

REGULAR MEETING
WEDNESDAY, DECEMBER 13, 2017
7:00 P.M.

PRESENT: Mayor Kerr, Trustees Strickland and Stoltenberg, Clerk Stockman.

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: Water Lines – the Board talked about various improvements and installation of new water lines around the Village and when they were done.

Snow Removal – the Public Works employees have been trying to keep up with snow removal efforts. All equipment is in good working order.

MINUTES: Copies of the minutes from the special Fire District joint meeting with the Towns of Dayton and Villenova and the last regular Board meeting (both held on 11/8/17) were given to the Board. No additions or corrections were brought forward, so 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 11/30/2017 and included:

GENERAL FUND: \$ 168,605.95

Checking	\$ 48,910.42
Music in the Park Checking	1,844.19
Savings	84,330.38
Equipment Savings	31,890.96
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: \$ 7,753.31

Checking	\$ 7,733.31
Petty Cash	20.00

WATER FUND: \$ 32,700.22

Checking	\$ 9,477.82
Water Savings	9,751.85
Water Debt Savings	13,470.55

SEWER FUND: \$ 16,313.89

Checking	\$ 4,091.03
Sewer Savings	12,222.86

TRUST & AGENCY: \$ 0.00

Trustee Strickland moved to accept the Treasurer’s Report as presented. Trustee Stoltenberg seconded the motion. Carried.

ABSTRACTS OF
AUDITED
VOUCHERS #7:

Copies of the Abstracts of Audited Vouchers #7 were given to the Board. Bills presented for payment authorization included:

GENERAL FUND:	\$ 21,857.30
SOLID WASTE:	\$ 485.62
WATER FUND:	\$ 1,640.79
SEWER FUND:	\$ 619.73

Trustee Stoltenberg moved to authorize the Treasurer to pay the bills presented on the Abstracts of Audited Vouchers #7. Trustee Strickland seconded the motion. Carried.

CLERK'S
REPORT:

Gave the Board copies of a letter from NYCOM about NYSEG and RG&E's gross utilities taxes.

Reported that there is a booklet from Wade Beltramo's presentation on Village Dissolution in Cattaraugus on November 27th.

Sent a resolution to the Town of Amherst commemorating their 200th Anniversary.

Gave the Board copies of the Justice Court Report for November.

TRUSTEE
REPORTS:

Trustee Strickland

Community Foundation – some of the Village's fundraising money to benefit the playground was invested in this foundation. We do have access to what we have on deposit.

Playground – had a proposed design for upgrades to the playground.

Advertising on Village Website – will try to put some business information on our website.

Roadside Mowing - has not been happy with the recent roadside mowing. Would prefer to use a sickle bar mower and we need something that can mow in ditches.

Christmas Event – did some brainstorming with Heidi Howard about some sort of community event at Holiday time.

Trustee Stoltenberg

Roadside Mowing - will talk to Town of Dayton Highway Superintendent Brian Taber about their roadside mowing equipment and if the Town can help the Village.

Pine Street Pizza Shop – Double D's Pizza closed and Brian Gernatt still owns the building. Will talk to Mr. Gernatt about his plans for the building.

Attorney – is interested in trying to find an Attorney to locate an office in South Dayton.

AUTHORIZE
REQUEST
FOR BIDS;
PV INDUSTRIAL
PARK:

As efforts continue to do the environmental cleanup of the PV Industrial Park, it has been determined necessary to do an Asbestos Assessment on the wooden building located on the property that's currently slated for environmental cleanup. Trustee Stoltenberg moved to authorize the Village to advertise for bids for an Asbestos Assessment. Trustee Strickland seconded the motion. Carried.

After the Asbestos Assessment and/or abatement has been completed, the Village needs to demolish the wooden building and the front entrance of the truck bay. Trustee Stoltenberg moved to authorize the Village to advertise for bids for the demolition of the wooden building and the front entrance of the truck bay. Trustee Strickland seconded the motion. Carried.

MAYOR'S
REPORT

The Mayor's report for this meeting requires action by the Board and is listed separately below.

FLAGS FOR
AMERICAN
LEGION:

The South Dayton American Legion Post 1593 is authorized to display American Flags along Pine Street and around the Village Square and does so several times each year. Because the flags are constantly exposed to all kinds of weather, they eventually wear out and need to be replaced. Since the display benefits all Village residents, it was suggested that the Village of South Dayton purchase 10 new flags for the American Legion. The Legion furnished the Village with an order form from the company they use (reporting that the flags are good quality for a reasonable price). The price per flag is \$13.95 and there are shipping costs according to how many flags are ordered.

Trustee Stoltenberg moved to authorize the Village of South Dayton to purchase 10 American Flags for the South Dayton American Legion to install along Pine Street and around the Village Square at a cost of \$139.50 for the flags and \$15.95 for shipping. Trustee Strickland seconded the motion. Carried.

PAID FAMILY
LEAVE ACT:

On January 1, 2018, New York State's Paid Family Leave will become effective. Private sector employers are required to provide this coverage, but Public employers are not. Public employers who are opting to NOT provide this coverage and who provide disability insurance, must notify their disability benefits insurance carrier of their decision.

Trustee Strickland moved that the Village of South Dayton opt out of providing Paid Family Leave for its employees. Trustee Stoltenberg seconded the motion. Carried.

NEXT MEETING:

The next regular meeting will be Wednesday, January 10, 2018 at 7:00 P.M. in the Village Office.

ADJOURNMENT:

Trustee Stoltenberg moved to adjourn this meeting. Trustee Strickland seconded the motion. Carried. The meeting adjourned at 8: 25 P.M.

Respectfully submitted,

Paula J. Stockman
Clerk of the Board

