

Village of South Dayton Regular Meeting
March 10, 2021
7:00 P.M.

PRESENT:

Scott Kerr, Lisa Rizzo, Barb Scott, Lynn Rupp, Rob Killock, Jon Mosher, Linda Frederickson, Guests; Ray Hadley, Larry Zollinger, Dane Scott, Matt Zarbo from Barton & Loguidice D.P.C.

CALL TO ORDER:

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

SUSPENDED ORDER FOR GUEST MATT ZARBO:

Matt proposed three resolutions to the Village Board so the Village can get paid by USDA RD for the engineering study. The last two are for different professional service contracts for the water project (fiscal and engineering).

RESOLUTION #1: To except and approve the September 2020 Comprehensive Water Assessment Study Preliminary Engineering Report completed by Barton & Loguidice D.P.C. and to except grant funding through USDA RD for the payment of the engineering study.

WHEREAS, The Village Board of The Village of South Dayton is to except and approve the September of 2020 Comprehensive Water and Assessment Study Preliminary Engineering Report completed by Barton & Loguidice D.P.C.

WHEREAS, The Village of South Dayton can then be paid by the USDA RD through grant funding for the engineering study done by Barton & Loguidice D.P.C.

THEREFORE, BE IT RESOLVED, The Board of Trustees of the Village of South Dayton excepts and approves the September 2020 Comprehensive Water Assessment Study Preliminary Report completed by Barton & Loguidice D.P.C. and also excepts the grant funding through USDA RD for the cost of the engineering study done by Barton & Loguidice D.P.C.

Trustee Killock moved to adopt this Resolution, Trustee Mosher Seconded the motion. Carried on a 4 aye & 0 nay Vote.

This Resolution was adopted by the Board of Trustees of the Village of South Dayton on March 10, 2021.

Lisa Rizzo
Clerk of Board

RESOLUTION #2: To except and approve the January 2021 Environmental Report for the Village of South Dayton Water Improvements Project completed by Barton and Loguidice D.P.C.

WHEREAS, The Village Board of the Village of South Dayton is to accept and approve the January 2021 Environmental Report for the Village of South Dayton Water System Improvement Project completed by Barton and Loguidice D.P.C.

WHEREAS, The Village of South Dayton can then be paid by the USDA RD through grant funding for the engineering study done by Barton & Loguidice D.P.C.

THEREFORE, BE IT RESOLVED, The Board of Trustees of the Village of South Dayton excepts and approves the January 2021 Environmental Report for the Village of South Dayton Water System Improvements Project completed by Barton & Loguidice D.P.C. and also excepts the grant funding through USDA RD for the cost of the engineering study done by Barton & Loguidice D.P.C.

Trustee Frederickson moved to adopt this Resolution, Trustee Mosher Seconded the motion. Carried on a 4 aye & 0 nay Vote.

This Resolution was adopted by the Board of Trustees of the Village of South Dayton on March 10, 2021.

Lisa C. Rizzo
Clerk of the Board

RESOLUTION #3: To authorize payment of the Barton and Loguidice D.P.C. invoice Numbers 113478,113861,114521,115008, and 115560 totaling \$25,000 for completion of the September 2020 Comprehensive Water Assessment Study Preliminary Engineering Report and the January 2021 Environmental Report upon receipt of grant funds from USDA RD

WHEREAS, The Village Board of the Village of South Dayton is to authorize and approve the payment of the Barton and Loguidice D.P.C. Invoice Numbers 113478, 113861,114521, 115008, 115560, totaling \$25,000 for completion of the September 2020 Comprehensive Water Assessment Study Preliminary Engineering Report and the January 2021 Environmental Report upon receipt of the grant funds from USDA RD.

THEREFORE, BE IT RESOLVED, The Board of Trustees of the Village of South Dayton authorizes and approves the payment of the Barton and Loguidice D.P.C. Invoice Numbers 113478, 113861,114521, 115008, 115560, totaling \$25,000 for completion of the September 2020 Comprehensive Water Assessment Study Preliminary Engineering Report and the January 2021 Environmental Report upon receipt of the grant funds from USDA RD.

Trustee Frederickson moved to adopt this Resolution, Trustee Mosher Seconded the motion. Carried on a 4 aye & 0 nay Vote.

This Resolution was adopted by the Board of Trustees of the Village of South Dayton on March 10, 2021.

Lisa C. Rizzo
Clerk of the Board

RESOLUTION #4: To authorize the Mayor to sign an agreement with Fiscal Advisors & Marketing, Inc. for Fiscal Advisor services for the Village of South Dayton Water System Improvement Project.

WHEREAS, The Village Board of The Village of South Dayton is to authorize and approves the Mayor to sign an agreement with Fiscal Advisors & Marketing, Inc for their Fiscal Advisor services for the Village of South Dayton Water System Improvement Project.

THEREFORE, BE IT RESOLVED, The Board of Trustees of the Village of South Dayton authorizes and approves the Mayor to sign the agreement with Fiscal Advisors & Marketing, Inc. for their Fiscal Advisor services for the Village of South Dayton Water Systems Improvement Project.

Trustee Frederickson moved to adopt this Resolution, Trustee Mosher Seconded the motion. Carried on a 4 aye & 0 nay Vote.

This Resolution was adopted by the Board of Trustees of the Village of South Dayton on March 10, 2021.

Lisa C. Rizzo
Clerk of the Board

RESOLUTION #5: Resolution to authorize the Mayor to sign an agreement with Barton & Loguidice D.P.C. for Engineering services for the Village of South Dayton Water System Improvement Project.

WHEREAS, The Village Board of The Village of South Dayton is to authorize and approves the Mayor to sign an agreement with Barton & Loguidice D.P.C for their Engineering services for the Village of South Dayton Water System Improvement Project

THEREFORE, BE IT RESOLVED, The Board of Trustees of the Village of South Dayton authorizes and approves the Mayor to sign the agreement with Barton & Loguidice D.P.C. for Engineering services for the Village of South Dayton Water Systems Improvement Project.

Trustee Killock moved to adopt this Resolution, Trustee Mosher Seconded the motion. Carried on a 4 aye & 0 nay Vote.

This Resolution was adopted by the Board of Trustees of the Village of South Dayton on March 10, 2021.

Lisa C. Rizzo
Clerk of the Board

Matt Zarbo concluded his meeting at 7:30 P.M

Resume Normal Order of Business: 7:30PM

DPW: We have been doing some street sweeping. Took all the Christmas candy canes down. There hasn't been much plowing this month. Cleaned the shop. Asking to get 1 load of cold patch for streets. DPW is needing tires for the garbage trailer. The Water Tank is gaining which is a good sign. Doing some clean-up for the easter egg hunt in the park for Saturday the 27th of March. Asking to get some type of communication with the Fire Hall on when it is necessary to fill the Tanker Truck as it depletes our water for the Village and turns a lot of the residents and businesses' water brown.

MINUTES:

Copies of the minutes from the last regular meeting February 10, 2021 were given to the Board. Motion to accept minutes made by Trustee Frederickson and seconded by Trustee Mosher. Carried. On a 4 aye 0 nay vote.

TREASURER'S REPORT / ABSTRACT REPORT:

Copies of the monthly report for February 2021 were handed out to the Board members, the abstracts for February, 2021 were presented to the board to be signed. Trustee Frederickson made a motion to accept the abstracts, Trustee Killock seconded and the motion was carried, 4-aye and 0-nay vote. Court is still not in session. The Village should be receiving the Sales Tax in the first week of February approximately \$13,000.00. Traded in old water stamps for the postcards for regular stamps at the post office. Cashed in a CD at Evans Bank for \$538.00 there is also one more CD to be cashed in for \$1000.00.

CLERKS REPORT:

All bank statements are reconciled for the month of February, 2021. Elections are Tuesday March 16, 2021 from 12:00 noon -9:00 p.m. in the library. I have posted flyers around the Village and at the Village Hall and Library, where voting takes place. Talked about the poor lighting at the Dollar General store and Code Enforcement should write a letter to Corporate to see what can be done about it.

TRUSTEE FREDRICKSON:

There will be 2 Train rides on March 27th, 2 Train rides on the 28th and 2 Train rides on April 4th March 27th is also the Easter Egg Hunt in the Park. All the candy was donated for the egg hunt. Also considering a cornhole tournament on April 24th. There is only 1 band to book for Music in the Park.

TRUSTEE MOSHER:

The train for the Depot gate is complete. I'm taking it to be painted next week.

TRUSTEE RUPP:

Water is gaining in the water tank. The Kiota is up and running for the DPW.

TRUSTEE KILLOCK:

A suggestion from the Public meeting to raise garbage bag prices to cover the cost of picking up garbage weekly and to cover the cost of Bulk Trash. The price per bag should go up .50 per bag., which brings large bags to \$2.00 and small bags to \$1.50 per bag. Also inquiring about the need for a Part-Time employee in the Village DPW.

MAYORS REPORT:

RESOLUTION #6: TO EXCEED THE TAX CAP IN 2021

WHEREAS, a resolution was duly adopted by the Village of South Dayton, Village Board for a public hearing to be held by said Village of South Dayton Village Board on March 6, 2021 at 1:00 P.M. in the Village library to hear all interested parties on a proposed Local Law entitled A LOCAL LAW TO OVERRIDE THE TAX CAP FOR THE FISCAL YEAR 2021 and

WHEREAS, notice of said public hearing was duly advertised in the Post Journal, the official newspaper of the Village of South Dayton on February 19, 2021

WHEREAS, Trustee Killock moved to adopt this resolution. Trustee Mosher seconded the motion. this resolution was put to a vote before the Village Board. 5 yay and 0 nay. Carried.

BE IT RESOLVED, on March 6, 2021 the South Dayton Village Board of the Village of South Dayton, after due deliberation, finds it in the best interest of the Village of South Dayton to adopt said Local Law.

Lisa Rizzo
Clerk of the Board

RESOLUTION #7: To Raise the Water & Sewer Rates by 3% Yearly or as Needed.

WHEREAS, The Village Board of The Village of South Dayton has authorized and approved a 3% yearly increase for water and sewer billing in the Village of South Dayton.

THEREFORE, BE IT RESOLVED, The Board of Trustees of the Village of South Dayton authorizes and approves the yearly 3% water & sewer rate beginning on June 1,2021.

Trustee Rupp moved to adopt this Resolution, Trustee Mosher Seconded the motion. Carried on a 4 aye & 0 nay Vote.

This Resolution was adopted by the Board of Trustees of the Village of South Dayton on March 10, 2021.

Lisa Rizzo
Clerk of Board

RESOLUTION #8: To Raise the Price of Large and Small Garbage Bags .50 per Bag. Large @ \$2.00 & Small @ \$1.50. by June1, 2021.

WHEREAS, The Village Board of The Village of South Dayton has authorized and approved an increase of .50 per bag for Village garbage bags in the Village of South Dayton to help cover the cost of garbage pick-up and the cost of Bulk Trash pick-up.

THEREFORE, BE IT RESOLVED, The Board of Trustees of the Village of South Dayton authorizes and approves the .50 increase in large and small garbage bags on June 1,2021 in the Village of South Dayton.

Trustee Mosher moved to adopt this Resolution, Trustee Rupp Seconded the motion. Carried on a 4 aye & 0 nay Vote.

This Resolution was adopted by the Board of Trustees of the Village of South Dayton on March 10, 2021.

Lisa Rizzo
Clerk of Board

The mayor asked the Village Board if they were interested in Solar Farms in the Village. As there was a salesman that had dropped off brochures to the Village. The Board all agreed in a vote of 0 aye & 4 nay that they were not interested in the Solar Farm.

NEXT MEETING:

The next regular meeting will be Wednesday April 14th, 2021 at 7:00 P.M. in the Library.

ADJOURNMENT:

Trustee Killock moved to adjourn the meeting. Trustee Mosher seconded the motion, Carried. The meeting adjourned at 9:20 PM.

Lisa Rizzo
Clerk of Board