

REGULAR MEETING
WEDNESDAY, MAY 10, 2017
7:00 P.M.

- PRESENT: Mayor Kerr, Trustees Strickland, Stoltenberg and Frederickson, Clerk Stockman and SPW Pryll.
- ALSO: Kevin Duntley (arr. 7:40 P.M.), Dayton Town Clerk Ruth Bennett (arr. 8:05 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.
- PUBLIC WORKS: Road Bids – are in process. SPW Pryll has been reviewing the CHIPS Reports to determine what roads can be done. Road work done under the CHIPS program must last for 5 years.
- Trees –Good Neighbor Tree Service was supposed to be in the Village today.
- Bulk Trash – one resident didn't put out any trash until Thursday and complained that the Village didn't pick it up. Bulk Trash days are Monday & Tuesday. The Board discussed the possibility of placing a dumpster at the DPW and having residents take their own bulk trash to the site. The site would have to be carefully monitored. SPW Pryll said he's open to the idea of trying this, but needs to get a price for a dumpster and per weight disposal fees for comparison. The next Bulk Trash days are scheduled for Monday & Tuesday, July 24 & 25, 2017.
- Catch Basins – the Village of Gowanda has a vac truck and will be coming to clean out the Village catch basins.
- MINUTES: Copies of the minutes from 4/12/17 were given to the Board. There were no additions or corrections brought forward and the minutes stand approved as given.
- TREASURER'S REPORT: Copies of the Treasurer's Report were given to the Board. Fund balances were as of 4/30/17 and included:

GENERAL FUND: \$ 90,497.03

Checking	\$ 26,177.27
Music in the Park Checking	1,495.26
Savings	34,312.36
Equipment Savings	27,882.14
CD – Unclaimed Bail	500.00
Village Clerk Petty Cash	80.00
Court Clerk Petty Cash	50.00

SOLID WASTE: \$ 6,068.04

Checking	\$ 6,048.04
Petty Cash	20.00

WATER FUND: \$ 35,966.70

Checking	\$ 5,795.35
Water Savings	11,472.86
Water Debt	18,698.49

LIBRARY CHAIRS: Claudia Youmans has requested that the Village purchase some new chairs for the Library, which is currently being every Saturday by a quilting group. She has found the same blue padded chairs as are in the Village Office available at Sam's Club for \$20.00 each. The Library fund has a current balance of \$ 4,138.14, which could be used to purchase the chairs.

Trustee Stoltenberg moved to authorize Mrs. Youmans to purchase up to 10 chairs and to authorize the expenditure from the Library Fund. Trustee Frederickson seconded the motion. Carried.

RESOLUTION
REGARDING
BIDS FOR
ASBESTOS
ABATEMENT
AND AIR
MONITORING:

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

WHEREAS, the Village, as owner of the PV Industrial Park Facility (AB807) has determined before redevelopment at this site, asbestos abatement is required. The Village applied for and received a \$ 450,000.00 RESTORE NY Grant for this asbestos abatement, and

WHEREAS, the Village is required under state and federal procurement procedures to publicly bid the asbestos abatement and air monitoring, now therefore

BE IT RESOLVED that the Village of South Dayton is Lead Agency and the Village Board authorizes Mayor Scott Kerr as the Village Project Manager. The Asbestos Abatement is based on the Phase II Environmental Study. All advertising and bidding will be done by the Village Board, and

BE IT FURTHER RESOLVED that the Village shall follow the requirements of Empire State Development and NYS Department of Labor established goal of participation by thirty percent certified minority and women-owned business enterprises (MWBES), and

BE IT FINALLY RESOLVED that the Village reserves the right to accept or reject any or all bids.

Trustee Stoltenberg moved to adopt this Resolution. Trustee Frederickson seconded the motion. This Resolution was adopted by the Board of Trustees of the Village of South Dayton on May 10, 2017.

Paula J. Stockman
Clerk of the Board

TRUSTEE
REPORTS:

Trustee Strickland

Showed the Board an old postcard from Elaine Ingersoll. Anna Colvin gave her some old pictures of Park Street.

Announced that there will be a pre-bid meeting at the PV Industrial Park Site on Friday, June 2, 2017 at 10:00 A.M. for any interested parties.

Trustee Stoltenberg

Met with Bob Botsford regarding a dispute between snowmobilers and some landowners. That has been resolved. Most recently there has been an issue with the railroad tracks and that has also been resolved.

Trustee Frederickson

Has been talking to Dan Tyma about the issue of Bulk Trash that was discussed in Public Works.

MAYOR'S
REPORT:

Village Insurance – met with our agent to get a renewal quote. The quote was \$11,502.00. Mayor Kerr was able to renegotiate the quote down to \$10,961.00.

Acting Justice – talked to Judge Boller about having an Acting Justice for the Village. Judge Marky has announced that the Village doesn't have enough population to warrant requiring an Acting Justice and has notified Judge Arnold Andolsek of his decision to terminate the position. In the meantime, the Village has been notified by the Office of Court Administration that the term "Acting Justice" must be replaced by "Associate Justice". Mayor Kerr asked Clerk Stockman to find out what paperwork needs to be filed.

NEXT MEETING: The next regular meeting will be Wednesday, June 14, 2017 at 7:00 P.M. in the Village Office.

ADJOURNMENT: Trustee Stoltenberg moved to adjourn this meeting. Trustee Frederickson seconded the motion. Carried. The meeting adjourned at 8:50 P.M.

Respectfully submitted,

Paula J. Stockman
Clerk of the Board