

REGULAR MEETING
WEDNESDAY, MAY 13, 2015
7:00 P.M.

PRESENT: Mayor Kerr, Trustees Griffin, Strickland, Stoltenberg, and Rupp, Clerk Stockman, Ruth Bennett (arr.7:53 pm) and Rex Butcher (arr. 7:55 pm).

CALL TO ORDER: Mayor Kerr called the meeting to order at 7:00 P.M. and led in reciting the Pledge of Allegiance.

MINUTES: Copies of the minutes from the April 8, 2015 Public Hearing on the Proposed 2015-16 Village Budget and the 4/8/15 Organizational Meeting were given to the Board. Trustee Stoltenberg moved to approve the minutes as presented. Trustee Strickland seconded the motion. Carried.

TREASURER'S REPORT: Copies of the Treasurer's Report were given to the Board. Fund balances were as of 4/30/15 and included:

GENERAL FUND: **\$ 56,068.56**

Checking	\$ 10,439.77
Savings	33,677.18
Equipment Savings	11,821.61
Village Clerk Petty Cash	80.00
Court Clerk Petty Cash	50.00

SOLID WASTE: **\$ 3,470.83**

Checking	\$ 3,450.83
Petty Cash	20.00

WATER FUND: **\$ 38,931.36**

Checking	\$ 16,052.43
Water Savings	11,841.96
Water Debt	11,036.97

SEWER FUND: **\$ 2,991.67**

Checking	\$ 850.37
Savings	2,141.30

TRUST & AGENCY: **\$ 0.00**

Trustee Strickland moved to accept the Treasurer's Report as presented. Trustee Griffin seconded the motion. Carried.

ABSTRACTS OF AUDITED VOUCHERS #12: Copies of the Abstracts of Audited Vouchers #12 were given to the Board. Bills presented for payment authorization included:

GENERAL FUND: \$ 3,182.97

SOLID WASTE: \$ 373.19

WATER FUND: \$ 7,414.48

SEWER FUND: \$ 1,610.35

There was one addition to the General Fund Abstract #12. The South Dayton Fire Department is asking for a \$25.00 sponsorship for its annual Tractor Pull to be held July 10, 11, 12, 2015.

ABSTRACTS
CONT'D:

Trustee Rupp moved to authorize the Treasurer to pay the bills presented on the Abstracts of Audited Vouchers #12, including the \$25.00 addition for the South Dayton Fire Department. Trustee Stoltenberg seconded the motion. Carried.

PUBLIC WORKS: Sidewalks – will do some repairs and small sections of replacement across the Village. Dave Dawley might be able to do the work as early as June.

Potential Verizon property – will get the site cleaned up for when Verizon comes to look at it.

Road Work – will cold patch Maple Street by Austin Mill, chip seal Main Street from Pine Street to the bridge, and pave Oak Street from Mill Street to First Street.

Should send a thank-you note to the South Dayton Fire Department for their help in flushing out the septic tank at the pump station to get it really clean.

Well #5 – dropped from producing 85 gal./min. to 45 gal./min. Because of that, the DPW quit flushing hydrants . The Village needs to look into either drilling a new well or doing rehabilitation work on the existing well.

CLERK'S
REPORT:

Cattaraugus County has removed the parcel known as Bob G's Garage from the 2015 Village Tax Roll. The property has known environmental concerns (buried gasoline tanks) and the County won't foreclose and risk being responsible for environmental cleanups across the County. The County also established a policy that they will no longer reimburse taxes for properties with environmental concerns.

The withdrawal of this property from the 2015 Village Tax Roll means that we will under collect the tax warrant by the amount of tax that this property would have been billed.

Government Efficiency Plan – Due to NYS by June 1st.

Water Quality Reports have to be delivered to all bill paying customers and property owners by May 31st.

Leak – reported to the Board that there is a small water spot on the ceiling in the bathroom. It soaked through the ceiling tile enough to cause a brown spot. There's a similar spot in the first small room next to the bathroom, but the storage room seems to be ok. Will watch to see if it gets worse.

Justice Court Report – gave the Board copies of the April report.

PURCHASE
OFFER;
PINE STREET
VACANT
PROPERTY:

The Village received an e-mail from Pyramid Brokerage Company, which contained a Purchase and Sale Agreement for the Pine Street property tax map ID 33.033-1-7.6, located at 529 Pine Street. The property is currently being used as a sports field (baseball). A similar offer was made about one year ago, but no deal was made. Pyramid Brokerage asked that the Village sign the agreement and return it for their client to sign. The Village Attorney had reviewed the agreement we received in March, 2014 and said it would be ok to sign. The Clerk still had a copy of the first agreement and Mayor Kerr will compare the 2 agreements.

Trustee Stoltenberg moved to authorize the Mayor to sign the Purchase and Sale Agreement, provided that it is the same agreement as reviewed by the Village Attorney in 2014. Trustee Rupp seconded the motion. Carried.

TRUSTEE
REPORTS:

Trustee Rupp

Help in the Village Office – asked about hiring someone to help out in the Village Office. No decision has been made.

Trustees Stoltenberg & Strickland

Celebration – has had a meeting with those interested in participating in the combined celebrations of 180th anniversary of the birth of the Towns of Dayton and Persia, the 140th anniversary of the extension of the railroad to South Dayton and the South Dayton Depot, the 100th anniversary of the incorporation of the Village of South Dayton and the 90th anniversary of the Zollinger family owning the Hotel. The celebration will be held on Saturday, July 11, 2015, beginning at 11:00 A.M.

Ideas brought forth for celebrating these events included:

A beer tent and live music at the Hotel

Displays at the Depot

A photo contest of local historic sites and memories of “Our Town”.

Prizes for the contest will be donated by Cherry Creek Woodcrafters.

This will also be the weekend of the South Dayton Fire Department’s Tractor Pull and the Village-wide yard sales.

The committee that is planning these events will meet again at the South Dayton Hotel on June 3, 2015 at 6:30 P.M.

Trustee Strickland

Old CCB Building on Park Street – asked what’s happening with the building. We know that the Code Enforcement Officer has been involved and that the main floor of the building is now vacant. There are tenants in the upstairs apartment.

Rough Kutts building – is in bad shape, but is not yet on the County’s list of foreclosure properties.

Consolidated Funding Application workshop- will be attending one of the workshops to see what funding is available.

Art in the Park Program – will be having this program during the summer.

OLD DPW
BUILDING:

Bob Astry is interested in this building. The Village had put out a request for proposals for the use of the building and no one responded. The Village needs to decide how much to ask for the property. Mr. Astry has offered to paint the roof this year, put on new siding within three years, and not sell the building for a profit for ten years. He would also pay all the costs of recording and filing the property transfer. The Board discussed Mr. Astry’s proposal and decided that a purchase agreement should be drafted and signed by both parties before the property is transferred. The Board also discussed what the sale price might be. It was suggested that if a purchase agreement is signed by both parties, the Village would sell the property to Bob Astry for \$1.00.

Trustee Strickland moved to sell the Old DPW building, located at 33 First Street in the Village of South Dayton to Bob Astry for \$1.00, according to the terms outlined in a written purchase agreement. Trustee Stoltenberg seconded the motion. Carried.

EXECUTIVE
SESSION:

Trustee Strickland moved that the Board go into Executive Session to discuss the proposed acquisition, sale or lease of property. Trustee Griffin seconded the motion. Carried. The Board of Trustees went into Executive Session at 8:15 P.M.

Trustee Stoltenberg moved to come out of Executive Session and Trustee Griffin seconded the motion. The Board of Trustees came out of Executive Session at 8:35 P.M.

Trustee Strickland moved to authorize Clerk Stockman, who is also a Cattaraugus County Legislator, to meet with the County Attorney to discuss the possibility of the Village of South Dayton acquiring property located within the Village of South Dayton. Trustee Stoltenberg seconded the motion. Carried.

MAYOR'S
REPORT:

Resignation – Claudia Wilkey has resigned from her position as Village Treasurer, effective April 16, 2015. Her letter is on file with the Village Clerk. As a result of this resignation, the Mayor made the following new appointments: Paula Stockman as Clerk/Treasurer, Ruth Bennett as Deputy Clerk and Ruth Bennett as Village Historian.

He also asked for Board approval to remove Claudia Wilkey as an official signatory for the Village of South Dayton and appoint Trustee Karen Strickland to take her place. All checks issued by the Village of South Dayton require two (2) signatures and the Village keeps three (3) on file with the bank. The three authorized signers will be Mayor Kerr, Clerk/Treasurer Stockman and Trustee Strickland. The Board approved this appointment.

Insurance Coverage – has received quotes from the Evans Agency and WNY Insurance Agency for all insurance coverage for the fiscal year 2015-16. Has had several meetings with representatives from both agencies and both have presented several options for the Board to consider. The Evans Agency obtained quotes from NYMIR and Selective and WNY Insurance Agency quoted from Trident. The final costs quoted by each Insurance Agency were as follows:

Evans Agency	\$11,609.88
WNY Insurance Agency	\$ 9,980.00

The Board discussed the differences in the coverage provided by each company.

Trustee Strickland moved that the Village of South Dayton insure with the WNY Insurance Agency at an annual cost of \$9,980.00. Trustee Stoltenberg seconded the motion. Carried. Mayor Kerr will notify both companies of the Board's decision.

REVIEW OF
VILLAGE
POLICIES:

The Organizational Resolutions require that the Village Board review the Procurement Policy, Violence in the Workplace Policy, and the Emergency Response Plan. The Board reviewed these documents and adopted the Procurement Policy without change. All of the risk assessment surveys will be reviewed by the appropriate employee and recertified. The Clerk will have the new Dog Control Officer complete one and submit it for filing with the Violence in the Workplace Policy. Trustee Griffin volunteered to review the Emergency Response Plan and report her findings at the next meeting.

NEXT MEETING:

The next regular meeting will be Wednesday, June 10, 2015 at 7:00 P.M. in the Village Office.

ADJOURNMENT:

Trustee Stoltenberg moved to adjourn this meeting. Trustee Griffin seconded the motion. Carried. The meeting adjourned at 9:40 P.M.

Respectfully submitted,

Paula J. Stockman
Clerk of the Board

6