

REGULAR MEETING
WEDNESDAY, JANUARY 14, 2015
7:00 P.M.

PRESENT: Mayor Kerr, Trustees Griffin, Stoltenberg, Ackley and Rupp, Clerk Stockman, Treasurer Wilkey, Village Justice Jeff Beightol and Court Clerk Josephine Beightol.

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

COURT: Judge Jeff and Court Clerk Josephine will be going away for part of the winter. They leave at the end of January and will be back for court on Monday, April 6, 2015. Josephine reported that Kyle Dawley, bailiff, will be available to accept fine money and give receipts. He will report to the Village Court every Monday night in case anyone needs something from the court. The bailiff is not allowed to post anything to the computer or make bank deposits, so Court Clerk Josephine asked if the Village Board would appoint Ruth Bennett to serve as acting Court Clerk in her absence.

ACTING COURT CLERK: Trustee Rupp moved to appoint Ruth Bennett to be the Acting Court Clerk for the Village of South Dayton from February 1, 2015 to March 31, 2015. Trustee Griffin seconded the motion. Carried.

MINUTES: Copies of the minutes from the last meeting (12/10/14) were given to the Board. Trustee Stoltenberg moved to approve the minutes as presented. Trustee Ackley seconded the motion. Carried.

TREASURER'S REPORT: Copies of the Treasurer's Report were given to the Board. Fund balances were as of 12/31/14 and included:

GENERAL FUND:	\$ 85,602.61
Checking	\$ 20,004.16
Savings	53,654.61
Equipment Savings	11,813.84
Village Clerk Petty Cash	80.00
Court Clerk Petty Cash	50.00
SOLID WASTE:	\$ 1,554.79
Checking	\$ 1,534.79
Petty Cash	20.00
WATER FUND:	\$ 31,352.29
Checking	\$ 10,962.94
Water Savings	11,339.26
Water Debt	9,050.09
SEWER FUND:	\$ 5,850.55
Checking	\$ 711.66
Savings	5,138.89
TRUST & AGENCY:	\$ 0.00

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

ABSTRACTS OF
AUDITED
VOUCHERS #8:

Copies of the Abstracts of Audited Vouchers #8 were given to the Board.
Bills presented for payment authorization included:

GENERAL FUND: \$ 11,098.70

SOLID WASTE: \$ 715.01

WATER: \$ 1,601.16

SEWER: \$ 497.10

Trustee Rupp moved to authorize the Treasurer to pay the bills presented on the Abstracts of Audited Vouchers #8. Trustee Ackley seconded the motion. Carried.

PUBLIC WORKS:

Garbage Trailer – ordered a new hydraulic pump for the trailer. The bill was \$393.50 SPW Smuda used the Village credit card to pay for it. Trustee Rupp moved to authorize the Treasurer to pay the credit card bill when it comes. Trustee Ackley seconded the motion. Carried.

Backhoe – the front axle is loose, which is causing the tires to wear. Rodgers & Sons will provide a quote for the repair.

Salt & Sand – ordered 35 tons of salt and 190 tons of sand and will use the same company to haul it.

Overtime – Steve has 18 hours and Jim has 15 hours so far for January.

Kioti Tractor Door – the glass door shattered and Rodgers & Sons fixed it. The cost will be approximately \$500.00 for parts plus labor.

CLERK'S
REPORT:

Gave Board copies:

Justice court reports for November and December, 2014.

NYCOM Bulletin – pointed out an interesting article on the importance of having an Employee Handbook and written policies.

Brochure from a company called Pothole Killers.

Year-to-date through the end of November.

Sent a sympathy card to the family of Glenn Barnes.

Asked if anyone knows of a planned Valentine event for the Village. If not, the Christmas tree (in the gazebo) needs to be taken down. Trustee Rupp said he would take care of the tree.

TRUSTEE
REPORTS:

Trustee Stoltenberg

Propane – wants the Board to respond to the letter sent to the Village from AmeriGas. They want the Village to consider purchasing propane from them. Clerk Stockman said that the Village has gone out for bids for propane in the past.

Village Garbage – A couple of people have complained to him about having to buy Village garbage bags. They are unhappy with the quality of the bags. They would like to see the Village sell stickers to place on the bags for Village pickup and the customers would provide their own bags. The stickers would be an option and the Village would still sell bags.

Trustee Rupp

Gasoline – after looking at the NOCO bills for gasoline, it seemed like we were using more than we should be. After checking with SPW Smuda, we learned that the 1-ton truck uses gasoline. The Board thought it used diesel fuel.

State Bid for Diesel Fuel – NOCO lost the State bid for diesel fuel, but seems to be holding its price. Other companies are adding kerosene to the fuel while NOCO is not. As long as the price stays fairly competitive, the Village will continue to purchase diesel fuel from NOCO.

Trustee Ackley

Tax Exemptions for Businesses – had invited Roxanne Aucoin, Assessor, to this meeting to start discussion about what the Village can do offer incentives for new businesses. Roxanne wasn't able to come, but sent some information to the Clerk to introduce to the Board. She gave the Clerk 3 categories for offering tax exemptions. The first is Business Investment, which is a 30% reduction in taxes. This would start with the Village and then the Town, County and School District could be approached to see if they might offer the same incentive. The second is by defining an Empire Zone, but it's too late for this option. The last option is to go with a PILOT (payment in lieu of taxes). This type of incentive must pass criteria adopted by the State Legislature. The Board would like to learn more about these options and will see if the Assessor can attend the February meeting.

Trustee Griffin

Village Election – reminded the Board of the upcoming Village Election in March. The Board discussed the party caucus system and talked about filing notices and other things that have to be done to conduct a caucus.

MAYOR'S
REPORT:

Cassadaga Wind Project – there will be a meeting about this on January 20th at the Sinclairville Fire Hall from 6-8 P.M.

Hand Dryer – looked into prices for a hand dryer. There's a big range, depending on what anyone wants. Trustee Stoltenberg explained the system they use at his business and said he could set us up with something.

BUDGET
WORK:

The Board set Tuesday, February 3, 2015 at 7:00 P.M. as the date to begin developing the 2015-16 Village budget.

NEXT MEETING:

The next regular meeting will be Wednesday, February 11, 2015 at 7:00 P.M. in the Village Office.

ADJOURNMENT:

Trustee Rupp moved to adjourn this meeting. Trustee Ackley seconded the motion. Carried. The meeting adjourned at 9:10 P.M.

Respectfully submitted,

Paula J. Stockman
Clerk of the Board