VILLAGE OF DANSVILLE BOARD OF TRUSTEES SPECIAL MEETING MINUTES 11 A.M., AUGUST 1, 2025

CALL TO ORDER: By Mayor Haywood at 11 A.M.

PRESENT: Mayor Barry Haywood, Deputy Mayor & Trustee Kathy Button,

Trustee Jeff Wiedrick, Trustee Scott Tracy

ABSENT: Trustee Specchio

GUESTS: Village Clerk/Treasurer Jessica Nolan, Quinn Golden, Jim Helfrich,

Matt Williams, Nick Kostarellis

APPROVING A RESOLUTION TO SUBMIT AN APPLICATION TO JOIN THE GREATER TOMPKINS COUNTY MUNICIPAL HEALTH INSURANCE CONSORTIUM

Motion made by Trustee Button to approve the resolution to submit an application to join the Greater Tompkins County Municipal Health Insurance Consortium. Seconded by Trustee Tracy.

Roll call vote:

Trustee Tracy: Aye Trustee Wiedrick: Aye Trustee Button: Aye Mayor Haywood: Aye

All Ayes. Motion carried 4-0.

Motion made by Trustee Wiedrick to adjourn the special meeting and enter into executive session for the purpose of discussing a personnel issue and distribution of materials. Seconded by Trustee Button. All in favor. Motion carried 4-0.

Meeting adjourned at 11:04 A.M.

Respectfully Submitted,

Jessica Nolan Village Clerk/Treasurer