

REGULAR MEETING
WEDNESDAY, DECEMBER 9, 2015
7:00 P.M.

- PRESENT:** Mayor Kerr, Trustees Strickland, Stoltenberg, Rupp and Griffin, Clerk Stockman and SPW Smuda.
- ALSO PRESENT:** Town of Dayton Supervisor Mark Smith and Town Clerk Ruth Bennett.
- 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 Special Fire District meeting and the last regular meeting, both held on November 11, 2015 were given to the Board. Trustee Rupp moved to approve the minutes as presented. Trustee Strickland seconded the motion. Carried.
- TREASURER'S REPORT:** The Village has not yet received the November bank statements, so no reconciled report is available. Clerk Treasurer Stockman gave the Board an oral report of all checkbook balances as of the end of November and will have a reconciled report of all funds at the January 2106 meeting.
- ABSTRACTS OF AUDITED VOUCHERS #7:** Copies of the Abstracts of Audited Vouchers # 7 were given to the Board. Bills presented for payment authorization included:
- | | |
|---------------|--------------|
| GENERAL FUND: | \$ 18,979.95 |
| SOLID WASTE: | \$ 253.13 |
| WATER FUND: | \$ 2,620.34 |
| SEWER FUND: | \$ 1,215.44 |
- Trustee Stoltenberg moved to authorize the Treasurer to pay the bills presented on the Abstracts of Audited Vouchers #7. Trustee Griffin seconded the motion. Carried.
- PUBLIC WORKS:** Garbage Trailer – had minor repairs – replaced some hoses.
- Ditching – Mill Street – planned for the week of December 14th.
- Family Church – doing an expansion project and will be paying to install a 4” water line (which will have to be pushed under Pine Street) to accommodate the required sprinkler system.
- Sander Hanger – fell apart while DPW was trying to move it from the old DPW building to the new one – will have to build another one.

REGISTRATION
DISTRICT
CONSOLIDATION:

The following Resolution was brought before the Board:

RESOLUTION APPROVING CONSOLIDATION OF VITAL
REGISTRATION DISTRICTS BETWEEN THE TOWN OF
DAYTON AND THE VILLAGE OF SOUTH DAYTON

Whereas, the Town of Dayton has been assigned by New York State as Vital Statistics Registration District 0455, and the Village of South Dayton has been assigned by New York State as Vital Statistics Registration District 0430, and

Whereas, the Village Clerk has requested the approval of the Board of Trustees to formally consolidate the Town and Village into one primary registration district, namely the District of the Town of Dayton under Vital Statistics Registration District 0455, and

Whereas, the formal consolidation of the Registration Districts would benefit the public by eliminating questions as to which district records should be filed and not result in the loss of services to either municipality,

NOW, therefore, BE IT RESOLVED by the Board of Trustees of the Village of South Dayton that consolidation of the Town and Village Registrar functions under the Town's registration number (Vital Registration District 0455) is approved, pending necessary approvals of all other required entities, including the Town of Dayton, Cattaraugus County and New York State Department of Health.

Trustee Stoltenberg moved to adopt this Resolution.
Trustee Rupp seconded the motion.

This Resolution was adopted by the Board of Trustees of the Village of South Dayton on December 9, 2015.

Paula J. Stockman
Clerk of the Board

CLERK'S
REPORT:

NYCOM sent an e-mail urging municipalities to write letters of support for passing legislation that would allow municipalities to own their street lights.

Another notice from NYCOM stating that the above referenced pending legislation has passed.

The items placed for bid on Auctions International have closed out at \$1,243.00 and we have received the payment.

Gave the Board copies of the Collector's Report of Unpaid Taxes. We sent back a total of \$17,473.14.

ID BADGES:

Cattaraugus County Department of Emergency Services will provide ID badges for Village employees for a per card fee of \$5.00. The Board agreed it is a good idea for certain Village employees to have identification when they have to enter private property. The employees that would have the ID badges are SPW, Asst. SPW, part-time laborer, Code Enforcement Officer and Dog Control Officer.

ID BADGES
CONT'D:

Trustee Strickland moved to authorize the Village to purchase ID badges from the Cattaraugus County Department of Emergency Services for Village employees at a cost of \$5.00 each. Trustee Rupp seconded the motion. Carried.

REMOVAL OF
PROPERTY FROM
ASSESSMENT
ROLL:

In July 2015, the Cattaraugus County Legislature passed a resolution authorizing the removal of property 33.033-5-26 from the assessment roll. The property is owned by Robert Giannini and was at one time a gas station. The resolution had a negative impact on the Village tax warrant. The bill was in the amount of \$647.27 and had to be subtracted from the 2015-16 warrant. This action affects all taxing entities (County, Town, Village, School and Fire District). Additionally, the County is going back to the last year the taxes were paid and is billing those entities for the amount of taxes that the County reimbursed each entity every year the taxes weren't paid. Clerk Stockman met with Deputy County Treasurer Kelly Reed and learned that the amount the Village owes back to the County for the Giannini property will be \$2,888.14. The County will subtract the \$2,888.14 from the \$17,473.14 returned last November. The reimbursement checks are typically issued to Villages in late March or early April.

Town of Dayton Supervisor Mark Smith said the Town received an invoice from the County for the Giannini property. The bill was around \$1,885.00.

TRUSTEE
REPORTS:

Trustee Rupp

Firewood – suggested that firewood from the Village trees be offered to the public. Trustee Stoltenberg offered to buy it.

Trustee Strickland moved to authorize the sale of the wood to Trustee Stoltenberg. Trustee Griffin seconded the motion. A roll call vote was taken as follows:

Trustee Strickland	Aye
Trustee Rupp	Aye
Trustee Griffin	Aye
Trustee Stoltenberg	Abstained

The motion carried.

Trustee Strickland

Nestle Facility – there will be a meeting with DEC at 10:00 A.M. on December 11, 2015 to discuss the preapplication for funding for the site cleanup at the facility. Mayor Kerr and Trustee Strickland will attend. Bryan Hahn will also be attending. His company conducted the Phase II Environmental Review.

CHERRY CREEK
WOODCRAFTERS:

Supervisor Smith advised the Village Board that Cherry Creek Woodcrafters filed a grievance to have their property assessment lowered. The Board of Assessment Review ruled against lowering the assessment from \$1,000,000.00 to \$500,000.00, so Cherry Creek Woodcrafters will take the matter to court.

ADJOURNMENT:

Trustee Stoltenberg moved to adjourn this meeting. Trustee Strickland seconded the motion. Carried. The meeting adjourned at 7:55 P.M.

Respectfully submitted,
Paula J. Stockman
Clerk of the Board

