

Village of South Dayton Regular Meeting
March 9, 2022
7:00 pm

PRESENT

Mayor Robert Killock, Trustee Melinda Frederickson, Trustee Jonathan Mosher, Trustee Lynn Rupp, Clerk/Treasurer Barbara Scott

Guests: Paul Batt, Ray Hadley, Dave Heckman, Jenna Jusko, Richard Tabak, Tim Wilkey

CALL TO ORDER

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

CODE ENFORCEMENT OFFICER (CEO)

Trustee Rupp introduced Dave Heckman. Heckman is the Code Enforcement Officer (CEO) for Perrysburg Sinclairville and Randolph. Rupp stated Heckman was highly recommended and we may want to hire him as CEO for the Village of South Dayton. Heckman then took the floor and stated he would be available immediately to work for the Village. Heckman continued that if he served as CEO for the Village, he would come to the Village one day a week and would stop at the Village Office each week. He would check projects and inspections and provide a monthly report to the Board. Heckman stated the importance of compliance to code regulations. Heckman commented NYS has issued a new local law that municipalities must adopt in 2022 with procedures for the CEO. The state issued mandate is 36 pages and should be reviewed by the Village Attorney. Heckman stated the Village should have an email account for the CEO, and asked the Clerk to create a G-Mail account for his use if he is hired as CEO. Mayor Killock thanked Heckman for sharing his information, and said the Board would discuss and contact him soon. Heckman then left the meeting.

MEETING MINUTES

Board members reviewed the Board Meeting Minutes from February 9, 2022. Mayor Killock asked for a motion to approve the minutes. Trustee Rupp made a motion to approve the Minutes. Trustee Mosher seconded the motion. AYE 4. NAY 0. Carried.

OLD BUSINESS

Mayor Killock reviewed items discussed at the previous Board Meeting.

- Parking on Pine Street – Will address before next Winter.
- First Street – Snowmobile trail – Snow has melted. Will address before next Winter.
- Intersection of Cherry Street and Main Street – Snow pile gone.
- Tony Richter's proposal to purchase property - Village not going to sell due to septic expense the Village would incur.
- Attorney – Working with Village on some personnel issues.
- Code Enforcement Officer – Gary Brecker has not made contact with the Village since November. Seems to have abandoned his position.
- DPW – Jim Pryll is on medical leave. Tim Wilkey is lead man.
- Trash Bags – We will not order large bags at this time. We have many cases of small bags we need to sell. Trustee Frederickson made a motion to sell small trash bags for \$1.00. Trustee Mosher seconded the motion. AYE 4. NAY 0. Carried.
- 10 Park Street – Village paid Zuech's \$250.00 to pump the septic but Mayor felt it was not the Village's responsibility to pay for the pumping when it was not scheduled. Septic to sewer system is Village responsible. Pumping as service to the village. Mayor Killock asked for a motion to bill the owner of 10 Park Street. Trustee Mosher made a motion for the Village to send a bill for \$250.00 for septic pumping to the owner of 10 Park Street. Trustee Rupp seconded the motion. AYE 4. NAY 0. Carried.

OLD BUSINESS - PUBLIC COMMENT

Paul Batt questioned why the owner of 10 Park Street should pay for septic pumping. Mayor Killock stated Steven Smuda said the septic at that property had previously been pumped and it should not be the Village's expense for this pumping.

Ray Hadley questioned if there was a chance Jim Pryll would return to work. Mayor Killock stated Pryll filed for medical leave and he is on NYS Unemployment. Tim Wilkey is the lead man for the DPW.

DPW REPORT

Tim Wilkey reported:

- 6 ton of cold patch for potholes was used on Main Street and other streets.
- 2 water shuts off.
- Highway maintenance permit submitted to Cattaraugus County.
- Replaced ball joint on Dodge Truck.
- Ford F 250 was inspected.
- Grasshopper repaired.
- Replaced Sterling head light.
- Need metal dumpster. Will call Weitsman.

DPW REPORT (continued)

Mayor Killock said work orders for DPW will be processed by the Clerk and given to the DPW. The answering machine will include Killock's cell phone as an emergency contact.

Wilkey stated Town & Country spoke with him about recycling. They won't charge for a dumpster. Mayor Killock will call Town & Country.

Mayor Killock stated he will buy some Tough Skins work apparel for Wilkey.

DPW – PUBLIC COMMENT

Paul Batt commented that if the Village drives to purchase 2 tons of QPR at a time, it would be wise to purchase 3 tons and store the extra. It would save a trip.

CLERK/TREASURER REPORT

Abstracts for February 2022 were presented for review and signature. Clerk/Treasurer Scott reported:

- The Depot received a \$1,600.00 donation from Arts Council of Southern Finger Lakes.
- Unpaid water/sewer bills are in excess of \$16,000.00. There was discussion on service termination and notices. Mayor Killock asked for a motion to send letters to residents with unpaid accounts. Trustee Rupp made a motion to send a 60-day notice to customers who owe money. The letter should state late fees will be waived if payment is received, or if payment arrangements are made and approved by the Board. Trustee Frederickson seconded the motion. AYE 4. NAY 0. Carried. Mayor Killock stated the shut off fee is \$100.00 and the fee to turn on service is \$200.00
- Solid Waste Tipping Fees for Austin Milling and Astry Hardware should be increased. Current prices are .02/pound for Austin Milling and \$5.00/week for Astry Hardware. Mayor Killock asked for a motion to increase tipping fees. Trustee Frederickson made a motion to increase tipping fees for Austin Milling to .05/pound and Astry Hardware to \$7.00/week. Trustee Mosher seconded the motion.
- The Village has 16 bank accounts. 13 at Evans Bank and 3 at Cattaraugus County Bank (CCB). Clerk Scott would like to move accounts to CCB because it is much closer than the Evans branch in Forestville. Clerk Scott presented a list of Evans accounts that could be closed and opened at CCB. Mayor Killock asked for a motion to consolidate bank accounts. Trustee Rupp made a motion to consolidate accounts and open new accounts at CCB. Trustee Frederickson seconded the motion. AYE 4. NAY 0. Carried.

BARTON & LOGUIDICE

Mayor Killock stated he received an email from Matt Zarbo (Barton & Loguidice) with updates on the water sewer projects. Mayor Killock stated the Village needed a resolution to advertise for bids for the Village's Water System Improvements. Trustee Moshed made a motion that the Village authorize the Village Clerk to advertise for bids for Water System Improvements. Trustee Frederickson seconded the motion. AYE 4. NAY 0. Carried,

RESOLUTION NO. 3-1 of 2022 for the Village of South Dayton

RESOLUTION AUTHORIZING THE VILLAGE CLERK TO ADVERTISE FOR BIDS FOR THE VILLAGE OF SOUTH DAYTON WATER SYSTEM IMPROVEMENTS AT THE DISCRETION OF THE MAYOR.

WHEREAS, the Village of South Dayton wishes to advertise for bids for the Village of South Dayton Water System Improvements at the discretion of the Mayor.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of South Dayton authorizes the Village of South Dayton to advertise for bids for the Water System Improvements at the discretion of the Mayor; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to advertise for bids for the Village of South Dayton Water System Improvements; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

I, Barbara L. Scott, Clerk/Treasurer of the Village of South Dayton do hereby certify that the Village Board of the Village of South Dayton adopted the aforementioned resolution on March 9, 2022 by the following vote:

	Aye	Nay
Robert Killock, Mayor	X	___
Melinda Frederickson, Trusee	X	___
Jonathan Mosher, Trustee	X	___
Lynn Rupp, Trustee	X	___

Dated: March 9, 2022

Barbara L. Scott Treasurer / Village Clerk

BARTON & LOGUIDICE (continued)

Mayor Killock read additional information from the Zarbo email.

- Water Funding. The Village received a hardship determination letter from NYS Environmental Facilities Corporation (NYSEFC). The project was awarded \$1,823,100.00 in grant equating to 60% of the project cost, and \$1,215,400.00 in an interest free loan. The Village is currently using a Bond Anticipation Note (BAN) to pay for project costs. The BAN is a one-year bridge loan which is being used until more substantial financing is received. There have been delays with financing, so the Village will have to pay back the current BAN at the end of April 2022, and open a new BAN that can be paid off once financing is in place.
- Sewer Funding. The Village has been awarded one construction grant so far, but the Village has no financing in place to pay for short term expenses. The Village is working on short term financing with NYSEFC but there have been significant delays. The sewer project has governmental mandated deadlines that must be met. Engineering design is well underway but the Village does not have funding to pay for the invoices already received. The Village will need a Bond Anticipation Note (BAN) for the sewer project.

NEW BUSINESS

- Barton & Loguidice – Matt Zarbo is providing updates as the water sewer projects progress.
- Last Few Weeks – Transition has gone well since Scott Kerr's resignation.
- Code Enforcement Officer – Dave Heckman will be considered to replace Gary Brecker.
- New Way of Doing Things – There is open communication between the Clerk, Trustees and the Mayor. Information is shared as it becomes available.
- Playground – In the Spring, a partition will be installed in the Boys Room between the toilet and the urinal. Playground rental will require a \$250.00 security deposit for parties and events. \$200.00 will be returned if the playground is in order after the event.
- Dog Control Officers – Fines will be increased.
- Budget – Working on draft budget for review at April meeting.
- Plowing – Steven Smuda is plowing mornings and nights, and the Town of Dayton is helping.
- Hotel road – Nothing can be done until the weather breaks. Water contractors will be used. Possibly raise the road.
- Dane Scott – Hired part time to assist where needed. Village Office maintenance, DPW errands, banking, office duties. Maximum 10 hours/week at minimum wage.
- DPW Employees
 - Will hire one full time DPW employee.
 - Will hire one part time seasonal employee (25 – 30 hours/week). 18 years and older to use Grasshopper, weed wacker, trimmer. Assist with mowing, brush and weeds, bulk trash.
- Trash Pick Up – Enforce picking up Village trash bags only.
- Propane Usage – Thermostats will be lowered to reduce costs.
- Facebook – Mayor maintains the Village Facebook page.
- Elections – Tuesday, March 15, 2022 – Trustees Lynn Rupp and Robert Killock. Since Killock is serving as Mayor, he cannot accept a Trustee position.
- Senator George Borrello – Public meeting April 12, 2022 at the South Dayton Fire Hall. 6:00 pm.
- Meeting Nights – Considering Thursdays instead of Wednesdays for monthly meetings.

PUBLIC COMMENTS

Paul Batt asked what the Village is doing about roads. Mayor Killock replied the Village is using shared services with the Town of Dayton, Cattaraugus County and NYS. We are using cold patch for now.

Ray Hadley suggested the Village use a narrow snowblower for Village sidewalks so snow removal would be closer to the pavement. The current snowblower is wider than the sidewalks. Trustee Rupp said a V Plow may be an option. Hadley commented the Village could be creating a liability if sidewalks are not maintained properly. Mayor Killock commented there is an ordinance that residents must shovel in front of their properties within 24 hours of the last snow.

Ray Hadley asked if funding would be in the next budget for shade trees. Mayor Killock said there may not be. The Village will inspect trees to determine which trees are damaged.

TRUSTEE FREDERICKSON

Trustee Frederickson reported:

- Working on Music in the Park. 2 more bands to book.
- Easter Egg Hunt on April 3, 2022 from 12:30 – 2:30. Hunt begins at 1:00. There will be a Spring babies petting zoo in the garage bay of the Village Hall. The Library will cover the costs of the petting zoo. 700 Easter Eggs have been filled. There will be basket raffles.

TRUSTEE MOSHER

Trustee Mosher reported:

- Osborn Nash will be the headline band for Music in the Park this summer. The band has one several awards. Clerk Scott will make copies of band flyers.
- There is a dump body company on Walden Avenue in Buffalo.

TRUSTEE RUPP

Trustee Rupp reported:

- He will look at snow blowers and get some ideas of equipment that would be good.
- Will look at the trees that have damage.

MAYOR'S REPORT

Mayor Killock reported:

- Spectrum – Looking at phone system upgrade with internet at DPW.
- Rates will increase for water/sewer. More public meetings.
- Local laws are being reviewed.
- Contacting trash companies for pricing for Village pick up
- DPW – All calls will channel through the Village Office. Time off calendar and requests will be maintained in the Village Office.

Mayor Killock then asked for a motion to close the Board Meeting for 10 minutes to go into Executive Session. Trustee Frederickson made a motion to close the Board Meeting and go into Executive Session. Trustee Mosher seconded it. AYE 4. NAY 0. Carried. Guests then left the room.

At the end of the Executive Session, Mayor Killock asked for a motion to resume the Board Meeting. Trustee Frederickson made a motion to resume the Board Meeting and Trustee Mosher seconded it. AYE 4. NAY 0. Carried.

Mayor Killock then asked for a motion to approve Item 1 that was discussed in Executive Session. Trustee Rupp made a motion to approve Item 1. Trustee Mosher seconded the motion. Roll call was taken.

	Aye	Nay
Robert Killock, Mayor	X	—
Melinda Frederickson, Trusee	X	—
Jonathan Mosher, Trustee	X	—
Lynn Rupp, Trustee	X	—

Mayor Killock then asked for a motion to approve Item 2 that was discussed in Executive Session. Trustee Mosher made a motion to approve Item 2. Trustee Frederickson seconded the motion. Roll call was taken.

	Aye	Nay
Robert Killock, Mayor	X	—
Melinda Frederickson, Trusee	X	—
Jonathan Mosher, Trustee	X	—
Lynn Rupp, Trustee	X	—

NEXT BOARD MEETING

Mayor Killock stated the next regular Board Meeting will be Wednesday, April 13, 2022, at 7:00 pm, in the Village Library.

ADJOURNMENT

Mayor Killock asked for a motion to adjourn the meeting. Trustee Mosher made a motion to adjourn. Trustee Rupp seconded the motion. AYE 4. NAY 0. Carried. The meeting adjourned at 10:00 pm.

Barbara L. Scott
Clerk of Board