

REGULAR MEETING
WEDNESDAY, AUGUST 9, 2017
7:00 P.M.

PRESENT: Mayor Kerr, Trustees Strickland and Frederickson, Clerk/Treasurer Stockman, residents Eric Johnson and his wife, Sue Saye-Johnson and Dayton Town Clerk Ruth Bennett.
SPW Jim Pryll was out of town, but sent a report to Mayor Kerr.

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: In general, things are going well.
The part-time Laborer quit and another person has been hired.
Sterling Truck – trying to schedule the dump box repairs with Valley Fab.
Playground – been working on the bathrooms.

MINUTES: Copies of the minutes were given to the Board. No additions or corrections were brought forth and the minutes stand as presented.

ERIC JOHNSON: Drainage problem – there seems to be a water drainage problem on First Avenue. Water is ponding in their driveway and front yard. Mr. Johnson spoke to Code Enforcement Officer Gary Brecker about this and Mr. Brecker told him to talk to the Village Department of Public Works.

Street Lights – the street light on First Avenue is at the opposite end of the street from the Johnson residence. Asked if the Board would consider adding another light to First Avenue? The Board agreed to look into it.

Movie Night – On August 3, 2017 a Movie Night was held in the Village Park. While they expressed their appreciation for the efforts put forth on the part of the Village to do something positive, they conveyed their disappointment in parents who dropped their kids off at the event and left them unattended. They noted that some of the kids weren't very well-behaved, causing a disruption for those who were trying to watch the movie.

TREASURER'S REPORT: Copies of the Treasurer's Report were given to the Board. Fund balances were as of 7/31/17 and included:

GENERAL FUND: **\$ 165,569.19**

Checking	\$ 100,041.59
Music in the Park Checking	1,695.26
Savings	34,316.69
Equipment Savings	27,885.65
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: **\$ 7,084.69**

Checking	\$ 7,064.69
Petty Cash	20.00

WATER FUND: **\$ 30,671.91**

Checking	\$ 1,093.02
Water Savings	8,805.28
Water Debt	20,773.61

TREASURER'S REPORT CONT'D:	SEWER FUND:	\$ 11,088.61
	Checking	\$ 3,127.44
	Sewer Savings	7,961.17
	TRUST & AGENCY:	\$ 0.00

Trustee Strickland moved to accept the Treasurer's Report as given. Trustee Frederickson seconded the motion. Carried.

ABSTRACTS OF AUDITED VOUCHERS #3: Copies of the Abstracts of Audited Vouchers #3 were given to the Board. Bills presented for payment authorization included:

GENERAL FUND:	\$ 4,758.90
MUSIC IN THE PARK:	\$ 1,575.00
SOLID WASTE:	\$ 369.80
WATER FUND:	\$ 2,107.20
SEWER FUND:	\$ 775.58

Trustee Frederickson moved to authorize the Treasurer to pay the bills presented on the Abstracts of Audited Vouchers #3. Trustee Strickland seconded the motion. Carried.

ASBESTOS SURVEY INVOICE: As part of the cleanup process at the former Nestle Facility, an asbestos survey was done by MS Analytical. The Village received an invoice for that service in the amount of \$5,460.00. Trustee Frederickson moved to authorize the Treasurer to pay the bill to MS Analytical in the amount of \$5,460.00 for the asbestos survey. The bill is to be paid from the special checking account set up for the asbestos abatement project. Trustee Strickland seconded the motion. Carried.

CODE REPORT: Code Officer Gary Brecker submitted a written report. He reported that work on the Dollar General is picking up, legal action is being taken on all the homes on Mill Street for high grass and weeds, junk and debris and maintenance problems. Some of the Mill Street residents have been in court already. His report asked that if anyone receives a code complaint, to write the complaint down and leave it in his mailbox.

CLERK'S REPORT: Gave the Board copies of the Justice report for July. Sent sympathy cards to Tammy Utley (son) and Joe Westling (father)

TRUSTEE REPORTS: Trustee Strickland
 Bids for Asbestos Abatement – The bid opening for the asbestos abatement project at the Nestle facility were opened on July 27, 2017. The Village also received a quote for the air monitoring project after the asbestos abatement is complete. The bids came in lower than the RESTORE NY approved funding. A bid award was decided, but the companies have not been officially notified.

 Playground work – asked when the contractor will start the drainage project on the playground. Mayor Kerr doesn't know. Trustee Strickland is looking for a funding source for other work to be done on the playground.

TRUSTEES
CONT'D:

Enchanted Mountains tourism guide - is considering placing a South Dayton ad in the annual Enchanted Mountains tourism guide published by the Cattaraugus County Economic Development, Planning and Tourism Department. Will check with local businesses to see if there's any interest in helping to fund the advertisement, which is quite expensive.

Trustee Frederickson

Movie Night – the first South Dayton Movie Night was held Thursday, August 3rd. Lloyd Scharf provided a projector and paid for the movie rental. Jeff Stoltenberg allowed the use of his popcorn machine. Pam Castellano made snow cones. About 75 people attended this event. Laurie Smith made candy and AmeriGas paid to have a movie screen made.

MAYOR'S
REPORT:

Sale of Pine Street baseball field – the sale of the property has been finalized and the Village has received a check in the amount of \$69,890.00. It is confirmed that Dollar General will build a new store on that site.

NEXT MEETING:

The next regular meeting will be Wednesday, September 13, 2017 at 7:00 P.M. in the Village Office.

ADJOURNMENT:

Trustee Frederickson moved to adjourn this meeting. Trustee Strickland seconded the motion. Carried. The meeting adjourned at 8:55 P.M.

Respectfully submitted,

Paula J. Stockman
Clerk of the Board