

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

PRESENT: Mayor Kerr, Trustees Griffin, Strickland, Stoltenberg and Rupp,
Clerk/Treasurer Stockman and SPW Steve Smuda.

ALSO PRESENT: Mark Mosher and Dayton Town Clerk Ruth Bennett (arr. 7:35 pm)

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 8/12/15 meeting were given to the Board.
Trustee Stoltenberg 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 8/31/15 and included:

GENERAL FUND: **\$164,292.24**

Checking	\$ 14,631.14
Savings	133,702.59
Equipment Savings	15,828.51
Village Clerk Petty Cash	80.00
Court Clerk Petty Cash	20.00

SOLID WASTE: **\$ 3,917.59**

Checking	\$ 3,897.59
Petty Cash	20.00

WATER FUND: **\$ 37,832.73**

Checking	\$ 5,416.21
Savings	11,963.05
Water Debt Savings	20,453.47

SEWER FUND: **\$ 6,872.39**

Checking	\$ 3,065.44
Savings	3,806.95

TRUST & AGENCY: **\$ 0.00**

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

ABSTRACTS OF
AUDITED
VOUCHERS #4:

Copies of the Abstracts of Audited Vouchers #4 were given to the Board. Bills presented for payment authorization included:

GENERAL FUND:	\$ 38,847.11
SOLID WASTE:	\$ 270.00
WATER FUND:	\$ 4,464.83
SEWER FUND:	\$ 597.96

Clerk/Treasurer Stockman noted that there are outstanding bills from the streets capital improvements. These bills will be reimbursable from the CHIPS program and need to be paid as soon as possible. We have to submit copies of the invoices and copies of the cancelled checks with the CHIPS application.

Trustee Strickland moved to authorize the Treasurer to pay the bills presented on the Abstracts of Audited Vouchers #4 and to pay any streets capital improvement invoices that may come before the next regular meeting. Trustee Rupp seconded the motion. Carried.

MARK MOSHER:

Wanted to publicly thank Trustee Stoltenberg for blocking the narrow alley between his building and the Ellis building. Some undesirable activity has been taking place in the alley, so Trustee Stoltenberg blocked access to it from both ends. There was some pushback from the community about this, but the alley is private property owned by Trustee Stoltenberg.

PUBLIC WORKS:

Ewing Alley – the DPW is getting this area cleaned up.

Chip-Sealing – we helped Dayton and Gowanda with their projects and they helped us with ours.

Paving – will pave from the railroad tracks to Mill Street by Austin Milling, Inc. Oak Street from the railroad tracks to Mill Street will be chip-sealed next year.

Baseball Diamonds – Pete and Lori Petersen did a great job with rebuilding the ball field by the Fire Department. The Village will do some more work on other parts of the field later this fall.

Pump Station – a valve needs to be fixed. The repairs will be done in house and there is a spare to use in the meantime.

Water Test Results – still waiting for results from testing done at the Nestle site.

New Water Source – the Village needs to start looking for a new water source. Well #5 is not producing enough water to meet all Village needs. SPW Smuda outlined several steps that need to be taken to get a new source of water. He encouraged the Board to start making a long-range plan for providing water. Any project will be costly, so the Board will have to look at financing. An option could be to rehab Well #3 on First Avenue.

Tractor Window – the tractor windshield broke. A new one will cost \$600.00 – \$700.00. Trustee Rupp moved to authorize SPW Smuda to have the window replaced. Trustee Strickland seconded the motion. Carried.

CLERK'S
REPORT:

Old DPW – was going to inquire about property transfer papers for deeding the property to Bob Astry. Trustee Griffin presented those papers for the Mayor to sign. The Village needs to remove liability insurance from the property.

NY & LE Resolution – received a letter from Assemblyman Joe Giglio's office acknowledging receipt of the Village's Resolution in support of a grant application to rehabilitate the railroad tracks.

Worker's Compensation – received a letter from Catt. County, letting us know that our Worker's Comp premium will be \$9,784.47. We budgeted \$10,200.00.

Public Service Commission – received information on 2 topics;

Examination of low income programs offered by the major gas/electric utilities in New York State.

Merger between Time Warner Cable and Charter Communications into a company called New Charter.

The information provides instruction for making public comment on either of these topics.

Cleaning – received a note from Kyle Dawley that Niki Scinta no longer lives in the Village. He has offered to assume the cleaning duties for the Court Room, bathroom and Village office if the Board approves. The Board granted his request.

Constitutional Tax Limit – has been filed.

Tax Cap – next year's cap limit will be 0.655%. That represents how much the board is allowed to increase the tax levy.

Primary Election – reminded the Board of the Democratic and Republican Primary Election to be held September 10, 2015.

Climate Control Unit – Frank Kelley will be ordering the new climate control unit for the vault.

TRUSTEE
REPORTS:

Trustee Rupp

Employee Appreciation – thanked Clerk Stockman for stepping in and doing the Treasurer's job and thanked SPW Smuda for all the extra work he's done at the Nestle Plant.

Trustee Strickland

Economic development – will be talking to NYS Rep. Diego Sirianni about grant funding opportunities.

Gas Line – Emkey will be closing with Seneca Resources on the gas line.

Community Action – talked to them about doing another housing grant application.

MAYOR'S
REPORT:

Sanitary Sewer System Energy Audit – this was done by NYRWA. Having this report will open the door to new funding streams. The same energy audit was done for the Water System and we should have that report for the October meeting

Verizon Wireless – changes in personnel have delayed this project. Verizon will be sending someone to do a wetlands survey on the site.

Nestle Plant – waiting for results on the soil samples and some testing for asbestos was done.

WNY Insurance – will call to have the old DPW removed and will talk to our agent about putting some coverage on the Nestle Plant. Mr. Spittler (former owner) says he has insurance coverage on the property. Mayor Kerr gave Mr. Spittler a deadline of September 25, 2015 to have all of his personal property removed from the premises.

Cassadaga Windmills – there will be another meeting on this project. Date and time are to be announced.

Propane Prices for Next Year – Trustee Rupp will contact NOCO about locking in a price.

Equalization Rate – has dropped to 75%. The Town of Dayton is in the process of a property revaluation. Inventory data sheets are to have been mailed to residents for review and update. There will be an informational meeting on the revaluation process at the Dayton Town Hall on September 14, 2015 at 7:00 P.M.

NEXT MEETING: The next regular meeting will be Wednesday, October 14, 2015 at 7:00 P.M. in the Village Office.

ADJOURNMENT: Trustee Strickland moved to adjourn this meeting. Trustee Rupp seconded the motion. Carried. The meeting adjourned at 8:40 P.M.

Respectfully submitted,

Paula J. Stockman
Clerk of the Board