

REGULAR MEETING  
WEDNESDAY, MARCH 9, 2016  
7:55 P.M.

PRESENT: Mayor Kerr, Trustees Stoltenberg, Griffin and Rupp and Clerk Stockman.

OTHERS: Kathy Tabak, Richard Tabak and Merissa Harvey (for the PVCS government class), Jeff and Brenda Dietrich, Marie Tomlinson, Susan Baldwin, Carrie Strawder, Savannah Steves, Matt Wittenbrook and Ruth Bennett.

CALL TO ORDER: Mayor Kerr called the meeting to order at 7:55 P.M. and led in reciting the Pledge of Allegiance.

MARIE TOMLINSON: Submitted a request to use the Village playground for a family picnic on March 19, 2016 at 2:00 P.M. The written request stated that the purpose for the gathering is also to have a get together for supporters of Bernie Sanders, a Democratic candidate for the Presidential nomination.

The Board granted this request.

MINUTES: Minutes from the last meeting (2/10/16) were given to the Board. Trustee Stoltenberg moved to approve the minutes as presented. Trustee Rupp seconded the motion. Carried.

TREASURER'S REPORT: Treasurer Stockman started with the items from the January bank statements that were unreconciled as of the February Board meeting.

Those funds were:

General Checking: as reported - \$10,899.97  
reconciled - \$10,236.13

Sewer Checking: as reported - \$ 1,872.68  
Reconciled - \$ 1,872.74

The February bank statements have not arrived, so no reconciled report can be given. Trustee Griffin moved to authorize the Treasurer to include a reconciled bank statement report with these minutes when the bank statements become available. Trustee Stoltenberg seconded the motion. Carried.

The bank statements arrived in the mail on Thursday, March 16, 2016 and all accounts have been reconciled as follows: Fund balances are as of 2/29/16 and include:

**GENERAL FUND: \$ 86,565.59**

Checking	\$ 10,379.74
Savings	60,223.40
Equipment Savings	15,832.45
Village Clerk Petty Cash	80.00
Court Clerk Petty Cash	50.00

**SOLID WASTE: \$ 4,055.17**

Checking	\$ 4,035.17
Petty Cash	20.00

**WATER FUND: \$ 36,023.56**

Checking	\$ 8,645.21
Water Savings	12,410.88
Water Debt Savings	14,967.47

TREASURER'S  
REPORT  
CONT'D:

SEWER FUND:       **\$ 12,998.81**

    Checking                                       \$ 3,575.24  
    Sewer Savings                                       9,423.57

TRUST & AGENCY:   **\$0.00**

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:                                       \$ 9,748.50

SOLID WASTE:                                       \$ 253.88

WATER FUND:                                       \$ 1,570.36

SEWER FUND:                                       \$ 463.92

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

OTHER FINANCE:   Gave the Board copies of a year-to-date through the end of December 2015.

PUBLIC WORKS:     Well #5 – need to include funding for well rehabilitation. The process is called well blasting and is estimated to cost \$20,000.00

Backhoe – the idea of using an excavator and tractor to replace the backhoe isn't feasible. The State bid price for a backhoe is \$92,000.00. A used backhoe would be about \$70,000.00, but there would be potential repairs.

Sterling – needs a new dump box. The replacement could be funded by the equipment savings account.

CLERK'S  
REPORT:

Bail money from the Court – purchased a 5-year CD with the \$400.00 Court check, plus used \$100.00 from memorial fund cash (authorized by Mayor Kerr). Minimum deposit for the CD is \$500.00. Will have to roll for the 6<sup>th</sup> year. Interest rate is 1.5%.

NYS Retirement System – notified us that we MUST follow the guidelines for determining days worked for all elected and appointed employees. Mike Brisky (former Town of Franklinville Supervisor and current Board of Elections Republican Commissioner) has offered to help get us on track. There will be a resolution ready to adopt at the April meeting. Anyone who is a member of the Retirement System must keep a 3-month calendar of work activities following a reappointment or election.

Local Government Conference – sponsored by Southern Tier West will be held May 11, 2016 at Houghton College.

Justice Court Report – Court Clerk Ruth Bennett was able to navigate the court's computer system and give us a report and money for the month of February. The Board has copies of the report.

2016-17 Budget – Must get going!

APPOINT  
JUDGE:

The Office of Court Administration has notified the Village that a Judge must be appointed to hold Village Court during Judge Beightol's absence. OCA has asked Arnold Andolsek to serve and he has agreed. The Clerk has been instructed to fax a letter to OCA as soon as the appointment is made.

Trustee Griffin moved to appoint Arnold Andolsek as Acting Justice for the Village of South Dayton for the period March 1, 2016 – April 8, 2016. Trustee Rupp seconded the motion. Carried.

MUSIC IN  
THE PARK:

Ab and Marily Butcher sold snack foods each week during last year's Music in the Park concert series. That project raised \$150.00, which was turned over to the Clerk. Mrs. Butcher said she would like this money to be used at the Board's discretion for the Library, Playground or Music in the Park.

Trustee Rupp moved to put the money in the Playground Fund. Trustee Stoltenberg seconded the motion. Carried.

TRUSTEE  
REPORTS:

Trustee Rupp

Thanked Kristen Griffin for her service to the Village.

Trustee Strickland

Was unable to attend this meeting due to illness, but sent her report via Mayor Kerr. She is working with Senator Young's office to try to get Steuben Electric to supply power to the former Nestle Plant.

Bob Dingman will be bringing the NY&LE Train to South Dayton on March 20<sup>th</sup>.

Trustee Griffin

Thanked everyone for their support during her time on the Village Board of Trustees. She said she has learned a lot.

Trustee Stoltenberg

Is still working on getting more law enforcement presence in the community.

MAYOR'S  
REPORT:

Thanked Kristen Griffin and everyone on the Board for their service and thanked those candidates who are on the ballot for the March 15<sup>th</sup> Village Election for showing an interest in the Village.

NEXT  
MEETING:

The next meeting will be the Organizational Meeting to be held April 13, 2016 in the Village Office. There will be a Public Hearing on the proposed 2016-17 Village Budget at 7:00 P.M., followed by the regular meeting.

ADJOURNMENT:

Trustee Rupp moved to adjourn this meeting. Trustee Stoltenberg seconded the motion. Carried. The meeting adjourned at 8:45 P.M.

Respectfully submitted,

Paula J. Stockman  
Clerk of the Board

