea9%22%2c%22Oid%22%3a%22fb9f0c0-c200-457d-86c1-f89576e72392%22%7d](https://teams.microsoft.com/L/meetup-join/19%3ameeting_NjgzOTdlZWltNWRhYS00MzJhLWE2MWItYTY5ZDhkN2Q2MDky%40t%3A%22f8f92467-db0e-4070-a1ae-93f083ffcea9%22%2c%22Oid%22%3a%22fb9f0c0-c200-457d-86c1-f89576e72392%22%7d)

**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 Griesse, Brenda Hoag, Charlie Perkins, Bev Hallock, Roxanne Simeone, Dennis Weidman, Charlie Swink, Kevin Weidman, Vivian L. Golden, Quinn R. Golden, Jeremy Gray, Kurt Gerber, Mary Ellen Arena, Everett Malone, Tammy Saylor, Anne Walsh, Dan Folts, Kaitlyn Boor, Connor Boor, Jeffrey Cappella, Shanna Burley, Larry Burley, Gerald Welch, Salome Farraro, Jamie Longo, Jay Gregorius, Joey Derrenbacher, John Derrenbacher, Rick Schwenzer, Mike Nagle, Amanda Hasler, Jim Helfrich, Shawn Markham

**EXECUTIVE SESSION:** Motion made by Trustee Button to enter executive session to discuss litigation. Seconded by Trustee Specchio.

**GENERAL SESSION:** Motion made by Trustee Specchio to conclude the executive session and enter back into the general session. Seconded by Trustee Tracy. All in favor. Motion carried 5-0.

**MINUTES:**

- Special Meeting Minutes, 9-23-25
- Regular Meeting Minutes, 10-15-2025
  - Corrections made to the October meeting minutes:
    - Budget Modifications:
      1. 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.

2. 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.

- New Business:

1. 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.
2. 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.
3. 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.

- Executive Session Minutes, 10-15-2025

- Motion made by Trustee Tracy to approve the minutes as amended. Seconded by Trustee Wiedrick. All in favor. Motion carried 5-0.

**MAYOR'S COMMENTS/CORRESPONDENCE:**

- Acceptance of Halloween Report

**NEW BUSINESS:**

- Discuss and approve annual contract with Williamson Law Book Payroll program and Accounting Program.

- Motion made by Trustee Tracy to approve the annual contract with Williamson Law Book Payroll Program and Accounting Program. Seconded by Trustee Wiedrick. All in favor. Motion carried 5-0.
  
- Discuss proposed Chicken Law, Trapping Law and Park Vandalism Law
  - Motion made by Trustee Tracy to set a Public Hearing on December 17<sup>th</sup> on the proposed Chicken Law, Trapping Law and Park Vandalism Law. Seconded by Trustee Specchio. All in favor. Motion carried 5-0.
- Set Public Hearing for Ambulance Contract
  - This was tabled until the Clerk could gather more information.
- Discuss and vote on SEQR Resolution – NBRC Project
  - Motion made by Trustee Tracy to approve the mayor to sign the SEQR Resolution for the NBRC Project. 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.
- Discuss and vote on Working Foreman position
  - Motion made by Trustee Tracy to approve Donald Stewart as Working Foreman. Seconded by Trustee Button. Vote: Trustee Tracy; aye, Trustee Wiedrick; no, Trustee Button; aye, Trustee Specchio; aye, Mayor Haywood; aye. Motion carried 4-1.
- Discuss and vote on authorizing Village Clerk to seek RFP for municipal audit
  - Motion made by Trustee Tracy to authorize the Village Clerk to seek an RFP for a municipal audit to be part of next year's budget. Seconded by Trustee Wiedrick. All in favor. Motion carried 5-0.
- Discuss and vote on resolution and policy for live streaming Village Board Meetings
  - Motion made by Trustee Specchio to approve the resolution adopting a policy for live streaming. Seconded by Trustee Tracy. All in favor. Motion carried 5-0.

## **COMMITTEE REPORTS**

Budget, Finance & Audit: Trustee Wiedrick

- Approve payment of bills
  - Abstract 6
    - General  
Paid checks: \$42,454.00  
Audited Checks in the amount of \$76,352.96
    - Water  
Paid Checks: \$81,545.35  
Audited Checks in the amount of \$5,398.11
    - Sewer  
Paid checks: \$18,238.58  
Audited checks in the amount of \$6,740.76

MedEx Billing Account Payments:

- Dansville Ambulance Co.-70% split: \$36,979.71
- Village of Dansville – 30% split: \$15,848.45
- EMS Payments: \$3,285.00
- Invoice 2025-10: \$3,276.00

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

Public Safety: Trustee Button

- Code Enforcement
- Fire Department
  - Report received
  - Motion made by Trustee Tracy to move ahead with the purchase of a fire truck and decide in two years how it will be paid for. Seconded by Trustee Specchio. Roll call vote: Trustee Specchio; no, Trustee Button; aye, Trustee Wiedrick; no, Trustee Tracy; aye, Mayor Haywood; aye. Motion carried 3-2.
- Ambulance Department
  - Report received
- Police Department
  - Report received
  - Vandalism at Church Park gazebo
    - Motion made by Trustee Specchio to prohibit individuals that vandalize Church Park Gazebo for one year. Seconded by Trustee Tracy. All in favor. Motion carried 5-0.

Parks & Rec Updates: Trustee Specchio

- Capital Planning
  - Trustee Specchio talked about the need for planning and inventory of the Village (sidewalks and equipment).

Public Works: Trustee Tracy

- Ossian Street-Motion made by Trustee Tracy to get a proposal from MRB to replace the water main on the short stretch of Ossian Street from Main Street to Elizabeth Street. Seconded by Trustee Specchio. Motion carried 4-1.
- Depot Road- Motion made by Trustee Tracy to get a proposal from MRB to submit an evaluation report to the Health Department. Seconded by Trustee Button. All in favor. Motion carried 5-0.
- TAP Grant: MRB discussed the timeline and provided information on the TAP Grant application. The Board asked for more information from MRB to decide on the application in December.

**PRIVILEGE OF THE FLOOR:**

- Charlie Perkins-Fund Balance
- Shanna Burley-Water Fund Balance
- Dennis Weidman-Roberts Rules of Order
- Joanne Derrenbacher- Consolidation
- John Derrenbacher-Parking Lot
- Salome Farraro-Grants, Budgeting

**COMMUNITY COMMENTS:** Budgeting, transparency, planning, fund balance, live streaming, Maxwell Block parking lot, community involvement

**ADJOURNMENT:** Motion made by Trustee Tracy to adjourn the meeting at 8:01 p.m. Seconded by Trustee Button. All in favor. Motion carried 5-0.