

***Village of South Dayton Regular Meeting***  
***January 09, 2019***  
***7:00 P.M.***

**PRESENT:**

Mayor Kerr, Trustees Rupp, Trustee Fredrickson, Treasurer, Barb Scott, Village Clerk, Lisa Rizzo, Trustee Killock

**CALL TO ORDER:**

Mayor Kerr called the meeting to order at 7:00 PM and led the reciting of The Pledge of Allegiance

**MINUTES:**

Copies of the minutes from the last regular meeting December 12, 2018, were given to the board. Motion to accept minutes made by Trustee Rupp, seconded by Trustee Killock. Carried.

**PUBLIC WORKS:**

The Village has had 3 Water line leaks in the past couple weeks, 1 Main water line and 2 secondary lines. All have been repaired.

It has been reported that there are 44 bad water meters in the Village as of now. The DPW only has 4 extra meters on hand.

A suggestion to purchase 100 meters per year till they are all replaced in the village. Lynn Rupp is to talk to Steve Smuda about purchasing the meters.

DPW to do an inventory of all items in the shop.

**TREASURER'S REPORT / ABSTRACT REPORT:**

Copies of the monthly report for December, 2018 were handed out to the Board members, the abstracts for December were presented to the board to be signed. Trustee Rupp made a motion to accept the abstracts, Trustee Fredrickson second and the motion was carried. The chips reimbursement was received in December. Erich Weyan put a call into Hodgson Russ to ensure the Village fee for service will not exceed \$7000.00. Barb has got electronics quote for the chrome books for the library for \$3800.00. Also, in need of volunteers for the library.

**CLERKS REPORT:**

All bank statements are reconciled for the month of December, 2018. No luck on the credit/debit card as of now. A suggestion to use Pay Pal was made by Linda Fredrickson. The board approved the purchase of garbage bags for the Village, through Lemac Packaging.

**TRUSTEE STRICKLAND:**

Trustee Strickland suggested that Cherry Creek and South Dayton get together for a meeting, for when the train comes into town.

Mark Mosher, Trustee Strickland and Mayor Scott Kerr to meet with Cornell University Co-Op.

**TRUSTEE FREDRICKSON**

Booking of the bands for Music in the Park are going great, Linda is mixing it up as far as different music, as to attract more people. The Pine Valley School Band is opening up for the first night of Music in the Park. 6:30-8:30

**TRUSTEE RUPP:**

Trustee Rupp suggested that Jim Pryll be out supervising or overseeing Ed and Tim while they are reading Water Meters. Also, to be going over the water readings as they are brought back to him, to ensure there are no errors on the readings. Trustee Rupp is in favor of a Credit Card Machine for collecting Water Bills & Property Taxes.

**TRUSTEE KILLOCK:**

Trustee Killock Made a suggestion to section off the Village for Bulk Trash pickup. And send out a letter to the residents of the Village as to what day your pickup will be and the new regulations for Bulk Trash. This will avoid a lot of running back and forth across town for the DPW, And designate one day pickup to residents. The Charlie Brown Christmas was a success. While working on that event Rob had noticed that the Gazebo was wired completely backwards, and the breaker box is out of code. The breaker box should be replaced and have a lock put on it. Also, a suggestion to get sponsors for Music in the Park. Example, Home Depot, Walmart...etc. A suggestion for a quarterly newsletter to be sent out to residents of the Village along with their water bills.

**MAYORS REPORT:**

The 2019 Budget is up and coming. Elections are coming up on March 19<sup>th</sup> 2019. Mayor Kerr is also in the process of getting quotes for the front of the building to be repaired.

**NEXT MEETING:**

The next regular meeting will be Wednesday February 13, 2019 at 7:00 P.M. in the Library

**ADJOURNMENT**

Trustee Rupp moved to adjourn the meeting. Trustee Fredrickson seconded the motion, Carried. The meeting adjourned at 9:05 P.M.

*Lisa Rizzo – Village Clerk*

