

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

- PRESENT: Mayor Kerr, Trustees Strickland, Ellis, Frederickson and Stoltenberg, Clerk Stockman SPW Pryll, Code Officer Gary Brecker, Village Justice Steve Smuda and Government Class students Ron Howard, Robert Chadwick and John Juul.
- CALL TO ORDER: Mayor Kerr called the meeting to order at 7:00 P.M. and led in reciting the Pledge of Allegiance.
- CODE REPORT: Effort to clean up Mill Street – has issued two appearance tickets for Court and two citations that have time limits on them for cleanup. Will encourage the Village Justice to impose fines for the appearance tickets.
- Offered his assistance with the environmental cleanup of the PV Industrial Park project.
- JCAP GRANT RESOLUTION: The following Resolution was brought before the Board:
- RESOLUTION TO AUTHORIZE MAKING GRANT APPLICATION TO JCAP FOR IMPROVEMENTS TO THE SOUTH DAYTON VILLAGE COURT
- WHEREAS, New York State has made grant funding available through Justice Court Assistance Program, and
- WHEREAS, it has been determined that the Village of South Dayton is in need of updating its Court Facility, now
- THEREFORE BE IT RESOLVED by the Board of Trustees of the Village of South Dayton that Justice Stephen S. Smuda is hereby authorized to make application to the Justice Court Assistance Program for grant funding for improvements to the Village of South Dayton Justice Court Facility.
- Trustee Stoltenberg 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 September 13, 2017.
- \_\_\_\_\_  
Paula J. Stockman  
Clerk of the Board
- PUBLIC WORKS: Water Leak – there was a break in the 8-inch water main on Main Street. The DPW had to borrow some repair items from Gowanda, but fixed the leak as quickly as possible.
- Skid Patching – will be done next week.
- Playground – the DPW is working along at completing the upgrades.
- Sterling Truck - Valley Fab has the truck.
- MINUTES: Copies of the minutes from the last meeting were given to the Board. There were no additions or corrections, so the minutes are approved as given.

TREASURER'S  
REPORT:

Copies of the Treasurer's Report were given to the Board. Fund balances were as of 8/31/17 and included:

GENERAL FUND: **\$238,043.21**

Checking	\$120,086.10
Music in the Park Checking	120.26
Savings	84,319.86
Equipment Savings	31,886.99
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: **\$ 7,254.82**

Checking	\$ 7,234.82
Petty Cash	20.00

WATER FUND: **\$ 39,190.84**

Checking	\$ 6,635.63
Water Savings	9,400.67
Water Debt	23,154.54

SEWER FUND: **\$ 14,613.54**

Checking	\$ 5,232.00
Sewer Savings	9,381.54

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 #4:

Copies of the Abstracts of Audited Vouchers #4 were given to the Board. Bills presented for payment authorization included:

GENERAL FUND: \$14,773.35

SOLID WASTE: \$ 345.80

WATER FUND: \$ 2,557.15

SEWER FUND: \$ 1,173.20

CAPITAL PROJECT: \$ 5,566.20

Stephen Smuda, Water Plant Operator submitted a voucher for reimbursement for mileage to Microbac Laboratories for mandated water testing. The amount was \$55.00.

The Capital Project Abstract reflects all expenditures since the project was opened in late May 2017.

Trustee Ellis moved to authorize the Treasurer to pay the bills presented on the Abstracts of Audited Vouchers #4 and to approve payments already made from the Capital Project account. Trustee Frederickson seconded the motion. Carried.

RESTORE NY:  
BIDS FOR  
PROJECT:

Enclosed is documentation from the bid opening for asbestos abatement and air monitoring projects that will be funded by a grant from the RESTORE NY Program:

BID OPENING FOR PV INDUSTRIAL PARK SITE ASBESTOS  
ABATEMENT  
JULY 27, 2017  
12:00 NOON

The PV Industrial Park Site (Former Nestle/Carnation Plant) Asbestos Abatement and Air Monitoring Bids opening was called to order by Mayor Scott Kerr at 12:00 Noon. Attending were Aktor Corporation, Apollo Dismantling Services, the Courier for Metro Contracting & Environmental, Inc., Karen Strickland, Village Trustee, and Lynn Rupp, consultant and former Village Trustee.

ASBESTOS ABATEMENT BIDS:

No. 1           Stohl Remediation Services, Inc.  
4169 Allendale Parkway  
Blasdell, NY 14219

Base Bid Abatement, interior, windows	\$266,000.00
Alternate Roof area (D) abatement	29,900.00
Alternate Roof area (E) abatement	35,400.00
Total Asbestos Abatement	\$331,300.00

No. 2           Aktor Corporation  
44 Tivoli Street  
Albany, NY 12207

Base Abatement Bid	\$371,000.00
Alternate Roof area (D)	33,000.00
Alternate Roof area (E)	34,000.00
Total Asbestos Abatement	\$438,000.00

No. 3           Metro Contracting & Environmental, Inc.  
2939 Lockport Road  
Niagara Falls, NY 14305

Asbestos Abatement Bid	\$368,000.00
Did not bid roofs separately	
Total Asbestos Abatement	\$368,000.00

No. 4           Apollo Dismantling Services, LLC  
4511 Hyde Park Boulevard  
Niagara Falls, NY 14305

Asbestos Abatement Bid	\$362,209.00
Alternate Roof area (D)	30,000.00
Alternate Roof area (E)	30,000.00
Total Asbestos Abatement	\$422,209.00

The information for the AIR MONITORING BID is continued on the next page.

RESTORE NY  
CONT'D:

AIR MONITORING BIDS:

No. 1            Aaction Environmental Services, Inc.  
                  158 Hessland Court  
                  Elma, NY 14059

The information submitted by Aaction Environmental Services, Inc., included parameters and unit rates as follows:

Air Technician  
\$250.00 Per Site Day (Each site day/Min & Max 8 Hour Site Day)

Air Technician  
\$280.00 Per Site Day (Each site day/9Hour OT Site Day)

Project Monitor  
\$350.00 Per Site Day (Each site day/Min. & Max 8 Hour Site Day)

Project Monitor  
\$395.00 Per Site Day (Each site day 9 OT Hour Site Day)

PCM (24 & 48 Hr. Turn)  
\$13.50 Per Air Sample

Travel Time  
\$50.00 Per Site Travel Day

Visual Inspections  
\$50.00 Per Final Visual Inspection (Tech onsite)  
Tech off site  
\$175.00

Clerical/Report  
\$60.00 Per Close-Out Report (Clerical, Data Entry & Final Reports)

Mayor Kerr closed the Bid Opening meeting at 12:25 with no award for Asbestos Abatement and Air Monitoring Bids until further review.

AWARD BIDS:

Trustee Ellis moved to award the bid for Asbestos Abatement at the PV Industrial Site to Stohl Remediation Services, Inc., in the amount of \$331,300.00. Trustee Frederickson seconded the motion. Carried.

Trustee Ellis moved to award the bid for Air Monitoring to Aaction Environmental Services, Inc. according to the job descriptions and daily rates provided in their document submission. Trustee Frederickson seconded the motion. Carried.

RESOLUTION:  
STANDARD  
WORK DAYS  
REPORTED:

The following Resolution was brought before the Board:

BE IT RESOLVED, that the Village of South Dayton, Location Code 40331, hereby establishes the following as standard work days for elected and appointed officials and will report the following dates worked to the New York State and Local Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Village Justice Stephen S. Smuda, term begins 4/1/2016 and ends 3/31/2020 shall have 2.42 days reported.

Water Operator Stephen S. Smuda, term begins 1/1/2017 and ends 3/31/2019 shall have 7.30 days reported.

Sewer Operator Stephen S. Smuda, term begins 1/1/2017 and ends 3/31/ 2019 shall have 6.06 days reported.

Trustee Ellis moved to adopt this Resolution. Trustee Frederickson seconded the motion. Carried.

This Resolution was adopted by the Board of Trustees of the Village of South Dayton on September 13, 2017.

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Paula J. Stockman  
Clerk of the Board

CLERK'S  
REPORT:

Received a request from Richard Waite (Main Street) that the Village consider installing 2 new street lights in the area near 25 Main Street. He reported that there's a lot of suspicious activity happening at night and felt the area would be safer with additional lighting.

Received a written note from Beverly Harter that she will no longer be in charge of the summer Music in the Park program.

Gave the Board copies of the monthly Justice Court report and a letter from NY Rural Water Association notifying the Village that the annual dues will increase \$75.00 per year.

TRUSTEE  
REPORTS:

Trustee Strickland

Lights in the Gazebo – don't seem to be working as they should. They need to come on at night. Trustee Frederickson will help look into this.

Promoting South Dayton – would like to place a full-page ad in the Cattaraugus County Activities Guide. The Village's share of the cost of the ad would be \$1,000.00. The remaining \$650.00 would be shared by any businesses interested in placing an ad in the Activities Guide.

Trustee Ellis

No report

TRUSTEES  
CONT'D:

Trustee Frederickson

Decorate Gazebo – has started decorating the gazebo for Fall.

Dogs in the Village Park – is getting complaints about people walking their dogs in the Park and not cleaning up after them.

Movie Night – is getting inquiries about having another movie night in the Village Park.

Music in the Park – will consider helping with the 2018 Summer Program.

Trustee Stoltenberg

Car Wash – can't reach an agreement with the current owner, so he won't be opening a car wash in the Village. Trustee Stoltenberg invested in a search and survey for the car wash property and has those documents should there be future interest in the property.

MAYOR'S  
REPORT:

County Shared Services Plan – attended several of the meetings held to put together the plan and attended the meeting on September 7<sup>th</sup> to vote. The Plan was passed by the voting body and will be submitted to the State.

CCMOA – will attend the 9/14/17 meeting of the Cattaraugus County Municipal Officials Association hosted by the Village of Ellicottville. The program will be a presentation from NYMIR, a company that specializes in municipal insurance.

Sale of the Pine Street ball field – the Village received \$69,890.00 for the property. The money has been deposited into the General Fund checking account. Mayor Kerr discussed a few of his thoughts as to what to do with the money and asked that the Board bring ideas forth. The Mayor's suggestions included reducing some of the Village's debt and doing more upgrades to the Playground. The ideas put forth by Mayor Kerr accounted for about half of the money received.

NEXT MEETING: The next meeting will be Wednesday, October 11, 2017 at 7:00 P.M. in the Village Office.

ADJOURNMENT: Trustee Ellis moved to adjourn this meeting. Trustee Frederickson seconded the motion. Carried. The meeting adjourned at 8:40 P.M.

Respectfully submitted,

Paula J. Stockman  
Clerk of the Board.

