Village of South Dayton Regular Meeting May 9, 2018 7:00 P.M.

PRESENT:

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

Also Present: Jan Paton

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:

Jan Panton, 206 Oak St. South Dayton, NY, came to the board for a complaint of flooding at her home in her basement and driveway. Also having to use 4 sub pumps to drain the water from her basement, and having to call the Fire Department 2 times to help with the issue. Jan also would like the village to pay for one of the sub pumps. Jan had a complaint about the salt piles and dirt blocking the drainage to the catch basins. In reply to these issues Jim Pryll stated the reason for the flooding was due to another person who was directing his water to the catch basin in front of Jan's house and this was causing the flooding issue. Since this incident, Jim has redirected the water of the person causing the flooding to a different catch basin, and this seems to be working very well. Jim and Mayor Kerr offered to stop by when we have the next major down pour to check up on the situation at Jan's. Mayor Kerr also explained that it has been a very heavy winter and very wet spring with torrential downpours, which has caused almost everyone to use more than one sub pump this year. Jim has also done some grating and cold patching and sweeping in front of Jan's house this year. This situation will be evaluated with the next heavy rainfall.

OPEN MEETING FOR LOCAL LAW 2:

Local Law 2 was a resolution from a previous meeting. Opened by Mayor Kerr, a motion to pass Local Law 2 was made by Mayor Kerr and Seconded by Karen Strickland. Carried by Lynn. No opposed. Local Law 2 was passed. The meeting was then closed.

PUBLIC WORKS:

Jim filed a report of stolen benches and picnic tables from the DPW building. They have been doing shoulder cutting and brushing and sweeping the roads. Edgardo will be staying as part time help until September 2018. The village will have to look for more part time help between now and September to replace him

MINUTES:

Copies of the minutes from the last regular meeting 4/11/2018 were given to the board. No additional changes were needed. Motion to accept minutes made by Mayor Kerr seconded by Lynn. Carried.

TREASURER'S REPORT / ABSTRACT REPORT:

The Month of April and May are the last 2 months before we complete the Physical Year. The Annual report will then be completed. A grant for \$28,000.00 in revenue is expected. Paychecks for May 15, 2018 are ready for signatures.

Please see attachments for reports for the month of April 2018.

Please See attachments for the abstracts for the month of April 2018.

CLERKS REPORT:

All accounts reconciled for the month of April 2018.

TRUSTEE STRICKLAND:

Quotes for the playground from Bob Astray-\$34,000.00. Including Sink and toilets, drains and pluming. Karen is looking for a grant to cover the cost . Please see attached quote. Karen also thanked everyone on the board for their hard work. Karen presented a letter to all the people who helped with snow plowing over the winter; it was signed and sent out in the mail. A motion by Trustee Strickland to approve the environmental form for the removal of the asbestos in the out buildings of the Nestle Plant Seconded by Lynn Carried. All in favor. All asbestos is complete in the main building of the Nestle Plant.

TRUSTEE FREDRICKSON:

All Christmas decorations are taken down. Linda is starting with the Memorial Day decorations.

TRUSTEE RUPP:

Stated the water drainage in the playground is doing great. Also put in a diamond if the drainage continues to be good. Lynn Thanked Karen for her work on the grant. Thanking Mayor Kerr for his extra work for the absence of the clerk's position for 2 months. Thanking Linda for all her extra time she puts in while keeping the park looking beautiful.

MAYOR'S REPORT:

Insurance quote for cyber coverage is \$650.00 which upped the insurance quote to \$1,265.84. Motion made by Mayor Kerr to pass this quote, second by Lynn. Carried.

NEXT MEETING:

The next regular meeting will be Wednesday June 13, 2018 at 7:00 P.M. in the Village Office.

ADJOURNMENT:

Trustee Strickland moved to adjourn the meeting. Trustee Rupp seconded the motion. Carried. The meeting adjourned at 9:45 P.M.

Sincerely,

Lisa Rizzo-Village Clerk