

Village of South Dayton Regular Meeting
March 13, 2019
7:00 P.M.

PRESENT:

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

CALL TO ORDER:

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

MINUTES:

Copies of the minutes from the last regular meeting February 13,2019, were given to the board. Motion to accept minutes made by Mayor Kerr, seconded by Trustee Karen Strickland. Carried.

PUBLIC WORKS:

Jim Pryll is out on bereavement leave. Tim Wilkey is to fill in for Jim in his absence at the DPW.

TREASURER'S REPORT / ABSTRACT REPORT:

Copies of the monthly report for February 2019 were handed out to the Board members, the abstracts for February 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. Annual Report still isn't in yet from the State.

CLERK:

All bank statements were reconciled for the month of February. A pre-paid credit card was purchased at Doller General and \$250.00 was put on it for office supply purchases. There are 34 outstanding water bills. A schedule was made for the water and sewer billing and handed out to the Board. A call will be put in to Time Warner to check on the internet status.

TRUSTEE STRICKLAND:

South Dayton should be having a meeting with Cherry Creek for when the train excursion comes in to the Village to see what Cherry Creek can do to enhance the excursion before the Gowanda meeting. The Depot Committee is planning to build a platform and create a movie museum. The bench also needs to move to the Depot for the Village office storage.

Library Crafts in the Library Starts April 2nd 6-7 pm. The Comprehensive Plan has been updated for South Dayton. Cornell University Staff is deciding a date to come to South Dayton to discuss agriculture and the former Nestles Plant. Open Playground projects:

1. Bathroom Fixtures: Installation done and final paperwork to STW Foundation by end of April \$1787.50-Astrys Hardware received the bid.

2. Installation of new basketball systems: Submit final paperwork to Cattaraugus County Youth Bureau.

3. Kingsview received the bid for paving the tennis court this year. \$1800.00 No close out paperwork for this.

4. Finish painting at the playground, Paint is stored at the Village Barn and marked PG.

Blazin Barrels: Going with Home Depot to get the 20 Barrels. Planting to begin in May/final paperwork

Spindles in the Gazebo need replaced, there are a few missing, Before Music in the Park starts.

A copy of the Comprehensive Plan to be put on a flash drive and put on the clerk and treasurers' laptops.

TRUSTEE FREDRICKSON

The Legion is donating chairs for the music in the park. The card players will also be attending music in the park.

The Pine Valley School Band is opening up for the first night of Music in the Park. 6:30-8:30 June 19, 2019.

TRUSTEE RUPP:

In the near future it will be time to get some dirt spread on the baseball diamond. Also cleaning up of the Village Hall and Court Room, power wash and paint. To be done as soon as the front of the building's construction is completed.

TRUSTEE KILLOCK:

Rob suggested putting the newsletter on the Facebook page. Rob will also begin working on the basketball poles and backboards and hoops.

MAYORS REPORT:

The Village will be printing checks from the General and Water Accounts through QuickBooks instead of ordering new checks through Evans Bank.

The tentative budget meeting is April 10,2019 in the Library.

NEXT MEETING:

The next regular meeting and Organizational meeting(Public Hearing -Village Budget 2019-2020) will be Wednesday April 10, 2019 at 7:00 P.M. in the Library

ADJOURNMENT

Trustee Strickland moved to adjourn the meeting. Trustee Killock seconded the motion, Carried. The meeting adjourned at 8:50 pm.

Respectfully Submitted,

Lisa C. Rizzo

Clerk of the Board