

REGULAR MEETING  
WEDNESDAY, NOVEMBER 9, 2016  
7:00 P.M.

PRESENT: Mayor Kerr, Trustees Strickland, Rupp and Ellis, Clerk Stockman, Gilberto Ortiz and Jon Mosher (student government class), Rex Butcher, Linda Frederickson and Bob Dingman (arr. 7:20 P.M.)

CALL TO ORDER: Mayor Kerr called the meeting to order at 7:00 P.M. and led in reciting the Pledge of Allegiance.

NESTLE FACILITY: Craig Howard took pictures of the Nestle Facility and used a computer program to project how the building could look. Trustee Strickland noted that we expect to hear the results of the RESTORE NY funding application between December 2016 and March 2017. She also noted that she is still looking for funding in the amount of \$50,000.00, the Village's grant funding match.

MINUTES: Copies of the minutes from the last regular meeting (10/12/16) were given to the Board. No additions or corrections were made, so the minutes stand approved as presented.

TREASURER'S REPORT: Copies of the Treasurer's Report were given to the Board. Fund balances were as of 10/31/16 and included:

GENERAL FUND:                   **\$ 85,714.93**

Checking	\$ 35,617.97
Music in the Park	1,082.26
Savings	34,303.85
Equipment Savings	14,080.85
CD – Unclaimed Bail	500.00
Village Clerk Petty Cash	80.00
Court Clerk Petty Cash	50.00

SOLID WASTE:                   **\$ 5,195.19**

Checking	\$ 5,175.19
Petty Cash	20.00

WATER FUND:                   **\$ 35,293.32**

Checking	\$ 10,698.03
Water Savings	7,500.77
Water Debt	17,094.52

TREASURER'S REPORT CONT'D: SEWER FUND:                   **\$ 12,456.13**

Checking	\$ 5,925.12
Sewer Savings	6,531.01

TRUST & AGENCY:           **\$ 0.00**

Trustee Ellis moved to accept the Treasurer's Report as given. Trustee Rupp seconded the motion. Carried.

ABSTRACTS OF  
AUDITED  
VOUCHERS #6:

Copies of the Abstracts of Audited Vouchers #6 were given to the Board.  
Bills presented for payment authorization included:

GENERAL FUND:	\$ 2,230.75
SOLID WASTE:	\$ 277.13
WATER FUND:	\$ 16,274.15
SEWER FUND:	\$ 436.65

Three additional bills were presented, all from the General Fund. They were:

Frey Heavy Duty for Sterling repairs - \$156.95

Highway Association annual dues - \$125.00

Paula Stockman for preparing & filing the Annual Report - \$499.00

Trustee Strickland moved to authorize the Treasurer to pay the bills presented on the Abstracts of Audited Vouchers #6, including the additions. Trustee Ellis seconded the motion. Carried.

PUBLIC WORKS:

Repairs to the Sterling floor – Valley Fab gave a quote of \$5,000.00 for this work. SPW Smuda suggested that we postpone the repair until next spring.

Salt order – will order next week and partner with the Town of Dayton as usual.

Trees – still waiting for Good Neighbor Tree Service. The Village will look for another company to do next year's work.

BOB DINGMAN:

Has applied for funding to do repairs to the railroad tracks from Cherry Creek to Conewango Valley. The Board agreed to provide a letter of support for this project.

KATHY HAGNER:

Submitted a bill for mileage reimbursement that included work done in the last fiscal year. The bill was \$103.90. Of that total, \$7.90 was from April and May 2016. The Board instructed the Treasurer to only pay charges incurred during the current fiscal year, which would be \$96.00. This represents mileage accrued from June 1<sup>st</sup> to October 20<sup>th</sup>. The Board also asked that Ms. Hagner be reminded to turn in her vouchers in a timely fashion.

CLERK'S  
REPORT:

Computel Consultants – the Village registered to participate in a utility auditing program. This has been done in the past, with some success. The company will review all utility bills and determine if an overage has been billed. The company is also looking very closely at the utility companies that pay the 1% Gross Utilities Tax. If it is determined that we have been overbilled or undercompensated, Computel will keep 40% of the recovery as their fee and return 60% to the Village. If there are no findings, there is no fee.

Board has copies:

Collector's Report of Unpaid Taxes  
Justice Court Reports for October

Village Office Hours – will have to be modified to accommodate the County's schedule of presenting its 2017 budget. The Clerk will post her office hours on the door and in the window, so the public will know what the hours will be through the end of November.

CLERK'S  
REPORT  
CONT'D:

Received payment from Auctions International in the amount of \$13,100.00 (sale of backhoe) and will transfer that amount to the equipment savings account. Also received the quarterly sales tax of \$13,295.53.

Replacement checks – need to void two checks and provide replacements, one from the General Fund in the amount of \$17.99 to SD Supermarket paid in September and never presented for payment and one from Trust & Agency to Kathy Hagner in the amount of \$66.70 for a paycheck issued in the last fiscal year, but was never cashed.

The 2015-16 Annual Update has been completed and filed with the State Comptroller.

TRUSTEE  
REPORTS:

Trustee Rupp

Leaf pickup – saw the Village of Gowanda's leaf truck here and wondered if ours was down? SPW Smuda said no, Gowanda's truck wasn't busy and they let us use it. It's much faster.

Anything new with the water system? No. Steve is meeting with the telemetry people tomorrow.

Thanked SPW Smuda, Clerk Stockman and Trustee Strickland for the extra time they spend to enhance the quality of life for the Village residents.

Trustee Strickland

Thanked Linda Frederickson and her daughter, Maddie, for their dedication to the community, especially for decorating the Village Park for various holidays.

Funding applications – will be submitting applications to the Ralph Wilson Foundation and the Ford Motor Company for funding to cover the 10% local match required by the RESTORE NY Program. The amount of the match is \$50,000.00.

Trustee Ellis

Asked about the status of the Ellis building? The building has been vacated, but we're not sure if the infestation of bed bugs has been remediated.

MAYOR'S  
REPORT:

Pine Street property – there has been renewed interest in the ball field property on Pine Street. Mayor Kerr's been talking to a brokerage company located in Alabama. At first, they were interested in the Valley Hardware property, but have made an offer on the ball field. Mayor Kerr made a counter offer and the company accepted it. They have sent a replica of a retainer check for \$1,000.00. They also sent a copy of a proposed layout of their plans. A request was made for a copy of the deed to the property and the Clerk faxed it to them.

EXECUTIVE  
SESSION:

Trustee Ellis moved that the Board go into Executive Session to discuss matters leading to the appointment, employment and other potential changes to the employees of the Village of South Dayton's Public Works Department. Trustee Rupp seconded the motion. The Board went into Executive Session at 8:15 P.M.

END EXECUTIVE  
SESSION:

The Board's Executive Session ended at 8:55 P.M. and was reconvened to the regular meeting.

RESIGNATION: SPW Steve Smuda announced that he will resign as Superintendent of Public Works, effective January 1, 2017. He will be taking a position with another company. He will, however, stay with the Village on a part-time basis and continue to operate both the water and sewer systems and he will keep his position as Village Justice. He will also assist with the transition of another employee into the SPW position. He also offered to help with snowplowing, if necessary.

Trustee Ellis moved to regretfully accept Steve Smuda's resignation as Superintendent of Public Works. Trustee Rupp seconded the motion. Carried. The Clerk will need a written letter of resignation for the permanent file.

NEXT MEETING: The next regular meeting will be Wednesday, December 14, 2016 at 7:00 P.M. in the Village Office.

ADJOURNMENT: Trustee Ellis moved to adjourn this meeting. Trustee Rupp seconded the motion. Carried. The meeting adjourned at 9:00 P.M.

Respectfully submitted,

Paula J. Stockman  
Clerk of the Board