

**VILLAGE OF DANSVILLE  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
6 P.M., AUGUST 21, 2024**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**MINUTES:**

- Regular Meeting Minutes 7-17-2024

**PRIVILEGE OF THE FLOOR:**

- Doug Butters

**NEW BUSINESS:**

- Discuss and vote on Sewer Fund due to/due from
- Acceptance of property at 5 Ossian Street
- Reconsideration of motion of June 19, re: Parks Grant

**MAYOR'S COMMENTS/CORRESPONDENCE:**

- Acceptance of resignation of Lauren Smith
- Meeting date change to September 11<sup>th</sup>
- Resolution to accept the required internal court records audit for fiscal year ending 2024
- Request for neighborhood block party October 12<sup>th</sup>-closing North Elizabeth St. between Morey Ave. and Circle Road
- Resolution to give Chief Griese full authority to execute an application for the Village of license plate reader program

**COMMITTEE REPORTS**

Code Enforcement Updates: Trustee Perkins

Budget, Finance & Audit: Mayor Haywood

- Approve payment of bills

General

Paid checks: \$81,850.59

Audited Checks in the amount of \$260,097.60

Water

Paid Checks: \$11,177.54

Audited Checks in the amount of \$41,245.09

Sewer

Paid Checks: \$16,858.78

Audited Checks in the amount of \$35,077.40

MedEx Billing Account Payments:

- Livingston County EMS Payments (40 payments): \$9,000.00
- CAC: \$33.75
- Humana: \$130.29
- Robert Lebar: \$65.00
- Monthly Vouchers: \$361.21 (deducted from 30% village split)
- Dansville Ambulance Co.-70% split: \$16,666.64
- Village of Dansville – 30% split: \$6,781.55

Public Safety: Trustee Button

- Fire Department
- Ambulance Company
- Police Department

Parks & Rec Updates: Trustee Nagle

Public Works: Trustee Wiedrick

- Approval to post MEO position
- Sidewalks

**COMMUNITY COMMENTS**

**MOTION TO ADJOURN**