

**Village of South Dayton Regular Meeting
October 13, 2021
7:00 pm**

PRESENT

Mayor Scott Kerr, Trustee Melinda Frederickson, Trustee Robert Killock, Trustee Jon Mosher, Treasurer/Village Clerk Barbara Scott. Absent: Trustee Lynn Rupp

Guests: Laurie Brewster, Dane Scott

CALL TO ORDER

Mayor Kerr called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited. Mayor Kerr opened the floor to guests wanting to speak.

GUEST LAURIE BREWSTER

1. Laurie Brewster lives at 204 Maple Street, South Dayton, NY. Brewster is concerned about a large maple tree on her property that may cause damage if it falls. Mayor Kerr said this year's budget does not include tree removal, but someone will look at the tree and inspect for cracks or other tree damage. The Village will remove the tree if it is unsafe.
2. Laurie Brewster inquired about Halloween. After discussion with the Board, Mayor Kerr said Village trick or treating will be on October 31, 2021, from 4:00 – 7:00 pm.

FIRE COMMISSIONER

Mayor Kerr asked the Trustees to consider a resolution to appoint Todd Vianese for the position of Fire Commissioner for the South Dayton Fire District for a period of 5 years, commencing January 1, 2022.

Roll Call:	Mayor Kerr	Aye
	Trustee Frederickson	Aye
	Trustee Killock	Aye
	Trustee Mosher	Aye

Resolution:

Therefore be it resolved by the Board of Trustees of the Village of South Dayton, that Todd Vianese be appointed for the position of Fire Commissioner for the South Dayton Fire District for a period of 5 years, commencing January 1, 2022.

DPW

1. Mayor Kerr reported the Sterling gas tank is corroded and cannot be fixed, so a new tank was purchased from Fleet Maintenance. Tank lines are connected but Tim Meacham needs to connect hoses.
2. Bulk trash pick up will be Monday, October 18, 2021. Trustee Killock suggested in addition to standard bulk trash, we have scheduled dates to pick up large items like couches and mattresses. Residents would pay a \$5.00 fee for each large item, and fees would be paid at the Village Hall prior to pick up. A flyer can be printed with bulk trash dates and mailed with January water bills. Tentative bulk trash dates are:

Monday	April 25	Standard Bulk Trash
Monday	May 16	Large Items
Monday	July 18	Standard Bulk Trash
Monday	August 15	Large Items
Monday	October 17	Standard Bulk Trash
3. Trustee Killock wanted to remind the DPW to collect trash in Village trash bags only. If a resident attaches a Village trash bag to another bag, the DPW should remove the Village trash bag with the collected trash, so the Village trash bag cannot be used again.
4. Trustee Killock asked about the status of the sweeper. Mayor Kerr said the solenoid is the issue. Jim Pryll has had no response from the service people in New York City. Brush and weeds will be picked up with the backhoe and trailer.
5. Trustee Killock said the Ford truck has a left headlight out. The Dodge truck also has a light out. Mayor Kerr said the Dodge was taken to Gay-Mark for repair but the problem wasn't corrected. The Dodge was sent back to Gay-Mark. The Snow Dog will also be going for lights.
6. Trustee Killock said he has been pricing trucks. Mayor Kerr said we should look for what we want but probably won't be able to buy this year.
7. Trustee Killock asked if DPW has purchased PPE and safety items. Items would be safety equipment, vests, helmets, work gloves, safety glasses, chain saw chaps, respirators, ear muffs, rain gear, waders, wood cutter helmet. Mayor Kerr will tell Jim Pryll to get prices and Mayor Kerr will review and decide what to purchase.
8. Trustee Killock said there is a large hornet nest between the two Playground bathrooms. Trustee Frederickson added the DPW should mow under Playground picnic tables.
9. Mayor Kerr said Pine Street will be milled by New York State DOT next year.
10. Trustee Killock said the ditch by Crowell's needs to be dugged out. Trustee Frederickson said the DOT is cleaning curbsides and suggested we call the DOT in Salamanca for help with ditches.

MINUTES

Board members reviewed the minutes from the September 8, 2021 Board Meeting. Mayor Kerr asked for a motion to approve the minutes. Trustee Mosher made a motion to approve the Minutes. Trustee Frederickson seconded the motion. AYE 4. NAY 0. Carried.

TREASURER BARBARA SCOTT

Copies of the September 2021 monthly report were given to the Board members. Abstracts for September 2021 were presented for review and signature. Bank Statements were available for review. Treasurer Scott reported:

1. Unpaid Property Taxes total \$10,658.98. Property taxes not paid by 10/31/21 will go to the County.
2. DPW Loan payment was 09/15/21. \$10,000.00 Principal and \$650.00 Interest. Loan matures 2023.
3. Final payment of the EFC – USDA Grant received 09/30/21. Total grant received was \$55,000.00. Funds paid Barton & Loguidice for the Sewer/Water project.
4. Tipping fees were billed for July, August, September 2021. Tipping fees should be increased.
5. The Old Water Loan payment will be due 11/01/21.
6. Reports for Covid funding will be due April 2022.
7. Village should have an independent review of financial records. Sally Harris was suggested. The Board decided a quarterly consulting fee of \$75.00 (nfe \$500.00 per year) for someone to review the General Fund, Water Fund and Payroll Fund.

CLERK'S REPORT

Barbara Scott said she served as Village Clerk since Lisa Rizzo resigned, and she would like to continue doing both the Treasurer and Village Clerk jobs. The Board will vote on this at the next Board Meeting.

TRUSTEE FREDERICKSON

1. There will be a Depot Christmas Event on December 11, 2021, from 11:00 am – 2:00 pm. Frederickson will have reindeer on site for the event. Cost is \$300.00 for 3 hours. Santa, Mrs. Claus and Elves will be present. Cookies, hot chocolate and treat bags will be available. No horse drawn wagon this year. Paul Batt will set up a carousel inflatable in the gazebo.
2. Trustee Frederickson purchased 50/50 tickets for Music in the Park and she will submit a receipt for reimbursement.

TRUSTEE KILLOCK

1. The Board previously approved water/sewer rate increases. Trustee Killock inquired when the rates will go into effect. Mayor Kerr said we will raise water/sewer rates (maximum 3%) and tipping fees at the first of the year.
2. Trustee Killock thanked the Village for use of the playground for Pee Wee football. He will return bathroom keys.
3. Trustee Killock reported there had been a playground meeting about a walking path, lighting, fencing, repairs.
4. Trustee Killock said sand is needed for baseball diamonds.

TRUSTEE MOSHER

Trustee Mosher reported the pigeons in the Village continue to be a problem.

MAYOR KERR

1. Mayor Kerr said he talked to NOCO about power supply prices and he locked in prices at .063. NOCO will send paperwork soon.
2. Mayor Kerr asked for a motion to pass a resolution to change the residency requirement for the Treasurer and Village Clerk. Trustee Killock made a motion to change the residence requirements of the Treasurer and Village Clerk. Trustee Frederickson seconded the motion. AYE 4. NAY 0. Carried.

Resolution:

WHEREAS, Village Law #3-300-2 states that any appointed official must reside with the Village Limits of South Dayton and

WHEREAS the Board of Trustees, in lieu of the Village Law residency requirement

THEREFORE BE IT RESOLVED by the Board of Trustees of the Village of South Dayton, that any appointed Treasurer or Village Clerk may reside outside the Village limits, but must reside within the boundaries of Cattaraugus County or Chautauqua County.

NEXT BOARD MEETING

The next meeting will be Wednesday, November 11, 2021, at 7:00 pm, in the Village Library.

ADJOURNMENT

Trustee Mosher made a motion to adjourn the meeting. Trustee Frederickson seconded the motion. AYE 4. NAY 0. Carried. The meeting adjourned at 8:55 pm.

Barbara L. Scott
Clerk of Board