

**VILLAGE OF DANSVILLE  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
6 P.M., MAY 21, 2025**

**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 Mark Specchio, Trustee Jeff Wiedrick, Trustee Scott Tracy

**ABSENT:** None.

**GUESTS:** Village Clerk/Treasurer Jessica Nolan, Charlie Perkins, Brenda Hoag, Tammy Saylor Malone, Everett Malone, Kevin Weidman, Dennis Weidman, Mary Ellen Arena, Yvonne Smallwood, Shanna Burley, Quinn Golden, Kurt Gerber, Karen Babcock, Salome Farraro, David LeVasseur, Beverly Hallock, Roxanne Simeone, Jerry Jackson, Matt Williams, Jeff Cappello, Gerald Welch, Jr., Anne Walsh, Mike Nagle, Jeremy Gray, Joanne Derrenbacher, John Derrenbacher

**MINUTES:**

- Public Hearing 4/9/25
- Organizational Meeting Minutes 4/16/25
- Regular Meeting Minutes 4/16/25
- Public Hearing 4/30/25
  - Motion made by Trustee Button to accept the minutes.  
Seconded by Trustee Wiedrick. All in favor. Motion carried 5-0.

**PRIVILEGE OF THE FLOOR:**

- Kurt Gerber – Depot Road
- Charlie Perkins - Budget
- Shanna Burley- Budget
- Salome Farraro- Communication

**MAYOR'S COMMENTS/CORRESPONDENCE:**

- Distribution of Village calendar (includes dates of Village Board Meetings, Water bill payments due, Village brush pick up).
- Erect entrance to Dansville sign on Health Street/Morey Avenue
- Recommended properties to Brownfield and Land Bank (Assembly of God Church, 61 Perine St., 37 Health St., St. Mary's school)
- Adopt a policy for handling Building Permits
- Recommendation on Solar Project from Planning Board

## **NEW BUSINESS:**

- Babcock Park Planning Bids
  - Motion made by Trustee Button to accept the bid for the Parks Planning Grant from MRB Group. Seconded by Trustee Specchio. All in favor. Motion carried 5-0.
- Acceptance of resignation of Scott Tracy-Superintendent of Public Works
  - Motion made by Trustee Button to accept the resignation of Scott Tracy as Superintendent of Public Works. Seconded by Trustee Wiedrick. Roll call vote: Trustee Tracy; abstain, Trustee Wiedrick; aye, Trustee Button; aye, Trustee Specchio; aye, Mayor Haywood; aye. Motion carried 4-0-1.
- Acceptance of resignation of Chuck Menosky from Planning Board
  - Motion made by Trustee Specchio to accept the resignation of Chuck Menosky from Planning Board. Seconded by Trustee Button. All in favor. Motion carried 5-0.
- Appointment of Derek Wadsworth to Planning Board
  - Motion made by Trustee Specchio to appoint Derek Wadsworth to the Planning Board. Seconded by Trustee Wiedrick. All in favor. Motion carried 5-0.

## **COMMITTEE REPORTS**

### Budget, Finance & Audit: Trustee Wiedrick

- Approve payment of bills
  - General  
Paid checks: \$151,025.67  
Audited Checks in the amount of \$107,780.70
  - Water  
Paid Checks: \$11,602.11  
Audited Checks in the amount of \$14,448.08
  - Sewer  
Paid Checks: \$53,531.17  
Audited Checks in the amount of \$21,179.13

### MedEx Billing Account Payments:

- Dansville Ambulance Co.-70% split: \$21,858.83
- Village of Dansville – 30% split: \$9,368.07
- Invoice 2025-4: \$2,756.00
- Invoice 2025-5: \$2,132.00

- EMS Payments: \$6,975.00
- CAC: \$103.75
- Reimbursement: \$58.30
  - Motion made by Trustee Wiedrick to approve the bills as listed. Seconded by Trustee Tracy. All in favor. Motion carried 5-0.

Public Safety: Trustee Button

- Code Enforcement
- Fire Department
  - Report received
- Ambulance Department
  - Report received
- Police Department
  - Correction to Officer accrual
    - Motion made by Trustee Button to approve the correction to Officer Boor and Officer Herring accruals. Seconded by Trustee Wiedrick. All in favor. Motion carried 5-0.
  - License plate readers in place/active
  - Billing for mowing of abandoned properties as recommended by Chief Giese
  - E-bikes- accept NYS rules/regulations as recommended by Chief Giese

Parks & Rec Updates: Trustee Specchio

- Little League field

Public Works: Trustee Tracy

- Williams Park Power
- Filters- will need to rebid
  - Motion made by Trustee Tracy to rebid the filters with MRB for \$3,000.00. Seconded by Trustee Specchio. All in favor. Motion carried 5-0.
- Laptops
  - Motion made by Trustee Tracy to purchase laptops for the board members. Seconded by Trustee Specchio. All in favor. Motion carried 5-0.
- Consolidation study
  - Motion made by Trustee Tracy to submit a grant application for consolidation study. This motion was tabled until the next meeting.

**COMMUNITY COMMENTS:** purchase of laptops, fund balance, water payment, rules of meetings, water bill, consolidation, water bill

**EXECUTIVE SESSION:** Motion made by Trustee Button to enter executive session to discuss personnel issue at 7:07 PM. Seconded by Trustee Tracy. All in favor. Motion carried 5-0.

**OPEN SESSION:** Motion made by Trustee Tracy to return to open session at 7:47 PM. Seconded by Trustee Specchio.

- Motion made by Trustee Tracy to accept the stipend proposal for three employees. Seconded by Trustee Specchio. All in favor. Motion carried 5-0.

**MOTION TO ADJOURN:** Motion made by Trustee Specchio to adjourn the meeting at 7:48 PM. Seconded by Trustee Button. All in favor. Motion carried 5-0.