

Village of Dansville

Board of Trustee's Meeting

August 15, 2023 at 6:00 p.m.

PRESENT: Mayor Barry Haywood, Trustee Nagle, Trustee Sick, Trustee Wiedrick, Trustee Perkins

GUESTS: Kevin Weidman, Dennis Weidman, Kathy Button, Diane Moose, Karen Howell, Gary Welch, Chief Shannon Griesse, Rick Schwenzer, Bill Crowell, Lou Colella, Yvonne Smallwood, Melissa Swain, Mark Speccio, Charlie Mettler, Sue Mettler, Dick Gillard, Quinn Golden, Donna Didas

The meeting was called to order at 6:00 p.m. in the Auditorium.

A motion was made to approve the July 18, 2023 Board of Trustee's Meeting Minutes and August 15, 2023 Special Board of Trustee's Meeting Minutes by Trustee Nagle, seconded by Trustee Sick . Vote: 5-0, approved.

PRIVILEGE OF THE FLOOR: None

COMMITTEE REPORTS:

LEGISLATIVE – Mayor Haywood

1. Partial Exemption – Mayor Haywood discussed the Partial Exemption proposed for Firefighters and Ambulance Workers proposed by the Livingston County Board of Supervisors. Before taking any action, the Mayor will find out more information. A public hearing will be scheduled.
2. Investments – Discussion was held on investments. After discussion, a motion was made to approve the transfer of \$3,000,000 from general fund to NYClass for investments by Trustee Nagle, seconded by Trustee Wiedrick. Vote: 5-0, approved.
3. Intermunicipal Agreement – Mayor Haywood stated that we are raising salt price by \$.50.

VILLAGE CLERK/TREASURER – Mayor Haywood

1. Insurance Policy Renewal – Clerk/Treasurer Sue Cotter reported that the Village received the renewal policy information from Genesee Valley Insurance Agency. She will be meeting with individuals to confirm vehicles and equipment listed and any missing.
2. Williamson Law Support Fees for 2024 – Clerk/Treasurer Sue Cotter reported that fees for Williamson Law will be increasing by 5% in 2024.
3. Budget Modification – For the Genesee Valley Construction bill, a motion was made by Trustee Sick, seconded by Trustee Perkins to approve the budget modification to move \$58,113.01 from G500 Fund Balance to G8120.211. Vote: 5-0, approved.

CODE ENFORCEMENT – Nothing to report

BUDGET, FINANCE & AUDIT – Mayor Haywood requested a motion to approve the bills as noted on the agenda. A motion to approve the payment of the bills was made by Trustee Nagle, seconded by Trustee Wiedrick. Vote: 5-0, approved.

PUBLIC SAFETY: Trustee Sick

1. Fire Department – nothing to report
2. Ambulance – Trustee Sick reported that the Ambulance Company will be going to the Genesee Valley Rotary Camp and giving rides on their gator.

3. Police Department – Chief Griesse reported on the Police Department statistics, including arresting 18 people; Labor Day weekend the public will be using the parking lot for a car show, September 2nd Farmers Market on Ossian Street, and a Car Wash/Volleyball/Band on Battle Street. Jason Derrenbacher from the Sierra Inn is asking for permission to ride side-by-sides into the Village on October 7th for a dice run. State roads would be avoided. Money raised will be donated to an organization that revamps vehicles for veterans. Lucky Number will be holding another band concert on Chestnut Avenue on the 9th. The Mayor will verify the date. The Mayor also reported that they approved the school's annual homecoming parade. The school is looking into putting in-school suspension into the GCC building. More information will be shared when available. Need to keep a standard of what the Police Department will handle. New police car is almost ready.
4. Village Courts – reports available, no update

PUBLIC WORKS – Trustee Wiedrick

1. Water Filter Testing – will put on next month's agenda.

PARKS & RECREATION – Nothing to report

UNFINISHED BUSINESS:

1. New Phone System – Clerk/Treasurer Sue Cotter will be meeting with the Village of Canisteo shortly, as time permits.

TRUSTEE TOPICS: Trustee Perkins requested that Brian McIlroy either come in or be available by phone to discuss how the fund balance works in the budget. The Mayor will discuss with Brian.

COMMUNITY COMMENTS:

1. Kathy Button – Kathy discussed possibly more photos and/or articles praising the village for all the good things the village is doing. The Mayor and Deputy Mayor will ask questions when they meet with other Mayors/Deputy Mayors at an upcoming meeting in Avon. The Mayor also reported that the Village's website will be updated.
2. Diane Moose – Diane discussed issues she has with Crestwood Circle roads. She has concerns with the possibility of using oil and stone on the road.
3. Melissa Swain – Melissa gave updates on the "Rally Around the Valley".
4. Quinn Golden – Discussed the website and sidewalks.
5. Sue Mettler – Sue discussed issues with the creek that goes through Park Avenue has overgrown weeds, etc.
6. Bill Crowell – Bill has been approved as an alternate for Zoning Board of Appeals and an issue he had. The Mayor will ask about the issue and whether the Clerk can also vote as an alternate.

EXECUTIVE SESSION: None

Meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Susan Cotter

Clerk/Treasurer

