

REGULAR MEETING
WEDNESDAY, FEBRUARY 11, 2015
7:00 P.M.

PRESENT: Mayor Kerr, Trustees Griffin, Ackley and Stoltenberg. And Clerk Stockman.

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 January 14, 2015 meeting were given to the Board. Trustee Stoltenberg moved to approve the minutes as presented. Trustee Griffin seconded the motion. Carried.

TREASURER'S REPORT: Copies of the Treasurer's Report were given to the Board. Fund balances were as of 1/31/15 and included:

GENERAL FUND: **\$ 66,680.00**

Checking	\$ 21,073.39
Savings	33,660.76
Equipment Savings	11,815.85
Village Clerk Petty Cash	80.00
Court Clerk Petty Cash	50.00

SOLID WASTE: **\$ 3,341.03**

Checking	\$ 3,321.03
Petty Cash	20.00

WATER FUND: **\$ 31,622.84**

Checking	\$ 11,230.02
Water Savings	11,341.19
Water Debt	9,051.63

SEWER FUND: **\$ 5,440.80**

Checking	\$ 1,301.15
Sewer Savings	4,139.65

TRUST & AGENCY: **\$ 0.00**

Trustee Ackley moved to accept the Treasurer's Report as presented. Trustee Stoltenberg seconded the motion. Carried.

ABSTRACTS OF AUDITED VOUCHERS #9: Copies of the Abstracts of Audited Vouchers #9 were given to the Board. Bills presented for payment authorization included:

GENERAL FUND: \$ 17,389.47

SOLID WASTE: \$ 638.00

WATER FUND: \$ 1,756.83

SEWER FUND: \$ 1,593.97

There was one addition to the General Fund Abstract – a bill to NOCO in the amount of \$130.09 for 125 gallons of propane delivered to the DPW building.

ABSTRACTS
CONT'D: Trustee Stoltenberg moved to authorize the Treasurer to pay the bills presented on the Abstracts of Audited Vouchers #9. Trustee Griffin seconded the motion. Carried.

PUBLIC WORKS: Snow Removal – the DPW has worked mostly on snow removal operations.

Backhoe – still waiting for an estimate from Rodgers & Sons.

DOG CONTROL
SEMINAR: Kathy Hagner has requested permission to attend a class in East Aurora on April 30th and May 1st. The cost is \$70.00 and she would like it split among the Towns of Dayton and Perrysburg and the Village of South Dayton.

Trustee Ackley moved to authorize Kathy Hagner to attend a seminar called “Animal Control Problem Solving Through Education and Professionalism 2015” and further moved that the Village of South Dayton would pay 1/3 of the cost. Trustee Griffin seconded the motion. Carried.

CLERK’S
REPORT: Justice Court Report – gave the Board copies of the January Report

TRUSTEE
REPORTS: Trustee Ackley

Still waiting to hear from the Assessor.

Trustee Stoltenberg

Asked if there’s been any interest in the old DPW building. The Clerk hasn’t heard of any.

MAYOR’S
REPORT: Verizon – is interested in putting up a tower on Village owned property along Dredge Road. Mayor Kerr has a tentative agreement and asked the Board for authorization to have the Attorney review it.

Trustee Ackley moved to authorize the Mayor to have the Village Attorney review the tentative agreement with Verizon for them to erect a tower on Village owned property. Trustee Stoltenberg seconded the motion. Carried.

Budget – will see what SPW Smuda’s schedule is like and set a date for the next budget work session.

NEXT MEETING: The next meeting will be Wednesday, March 11, 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 8:05 P.M.

Respectfully submitted,

Paula J. Stockman
Clerk of the Board