

REGULAR MEETING
WEDNESDAY, JUNE 14, 2017
7:00 P.M.

PRESENT: Mayor Kerr, Trustees Strickland, Ellis, Stoltenberg and Frederickson,
Clerk/Treasurer Stockman, SPW Pryll, Dayton Town Clerk Ruth Bennett
(arr. 8:10 P.M.)

ALSO: Rich Nagle

CALL TO ORDER: Mayor Kerr called the meeting to order at 7:00 P.M. and led in reciting the Pledge of Allegiance.

MR NAGLE: Wanted to know what the Village gives him for his tax dollars. He stated that he pays separately for water, sewer and garbage pickup. His two complaints were that the Village doesn't cut the brush along the road in front of his house and that the Village doesn't sweep the street. The Village sweeps Main Street up to Cherry Street, then turns and continues down Cherry Street and does not continue past his house on Main Street. SPW Pryll assured Mr. Nagle that there would be a better Village presence in that area.

PUBLIC WORKS: Bulk Trash: Presented quotes from Bestway and Casella for estimated costs for bulk trash pickup, plus had the figures from Cherry Creek for how they do bulk trash. All of the quotes exceed what it costs the Village to pickup and deliver the bulk trash to the transfer station. The DPW is looking to place some restrictions on the amount of bulk trash residents can set out.

Sander Box: Presented two quotes from Valley Fab and Equipment, Inc., one for repairing the sander box and one for replacing the box. The quote for repairs was \$4,950.00 and for replacement was \$14,950.00 The Board discussed the pros and cons of both options and finally decided to do the repairs.

Trees: More tree work has been done and Good Neighbor Tree Service needs to come back and finish.

AUTHORIZE REPAIRS TO SANDER BOX: Trustee Stoltenberg moved to authorize SPW Jim Pryll to have repairs done on the Village sander box by Valley Fab and Equipment, Inc. at a cost not to exceed \$5,500.00. Trustee Ellis seconded the motion. Carried.

MINUTES: Copies of the minutes from the last meeting (5/10/17) were given to the Board. No additions or corrections were presented, 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 5/31/17 and included:

GENERAL FUND: **\$ 84,895.61**

Checking	\$ 20,573.21
Music in the Park Checking	1,495.26
Savings	34,313.82
Equipment Savings	27,883.32
CD – Unclaimed Bail	500.00
Village Clerk Petty Cash	80.00
Court Clerk Petty Cash	20.00

TREASURER'S
REPORT
CONT'D:

SOLID WASTE:	\$ 6,225.38	
Checking		\$ 6,205.38
Petty Cash		20.00
 WATER FUND:	\$ 42,730.50	
Checking		\$ 9,482.85
Water Savings		12,088.35
Water Debt		21,159.30
 SEWER FUND:	\$ 12,911.25	
Checking		\$ 4,014.83
Sewer Savings		8,895.42
 TRUST & AGENCY:	\$ 0.00	

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

ABSTRACTS OF
AUDITED
VOUCHERS #1:

Copies of the Abstract of Audited Vouchers # 1 were given to the Board.
Bills presented for payment authorization included:

GENERAL FUND:	\$ 3,310.52
SOLID WASTE:	\$ 343.90
WATER FUND:	\$ 7,156.10
SEWER FUND:	\$ 614.16

Trustee Ellis moved to authorize the Treasurer to pay the bills presented
on the Abstracts of Audited Vouchers #1. Trustee Stoltenberg seconded
the motion. Carried.

CLERK'S
REPORT:

Justice Court report for May – Board has copies

Property for Sale – Bobbi Killock want to sell her lot on Prospect Street.
Asking price is \$4,500.00.

Complaint – received a complaint from a resident asking the Board to
consider amending the Dog Control Law to include making owners clean
up after the dogs, both on Village property and on private property.

Justice Court Audit – Mayor Kerr appointed himself and Trustee
Strickland as Village Auditors.

Grant Funds available – Village has information on 2 different grant
funding opportunities. One is from the Youth Bureau and the other is for
help with Youth Baseball fields.

Computel Consultants – received an e-mail from the utility auditing
company regarding the status of the street lighting audit they recently did.

RESOLUTION
AUTHORIZING
A RESERVE
R.E. TAX
FUND:

The following Resolution was brought before the Board:

WHEREAS, the Board of Trustees of the Village of South Dayton adopted the 2017-18 Village Budget on April 12, 2017, and

WHEREAS, the amount to be raised by taxes was adopted at \$ 152,889.00, and

WHEREAS, when the Clerk/Treasurer forwarded the tax warrant information to the Cattaraugus County Real Property Tax Services for entering into the official Tax Roll and the printing of the Village tax bills, the tax warrant was reported as \$ 153,889.00, an increase of \$ 1,000.00, and

WHEREAS, the Village of South Dayton needs to correct this error and may do so by putting \$1,000.00 in reserve to offset the 2018-19 Village Taxes, now therefore

BE IT RESOLVED by the Board of Trustees of the Village of South Dayton that the Village Clerk/Treasurer is hereby authorized to purchase a Certificate of Deposit in the amount of one thousand dollars (\$ 1,000.00), to be held in reserve for a period of one (1) year and at the maturity date be deposited to the General Fund.

Trustee Stoltenberg moved to adopt this Resolution. Trustee Ellis seconded the motion. Carried. This Resolution was adopted by the Board of Trustees of the Village of South Dayton on June 14, 2017.

Paula J. Stockman
Clerk of the Board

TRUSTEE
REPORTS:

Trustee Strickland

Electric Supplier – the Village currently has a contract with NOCO Energy Corp. to supply electricity to the Village and Trustee Strickland asked if it might be cheaper to use another company – perhaps NYSEG Solutions?

PV Industrial Park Redevelopment project

NYS will be looking for a detailed survey of the asbestos in the former Nestle Plant. If we don't do the survey, then whoever gets the bid for the abatement will have to assume that the plant is 100% asbestos. The Village has two (2) proposals and someone is coming tomorrow, which will give the Village three (3) quotes. Southern Tier West Foundation has funding available that could pay for ½ the cost of the survey.

Checking Account – Clerk/Treasurer Stockman reopened the old CDBG checking account that was last used for the water tank replacement project. All monies affiliated with the PV Industrial Park redevelopment project will be deposited and spent through this account.

The bid opening for the asbestos abatement is schedule for July 7, 2017.

Trustee Ellis

All his questions have been answered during this meeting.

Trustee Frederickson

No Report

TRUSTEES
CONT'D:

Trustee Stoltenberg

Wanted to be sure that SPW Pryll is aware of the stipulations for doing road work that's reimbursable by the CHIPS Program.

Talked about using social media (Facebook) more often to promote the Village events.

MAYOR'S
REPORT:

Has been attending the Cattaraugus County Shared Services/Efficiencies/Tax Savings Plan workshops and gave the Board a summary of ideas brought forward during the meetings. The plan has to be finalized and submitted to NYS in September.

Has been working with Trustee Strickland as necessary to keep the PV Industrial Redevelopment project moving along.

NEXT
MEETING:

The next meeting will be Wednesday, July 12, 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 8:45 P.M.

Respectfully submitted,

Paula J. Stockman
Clerk of the Board