

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

PRESENT: Mayor Kerr, Trustees Strickland, Griffin and Rupp, Clerk Stockman, SPW Steve Smuda, Rex Butcher (arr. 7:35) and Ruth Bennett (arr. 8:30).

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 last meeting (10/14/15) were given to the Board. Trustee Rupp 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 10/31/15 and included:

GENERAL FUND: **\$ 107,160.74**

Checking	\$ 990.12
Savings	90,210.79
Equipment Savings	15,829.83
Village Clerk Petty Cash	80.00
Court Clerk Petty Cash	50.00

SOLID WASTE: **\$ 4,426.38**

Checking	\$ 4,406.38
Petty Cash	20.00

WATER FUND: **\$ 34,596.23**

Checking	\$ 376.92
Water Savings	10,983.97
Water Debt	23,235.34

SEWER FUND: **\$ 5,804.45**

Checking	\$ 542.10
Savings	5,262.35

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 #6:

Copies of the Abstracts of Audited Vouchers #6 were given to the Board. Bills presented for payment authorization included:

GENERAL FUND:	\$ 5,893.37
SOLID WASTE:	\$ 439.66
WATER FUND:	\$ 17,719.19
SEWER FUND:	\$ 358.15

Clerk Stockman noted that two regular monthly bills haven't come yet, but are expected in the next few days. They are from Chautauqua County DPF, the monthly garbage tipping fees (charged to Solid Waste fund) and from Waste Management for the monthly recycle container fee (charged to General Fund).

Trustee Rupp moved to authorize the Treasurer to pay the bills presented on the Abstracts of Audited Vouchers #6 and to pay the bills for tipping fees and the recycle container upon receipt of the invoices. Trustee Griffin seconded the motion. Carried.

CLERK'S
REPORT:

Gave the Board copies of the Collector's Report of Unpaid Taxes, which was submitted to the Cattaraugus County Treasurer's Office on November 9, 2015 in the amount of \$17,473.14.

Gave the Board copies of the justice court report.

Asked the Board's permission to look into the possibility of consolidating the Vital Statistics Registrar District with the Town of Dayton. The NYS DOH is pushing towns and villages to do this. Permission granted.

Announced that beginning December 1, 2015, the Office will be closed every Tuesday to allow the Clerk to work from home on the Village books without interruption. The new office hours will be Monday, Thursday and Friday from 9:30 A.M. to 2:30 P.M. The public will be notified.

PUBLIC WORKS:

Rough Kutts – received written permission from the County Health Department to board up both buildings from the inside. The work is done and permission was granted for health and safety reasons.

Winter – the DPW is ready

Sidewalks – not getting done this year. Will bid it out next year.

WWTP Samples – Microbac lost all the Village's data from their system. The lab failed to pick up the second set of samples for October. SPW Smuda is working with Microbac to get our information reentered. Will call DEC and find out how to complete the monthly Discharge Monitoring Report. Has been talking to other municipalities about joining together and having all the area samples collected at the same time from one central location.

REX BUTCHER:

Reported that the Phase II Environmental Study of the Nestle Facility site has been completed. He provided the Village with a complete report. Significant remediation is required to clean up the site. It is estimated that the costs would be around \$200,000 – \$250,000 to clean the soil and another \$200,000 - \$250,000 to do asbestos removal. The Village would need to hire a grant writer to help with completing and submitting a funding application. Mr. Butcher knows someone who could help. The Board agreed to begin the process of gathering information to proceed with the environmental cleanup.

TRUSTEE
REPORTS:

Trustee Strickland

NY&LE Railroad – Bob Dingman stopped by at the Valley Pharmacy in Gowanda (where trustee Strickland works) and asked if the Village of South Dayton wanted him to bring the train to South Dayton on December 5th and 12th? Nothing has been publicized yet about any events the Village is planning in December.

MAYOR'S
REPORT:

Everything's been covered.

NEXT MEETING:

The next regular meeting will be Wednesday, December 9, 2015 at 7:00 P.M. in the Village Office.

ADJOURNMENT:

Trustee Strickland moved to adjourn this meeting. Trustee Griffin seconded the motion. Carried. The meeting adjourned at 9:28 P.M.

Respectfully submitted,

Paula J. Stockman
Clerk of the Board