

REGULAR MEETING
THURSDAY, MARCH 9, 2017
7:00 P.M.

MEETING DATE CHANGED

Due to high winds and widespread power outages across the region, the Village Board meeting scheduled for Wednesday, March 8, 2017 was postponed to Thursday, March 9, 2017.

- PRESENT: Mayor Kerr, Trustees Strickland, Rupp and Ellis, Clerk Stockman and SPW Pryll.
- OTHERS: Melinda Frederickson and Madison Mosher.
- CALL TO ORDER: Mayor Kerr called the meeting to order at 7:00 P.M. and led in reciting the Pledge of Allegiance.
- PUBLIC WORKS: SPW Pryll gave a vehicle and equipment report stating that everything is in good shape.
- Has been cleaning road shoulders in preparation for sweeping the streets.
- MINUTES: Copies of the minutes from the last meeting (2/8/17) were given to the Board. No additions or corrections were noted and 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 2/28/17 and included:

GENERAL FUND: **\$ 82,066.69**

Checking	\$ 18,165.13
Music in the Park Checking	1,082.26
Savings	34,309.49
Equipment Savings	27,879.81
CD – Unclaimed Bail	500.00
Village Clerk Petty Cash	80.00
Court Clerk Petty Cash	50.00

SOLID WASTE: **\$ 5,632.57**

Checking	\$ 5,612.57
Petty Cash	20.00

WATER FUND: **\$ 36,744.75**

Checking	\$ 27,125.33
Water Savings	7,502.01
Water Debt Savings	2,117.41

SEWER FUND: **\$ 15,997.36**

Checking	\$ 9,465.27
Sewer Savings	6,532.09

TRUST & AGENCY: **\$ 0.00**

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

ABSTRACTS
OF AUDITED
VOUCHERS #10:

Copies of the Abstracts of Audited Vouchers #10 were given to the Board.
Bills presented for payment authorization included:

GENERAL FUND: \$ 3,304.17

SOLID WASTE: No bills submitted

WATER FUND: \$ 1,445.88

SEWER FUND: \$ 476.33

Clerk Stockman noted that the invoice from Chautauqua County DPF for the monthly tipping fees should be in the mail any day and asked permission to pay it when it comes. Trustee Ellis moved to authorize the Treasurer to pay the bills presented on the Abstracts of Audited Vouchers #10, including the tipping fee bill from Chautauqua County DPF. Trustee Rupp seconded the motion. Carried.

CLERK'S
REPORT:

RESTORE NY funding – the Village has received a written notice of award in the amount of \$450,000.00 to do the environmental cleanup of the former Nestle Facility.

Easter Egg Hunt – Vivian Gould of the South Dayton Firebelles has requested permission to use the Village Park for an Easter Egg Hunt as part of the annual Daffodil Festival to be held on April 8, 2017. Permission was granted.

NYCOM - Legislative Updates – gave the Board copies.

Fiscal Stress Monitoring Status – the Village of South Dayton has received notice that the fiscal stress monitoring score is 27.1% as of December 30, 2016. A point system is used to calculate the score (using financial information provide in the Annual Update Document) and results are categorized as follows:

Significant Fiscal Stress	65-100%
Moderate Fiscal Stress	55-64.9%
Susceptible Fiscal Stress	45-54.9%
No Designation	0-44%

TRUSTEE
REPORTS:

Trustee Rupp

This is his last meeting as a Village Trustee. The term ends on March 31st. Mr. Rupp stated that he has really enjoyed working with the Board. Mayor Kerr thanked Trustee Rupp for his service to the Village.

TRUSTEES
CONT'D:

Trustee Strickland

Nestle Plant – talked about the RESTORE NY contacts she's had since we received the award notice. Evans Bank has agreed to work with the Village.

Woodcrafters – were going to furnish signs for the Village to put up, directing trucks to Woodcraft. The GPS systems aren't right and trucks are getting stuck in the Prospect and Third Streets area.

President Benjamin Harrison – Trustee Strickland has 3 photos of a log cabin that was built in the Village park for Benjamin Harrison's Presidential campaign in 1888.

Upgrade to Depot – The “depot crew”, Jerry Greenlee, Quentin Dye and Jack Reinard are planning to build a platform at the depot to make it easier for people to get off the train.

Trustee Ellis

Playground – Trustee Stoltenberg is willing to donate backboards and hoops if the Village will turn the tennis court in a basketball court.

Work Schedule Change – notified the Board that he is being reassigned to Nevada and will most likely have to miss some Board meetings, especially in April, May and June.

MAYOR'S
REPORT:

Budget – gave the Board copies of the Tentative Budget and went over it line by line. The budget has to be in place by April 1, 2017 and there will be a Public Hearing on the budget at 7:00 P.M. on Wednesday, April 12, 2017.

NEXT MEETING:

The next meeting will be Wednesday, April 12, 2017 at 7:00 P.M. in the Village Office. This will be the Village Organizational meeting and Budget Adoption.

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