

**Village of South Dayton Regular Meeting**  
**July 7, 2018**  
**7:00 P.M.**

**PRESENT:**

Mayor Kerr, Trustees Strickland, Rupp, Fredrickson, Treasurer, Barb Scott, Village Clerk, Lisa Rizzo,

**Also Present: Sam and Pam Castellano, Mary Myers**

**CALL TO ORDER:**

Mayor Kerr called the meeting to order at 7:00 PM and led the reciting of The Pledge of Allegiance

**OPEN ISSUE:**

Mary Myers had a concern about the drainage issue on First St, with water backing up and ponding around her home. This is attracting mosquitos and a lot of other issues.

Jim Pryll suggested to clean out lines also to speak with Tom Chupa about cleaning ditches.

**Resolution on Obtaining B.A.N. Statutory Funds:**

Please see attached Resolution

**PUBLIC WORKS**

Sludge pump changed. Trees to be coming down on Maple and Cherry St. then sidewalks to be done. Bulk trash pickup on July 16 and 17. Removal of all used oil from the DPW barn and disables the oil heating system in the building.

**MINUTES:**

Copies of the minutes from the last regular meeting June 13, 2018, were given to the board. Motion to accept minutes made by Mayor Kerr seconded by Karen. Carried.

**CLERKS REPORT:**

All accounts reconciled for the month of May 2018.

Lisa now has access to the water/sewer computer to answer any questions about billing for the customers while Steve Smuda is not in the office.

**TREASURER'S REPORT / ABSTRACT REPORT:**

Copies of the monthly report for June were handed out to the Board members. Please see attachment.

The annual report is due by the end of July. Barb has been granted a 60-day extension from the state to complete the annual report.

Barb also presented the new laptops that the office had purchased.

The abstracts were presented to the board to sign. Trustee Strickland made a motion to accept the abstracts, Trustee Frederickson second and the motion was carried.

**LIBRARY REPORT:**

Frank Kelly worked on getting the air conditioning to work properly in the library, he replaced the thermostat.

Three children's chairs were donated by Pastor Carol, to the library. The Craft night on Tuesday July 10<sup>th</sup> was a great success.

**TRUSTEE STRICKLAND:**

The village is getting quotes from 3 different companies to do the resurfacing on the Basketball courts. (originally the tennis courts. The companies are, Tabone Kingsview and Olsen.

Karen received a letter from the DEC about moving forward with the Carnation Plant.

The Village is also getting a quote from Bob Astry to do the mowing in the Village with his tractor and sickle bar.

Karen is looking into having the train that the that travels from Jamestown to Buffalo make a stop in South Dayton. More information to come

**TRUSTEE FREDRICKSON:**

The movie night that Linda is hosting for the Village kids is going very well, she had 18 kids one week and 21 the next week. Linda also thanked Karen for the donation of snacks for movie night. Linda is going to put a sign out, curb side to advertise the next movie night.

The sign is to be stored at AmeriGas.

Linda also stated the flowers she planted around the telephone poles are beginning to grow.

**TRUSTEE RUPP:**

Lynn went and cleaned the ditched near Tim Stockman's house with his tractor.

Lynn also stated they would need more dirt for the baseball field and then would have to work on smoothing it out.

**MAYOR'S REPORT:**

Mayor Kerr and Karen Strickland to do an audit for the Justice Court.

Jeff Stoltenberg to be giving the Mayor his resignation letters this evening.

There are 3 different people interested in the Trustee position on the board, They are Rob Killock, Mary Myers, and Pam Castellano.

There was a \$300.00 difference in the backhoe bond at Evans National Bank, than what was originally put in, Mayor Kerr was looking into why this occurred.

The village is donating American Flags from The Legion Emblem seals to the American Legion.

**NEXT MEETING:**

The next regular meeting will be Wednesday August 8, 2018 at 7:00 P.M. in the Library

**ADJOURNMENT:**

Trustee Fredrickson moved to adjourn the meeting. Trustee Strickland seconded the motion, Carried. The meeting adjourned at 8:45 P.M.

*Lisa Rizzo*

*Village Clerk*