

**VILLAGE OF DANVILLE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
6 P.M., JANUARY 21, 2026**

LINK TO LIVE STREAM: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTc3MzUyYTAzM2NkMS00N2UxLWI3M2UtODk0Nzc2MTYwZmRi%40thread.v2/0?context=%7b%22Tid%22%3a%22f8f92467-db0e-4070-a1ae-93f083ffcea9%22%2c%22Oid%22%3a%22ffb9f0c0-c200-457d-86c1-f89576e72392%22%7d

CALL TO ORDER: By Mayor Haywood at 6:00 P.M.

PLEDGE OF ALLEGIANCE: Mayor Haywood

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

ABSENT:

GUESTS: Village Clerk/Treasurer Jessica Nolan, Beverly Hallock, Brenda Hoag, Kevin Weidman, Dennis Weidman, Charlie Perkins, Nancy Nice, Mary Ellen Arena, Katie Infantino, Sherrie Reilly, David Knights, Shanna Burley, Dan Folts, Gerald Welch Jr., Joanne Derrenbacher, John Derrenbacher, Jim Helfrich, Salome Farraro, David LeVasseur, Joe Snyder, Jeffrey A. Cappello, Mike Nagle, Jeff Boorsma- MRB Group, Richard Schwenzer

MINUTES:

- Public Hearing Minutes 12/17/25
 - Regular Meeting Minutes 12/17/25
 - Correction to Paid Checks Sewer Fund: \$11,409.38
 - Executive Session Meeting Minutes 12/17/25
- Motion made by Trustee Specchio to approve the minutes. Seconded by Trustee Button. All in favor. Motion carried 5-0.

GUEST SPEAKER: Nancy Nice: Comprehensive Plan & Report

PRIVILEGE OF THE FLOOR:

- John Derrenbacher: Parking Lot
- Dennis Weidman: Village
- Charlie Perkins: Fund Balance

MAYOR'S COMMENTS/CORRESPONDENCE:

NEW BUSINESS:

- Park Vandalism Policy
 - 60 Day requirement for appeal process was removed.
 - Motion made by Trustee Specchio to pass the Park Vandalism Policy. Seconded by Trustee Button. Roll call vote: Trustee Specchio; aye, Trustee Button; aye, Trustee Wiedrick; aye, Trustee Tracy; aye, Mayor Haywood; aye. Motion carried 5-0.

COMMITTEE REPORTS

Budget, Finance & Audit: Trustee Wiedrick

- Approve payment of bills
 - Abstract 8
 - General
Paid checks: \$43,336.60
Audited Checks in the amount of \$49,776.07
 - Water
Paid Checks: \$21,574.27
Audited Checks in the amount of \$27,678.43
 - Sewer
Paid checks: \$16,467.51
Audited checks in the amount of \$10,572.15

BUDGET MODIFICATIONS: NONE

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

MedEx Billing Account Payments:

-Dansville Ambulance Co.-70% split: \$17,197.57
-Village of Dansville – 30% split: \$7,370.38
-EMS Payments: \$2,700.00
-Invoice 2026-1: \$2,158.00
-Reimbursement: \$55.42
-Reimbursement: \$127.74

- Motion made by Trustee Wiedrick to approve MedEx payments. Seconded by Mayor Haywood. All in favor. Motion carried 5-0.

Public Safety: Trustee Button

- Code Enforcement
- Fire Department
 - Monthly report received

- Discussed outdated fire system at Faulkner Apts. & William Street apartments causing false alarms.
- Ambulance Department
 - Monthly report received
 - Discussed apparatus proposal
 - Tabled until February meeting.
- Police Department
 - Monthly report received

Parks & Rec Updates: Trustee Specchio

- Request made by Trustee Specchio to have any privilege of the floor requests for February meeting into the clerks office by Friday 2/13/26 due to President's Day on Monday 2/16/26.

Public Works: Trustee Tracy

- Ossian Street Water Main Replacement
 - Motion made by Trustee Tracy to approve the quote from MRB Group in the amount of \$4,500.00 for the Ossian Street Water Main Replacement. Seconded by Trustee Button. Motion carried 5-0.
- SEQR Resolution: Designation Lead Agency
 - Motion made by Trustee Tracy to approve the SEQR Resolution. Seconded by Trustee Specchio. Vote: Trustee Tracy; aye, Trustee Button; aye, Trustee Specchio; aye, Trustee Wiedrick; no, Mayor Haywood; aye. Motion passed 4-1.
- SEQR Resolution: Determination of Environmental Significance
 - Motion made by Trustee Tracy to approve the SEQR Resolution. Seconded by Trustee Button. Vote: Trustee Tracy; aye, Trustee Button; aye, Trustee Specchio; aye, Trustee Wiedrick; no, Mayor Haywood; aye. Motion carried 4-1.
- CDBG Community Planning Grant Applications
 - St. Patrick's Church Demolition
 - Motion made by Trustee Tracy to pay MRB Group \$6,000.00 to apply for the CDBG Grant for St. Patrick's Church demolition. Seconded by Trustee Specchio. Vote: All ayes. Motion carried 5-0.
 - Water Systems Improvement
 - Motion made by Trustee Tracy to pay MRB Group \$6,000.00 to apply for the Water Systems Improvement Grant. Seconded by Trustee

Specchio. Vote: Trustee Tracy; aye, Trustee Specchio; aye, Trustee Button; aye, Trustee Wiedrick; no, Mayor Haywood; aye. Motion carried 4-1.

- Purchase of Truck (Water Department)
 - Total Price: \$55, 126.00
 - Budget Lines Available:
 - F8310.120 Superintendent: \$33,477.36
 - F8330.210 Repairs: \$48,662.35
 - F8340.208: Water Salesman: \$8,000
 - F8340.460: Valve Replacement: \$28,000.
 - This item was tabled until February meeting.
- Purchase of Compost Loader (Sewer Department)
 - Total Price: \$29,771.43
 - Budget Lines Available:
 - G8120.213 Compost Loader: \$15,000.00
 - G8110.110 Superintendent: \$33,440.00
 - Motion made by Trustee Button to purchase the compost loader. Seconded by Trustee Specchio. All in favor. Motion carried 5-0.

UNFINISHED BUSINESS:

COMMUNITY COMMENTS: Wash bay, Ossian Street Project, budget, water meters, long term planning, Maxwell Block

MOTION TO ADJOURN: Made by Mayor Haywood at 7:10 p.m.