

Village of Dansville
Special Board of Directors Meeting

October 23, 2023

5:00 p.m.

Auditorium

PRESENT: Mayor Barry Haywood, Trustee Charlie Perkins, Trustee Mike Nagle, Trustee Jeff Wiedrick.

GUESTS: Dennis Weidman, Kevin Weidman, Yvonne Smallwood, Sharon Burnett, Kathy Button, Gerald Welch, Jr., Mark Speccio, DPW Superintendent Scott Tracy, Police Chief Shannon Griesse.

Mayor Haywood called the meeting to order at 5:00 p.m.

Pledge of Allegiance was recited.

Mayor Haywood gave a moment of dedication and silence to Trustee Floyd Sick who passed away. He will be greatly missed.

1. **Water Improvement Project Closeout** – DPW Superintendent Scott Tracy discussed the issues/ideas needed to close out the Water Improvement Project:
 - a. Borrow \$750,000 from NY Class (general fund) to cover expenses until the WIIA grant for \$750,000 is received. The \$750,000 would then be returned to NY Class (general fund) with interest at the October 24, 2023 interest rate which is 5.27%. A motion was made by Trustee Nagle to approve borrowing the \$750,000 from NY Class (general fund) until the Village receives the \$750,000 WIIA grant. The Village will pay back the interest on the borrowed money at the October 24, 2023 NY Class interest rate of 5.27%. The motion was seconded by Trustee Wiedrick. Vote: 4-0, carried.
 - b. After discussion on a due to/from transfer error, a motion was made to approve the transfer from NY Class (general fund) of \$342,204.86 to H3 Water Project including the interest at the October 24, 2023 NY Class interest rate of 5.27%, by Trustee Perkins, seconded by Trustee Wiedrick. Vote: 4-0, carried. The Board discussed coming up with a plan for payback until the end of this budget year, if not paid back by May 8, 2024.

The option of using sewer fund money after collecting the next two quarters to pay back some or all of the \$342,204.86 was discussed. Discussion was held on the need for the Village to have a sewer rate study done. No decision was made at this time.

- c. Budget Adjustments Requested by Donegan's Office – The attached resolution giving Donegan's Office permission to make the stated budget adjustments was approved with a motion made by Trustee Nagle, seconded by Trustee Wiedrick. Vote: 4-0, carried.

2. **Cannabis Update** – Mayor Haywood reported that a meeting was held with Danielle Rider to discuss her application to open a cannabis store on Main Street. The Mayor will look into whether zoning regulations were done in a proper manner. The Village will request a 30 day extension to provide more time for discussion/decision.

3. **Sewer Plant Equipment** –

A motion was made to approve the budget modification of \$80,000 from G8130.441 roof fund, and \$2,500 from G8130.419 repair fund to cover expenses to repair a degritter (\$75,000) and one blower (\$7,500) at the sewer plant. The motion included freezing the hiring of the 3rd person for the sewer plant and having the person designated to be at the Sewer Plant and revisit the position after June 1, 2024. The motion was made by Trustee Perkins, seconded by Trustee Wiedrick. Vote: 4-0, carried. (For budget modification purposes, the Clerk only has to transfer \$80,000 from roof fund G8130.441 into the repair fund G8130.419.)

Concerns with budgeting and projects expected for next year were discussed.

Concerns were expressed by residents regarding the need for more residents to attend the meetings so they are informed about Village business.

Meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Susan M. Cotter

Clerk/Treasurer