

REGULAR MEETING
WEDNESDAY, JULY 13, 2016
7:00 P.M.

PRESENT: Mayor Kerr, Trustees Strickland, Rupp and Ellis, Clerk/Treasurer Stockman, SPW Smuda, Code Officer Gary Brecker (arr. 7:25) and Town Clerk Ruth Bennett (arr. 7:50).

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 minutes from the last regular meeting (6/18/16 and Public Hearing on Local Law #2) were given to the Board. Mayor Kerr asked if there were additions or corrections to the minutes and hearing none, 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 6/30/16 and included:

GENERAL FUND: **\$ 127,552.31**

Checking	\$ 73,597.79
Music in the Park checking	1,318.26
Savings	34,298.09
Equipment Savings	17,708.17
CD – Unclaimed Bail	500.00
Village Clerk Petty Cash	80.00
Court Clerk Petty Cash	50.00

SOLID WASTE: **\$ 4,629.92**

Checking	\$ 4,609.92
Petty Cash	20.00

WATER FUND: **\$ 30,907.15**

Checking	\$ 1,574.39
Water Savings	12,241.10
Water Debt	17,091.66

SEWER FUND: **\$ 9,654.51**

Checking	\$ 3,124.61
Sewer Savings	6,529.90

TRUST & AGENCY: **\$ 0.00**

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

ABSTRACTS OF AUDITED VOUCHERS #2: Copies of the Abstracts of Audited Vouchers #2 were given to the Board. Clerk/Treasurer Stockman noted additions to the Abstracts as follows:

General Fund:

\$2,500.00 to David Dawley for sidewalk work
\$440.00 to the State Comptroller for the State's share of Justice Court revenues.
\$300.00 to the Conewango Watershed Commission for Dredge maintenance.

ABSTRACTS
CONT'D:

Water Fund:

\$624.00 to Slack Chemical Company for chlorine.

Bills presented for payment authorization were:

GENERAL FUND:	\$ 101,557.18
MUSIC IN THE PARK	1,425.00
SOLID WASTE:	\$ 269.64
WATER FUND:	\$ 4,979.87
SEWER FUND:	\$ 917.72

Trustee Strickland moved to authorize the Treasurer to pay the bills presented on the Abstracts of Audited Vouchers #2, including the additions. Trustee Ellis seconded the motion. Carried.

PUBLIC WORKS:

Well #5 Rehab – SPW Smuda received a well redevelopment proposal #16-306 JP from Moody's. The estimated cost is \$15,220.00, but could be more. The project plan calls for 5 days of work. SPW Smuda talked to another company about an air blast method. We were advised against this and the Catt. County Health Department agreed. There's only a 50% chance of success with the air blast method. Also called Layne Christensen and they weren't interested in this project. The County Health Dept. advises the Village to make long range financial plans to clean the well every 10 years.

Trustee Ellis moved to authorize the Village to do the Well #5 Rehab project as proposed by Moody's. Trustee Rupp seconded the motion. Carried.

Water Monitoring Plan - ours was done in March. The plan outlines all sampling requirements and procedures. The document will be kept on file at the Water Treatment plant, there's a copy online and the County Health Department has a copy.

Generators – we should be looking for 2 of them, one for the water plant and one for the sewer plant.

Sidewalks – done for this year.

Chip Sealing – will be done the first week in August.

Paving – some will be done.

Ditches – the Town of Dayton cleaned all the ditches between First Street and Cherry Lane, including the playground.

JUSTICE
TRAINING:

Village Justice Smuda reported that he will be attending 3 more days of training next week.

CODE REPORT:

Solar Energy – the Town of Dayton has put a 6- month moratorium on ground mounted solar panels. The Village may want to ask the Town to be included in the moratorium. The Town of Dayton will have a Public Hearing on 8/10/16 at 7:15 P.M. to hear comments and answer questions about this issue. Several Towns in WNY have already adopted Local Laws prohibiting ground mounted commercial solar farms. Trustee Ellis moved to request that the Village of South Dayton join with the Town of Dayton in setting a 6- month moratorium on ground mounted commercial solar farms. Trustee Rupp seconded the motion. Carried.

CODE CONT'D: Housing Issues – will be addressing several of those within the Village.

CLERK'S REPORT: NOCO Contract – asked Trustee Rupp when the recently executed NOCO contract goes into effect. She has been checking the NYSEG bills and the rate as stated in the contract is not what's being charged.

Justice Court Report – received June reports from both Justice Smuda and acting Justice Andolsek.

TRUSTEE REPORTS: Trustee Rupp

No report

Trustee Strickland

CFA Application – the Consolidated Funding Application will be submitted on July 20, 2016.

Restore NY - submitted a letter of intent to apply for funding through the Restore NY program.

Train Excursion – Village Historian Ruth Bennett had a very nice display in the Depot when the NY&LE train did an excursion on Memorial Day weekend. Trustee Strickland thanked Mrs. Bennett for doing such a nice display.

One-day trips around WNY – there was an article in the 6/12/16 edition of the Buffalo News (in the Travel section) about a woman named Christine Smyczynski who visits places in WNY and writes about her experiences. Trustee Strickland brought the article to this meeting and has invited Ms. Smyczynski to come here.

Housing Rehab – met with Community Action about the possibility of doing another Housing Rehab grant application.

MAYOR'S REPORT: Water billing – we are due for an upgrade to the water billing program. There has been conversation with the Village of Gowanda about contracting with them to do our billing. They are moving toward replacing all water meters and using a system where meters can be read electronically and uploaded directly to the billing system. Gowanda would have the reader and the Village would be able to use it. We would still collect and deposit our bills and pay for the cards and postage. Preliminary estimates indicate that we would pay Gowanda around \$1,000.00 per year for this service. SPW Smuda will discuss this further with officials from Gowanda. We will have to do our own July billing, but might be ready to have Gowanda do the October billing. The new meter system won't be in place by then, but we don't know how long our current billing program will work without an upgrade. SPW Smuda says that we will be able to make updates and daily postings to the system via the internet.

NEXT MEETING: Wednesday, August 10, 2016 at **7:45 P.M.** The time was changed so Board members can go to the Public Hearing at the Town of Dayton.

ADJOURNMENT: Trustee Ellis moved to adjourn with a second by Trustee Strickland. Carried. The meeting adjourned at 9:40 P.M.

Respectfully submitted,

Paula J. Stockman, Clerk of the Board

