

Village of South Dayton Regular Meeting
December 11, 2019
7:00 P.M.

PRESENT:

Mayor Kerr, Trustees Rupp, Trustee Fredrickson, Trustee Mosher, Trustee Killock, Treasurer, Barb Scott, Village Clerk, Lisa Rizzo, Guest, Cathy Tabak

CALL TO ORDER:

Mayor Kerr called the meeting to order at 7:00. The Pledge of Allegiance.

DPW:

The guys finished picking up leaves, approximately 25 loads. Got the candy canes put up in the Village. They have been working on the leaf vac. possible starter issue. Been plowing and sanding. Also did sidewalks this time around. Picked up about 7 loads of brush. Cut a tree down by Woodcrafters. Did a load of cold patch. Greased R.B.C. at the sewer plant. Worked on the lighting at the gazebo in the park. Caught up on some shop work at the garage. Washed DPW trucks and backhoe. Changed batteries in the plow truck, Flipped the wing blade around. Went to Jamestown to get parts.

MINUTES:

Copies of the minutes from the last regular meeting November 13, 2019 were given to the board. Motion to accept minutes made by Trustee Killock, seconded by Trustee Mosher. Carried.

TREASURER'S REPORT / ABSTRACT REPORT:

Copies of the monthly report for November, 2019 were handed out to the Board members, the abstracts for November were presented to the board to be signed. Trustee Rupp made a motion to accept the abstracts, Trustee Mosher second and the motion was carried. Kuddos to Justice Smuda for the revenue for the 2019 year, we are over the amount of revenues collected in 2018. The Village paid Stohl the remainder of money owed, leaving a balance of \$14,000.00. There were 2 checks made out to Will Wightman (Villanova Construction) for materials needed and 75% of his pay for the job for the construction of the Village Hall and Library. On the Annual Report there were 3 Questions the State need us to comply with and we have done that. Also, for the library we looked into getting Cable thru Spectrum. The installation is \$99 and monthly fee is \$40. Undecided on what route we are taking as of now.

CLERKS REPORT:

All bank statements are reconciled for the month of November. Nothing more to add.

TRUSTEE FREDRICKSON:

The Christmas decoration are all up and ready for the holidays. Noticing some vandalism on the gazebo, looks like kids are kicking out the spindles around the gazebo. Also, vandalism at the Depot. There will be 2 train rides Saturday the 14th of December with Santa and Mrs. Claus.

TRUSTEE MOSHER:

Getting measurements on the handicap gate for the Depot.

TRUSTEE RUPP:

Brought to the attention of the board that the DPW could use a little more structure on daily and or monthly and yearly job duties. Also making the guys take mandatory lunch breaks per State Regs.

TRUSTEE KILLOCK:

Got 4 quotes on plows for the Village trucks, from Emerling, Bison, Southern Tier Supply, Niagara Truck Equipment. Waiting on information about the mounting before making any decisions. With the New Year coming a suggestion to make a decision on a Calendar date for bulk trash and possibly going to 1 time a month for brush pick up. Reasoning being it can be put on face book and it will reach a lot more people. Looking at getting the water meters replaced that are not working properly. The Longhorns would like to have a concession stand this year for Music in the Park. Having DPW clean catch basins ect. Making a checklist for the DPW of things done in a month, week or day. Mandatory lunch break for the DPW

MAYORS REPORT:

The Legion is changing their liquor license from a club license to an open license for the year of 2020. The Village Clerk and I met with Catherine Reese to go over the steps to get the grant for the water project. The Construction is now underway for the Village Hall and Library.

NEXT MEETING:

The next regular meeting will be Wednesday January 8,2020 at 7:00 P.M. in the Library.

ADJOURNMENT: Trustee Mosher moved to adjourn the meeting. Trustee Fredrickson seconded the motion, Carried. The meeting adjourned at 8:25 PM.

Respectfully Submitted,

Lisa C. Rizzo

Clerk of the Board