

REGULAR MEETING  
WEDNESDAY, JULY 12, 2017  
7:00 P.M.

- PRESENT: Mayor Kerr, Trustees Strickland, Frederickson, Ellis and Stoltenberg (arr. 7:15 P.M.), Clerk Stockman SPW Pryll, Dayton Town Clerk Ruth Bennett.
- ALSO PRESENT: Steve Stenberg, Jackie Riggle, Lori Petersen, Keith Butcher and Lynn Rupp (arr. 7:35 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.
- MR. STENBERG  
MS. RIGGLE: Reported to the Board that a Narcotics Anonymous (NA) group has started in the Village and they hope to expand the program in the next year. Also, Nettie at the Mustard Seed Restaurant has organized a group called "Youth on the March" to provide support for those who struggle with addiction. Steve and Jackie are also trying to get programs going in the school for grades K-6. These would be educational programs to keep kids from choosing to use drugs. They would like to have a community picnic with softball games and music to kick off the program. They are asking for the Board's support in their efforts to do something about the serious drug problem in the area. A date needs to be set for the community picnic.
- LORI PETERSEN  
KEITH BUTCHER: Their concern is focused at the playground/ball fields on First Street. Lori talked about repairs that need to be made to the bathrooms and said she has spoken to the DPW about this. Keith addressed drainage issues on the ball fields. He told the Board about what many individuals associated with Youth Baseball have done over the past few years to try to alleviate the problem.
- LYNN RUPP: Has been working with the Village to try to secure a grant from Cattaraugus County to make the above mentioned repairs at the playground. He contacted three contractors to get quotes for work on the drainage project. One contractor said he is too busy to provide a quote, another didn't respond at all, and Jim Pagett submitted a quote in the amount of \$8,000.00 to take care of the drainage issue. Mr. Rupp gave the Board copies of the written quote.

RESOLUTION  
TO APPLY  
FOR GRANT  
TO UPGRADE  
BASEBALL  
FIELDS:

The following Resolution was brought before the Board of Trustees:

**RESOLUTION TO APPLY FOR GRANT FUNDING FROM  
CATTARAUGUS COUNTY TO MAKE REPAIRS TO THE SOUTH DAYTON  
YOUTH BASEBALL FIELDS**

WHEREAS, the Cattaraugus County Legislature has created a grant program to help offset the costs of repair, maintenance and/or upgrades to Youth Baseball Fields, and

WHEREAS the Board of Trustees of the Village of South Dayton desires to make application to Cattaraugus County for assistance with the necessary repairs, maintenance and/or upgrades, now, therefore,

GRANT CONT'D: BE IT RESOLVED by the Board of Trustees of the Village of South Dayton that Scott Kerr, Mayor, is hereby authorized to make application for assistance with the planned repairs, maintenance and/or upgrades to the Village of South Dayton's Youth Baseball Fields and is further authorized to prepare, sign and submit any necessary documents associated with the grant application process.

Trustee Ellis moved to adopt this resolution. Trustee Strickland seconded the motion.

Carried.

This Resolution was adopted by the Board of Trustees of the Village of South Dayton on July 12, 2017.

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Paula J. Stockman  
Clerk of the Board

PUBLIC WORKS: Pole Saw – was damaged and has been repaired.

Road Repairs – chip sealing has been done and will be doing some paving.

Part-Time Laborer – is working out well.

F-250 – needed repairs have been completed.

Bulk Trash – will be July 24<sup>th</sup> & 25<sup>th</sup>.

MINUTES: Copies of the minutes from the last meeting (6/14/17) were given to the Board. There were no additions or corrections and the minutes stand as presented.

TREASURER'S REPORT: Copies of the Treasurer's Report were given to the Board. Fund balances were as of 6/30/17 and included:

**GENERAL FUND:                   \$ 170,629.55**

Checking	\$ 105,304.59
Music in the Park Checking	1,495.26
Savings	34,315.23
Equipment Savings	27,884.47
CD Unclaimed Bail	500.00
CD Tax Reserve	1,000.00
Village Clerk Petty Cash	80.00
Court Clerk Petty Cash	50.00

**SOLID WASTE:                   \$ 6,657.58**

Checking	\$ 6,637.58
Petty Cash	20.00

**WATER FUND:                   \$ 36,586.19**

Checking	\$ 1,237.13
Water Savings	12,508.86
Water Debt	22,840.20

TREASURER'S REPORT CONT'D:	SEWER FUND:	\$ 12,399.12
	Checking	\$ 2,483.31
	Savings	9,915.81
	TRUST & AGENCY:	\$ 0.00

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

ABSTRACTS OF AUDITED VOUCHERS #2: Copies of the Abstracts of Audited Vouchers #2 were given to the Board. Bills presented for payment authorization included:

GENERAL FUND:	\$ 33,409.86
MUSIC IN THE PARK:	\$ 1,375.00
SOLID WASTE:	\$ 304.00
WATER FUND:	\$ 6,500.69
SEWER FUND:	\$ 512.89

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

CLERK'S REPORT:

Gave the Board copies:  
 Justice Court Report for June  
 Document received from NYCOM on the Paid Family Leave program.  
 Notice of closure of Bentley Road (CR 57) from July 7<sup>th</sup> to Sept. 1<sup>st</sup>.

TRUSTEE REPORTS:

Trustee Strickland

Peter Krog visit – Peter Krog is a well-known area developer. Trustee Strickland has been trying to get him to visit South Dayton for a long time and he finally made it. After touring the Village he commented that we are a destination community because of the South Dayton Hotel, the Mustard Seed, and the potential for the development of the railroad. He suggested that we build around that. He also said that the former Corkwell building could be developed as a brewery.

Former Milk Plant site walkthrough - there will be a walkthrough of the former Nestle Facility for all those submitting bids on the asbestos abatement and air monitoring projects. The bid opening will be July 27<sup>th</sup>.

Trustee Ellis

Youth Grant application – wants to submit an application for a Youth Bureau grant to redo the tennis court on the playground into a basketball court.

MAYOR'S  
REPORT:

Office Computer – The Village has a second computer in the office that isn't being used. Steve Smuda has several files on the computer from when he was the Superintendent of Public Works. There are also water and sewer system records. Mr. Smuda has expressed an interest in having that computer. The Board agreed to let him take it.

Wood at the Nestle Facility – the former owner of the Nestle Facility left some wood at the site. Mayor Kerr talked to someone who is interested in the wood and offered to remove all of it from the site.

Shared services meetings – has been attending the shared services meetings as required by NYS. One of the possible savings for municipalities is to sign a contract with a company called MEGA. MEGA contracts with municipalities to be the utility service provider. We have contracted with NOCO for several years to provide the same service. MEGA says they can get a savings of as much as 5% on the NYSEG bills. All the information about our NYSEG bills has been forwarded to MEGA for a price quote. In the meantime, our contract with NOCO expired on July 1<sup>st</sup>. They would like us to renew the contract. The Board advised Mayor Kerr to compare the offers from both NOCO and MEGA and take the best deal.

PUBLIC  
HEARING;  
LOCAL  
LAW #1 – 2017:

The Board needs to set a date for a Public Hearing on Local Law #1-2017.

The Board decided to have the Public Hearing on Monday, July 24, 2017 at 7:00 P.M. in the Village Office. Clerk Stockman will have the Legal Notice published in the Post-Journal.

NEXT MEETING:

Mayor Kerr stated that the next regular meeting will be Wednesday, August 9, 2017 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 8:50 P.M.

Respectfully submitted,

Paula J. Stockman  
Clerk of the Board.