

REGULAR MEETING
WEDNESDAY, JANUARY 11, 2017
7:00 P.M.

- PRESENT: Mayor Kerr, Trustees Strickland, Rupp, Ellis and Stoltenberg, Clerk Stockman and SPW Jim Pryll (new appointment on January 1, 2017).
- ALSO PRESENT: For the Student Government Class:

Tori Meacham, Adam Zybert VI, Allison Baldwin, Brittany Pfleuger, Alicia Burdic and Matt Hunt.
- OTHERS: Residents Larry Zollinger, John Smith, Terry Snyder, Keith Smith, Doug Smith and Marily Butcher.
- CALL TO ORDER: Mayor Kerr called the meeting to order at 7:00 and led in reciting the Pledge of Allegiance.
- LARRY ZOLLINGER: Acting as spokesman for the group of residents, Mr. Zollinger stated that a petition has been submitted to the Board of Trustees of the Village of South Dayton, calling for a referendum to reject or approve a proposal to dissolve and terminate the Village of South Dayton, New York and asked that the Board respond to the petition accordingly.
- PUBLIC WORKS: Public Works Records – Newly appointed SPW Jim Pryll showed the Board samples of various records to be kept by the DPW – gasoline, vehicle maintenance logs and employee time sheets, etc.

Pine Street Plowing – one of the residents who attended the meeting asked why the Village of South Dayton is plowing Pine Street, which is a State Road. Mr. Pryll responded that it is illegal to leave snow on a State road. When the Village plow truck comes off a Village street onto Pine Street, snow is pushed into the road. The Village must clear the snow off the State road. He also explained that he will plow small sections of the roadside to keep the drain culverts open, so Pine Street doesn't get flooded.

Taking a Village vehicle home – Trustee Ellis suggested that SPW Pryll drive the 1-ton home when snow is predicted. He suggested that the Asst. SPW go to the DPW and get the Sterling started and ready to go while SPW Pryll is en route to the Village.
- MINUTES: Copies of the minutes from the last regular meeting (12/14/16) and a special meeting (12/20/16) were given to the Board. No additions or corrections were noted, so the minutes stand approved as given.

TREASURER'S
REPORT:

Copies of the Treasurer's Report were given to the Board. Fund balances were as of 12/30/16 and included:

GENERAL FUND: **\$120,588.23**

Checking	\$ 57,386.43
Music in the Park Checking	1,082.26
Savings	34,306.71
Equipment Savings	27,182.83
CD – Unclaimed Bail	500.00
Village Clerk Petty Cash	80.00
Court Clerk Petty Cash	20.00

SOLID WASTE: **\$ 5,131.56**

Checking	\$ 5,111.56
Petty Cash	20.00

WATER FUND: **\$ 25,704.70**

Checking	\$ 16,086.06
Water Savings	7,501.40
Water Debt	2,117.24

SEWER FUND: **\$ 11,740.43**

Checking	\$ 5,208.87
Sewer Savings	6,531.56

TRUST & AGENCY: **\$ 0.00**

Trustee Rupp moved to accept the Treasurer's Report as presented. Trustee Strickland seconded the motion. Carried.

ABSTRACTS OF
AUDITED
VOUCHERS #8:

Copies of the Abstracts of Audited Vouchers #8 were given to the Board. Bills presented for payment authorization included:

GENERAL FUND: **\$ 20,455.36**

SOLID WASTE: **\$ 266.63**

WATER FUND: **\$ 1,475.55**

SEWER FUND: **\$ 408.40**

SPW Pryll submitted 2 additional bills at this meeting, from Southern Tier Supply Company in the amount of \$55.21 for plow bolts for the Sterling and 1-ton trucks, and from MAC Truck Parts in the amount of \$486.31 for an air dryer for the Sterling. Trustee Stoltenberg moved to authorize the Treasurer to pay the bills presented on the Abstracts of Audited Vouchers #8. Trustee Rupp seconded the motion. Carried.

CLERK'S
REPORT:

Board has copies - Justice Court reports from both Justices.

Reminded the Board of the March 21, 2017 Village Election and that Party Caucus dates must be set and posted.

TRUSTEE
REPORTS:

Trustee Rupp

Public Works tasks – asked each Trustee to make a “wish list” of tasks for the DPW to accomplish.

Trustee Strickland

Received an e-mail from WNY Community Foundation giving a list of available funding. Trustee Strickland has been trying to get funding to cover the 10% Village match of \$50,000.00, should we be awarded RESTORE, NY funding.

Trustees Stoltenberg and Ellis

Village Dissolution – wanted to start a discussion about authorizing a feasibility study for Village dissolution. This is something that the Board has briefly discussed before. The filing of the petition calling for a referendum to approve or reject the termination of the Village of South Dayton makes this issue a matter of urgency. Clerk Stockman reached out to NYCOM and was sent a Guide to Local Government Dissolution and Consolidation. She made copies for each Trustee and Mayor Kerr encouraged everyone to read the guide before making any definite decisions as to the next step. This subject will be discussed at the February Board meeting.

MAYOR’S
REPORT:

Sale of Pine Street Property – there is still interest in the vacant property on Pine Street. Mayor Kerr will meet with someone from Alabama January 13, 2017.

NEXT MEETING:

The next regular meeting will be Wednesday, February 8, 2017 at 7:00 P.M. in the Village Office.

ADJOURNMENT:

Trustee Ellis moved to adjourn this meeting. Trustee Strickland seconded the motion. Carried. The meeting adjourned at 9:30 P.M.

Respectfully submitted,

Paula J. Stockman
Clerk of the Board