

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

PRESENT: Mayor Kerr, Trustees Ackley, Griffin, Stoltenberg and Rupp (arr. 7:30 P.M.), Clerk Stockman, Treasurer Wilkey, and SPW Steve Smuda (arr. 7:35 P.M.) Also Ruth Bennett, Dayton Town Clerk.

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 regular meeting (2/11/15) 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 2/28/15 and included:

GENERAL FUND: **\$ 65,607.04**

Checking	\$ 19,993.46
Savings	33,665.92
Equipment Savings	11,817.66
Village Clerk Petty Cash	80.00
Court Clerk Petty Cash	50.00

SOLID WASTE: **\$ 4,232.17**

Checking	\$ 4,212.17
Petty Cash	20.00

WATER FUND: **\$ 40,666.02**

Checking	\$ 17,794.74
Water Savings	11,838.00
Water Debt	11,033.28

SEWER FUND: **\$ 7,274.38**

Checking	\$ 3,134.09
Sewer Savings	4,140.29

TRUST & AGENCY: **\$ 0.00**

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

ABSTRACTS OF AUDITED VOUCHERS #10: Copies of the abstracts of Audited Vouchers #10 were given to the Board. Bills presented for payment authorization included:

GENERAL FUND: **\$ 4,338.28**

SOLID WASTE: **\$ 633.65**

WATER FUND: **\$ 2,856.47**

SEWER FUND: **\$ 611.84**

Trustee Ackley moved to authorize the Treasurer to pay the bills presented on the Abstracts of Audited Vouchers #10. Trustee Griffin seconded the motion. Carried.

RESOLUTIONS;
SEWER RATE
INCREASE:

Two resolutions were introduced regarding raising the sewer rates.
They are as follows:

RESOLUTION TO ADJUST SEWER RATES

WHEREAS, on May 9, 2012 the Board of Trustees of the Village of South Dayton adopted a Resolution authorizing the Clerk to deposit \$15.00 per sewer rent billed to a savings account for repairs and improvements to the Village of South Dayton's wastewater collection and treatment system, and

WHEREAS, due to the age of the system, repairs are more frequent and expensive and the Board of Trustees has determined that the rate established in 2012 does not generate enough revenue to cover the cost of current repairs and improvements, now, therefore

BE IT RESOLVED by the Board of Trustees of the Village of South Dayton that the amount to be deposited to the sewer savings shall increase from \$15.00 to \$20.00, and

BE IT FURTHER RESOLVED that the rate increase shall begin with the July 2015 billing.

Trustee Stoltenberg moved to adopt this Resolution. Trustee Ackley seconded the motion. Carried.

This Resolution was adopted by the Board of Trustees of the Village of South Dayton on March 11, 2015.

Paula J. Stockman
Clerk of the Board

RESOLUTION TO INCREASE RATE FOR THE
OPERATION & MAINTENANCE PORTION OF
SEWER BILLING

WHEREAS, in 1991 the Village of South Dayton's wastewater treatment and collection system became operational and at that time the Board of Trustees of the Village of South Dayton established the rate of billing for the operation and maintenance of the system to be \$2.75 per thousand gallons, based on water usage, and

WHEREAS, costs associated with the operation & maintenance of the system have substantially increased since 1991, now, therefore

BE IT RESOLVED by the Board of Trustees of the Village of South Dayton that the operation & maintenance rate shall increase from \$2.75 per thousand gallons, based on water usage to \$3.25 per thousand gallons, based on water usage, and

BE IT FURTHER RESOLVED that the rate increase will begin with the July 2015 billing.

Trustee Ackley moved to adopt this Resolution. Trustee Griffin seconded the motion. Carried.

This Resolution was adopted by the Board of Trustees of the Village of South Dayton on March 11, 2015.

Paula J. Stockman
Clerk of the Board

CLERK'S
REPORT:

The Clerk reported that the Village sent a sympathy card to the Wittenbrook family (Pastor Matt's mother).

Gave the Board copies of the Justice Court Report for February.

Reminded the Board of the Village Election to be held on Wednesday, March 18, 2015 in the Village Library. Voting will be from 12:00 Noon to 9:00 P.M. The Jamestown Post Journal incorrectly reported that voting would be at the Town Hall on Route 62.

The Clerk's office will be closed on Thursday, March 19th.
Clerk Stockman will be attending a special County Legislative meeting.

HISTORICAL
MILESTONES:

Ruth Bennett, Town of Dayton's Historian, has written a letter to the Town and Village Officers of Perrysburg, Persia, Dayton and South Dayton, the Historians of those areas and the Dayton and South Dayton Fire Departments, inviting them to be a part of a planning process to commemorate the 180th anniversary of the birth of the Towns of Dayton and Persia, the 140th anniversary of the extension of the railroad to South Dayton, as well as the 100th anniversary of the incorporation of the Village of South Dayton and the 90th anniversary of the Zollinger family owning the South Dayton Hotel.

The Board discussed some tentative dates and suggestions for possible events and agreed to have further discussion at a date and time to be determined, when the others involved would be able to meet.

PUBLIC WORKS:

Snow Plowing – has plowed more than 100 times and hopes that it's done.

Sand & Salt – have a good supply if we still need it.

Sander – needs bearings at a cost of around \$180.00. Trustee Ackley moved to authorize the repair. Trustee Rupp seconded the motion. Carried.

Sidewalks – in front of the Village Hall are heaving. The DPW will monitor this.

Cold Patch – will do what they can as the weather permits.

Street Sweeper – needs a few parts before it can be used – nothing major.

Lighting in the New DWP Building – contacted NYSEERDA to see if they can help with more efficient lighting in the building.

Sewer Plant – flow meter needs to be replaced. Will cost around \$2,000.00 for a new one. Trustee Rupp move to authorize the purchase of a new flow meter for the WWTP at an estimated cost of \$2,000.00. Trustee Stoltenberg seconded the motion. Carried.

Comp Time – Steve has about 180 hours of comp time and plans to use some of it before the end of the year.

TRUSTEE
REPORTS:

Trustee Ackley

Still can't get in touch with the Town of Dayton Assessor, Roxanne Aucoin. Wants to talk about tax exemptions the Village might offer to new businesses.

Trustee Griffin

Farmer's Market – plans to do the program again this year.

MAYOR'S REPORT: Verizon Cell Tower – took the proposed contract to the Village Attorney. Mr. Musacchio said it look ok. Mayor Kerr contacted the Verizon Representative, who wants to look at the property after the snow melts.

Tax Freeze Public Meeting- the first of 2 public meetings on how to comply with the property tax freeze hosted by Cattaraugus County will be held on Tuesday, March 24th at 6:30 P.M. in the Legislative Chambers, 3rd Floor of the Little Valley County Building. All Village officials should have received a written invitation. The 2nd meeting will be Tuesday, April 7th at the Olean Municipal Building at 6:30 P.M. Clerk Stockman is also a County Legislator and serves as the Chairman of the Strategic Planning Committee. This committee is working on the tax freeze plan for the County.

BUDGET WORKSHOP: The next budget work session will be Monday, March 16th at 7:00 P.M. in the Village Office.

NEXT MEETING: The next meeting will be the Organizational Meeting and Public Hearing on the proposed 2015-16 Village Budget. The meeting will begin with the Public Hearing at 7:00 P.M. followed by the organizational meeting. The date shall be Wednesday, April 8, 2015 and the meeting shall be held in the Village Office.

ADJOURNMENT: Trustee Ackley moved to adjourn this meeting. Trustee Stoltenberg seconded the motion. Carried. The meeting adjourned at 9:00 P.M.

Respectfully submitted,

Paula J. Stockman
Clerk of the Board