

REGULAR MEETING
WEDNESDAY, JUNE 8, 2016
7:00 P.M.

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

ALSO: Matt Wittenbrook and Kevin Duntley.

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

KEVIN DUNTLEY: Taxable Assessed Value – asked if the taxable assessed value for the
Village has changed. It dropped again, causing the tax rate to increase.

Ditch Cleaning on Fire Dept. Property – The Fire Dept. has hired someone
to clean the ditch along the property. Asked if the Village wants them to
do its ditch cleaning work? SPW Smuda responded that ours will be done
later.

Are the roadsides going to be mowed? Yes, the Town of Dayton will do
them. Right now their equipment needs repairs.

Mill Street – properties are not getting cleaned up. Wondered if the Code
Enforcement Officer is still working on the issue? Someone from the
Board should call Gary Brecker.

MINUTES: Copies of the minutes from the last meeting were given to the Board.
Mayor Kerr asked if there were any additions or corrections. Hearing
none, he declared the minutes approved as presented.

TREASURER'S REPORT: Copies of the Treasurer's Report were given to the Board. Fund balances
were as of 5/31/16 and included:

GENERAL FUND: **\$ 72,475.90**

Checking	\$ 7,523.67
Savings	47,114.79
Equipment Savings	17,707.44
Village Clerk Petty Cash	80.00
Court Clerk Petty Cash	50.00

SOLID WASTE: **\$ 4,221.15**

Checking	\$ 4,201.15
Petty Cash	20.00

WATER FUND: **\$ 38,154.77**

Checking	\$ 8,323.22
Water Savings	12,740.59
Water Debt	17,090.96

SEWER FUND: **\$ 10,777.93**

Checking	\$ 4,248.30
Sewer Savings	6,529.63

TRUST & AGENCY: **\$ 0.00**

Trustee Ellis moved to accept the Treasurer's Report as given. Trustee
Strickland seconded the motion. Carried.

ABSTRACTS OF
AUDITED
VOUCHERS #1:

Copies of the Abstracts of Audited Vouchers #1 were given to the Board. Bills presented for payment authorization included:

GENERAL FUND: \$ 13,978.50

WATER FUND: \$ 7,857.87

SEWER FUND: \$ 1,118.36

Two additional bills came after the Abstracts were completed; Chautauqua County DPF (tipping fees) in the amount of \$316.88 – Solid Waste fund and mileage for highway school in the amount of \$170.00 – General fund.

Trustee Stoltenberg moved to authorize the Treasurer to pay the bills presented on the Abstracts of Audited Vouchers #1, including the additions. Trustee Ellis seconded the motion. Carried.

PUBLIC WORKS:

Pressure Washer – should be here by the end of the week and will cost about \$1,397.00. Will try to clean the brick sidewalks along Pine Street.

Sidewalks – Will look for someone else to do the work. Dave Dawley is too busy.

Chip-Sealing – expects that this project will cost around \$32,000.00.

Well #5 – Moody's will be coming to look at the well and we should have an estimate for the project by the end of June.

Sweeper Parts – the Town of Coventry is selling assorted parts for the street sweeper. The value of the parts is estimated at \$7,000.00 and SPW Smuda has bid \$650.00. Trustee Ellis moved to authorize the Village to purchase parts for the street sweeper from the Town of Coventry for \$650.00 and to authorize the Treasurer to make the payment when the bill is presented. Trustee Stoltenberg seconded the motion. Carried.

CLERK'S
REPORT:

Transferred \$10,000.00 from General Savings to General Checking on 6/7/16.

The playground rental on 5/15/16 was cancelled.

Justice Court report for May was submitted.

MUSIC IN THE
PARK:

Clerk Stockman asked the Board to consider establishing a separate checking account for the Music in the Park program. There are several sources of revenue for the program and they come at various times of the year. Those revenues could be deposited directly to the Music in the Park checking account, which would provide an accurate fund balance at all times. Payments to the weekly bands during July and August would be made from this checking account.

Trustee Ellis moved to authorize the Treasurer to establish a checking account with Evans Bank and to use funds currently housed in the General Fund savings account - Town of Dayton (\$500.00), Town of Villenova (\$200.00) Daffodil Festival dessert contest proceeds (\$150.00) and private donations (\$468.26) as the initial deposit. Trustee Stoltenberg seconded the motion. Carried.

NEW WATER
LOAN:

When the Village executed a Statutory Installment Bond for a water improvement project in 2003, the repayment schedule was set up for one payment of the principal and one half the interest to be paid annually in November and the other half of the interest to be paid in May. At that time the Village was just beginning to create a designated debt repayment savings account and splitting the interest payment would allow the Village to better monitor its cash flow and be sure the payments would be covered. The Village has now established a solid debt repayment fund and would have no problem making one principal and interest payment together in November of each year for the remainder of term of the Statutory Installment Bond.

Trustee Ellis moved to authorize the Treasurer to notify Evans Bank that the Village of South Dayton would like to change the repayment schedule for the 2003 Statutory Installment Bond from the November and May schedule to an annual payment of principal and interest in November. Trustee Strickland seconded the motion. Carried.

RESOLUTION;
NAMING THE
WTP STREET:

The May 2016 minutes describe an action taken by the Board of Trustees to name the street going off Dredge Road to the Water Treatment Plant.

The Board voted to name this street Water Street. We have since learned that a formal resolution should have been introduced to take this action.

The following Resolution was brought before the Board of Trustees of the Village of South Dayton.

WHEREAS, a Water Treatment Plant was constructed as part of a Water System Improvement Project that was completed in 2002, and

WHEREAS, a road was built from Dredge Road to the Water Treatment Plant, and

WHEREAS, in order to obtain a 911 number and to be able to add the road to the Village of South Dayton's street inventory, the road must have a name, now, therefore

BE IT RESOLVED by the Board of Trustees of the Village of South Dayton that the road going from Dredge Road to the Water Treatment Plant shall hereby be named Water Street.

Trustee Strickland moved to adopt this Resolution. Trustee Stoltenberg seconded the motion. Carried. This Resolution was adopted by the Board of Trustees of the Village of South Dayton on June 8, 2016.

Paula J. Stockman
Clerk of the Board

RESOLUTION
TO PURCHASE
BACKHOE:

The following Resolution was brought before the Board of Trustees of the Village of South Dayton:

WHEREAS, the Village of South Dayton has researched several methods of obtaining a different backhoe, and

WHEREAS, the Board of Trustees has agreed to purchase a new John Deere 310SL backhoe from Five Star Equipment, Inc. at a cost of \$91,664.37, and

WHEREAS, Evans Bank has agreed to execute a Statutory Installment Bond in the amount of \$91,664.37 for a period of ten (10) years at an interest rate of 3.5%, now, therefore

BE IT RESOLVED by the Board of Trustees of the Village of South Dayton that the Village of South Dayton shall purchase a new John Deere 310SL backhoe from Five Star Equipment at a cost of \$91,664.37, and

BE IT FURTHER RESOLVED that the Village of South Dayton shall execute a Statutory Installment Bond in the amount of \$91,664.37 with Evans Bank, the interest rate being 3.5% and the length of the statutory Installment Bond to be ten (10) years.

Trustee Stoltenberg moved to adopt this Resolution. Trustee Ellis seconded the motion. Carried. This Resolution was adopted by the Board of Trustees of the Village of South Dayton on June 8, 2016.

Paula J. Stockman
Clerk of the Board

TAX CAP:

The Village passed a Local Law to override the tax cap for the 2016-17 budget year. After that was enacted, the Clerk was talking to a representative from the Comptroller's Office about some questions pertaining to the actual filing of the tax cap document. The OSC explain each step in the process and the Clerk learned that there is an allowance by NYS in the tax cap formula that made the Village of South Dayton come in under the tax cap. OSC advised the Clerk to have the Village take steps to repeal the Local Law #1. There is a very tight time frame to accomplish this because the Tax Compliance form must be filed with OSC by June 21st. A Public Hearing must be held to present Local Law #2 and, after adoption, it must be filed with the Department of State.

PUBLIC
HEARING;
LOCAL
LAW #2-2016:

Trustee Strickland moved to set Saturday, June 18, 2016 at 7:00 A.M. at the Village Office as the date, time and place for a Public Hearing on the proposed Local Law #2-2016 – A Local Law to Repeal Local Law #1-2016. Trustee Stoltenberg seconded the motion. Carried.

TRUSTEE
REPORTS:

Trustee Rupp

Electric Supply Rate – contacted Bob Stewart of NOCO Energy Corporation. The rate offered by NOCO is 0.0517/kw, which is a fixed rate that can be locked in for one year. Trustee Ellis moved and Trustee Strickland seconded to authorize Mayor Scott Kerr to sign a one-year contract with NOCO Energy Corp. to lock in the electric supply rate at 0.0517/kw. Carried.

TRUSTEES
CONT'D:

Trustee Strickland

SEQR Review – for the Consolidated Funding application we will complete the Short Form Assessment, an Unlisted Action. A Lead Agency needs to be assigned as part of this process.

Trustee Rupp moved to authorize Mayor Scott Kerr to sign documents designating the Village of South Dayton as Lead Agency for the SEQR Review. Trustee Ellis seconded the motion. Carried.

Trustee Stoltenberg

Dissolution of Village – wants to explore the possibility of and learn facts pertaining to the process of dissolving the Village. Will try to get someone to come to a Board meeting to discuss this issue.

MAYOR'S
REPORT:

Insurance – will have a meeting tomorrow to get the new binder and all ID cards for the Village Vehicles.

Upgrade to Water Billing System – has received a quote from Jayhawk Advantage for upgrades to the water billing program. Preliminary estimates are about \$3,000.00.

A decision will have to be made relatively soon as the company will only support the existing system for a few more months. SPW Smuda said Gowanda is in the process of converting to a whole new system and we might be able to join with them. He will find out more details about how this would work.

NEXT MEETING:

The next regular meeting will be Wednesday, July 13, 2016 at 7:00 P.M. in the Village Office.

ADJOURNMENT:

Trustee Ellis moved to adjourn this meeting. Trustee Stoltenberg seconded the motion. Carried. The meeting adjourned at 9:07 P.M.

Respectfully submitted,

Paula J. Stockman
Clerk of the Board