

Village of South Dayton Regular Meeting

November 11, 2020

7:00 P.M.

PRESENT: Scott Kerr, Lisa Rizzo, Barb Scott, Rob Killock, Lynn Rupp, Jon Mosher, Linda Fredrickson, Guests: Paul Batt, Nicholas Pezzino – project manager for Barton & Loguidice

CALL TO ORDER:

Mayor Kerr called the meeting to order at 7:00pm. The Pledge of Allegiance.

SUSPEND ORDER FOR MEETINGS: 7:03pm.

MEETING #1

The purpose for this meeting is to nominate Jack Lee Ellis to the position of South Dayton Fire District Commissioner.

A motion was made by Scott Kerr and seconded by Lynn Rupp.

BE IT HEREBY RESOLVED, The Village of South Dayton does hereby nominate Jack Lee Ellis to the position of South Dayton Fire Commissioner for a term of 5 years commencing on 01/01/21 and ending on 12/31/25. The Trustees vote 4 aye and 0 nay the motion was carried. By order of this motion the Village of South Dayton Board of trustees empower Linda Miller, Secretary of the South Dayton Fire District; to cast a vote for appointment of Jack Lee Ellis.

Lisa C. Rizzo
Clerk of Board

MEETING #2

The purpose for this meeting is to go over the water & sewer systems projects with Nicholas Pezzino from Barton & Loguidice.

Nicholas Pezzino went over the water and sewer system projects with the Board of Trustees and then opened his meeting up for questions, there were no questions. Barton and Loguidice also need 2 resolutions, one for the water and one for the sewer to declare intent of the Village

of South Dayton Board to act as lead agency.

A motion was made by Rob Killock and seconded by Jon Mosher for the Sewer Sanitary Improvement project to Declare the Village of South Dayton Board of Trustees to act as Lead Agency in this project.

RESOLUTION #1

RESOLUTION DECLARING THE INTENT OF THE VILLAGE OF SOUTH DAYTON VILLAGE BOARD TO ACT AS LEAD AGENCY

WHEREAS, the Village of South Dayton (Village) is proposing the Village of South Dayton Sanitary Sewer System Improvements Project (Project), in the Village of South Dayton, Cattaraugus, New York; and

WHEREAS, the project has been classified as a “TYPE I Action” as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR part 617.4; and

WHEREAS, it is the intent of The Village of South Dayton Village Board to assume the role of “Lead Agency” for purposes of conducting a SEQRA/SERP assessment of the Project; and

WHEREAS, Part I of a Full Environmental Assessment Form (FEAF) has been completed, reviewed by the Village of South Dayton Board, and will be circulated to all Interested and Involved Agencies for purposes of establishing the Village of South Dayton Village Board as “Lead Agency” in accordance with 6 NYCRR part 617.6(b).

NOW, THEREFORE, BE IT

RESOLVED AND DETERMINED, that the Mayor of the Village of South Dayton hereby authorized to sign Part 1 of the Full Environmental Assessment Form (page 13); and it is further

RESOLVED AND DETERMINED, the Village of South Dayton will send said Part I of the Full Environmental Assessment Form to the attached list of “Interested ad Involved Agencies” under a cover of a “Notice of Intent to Establish Lead Agency” letter of purposes of establishing Lead Agency status under SEQRA/SERP; and it is further

RESOLVED, that the Mayor of the Village of South Dayton and Village Board are hereby authorized to take all actions, serve all notices, and complete all documents required to give full force and effect to this determination.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

Scott Kerr, Mayor -yay

Jonathan Mosher, Trustee – yay Lynn Rupp, Trustee – yay

Bob Killock, Trustee – yay Linda Fredrickson, Trustee – yay

The foregoing resolution was thereupon declared duly adopted.

Date: 11/11/2020

I hereby certify that this resolution was adopted on 11/11/2020

And is recorded in the Meeting Minutes of the Village of South Dayton Village Board.

Lisa C. Rizzo
Clerk of Board

RESOLUTION #2

RESOLUTION DECLARING THE INTENT OF THE VILLAGE OF SOUTH DAYTON VILLAGE BOARD TO ACT AS LEAD AGENCY

WHEREAS, the Village of South Dayton (Village) is proposing the Village of South Dayton Water System Improvements Project (Project), in the Village of South Dayton, Cattaraugus, New York; and

WHEREAS, the project has been classified as a “TYPE I Action” as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR part 617.4; and

WHEREAS, it is the intent of The Village of South Dayton Village Board to assume the role of “Lead Agency” for purposes of conducting a SEQRA/SERP assessment of the Project; and

WHEREAS, Part I of a Full Environmental Assessment Form (FEAF) has been completed, reviewed by the Village of South Dayton Board, and will be circulated to all Interested and Involved Agencies for purposes of establishing the Village of South Dayton Village Board as “Lead Agency” in accordance with 6 NYCRR part 617.6(b)

NOW, THEREFORE, BE IT

RESOLVED AND DETERMINED, that the Mayor of the Village of South Dayton hereby authorized to sign Part 1 of the Full Environmental Assessment Form (page 13); and it is further

RESOLVED AND DETERMINED, the Village of South Dayton will send said Part I of the Full Environmental Assessment Form to the attached list of “Interested ad Involved Agencies” under a cover of a “Notice of Intent to Establish Lead Agency” letter of purposes of establishing Lead Agency status under SEQRA/SERP; and it is further

RESOLVED, that the Mayor of the Village of South Dayton and Village Board are hereby authorized to take all actions, serve all notices, and complete all documents required to give full force and effect to this determination.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

Scott Kerr, Mayor -yay

Jonathan Mosher, Trustee – yay Lynn Rupp, Trustee – yay

Bob Killock, Trustee - yay Linda Fredrickson, Trustee – yay

The foregoing resolution was thereupon declared duly adopted.

Date: 11/11/2020

I hereby certify that this resolution was adopted on 11/11/2020

And is recorded in the Meeting Minutes of the Village of South Dayton Village Board.

Lisa C. Rizzo
Clerk of Board

RESOLUTION FOR MAYORS SIGNATURE:

A motion was made by Rob Killock and seconded by Linda Fredrickson for the authorization for Barton and Loguidice to sign documents for the Mayor, Scott Kerr. The vote was cast at a 4 yay and 0 nay, the motion was Carried.

BE IT HEREBY RESOLVED, the Village of South Dayton Board gives Barton & Loguidice the authorization to sign documents for the Mayor, Scott Kerr.

This Resolution was adopted by the Board of Trustees on November 11,2020

Lisa C. Rizzo
Clerk of Board

RESUME NORMAL ORDER OF BUSINESS: 7:30pm

GUEST: PAUL BATT

Paul was asking about Ewing Alley and were the water and sewer lines are as he wants to put up fencing around the new property, he purchased on Pine St. also about the right of way in Ewing Alley.

Paul also asked how the time clock is working at the DPW

DPW: Not at this meeting and no report.

MINUTES:

Copies of the minutes from the last regular meeting October 14, 2020 were given to the Board. Motion to accept minutes made by Trustee Killock and seconded by Trustee Mosher. Carried

TREASURER'S REPORT / ABSTRACT REPORT:

Copies of the monthly report for October,2020 were handed out to the Board members, the abstracts for October,2020 were presented to the board to be signed. Trustee Fredrickson made a motion to accept the abstracts, Trustee Killock second and the motion was carried, 4-yay and 0-nay. Kathy Tabak donated \$1000.00 to the Village for the tree removal on her property.

CLERKS REPORT:

All bank statements are reconciled for the month of October,2020.
The Village taxes have been completed and reports done.

RESOLUTION TO ACCEPT RETENTION AND DISPOSITION SCHEDULE:

A motion was made by Mayor Kerr and seconded by Trustee Rupp to accept the Retention and Disposition Schedule for New York local Government Records.

RESOLVED, By the Village of South Dayton Board of Trustees the Village of South Dayton that Retention and Disposition Schedule for New York Local Government (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A: (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein; (b) only those records will be disposed of that do not have sufficient administrative, fiscal,

legal, or historical value to merit retention beyond established legal minimum periods.

This Resolution was adopted by the Board of Trustees of the Village of South Dayton on November 11, 2020

Lisa C. Rizzo
Clerk of Board

TRUSTEE FREDRICKSON:

The South Dayton Supermarket donated Santa and Mrs. Clause costumes to the Village.

Want to also bring back the Charlie Brown Christmas Tree this year. Also have an elf, cookies, hot chocolate, possible horse drawn carriage rides This will be dated for December 12, 2020.

There will be no Christmas train rides this year. Trying to get all old lights off of the Pine tree in the park. Probably won't get to putting up new ones this year.

TRUSTEE MOSHER:

Working on the train emblem for the front of the gate at the Depot

TRUSTEE RUPP:

I have been getting with Steve S. on working on the wells in the Village. Steve has been putting in a lot of time on these wells and cleaning the lines. Spoke to Dayton about looking into LED lighting in the Village and the Town.

TRUSTEE KILLOCK:

I have been looking online for the Trailer for the DPW. They range between \$8000-\$12000 and most are sold out as quick as they come in stock. A 14-foot Trailer is running \$9000. Looking into doing a memorandum of understanding for the Playground Association.

The Village has got to look into raising Water & Sewer rates as soon as the Projects are updated and complete. Maybe raise garbage bag prices.

MAYORS REPORT:

Mayor Kerr brought up to the Village Board about supporting Cattaraugus Co. Dept. of Economic Development, Planning and Tourism in getting a Grant through The Cares Act, for Broadband through the Village of South Dayton, and surrounding areas.

The Board voted, 4 yay & 0 nays.

The Village will be sending their letter of support to Catt. Co. Dept. of Economic Development.

RESOLUTION REGAURDING THE BAN TO RAN

The following Resolution was brought before the Board of Trustees:

WHEREAS, the Village of South Dayton forego a Bond Anticipation Note (BAN) and allow an issuance of a Revenue Anticipation Note (RAN) with Evans Bank.

BE IT RESOLVED, by the Board of Trustees of the Village of South Dayton that the Village of South Dayton will forgo the Bond Anticipation Note (BAN) and allow an issuance of a Revenue Anticipation Note (RAN)

Trustee Killock moved to adopt this Resolution. Trustee Rupp seconded the motion. Carried.

This Resolution was adopted by the Board of Trustees of the Village of South Dayton on November 11,2020.

Lisa C. Rizzo
Clerk of Board

NEXT MEETING:

The next regular meeting will be Wednesday December 16, 2020 at 7:00 P.M. in the Library.

ADJOURNMENT:

Trustee Mosher moved to adjourn the meeting. Trustee Killock seconded the motion, Carried. The meeting adjourned at 9:30 PM.

Respectfully Submitted,

Lisa C. Rizzo
Clerk of the Board