

REGULAR MEETING  
WEDNESDAY, AUGUST 12, 2015  
7:00 P.M.

PRESENT: Mayor Kerr, Trustees Griffin, Strickland and Rupp, Clerk/Treasurer Stockman, SPW Smuda (arr. 7:45 P.M.), Rose Zollinger for the South Dayton Village Library, Bob and Linda Dingman for the NY&LE Railroad and Dayton Town Clerk Ruth Bennett (arr. 7:45 P.M.).

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

ROSE  
ZOLLINGER: Has been having trouble with the computers in the library. Mrs. Zollinger contacted Acme Business, who sent a technician to fix the problems. They offered two different service contracts for technical support, which Mrs. Zollinger presented to the Board. The first option was a contract for 5 hours of tech support for a period of one year at a cost of \$375.00. The second option was a contract for 10 hours of service at a cost of \$750.00. The company offered the library an open end to the contract, so there is no expiration date. The contract will be effective as long as it takes to use up the 5 or 10 hours of assistance. The time already spent working on the computers would be applied to the contract, if the Board agrees to execute one.

Trustee Griffin moved to authorize the Mayor to sign a contract with Acme Business for 10 hours of technical assistance for the library computers at a cost of \$750.00, to be paid from the library's funds. Trustee Strickland seconded the motion. Carried.

There is another issue with kids congregating in the foyer to gain access to the Wi-Fi service. The problem is that they sometimes have snacks and are leaving the foyer littered with crumbs and debris. Mrs. Zollinger has also discovered them misusing the new book drop box that was placed in the foyer. The Board discussed several options to resolve the issue – locking the outside door or placing a camera in the foyer to monitor who is there and what they might be doing. No action was taken.

MINUTES: Copies of the minutes from the last regular meeting (7/8/15) were given to the Board. Trustee Rupp moved to approve the minutes as presented. Trustee Griffin seconded the motion. Carried.

MR. DINGMAN: Intends to submit a grant application to make improvements to the rail line between South Dayton and Cherry Creek. The ultimate plan is to create a rail corridor from Buffalo to Jamestown and the focus would be to promote tourism in this area. He asked the Board to submit a resolution supporting the grant application.

Trustee Strickland moved to authorize the Village of South Dayton to write a letter of support and to adopt a resolution supporting this project. Trustee Griffin seconded the motion. Carried.

TREASURER'S  
REPORTS:

Copies of the reconciled Treasurer's Reports for the months of June and July were given to the Board. The June report was given as unreconciled because the bank statements didn't arrive in time for the Board meeting on 6/10/15.

Fund balances were as of 6/30/15 and 7/31/15 and included:

**6/30/15**

<b>GENERAL FUND:</b>	<b>\$ 119,334.15</b>	
Checking		\$ 84,691.69
Savings		18,686.79
Equipment Savings		15,825.67
Village Clerk Petty Cash		80.00
Court Clerk Petty Cash		50.00
<b>SOLID WASTE:</b>	<b>\$ 3,455.91</b>	
Checking		\$ 3,435.91
Petty Cash		20.00
<b>WATER FUND:</b>	<b>\$ 31,110.33</b>	
Checking		\$ 8,225.69
Water Savings		11,843.97
Water Debt		11,040.67
<b>SEWER FUND:</b>	<b>\$ 3,417.25</b>	
Checking		\$ 1,275.59
Sewer Savings		2,141.66
<b>TRUST &amp; AGENCY:</b>	<b>\$ 0.00</b>	

**7/31/15**

<b>GENERAL FUND:</b>	<b>\$ 161,285.77</b>	
Checking		\$ 11,631.22
Savings		133,696.71
Equipment Savings		15,827.84
Village Clerk Petty Cash		80.00
Court Clerk Petty Cash		50.00
<b>SOLID WASTE:</b>	<b>\$ 3,763.77</b>	
Checking		\$ 3,743.77
Petty Cash		20.00
<b>WATER FUND:</b>	<b>\$ 35,970.01</b>	
Checking		\$ 5,979.83
Water Savings		11,877.54
Water Debt		18,112.64
<b>SEWER FUND:</b>	<b>\$ 5,022.88</b>	
Checking		\$ 2,716.06
Sewer Savings		2,306.82
<b>TRUST &amp; AGENCY:</b>	<b>\$ 0.00</b>	

TREASURER'S  
REPORTS  
CONT'D:

Trustee Strickland moved to accept the June 2015 and July 2015 Treasurer's Reports as presented. Trustee Rupp seconded the motion. Carried.

ABSTRACTS  
OF AUDITED  
VOUCHERS #3:

Copies of the Abstracts of Audited Vouchers #3 were given to the Board. Bills presented for payment authorization included:

GENERAL FUND:	\$ 7,948.00
SOLID WASTE:	\$ 312.02
WATER FUND:	\$ 4,865.39
SEWER FUND:	\$ 1,685.92

Trustee Strickland moved to authorize the Treasurer to pay the bills presented on the Abstracts of Audited Vouchers #3. Trustee Griffin seconded the motion. Carried.

PUBLIC  
WORKS:

Trees – Good Neighbor Tree Service is coming to give an estimate for the tree work.

Roads – will be chip sealing Park St., Oak St., Main St. (to the bridge), Cherry St. and Prospect St. during the week of August 24<sup>th</sup>, weather permitting.

Sidewalks – now scheduled for September.

Brick Curbing – the brick curbing along Pine Street will be taken out as was previously discussed. The DPW will save the bricks for future use, if needed.

Nestle Plant – the Phase II Environmental study has begun. So far, 17 core samples and 9 groundwater samples have been taken and some testing was done on the water well that's on the property.

NYSEG Brownout – there was an electric brownout in June that caused damage to one of our water pumps. We sent it for repairs and will have to pay the bill up front, but we can go after NYSEG to be reimbursed for that expenditure.

WWTP – on August 1<sup>st</sup> Zuech's Environmental Services pumped sludge from the WWTP.

CLERK'S  
REPORT:

Woodcrafters have filed a Petition to have their assessment lowered. The Village received a set of documents in the mail.

Late Notice Fees for Delinquent Village Taxes – the Village will be sending late notices in the month of October. The fee established by the Board many years ago is \$1.00 per late notice. The Cattaraugus County Treasurer's Office has advised that the fee can be \$ 0.00, \$1.00 or \$2.00, but establishing a fee or changing one requires a resolution by the Board. The Board decided to leave the late notice fee for delinquent Village Taxes at \$1.00.

Board has copies:

Justice Court Report for July 2015

TRUSTEE  
REPORTS:

Trustee Rupp

Cover for climate control unit – once the new climate control unit for the vault is installed, the part that will be on the roof will need protection from the weather. Trustee Rupp can get a cover for \$100.00.

Trustee Strickland

Nestle Plant – has installed motion lights on the back of her shed to monitor whether or not there is foot traffic going onto the Nestle property, which the Village now owns.

Rough Kutts – has spoken to the bankruptcy attorney for Rough Kutts. Trying to get the property cleared so that it can be sold is very complicated.

MAYOR'S  
REPORT:

Wi-Fi – talked more about people using our service. It was suggested that the Village contact our service provider (Time Warner) and get the system password-protected. That was recently done in the library.

NEXT MEETING:

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

ADJOURNMENT:

Trustee Rupp moved to adjourn this meeting. Trustee Strickland seconded the motion. Carried. The meeting adjourned at 8:50 P.M.

Respectfully submitted,

Paula J. Stockman  
Clerk of the Board