

**VILLAGE OF DANSVILLE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
6 P.M., JANUARY 15, 2025**

CALL TO ORDER by Mayor Haywood

PRESENT: Mayor Haywood, Deputy Mayor/Trustee Nagle, Trustee Button, Trustee Perkins, Trustee Wiedrick

ABSENT: None

GUESTS: Superintendent of Public Works Scott Tracy, Clerk/Treasurer Jess Nolan, Ryan Niemiec, Brenda Hoag, Susan Keysaw, Kevin Weidman, Chris Gray, Dennis Weidman, Linda Acomb, John Acomb, Kurt Gerber, Chris Everett, Scott Kenney, Beverly Halock, Roxanne Simeone, Debbie Wilson, Gerald Welch Jr., Marcia Miller, Shanna Burley, Jerry Jackson, Nicole Dugo, Jay Gregorius, Taylor Walker, Rory Walker, Noah Bacon, Zach Farrell, Jason Allison, Jess Allison, Mary Nisbet, Mark Specchio, John Derrenbacher, Joey Derrenbacher, Brian Wood, Mary Ellen Arena, Mark Grove-MRB, Dennis Boor, Roger Wolfanger, Jim Helfrich

Public Hearing for the purpose of public comments relative to a proposed law regarding trees was opened. The following public comments were heard:

- Will there be a written agreement on removing trees on private property?
- Sale of trees that are taken to village dump- can anyone purchase?
- replanting of trees.

With no further comments this public hearing was adjourned.

Public Hearing for the purpose of public comments relative to a proposed law regarding hunting and trapping was opened. The following public comments were heard:

- will this law be enforceable?
- what is the purpose of the law?
- reach out to justices and attorneys to make sure we are going down the right path
- this is a safety issue with the community and neighborhoods.

With no further comments this public hearing was adjourned.

MINUTES:

- Special Meeting Minutes 12/11/24
- Regular Meeting Minutes 12/18/24

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

NEW BUSINESS:

- Hiring of court clerk Melissa Balinsky (Judge Kenney)
 - Motion made by Trustee Nagle to hire Melissa Balinsky. Seconded by Trustee Button. All in favor. Motion carried 5-0.
- Hiring of Account Clerk/Typist Devan Adams
 - Motion made by Trustee Nagle. Seconded by Trustee Wiedrick. All in favor. Motion carried 5-0.
- Authorization to pay Hurricane bills as pre-pays
 - Motion made by Trustee Button to allow for the prepayment of bills from Hurricane Technology. Seconded by Trustee Perkins. All in favor. Motion carried 5-0.

COMMITTEE REPORTS

Code Enforcement Updates: Trustee Perkins

- Working on end of year and month end report.

Budget, Finance & Audit: Mayor Haywood

- Approve payment of bills
 - General
Paid checks: \$55,387.70
Audited Checks in the amount of \$31,845.84
 - Water
Paid Checks: \$20,533.93
Audited Checks in the amount of \$7,091.57
 - Sewer
Paid Checks: \$17,154.49
Audited Checks in the amount of \$83,174.97
 - Special Billings: \$88.13
- Budget Modifications- attached

MedEx Billing Account Payments:

- Dansville Ambulance Co.-70% split: \$26,536.88
- Village of Dansville – 30% split: \$11,372.96
- Dansville Ambulance Co.- \$620.51 FUEL
- Village of Dansville – 265.94 FUEL
- Invoice 2624-10: \$2,782.00
- Invoice 2624-11: \$3,536.00

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

- Motion made by Trustee Button to approve the budget mods with the correction of 8560.410 being changed to 8560.420 and 8560.420 being changed to 8560.410. All in favor. Motion carried 5-0.

Public Safety: Trustee Button

- Ambulance Company – Report received.

Privilege of the Floor: William Kern

-Discussed livestock in the village.

- Police Department- Report received
 - Chief Griese would like to have a school resource officer discussion in February.

Parks & Rec Updates: Trustee Nagle

- Discussed needed improvements to backboards, Babcock Park
- Meeting with school on 2/4/25.

Public Works: Trustee Wiedrick

- Replacement of Pump
 - Motion made by Trustee Wiedrick to purchase pumps for lift station at \$5,500.00 from pump station repairs (G8120.400). Seconded by Trustee Button. All in favor. Motion carried 5-0.
- Hydrants and Valves
 - Motion made by Trustee Perkins to purchase hydrants and valves. Seconded by Trustee Wiedrick. All in favor. Motion carried 5-0.
- Trees
 - Motion made by Trustee Nagle to move \$7,650 from contingency A1990.400 to A8560.410. All in favor. Motion carried 5-0.
- Sealed Bids
 - Motion made by Trustee Perkins to accept the high bid on the DeGritter and the only truck bid of \$750.00. Seconded by Trustee Wiedrick. All in favor. Motion carried 5-0.
- Loaders
 - Motion made by Trustee Nagle to pay loaders with the budget mods provided by the clerk. Seconded by Trustee Button. Roll call vote: Trustee Perkins; no, Trustee Wiedrick; no, Trustee Nagle; yes, Trustee Button; yes, Mayor Haywood; yes. Motion carried 3-2.

UNFINISHED BUSINESS:

- The public hearing on the proposed tree law was reopened
 - Motion made by Trustee Wiedrick to close the hearing.
Seconded by Trustee Nagle. All in favor. Motion carried 5-0.
- The public hearing on the proposed hunting and trapping law was reopened.
 - Motion made by Trustee Nagle to close the hearing.
Seconded by Trustee Button. All in favor. Motion carried 5-0.
- Filter bill
 - Motion made by Trustee Nagle to pay \$49,000 bill from F8330.450. Seconded by Trustee Button. All in favor. Motion carried 5-0.

COMMUNITY COMMENTS: Creek work, court clerk, budget meetings

MOTION TO ADJOURN

- Motion made by Trustee Wiedrick to adjourn the meeting at 7:30 p.m. Seconded by Trustee Button. All in favor. Motion carried 5-0.