

Organizational Meeting
Public Hearing-Village Budget 2019-2020
April 10, 2019
7:00 P.M.

PRESENT:

Mayor Kerr, Trustees Lynn Rupp, Trustee Linda Fredrickson, Trustee Rob Killock, Trustee Jon Mosher, Treasurer, Barb Scott, Village Clerk, Lisa Rizzo

CALL TO ORDER:

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

OATHS OF OFFICE:

Mayor Kerr, Trustees Fredrickson, and Trustee Mosher, Clerk, Lisa Rizzo, Treasurer, Barbara Scott all signed the Oath of Office.

SUSPEND ORDER FOR BUDGET HEARING:

Mayor Kerr suspended the normal order of business and opened the Public Hearing on the proposed 2019-2020 Village Budget at 7:05 P.M. Motion made by Trustee Rupp, seconded by Trustee Fredrickson Carried.

PURPOSE:

Mayor Kerr stated the purpose of the Public Hearing is to answer questions and hear comments on the proposed 2019-2020 Village Budget

COMMENTS:

Mayor Kerr made some general comments on the line items that have either increased or decreased and the reasons for the changes.

CLOSED HEARING:

Mayor Kerr closed the Public Hearing at 7:10 P.M.

ADOPT BUDGET:

Trustee Rupp moved to adopt the 2019-2020 Village Budget as amended, Trustee Mosher seconded the motion. Carried.

The 2019-2020 Village Budget was adopted by the Board of Trustees of the Village of South Dayton on April 10, 2019 and a copy thereof is included with these minutes.

Lisa C. Rizzo

Clerk of Board

MAYORS APPOINTMENTS:

Mayor Kerr made the following appointments:

Village Clerk	Lisa Rizzo
Deputy Village Clerk	Barbara Scott
Treasurer	Barbara Scott
Superintendent of Public Works	Jim Pryll

Other Appointments Were:

Assistant SPW	Tim Wilkey
Water Sewer Operator	Steve Smuda
Code Enforcement Officer	Gary Brecker
Dog Control Officer	Kathy Hagner
Village Attorney	Erich Weyand
Deputy Mayor	Rob Killock

Other Committee assignments were given to each Trustee in a bound folder. The information is on file in the Village Office.

RESUME NORMAL ORDER OF BUSINESS: 7:10 P.M.

Mckayla from The Chautauqua County Health Network presented for the Board that they would be at the Pine Valley School on Tuesday May 21,2019 at 5:15 P.M. to 6:45 P.M. They will be having a community conversation meeting on health and wellness and ideas on how to improve health and wellness in the Village. This is also on the day of the Pine Valley School Budget Vote.

PUBLIC WORKS:

The DPW have been working on sweeping the roads, checking the trees that need to be taken out this year. Working on Ackley's Drainage. Cold patch. The repair of sidewalks. Gave the list of inventories from the DPW to the Board to check over.

There will be a charge this year for Bulk trash items: TV& Electronics-\$10 and Freon -\$15 as the Village gets charged for these items when taken to the dump.

MINUTES:

A copy of the Minutes from the last regular meeting on March,13 2019 were given to the Board. A motion to accept the Minutes was made by Trustee Rupp and seconded by Trustee Killock. Carried.

TREASURER'S REPORT:

Copies of the monthly report for March 2019 were handed out to the Board members, the abstracts for March 2019 were presented to the board to be signed. Trustee Killock made a motion to accept the abstracts, Trustee Fredrickson second and the motion was carried. The Annual Report was passed by the State with no issues.

LIBRARY REPORT:

Barb will be starting a coffee service for the library. This is all for donations that go towards the library and for items needed in the library. Barb also put in a quote for 2 laptops and a printer to be purchased at Office Depot by the library account. The total quote is \$1917.85. Mayor Kerr made a motion to accept the quote and purchase of the 2 laptops and the printer, Trustee Fredrickson seconded. Carried

CLERK:

All bank statements were reconciled for the month of March. A pre-paid credit card was purchased at Doller General and \$250.00 was put on it for office supply purchases. Water and Sewer Bills are to be going out on April 15,2019. I will be going over this process with Steve Smuda. In order to learn the process of billing water/sewer.

CODE ENFORCMENT OFFICER:

This is the April 10,2019 Village report:

Keith Mitchell, owner of 2 mobile homes at 29 Main St., South Dayton NY. lots #3 & #4 is requesting a Certificate of Occupancy for each. The undersigned is working in cooperation with The Catt. Co. Health Dept.

Keith Mitchell, owner of 245 Mill St. is applying for a permit to rebuild and repair damage from the fire.

Keith Mitchell, owner of 227 Mill St. is requesting to rebuild and repair the garage there.

TRUSTEE RUPP:

Trustee Rupp is to meet with Steve Smuda to discuss the water well.

TRUSTEE FREDRICKSON:

The Train is to be coming to the Village the next two Saturdays at 10:30 am. and 2:30 pm. Will be providing crafts at the depot both weeks. Still need 3 more bands for Music in the Park.

TRUSTEE MOSHER:

Trustee Mosher was welcomed by the Board. And took the Oath of Office.

TRUSTEE KILLOCK:

The Facebook account Admin has been given to Lisa Rizzo and Jon Mosher.

It was brought up as a suggestion to do bulk trash at the DPW and to possibly fence in the DPW. Verses picking up the bulk trash by street.

MAYORS REPORT:

Mayor Kerr gave the report for the Code Enforcement Officer, Gary Becker.

The Mayor also reported that the Carnation Building is now being worked on.

NEXT MEETING:

The next regular meeting will be Wednesday May 8, 2019 at 7:00 P.M. in the Library

ADJOURNMENT

Trustee Killock moved to adjourn the meeting. Trustee Rupp seconded the motion, Carried. The meeting adjourned at 8:40 pm.

Respectfully Submitted,

Lisa C. Rizzo

Clerk of the Board