

**VILLAGE OF DANVILLE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
6 P.M., APRIL 15, 2026**

LINK TO LIVE STREAM:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTA1NmQ1YzgtYzA2ZS00MTllLWJjMzltYzdmOTkwYjFhZTNm%40thead.v2/0?context=%7b%22Tid%22%3a%22f8f92467-db0e-4070-a1ae-93f083ffcea9%22%2c%22Oid%22%3a%2256cd3562-c187-4ffc-b7e4-96fb81765c22%22%7d

CALL TO ORDER: By Mayor Haywood at 6:00 P.M. Held concurrently with the Budget Public Hearing and the Organizational Meeting.

PLEDGE OF ALLEGIANCE: Mayor Haywood

PRESENT: Mayor Barry Haywood, Trustee Kathy Button, Trustee Scott Tracy, Trustee Jeff Wiedrick, Trustee Mark Specchio

ABSENT: NONE

GUESTS: Village Clerk/Treasurer Jessica Nolan, Beverly Hallock, Roxanne Simeone, Brenda Hoag, Mark & Susan Irwin, Stacy Moose, Charlie Perkins, Dennis Weidman, John Latta, David LeVasseur, Randy Harvey, Vickie Harvey, Jeremy Gray, Christina Gray, Katie Infantino, Kevin Weidman, Sharon Burnett, Salome Farraro, John Clark, Colleen Clerk, Quinn Golden, Vivian Golden, Dan Folts, Shanna Burley, Dianne Moose, Jeff Boorsma, Linda Acomb, Susan DeMuth, Matt Quibell, Dawn Sterner, Doug Sterner, Jerry Jackson, Joe Snyder, Gerald Welch Jr., Marleen M. Mark, Jim Bennett, Jody Bennett, Sherry Kramer, illegible first initial- last name Willis, R. Stevens, Bill Pfuntner, Linda Hoose, Jeffrey Capello, Teresa Dearing, Richard Gillard, Bridget Quibell, Noelle Marinilli

MINUTES:

- Budget Workshop 3-10-26
- Budget Workshop 3-17-26
- Regular Meeting Minutes 3-18-26
- Executive Session Minutes 3-18-26
- Special Meeting Minutes 3-24-26
- Special Meeting Minutes 3-30-26
- Executive Session Minutes 3-30-26

- Motion made by Trustee Tracy to approve the minutes. Seconded by Button. All in favor. Motion carried 5-0.

PRIVILEGE OF THE FLOOR:

- Charlie Perkins- Village
- Quinn Golden-Village
- Shanna Burley- Department Heads

MAYOR'S COMMENTS/CORRESPONDENCE:

UNFINISHED BUSINESS:

- Live-Stream Policy
 - Motion made by Trustee Specchio to accept the live-stream policy as a permanent policy. Seconded by Trustee Wiedrick. All in favor. Motion carried 5-0.
- Fund Balance Policy
 - Motion made by Trustee Wiedrick to accept all three-fund balance polices. Seconded by Trustee Specchio. After discussion the motion was changed.
 - Motion made by Trustee Specchio that we accept the fund balance policies with the following changes:
 - Changing from 25% or at least \$984,000.00 to 10%, increasing by 5% year over year starting with the next fiscal year that was based on previous years' actual expenditures excluding any capital expenditures. Additionally, the replenishment of fund line will be changed at the end of including statement to say but not limited to any or all of the following and change the three fiscal years statement to in a reasonable timeframe.
 - This motion was seconded by Trustee Tracy. Vote: all ayes. Motion carried 5-0.

NEW BUSINESS:

- Resolution- Declaration of Slum and Blight for St. Patrick's Church
 - Motion made by Trustee Tracy to approve the declaration of sum and blight for St. Patrick's Church resolution. Seconded by Trustee Wiedrick. All in favor. Motion carried 5-0.
- Discuss and vote on Seasonal Worker Wages
 - Motion made by Trustee Tracy to approve the seasonal worker wages at \$21.00 per hour. Seconded by Trustee Specchio. All in favor. Motion carried 5-0.
- Discuss and vote to Authorize bookkeeper and Clerk/Treasurer to conduct year-end accounting and closeout.

- Motion made by Trustee Tracy to authorize the bookkeeper and Clerk/Treasurer to conduct year-end accounting closeout. Seconded by Trustee Button. All in favor. Motion carried 5-0.
- Authorize Clerk-Treasurer to attend Municipal Clerks Training July 12-July 17
 - Motion made by Trustee Wiedrick to authorize the Clerk/Treasurer to attend training. Seconded by Trustee Button. All in favor. Motion carried 5-0.
- Resolution to change residency requirement for Code Enforcement Officer.
 - Motion made by Trustee Tracy to approve the resolution to change the residency requirement for Code Enforcement Officer from Livingston County to an adjacent County. Seconded by Trustee Specchio. Vote: Trustee Tracy; aye, Trustee Wiedrick; no, Trustee Button; aye, Trustee Specchio; aye, Mayor Haywood; aye. Motion carried 4-1.

COMMITTEE REPORTS

Budget, Finance & Audit: Trustee Wiedrick

- Approve payment of bills
 - Abstract 11
 - General

Paid checks: \$43,455.73

Audited Checks in the amount of \$51,325.15

Water

Paid Checks: \$12,110.92

Audited Checks in the amount of \$13,979.34

Sewer

Paid checks: \$27,329.65

Audited checks in the amount of \$4,685.18

Trust & Agency

Audited Checks in the amount of \$269.74

- Motion made by Trustee Wiedrick to approve the payment of bills. Seconded by Trustee Specchio. All in favor. Motion carried 5-0.

MedEx Billing Account Payments:

-Dansville Ambulance Co.-70% split: \$18,030.30

-Village of Dansville – 30% split: \$7,727.28

-EMS Payments: \$2,700.00

-Reimbursement: \$1,283.14

-CAC: \$221.13

- Motion made by Trustee Wiedrick to approve the MedEx Billing payments. Seconded by Trustee Specchio. All in favor. Motion carried 5-0.

Public Safety: Trustee Button

- Code Enforcement
- Fire Department
 - Monthly report received
- Ambulance Department
 - Monthly report received
- Police Department
 - Monthly report received

Parks & Rec Updates: Trustee Specchio

Public Works: Trustee Tracy

- Motion made by Mayor Haywood to scrap the water department John Deere lawn mower. Seconded by Trustee Button. All in favor. Motion carried 5-0.

COMMUNITY COMMENTS: Capital Planning, rules of public meetings, MEO position, public participation, fund balance, communication

CLOSE OF PUBLIC HEARING: Motion made by Trustee Tracy to close the Public Hearing. Seconded by Trustee Button. All in favor. Motion carried 5-0.

EXECUTIVE SESSION: Motion made by Trustee Button at 8:09 PM to enter into executive session to discuss employee work history. Seconded by Trustee Specchio. All in favor. Motion carried 5-0.