# Village of South Dayton Regular Meeting May 12, 2021 7:00 P.M.

#### PRESENT:

Scott Kerr, Lisa Rizzo, Barb Scott, Lynn Rupp, Rob Killock, Jon Mosher, Linda Frederickson, Guests; Ray Hadley, Paul Batt

## **CALL TO ORDER:**

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

## **GUEST: PAUL BATT**

Paul inquired about fencing around his property that is next to Ewling Alley. Paul also inquired about opening Ewling Alley as a road way in the Village. This was all taken into consideration and the Board will have to find out from the Village Lawyer on the legal end of this issue.

#### **GUEST: RAY HADLEY**

Ray asks about the daily tasks of the DPW and how many hours the part time worker is getting and if the part time worker even has to be employed by the Village at all. This will save the Village some funds. Basically, the Village needs to find out where they can start saving money.

## DPW:

No report

# **MINUTES:**

Copies of the minutes from the last regular meeting April 14, 2021 were given to the Board. Motion to accept minutes made by Trustee Mosher and seconded by Trustee Rupp. Carried. On a 4 aye 0 nay vote.

#### TREASURER'S REPORT / ABSTRACT REPORT:

Copies of the monthly report for April, 2021 were handed out to the Board members, the abstracts for April,2021 were presented to the board to be signed. Trustee Rupp made a motion to accept the abstracts, Trustee Frederickson seconded and the motion was carried, 4-aye and 0-nay vote.

## **CLERKS REPORT:**

All bank statements are reconciled for the month of April 2021. Village taxes to be sent out in the mail by June 1,2021

I have also been in contact with the Catt. County Human Resource of Risk Management, Sharlene Daniels and going over the new drug and alcohol testing procedures for CDL and Non CDL employees for municipalities.

# **RESOLUTION FOR SHARED HIGHWAY SERVICES (2021-2025)**

CONTRACT BETWEEN COUNTY OF CATTARAUGUS AND THE VILLAGE OF SOUTH DAYTONFOR SHARED HIGHWAY SERVICES Of March,

**THIS AGREEMENT** made on this 24<sup>th</sup> day of March, Two Thousand Twenty-One, by and between the COUNTY OF CATTARAUGUS, a municipal corporation organized and existing under the laws of the State of New York, having its county seat and principal place of business at 303 Court Street, Little Valley, New York 14755, hereinafter referred to as "County", and THE VILLAGE OF SOUTH DAYTON, , a municipal corporation organized and existing under the laws of the State of New York, having its county seat and principal place of business at PO Box 269, South Dayton, New York 14138, hereinafter referred to as the "Village"

## WITNESSETH:

**WHEREAS**, the County and Village are desirous of avoiding costs associated with the purchase of certain needed highway machinery and equipment, and the purchase or storage of a large inventory of certain extra materials and supplies, and

WHEREAS, the sharing of such machinery, equipment and supplies is a cost-effective method of providing services to the residents of Cattaraugus County and the Village, and
BE IT RESOLVED, this contract is authorized by Act 119-2021 of the Cattaraugus County Legislature, and a resolution of the Village Board of the Village of South Dayton, dated May 12, 2021.

Trustee Killock moved to adopt this resolution. Trustee Mosher seconded the motion. Carried.

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## TRUSTEE FREDRICKSON:

Music in the Park bands are booked for the summer. We are also planning a cornhole tournament at the American Legion the date is to be announced.

#### TRUSTEE MOSHER:

The Pipe freezer for the PW was purchased on the online auction for \$600.00. The safety cage was too expensive to bid on.

## TRUSTEE RUPP:

Water was at 26ft. in the water tank, it is now full at 33ft. all leaks in the water lines have been repaired.

## TRUSTEE KILLOCK:

Some Facebook comments were reported to the Board. Checking with Jim Pryll cle who is responsible for cleaning the ditches on Pine St.-322 in front of Cortright residence in tt=he Village. Also follow up with DPW on the status of the catch basin in front of the South Dayton Hotel. Following up on the dumpsters and were to put them when they are emptied. Checking into an ordinance on the mowing of grass by the Village when it doesn't get mowed by owner.

#### **MAYORS REPORT:**

Mayor Kerr asked for an Executive Session at 8:30PM. To discuss employees and to discuss the finances of the Village.

## **ADJOUR REGULAR MEETING AT 8:30 PM**

## **END OF EXECUTIVE SESSION:**

The Boards Executive Session ended at 9:15 P.M. and was reconvened to regular meeting.

## **NEXT MEETING:**

The next regular meeting will be Wednesday June 9, 2021 at 7:00 P.M. in the library.

#### ADJOURNMENT:

Trustee Frederickson moved to adjourn the meeting. Trustee Rupp seconded the motion, Carried. The meeting adjourned at 9:15 PM.

Lisa Rizzo Clerk of Board