

VILLAGE OF DANSVILLE
BOARD OF TRUSTEES MEETING MINUTES

7:00 P.M., FEBRUARY 21, 2023

CALL TO ORDER BY MAYOR VOGT AT 7:00 P.M.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL: Motion to accept agenda as is made by Trustee Wiedrick, seconded by Trustee Sick, all aye. Agenda accepted.

PRESENT: Trustee Wiedrick, Trustee Sick, Trustee Nagle, Trustee Perkins, Mayor Vogt

ABSENT: None

GUESTS: Code Enforcement Officer Tammy Malone, Chief of Police Shannon Griese, DPW Superintendent Scott Tracy, Clerk/Treasurer Sue Cotter, Katie Infantino, Richard Gillard, Marcia Hemmer-Miller, Gary Welch, Jr, Kathy Button, Barry Haywood, Dennis Weidman, Kevin Weidman, Yvonne Smallwood, Donna Didas, Matt Flowers (Volvo), Jeff Hoffman (MiltonCat), Chief Waste Water Treatment Plant Operator Doug Covell

PRIVILEGE OF THE FLOOR:

- Salvatore Zaso – no show
- Representatives from CAT & Volvo re: loaders

PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT ON AMENDING THE VILLAGE CODE TO INCREASE THE TAX EXEMPTION AMOUNTS FOR SENIOR CITIZENS AND PHYSICALLY DISABLE CITIZENS. Mayor Vogt noted that the public hearing will remain open during the meeting for any comments.

Motion: to approve the minutes from the Department Head Meeting on 1/11/23, the Regular Meeting on 1/17/23 and the Special Meeting on 12/27/22 made by Trustee Perkins, seconded by Trustee Wiedrick. All voted aye, approved.

MAYOR'S COMMENTS/CORRESPONDENCE: None

Representatives from CAT and Volvo discussed the proposed deals for trading/replacing current 2 loaders. Discussion followed.

COMMITTEE REPORTS:

Village Clerk/Treasurer/Legislative – nothing from Mayor Vogt.

Public Safety – Trustee Perkins reported:

- 13 Chestnut Street – no change, court March 1st
- Fire Department – nothing new
- Ambulance Company – nothing new
- Police Department – Chief Griese reported the need to do a budget modification from STOP DWI money to the regular overtime fund as the money was used from the STOP DWI money.
- Chief Griese discussed the need to replace the tasers.

Budget, Finance & Audit - Trustee Wiedrick reported two budget modifications, one from sewer and water and one from highway to police for police vehicle purchase. Motion was made to approve the two budget modifications by Trustee Perkins, seconded by Trustee Sick. All voted aye 5-0, modifications approved.

▪ Bills:

General

Paid Checks: #20406-20707, #20461-20469, #20471-20472 in the Amount of \$63,949.84

Audited Checks in the Amount of \$87,038.83

Water

Paid Checks: #2764-2770 in the Amount of \$38,972.65

Audited Checks in the Amount of \$15,582.41

Sewer

Paid Checks: #2709-2714

Audited Checks in the Amount of \$12,782.60

▪ Special Billings:

Water System Improvement Project

MRB GROUP: \$22,787.58

Pilon Construction: \$366,562.06

Sewer Rehab Project

MRB Group: \$1,028.80

▪ BAN and Bond Payments:

- USDA Rural Development: \$3,414.29

▪ MedEx Billing Account Payments:

Village of Dansville (35%): \$8,508.38

Dansville Ambulance (65%): \$15,801.29

Motion to approve the presented bills made by Trustee Nagle, seconded by Trustee Sick, all voted aye (5-0). Approved to pay the bills.

Parks and Recreation – Trustee Perkins discussed a request for new basketball hoop nets in the park. He also reported that the RFP for Summer Recreation Program will be advertised.

Technology/Energy – Nothing from Mayor Vogt.

Mayor Vogt closed the public hearing on the Tax Exemptions for Senior Citizens and Physically Disabled Individuals. Motion from Trustee Sick and seconded by Trustee Wiedrick, all voted aye (5-0). Motion passed.

UNFINISHED BUSINESS :

*MedEx - for financial hardship request for Account #9731363 to settle for half the bill to \$137.50. Motion to accept the recommendation from Medex to settle for \$137.50 was made by Trustee Sick, seconded by Trustee Wiedrick and all voted aye (5-0). Motion passed.

NEW BUSINESS :

Loaders and Excavators -

Mayor Vogt discussed the waste water treatment plant loader and excavator. DPW Superintendant Scott Tracy discussed the two excavators for possible replacement. Motion to accept the purchase of a CAT 306 for \$6,500 trade-in was made by Trustee Sick, seconded by Trustee Nagle. All voted aye (5-0). Motion passed.

Motion to approve the purchase of the 309 CAT for \$5,000 trade-in was made by Trustee Sick, seconded by Trustee Wiedrick, and all voted aye (5-0). Motion passed.

Discussed replacing the CAT 908 for the Water Water Treatment Plant. Motion to approve the trade-in of the CAT 908 for \$10,000 was made by Trustee Nagle, seconded by Trustee Wiedrick, all voted aye (5-0). Motion passed.

Volvo and CAT loaders were discussed. A motion was made by Trustee Sick to purchase outright a Volvo L70 loader for \$177,733 out of the general fund, one CAT loader will be kept and try to sell at Auction International first, seconded by Trustee Perkins, all voted aye (5-0). Motion passed.

A motion to approve the purchase of a CAT loader for \$4,500 trade-in was made by Trustee Sick, seconded by Trustee Wiedrick, all voted aye (5-0). Motion passed.

Dansville Sign Replacement- Discussed taking off the Festival of Balloons design on the replacement sign. Motion to have Custom Craft Signs replace the sign on 390 that was damaged, will pay half now (total cost \$2,698.71) and the other half upon installation. Installation will be done by Custom Craft Signs and DPW Superintendant Scott Tracy. The motion was made by Trustee Sick, seconded by Trustee Perkins, all voted aye (5-0). Motion passed.

Chief Griesse – discussed the purchase of \$6,000 of computer equipment then submit the bill to the Livingston County DA's Office for reimbursement from a grant. Chief Griesse will get more definitive numbers and discuss at the next Board meeting.

Chief Griesse discussed receiving a \$20,000 grant for body cameras, had purchased 10 body cameras earlier in the year, would be putting about \$8,000 for the next 5

years, taking the grant money putting that towards the body cameras and moving the money that was allocated for the body cameras over to another line item for the new tasers. Approximate savings would be \$4,000. Total in 68 months is \$14,991. Motion was made by Trustee Sick to put in the new 23-24 budget the allocation for tasers instead of body cameras, seconded by Trustee Wiedrick, all voted aye (5-0). Motion approved.

Revenue Accounts for Water and Sewer – Attached report. Motion was made to approve the new rates with the fishing permit being free for intown residents by Trustee Nagle, seconded by Trustee Sick, all voted aye (5-0). Motion approved.

Chief Griese discussed the water turn off policy/law and police department involvement.

Community comments followed.

A motion was made to go into Executive Session for the purpose of reviewing the Clerk/Treasurer's Employment Contract by Trustee Sick, seconded by Trustee Perkins, all voted aye (5-0). Motion approved.

Meeting adjourned after Executive Session.

