

REGULAR MEETING
WEDNESDAY, FEBRUARY 8, 2017
7:00 P.M.

PRESENT: Mayor Kerr, Trustees Strickland, Rupp and Stoltenberg, Clerk Stockman and SPW Jim Pryll.

OTHERS PRESENT: From the Student Government Class: Christine Dustin and from the Public Marily Butcher, Terry Snyder, Betty Woltz, Judy Weber, Rex Butcher, Melinda Frederickson, Madison Mosher, Bryan Dawley and Town Clerk Ruth Bennett (arr. 7:45).

CALL TO ORDER: Mayor Kerr called the meeting to order and led in reciting the Pledge of Allegiance.

TERRY SNYDER: Expressed his concern about the Village truck leaving the Village at the end of the day when it could be housed in a heated building overnight. Also asked the Board to consider doing something more to recognize our Volunteer Firemen, perhaps by hosting a monthly dinner.

JUDY WEBER: Spoke about the petition recently circulated calling for a referendum to dissolve the Village. She asked that there be public meetings to discuss the pros and cons of dissolution prior to a vote.

MINUTES: Copies of the minutes from the January meeting (1/11/17) were given to the Board. No additions or corrections were considered and the minutes stand approved as presented.

TREASURER'S REPORT: Copies of the Treasurer's Report were given to the Board. Fund balances were as of 1/31/17 and included:

GENERAL FUND:	\$ 93,540.86
Checking	\$ 29,641.69
Music in the Park	1,082.26
Savings	34,308.17
Equipment Savings	27,878.74
CD – Unclaimed Bail	500.00
Village Clerk Petty Cash	80.00
Court Clerk Petty Cash	50.00
SOLID WASTE:	\$ 4,176.05
Checking	\$ 4,156.05
Petty Cash	20.00
WATER FUND:	\$ 30,340.16
Checking	\$ 20,721.11
Water Savings	7,501.72
Water Debt	2,117.33
SEWER FUND:	\$ 13,159.01
Checking	\$ 6,627.17
Savings	6,531.84
TRUST & AGENCY:	\$ 0.00

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

ABSTRACTS
OF AUDITED
VOUCHERS #9:

Copies of the Abstracts of Audited Vouchers #9 were given to the Board.
Bills presented for payment authorization included:

GENERAL FUND:	\$ 4,059.92
SOLID WASTE:	No bills submitted as of this meeting
WATER FUND:	\$ 2,767.21
SEWER FUND:	\$ 901.67

Clerk Stockman noted that the date of this Board meeting is early in the month and that a bill from Chautauqua County DPF for the monthly tipping fees is expected shortly (paid from Solid Waste). She asked permission to pay the bill when it comes.

Trustee Rupp moved to authorize the Treasurer to pay the bills presented on the Abstracts of Audited Vouchers #9, including the expected tipping fees invoice. Trustee Stoltenberg seconded the motion. Carried.

PUBLIC WORKS:

Written Records – SPW Pryll brought daily records of tasks performed, vehicle preventive maintenance records and employee time sheets. All record sheets are posted in the DPW office and are maintained on a regular basis.

DISSOLUTION
PETITION:

It was up to the Village Clerk to render a decision as to the validity of the petition presented at the January 11, 2017 Village Board meeting. The petition called for a referendum to dissolve the Village. The booklet provided by NYCOM that outlines procedures for such matters, states that a petition must be accompanied by a cover sheet containing information as to a contact person for the petition. No such cover sheet was included with the petition and the petition was rejected.

CLERK'S
REPORT:

County Directory – every year the County Board of Elections provides a printed directory, giving contact information for all County, Town and Village Officials. The current information for the Village of South Dayton is to be reviewed and updated as needed. The Board of Elections will insert any further changes that may be necessary after the March 21st Village Elections. The information was reviewed and approved for submission back to the BOE.

Justice Court – Board has copies of both Justice Court reports.

NYS Retirement – Board has copies of the new regulations for elected and appointed officials.

Town Topics Article on Village dissolution - gave the Board copies of an article that presents insight as to what it means for a Town when a Village dissolves. Several people attending the meeting asked for copies of the article.

TRUSTEE
REPORTS:

Trustee Rupp

Reported that he is very happy with SPW Pryll's performance so far. He has heard some criticism around the Village and wants the record to show that the negative remarks are unfounded.

Trustee Strickland

The Village Comprehensive Plan needs to be updated. She has already done some work on the Village portion of the plan and will work with Town of Dayton Councilman Dennis Ackley to update the rest of the plan.

The Village has been awarded \$450,000.00 from the RESTORE NY program to do the environmental cleanup of the former Nestle Facility. The award notification was by telephone and there is nothing in writing yet.

Trustee Stoltenberg

Thanked Trustee Strickland and Rex Butcher for all the time and effort put into making something good happen at the former Nestle Plant.

Car Wash – some progress is being made toward opening a new car wash at the corner of Main and Pine Streets, the same site as the former Mike's Car Wash.

MAYOR'S
REPORT:

Recycling Program – the contract with Waste Management has expired and the Mayor is trying to negotiate a better deal. He asked for Board approval to talk to other companies. Permission granted.

Reported on what he has been doing to see if the Village legally owes Brian Taber money for his personal time when he plowed the Village streets for us in January. He used Town equipment, but billed the Village for his time.

NEXT
MEETING:

The next meeting will be Wednesday, March 8, 2017 at 7:00 P.M. in the Village Office.

ADJOURNMENT:

Trustee Stoltenberg moved to adjourn this meeting. Trustee Rupp seconded the motion. Carried. The meeting adjourned at 8:30 P.M.

Respectfully submitted,

Paula J. Stockman
Clerk of the Board