

**Village of South Dayton Regular Meeting
December 8, 2021
7:00 pm**

PRESENT

Mayor Scott Kerr, Trustee Melinda Frederickson, Trustee Rob Killcock, Trustee Jon Mosher, Trustee Lynn Rupp, Treasurer/Village Clerk Barbara Scott

Representatives from Barton & Loguidice, DPC: Andrew Meyerhofer, Matthew Zarbo

Guest: Ray Hadley

CALL TO ORDER

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

MATTHEW ZARBO, P.E.

Mr. Zarbo attended the meeting to provide updates on the Water and Sewer projects.

• **Water Project**

50% Design complete. Engineers have been meeting with Steve Smuda. Will have plans and specs after the New Year, then the bidding process will begin, followed by procuring quotes and construction next year. A new well was drilled. It needs a permit, but could be used as another water source in an emergency. Mr. Zarbo introduced Amendment No. 2 to the Owner-Engineer Agreement of the Village of South Dayton Water System. The amendment updates Exhibit M of the contract with the most current version of NYSEFC's Mandatory State Revolving Fund Terms and Conditions.

Mayor Kerr asked for a motion to approve Amendment No. 2 to the Owner-Engineer Agreement of the Village of South Dayton Water System. Trustee Rupp made a motion to approve the Amendment. Trustee Killcock seconded the motion. AYE 4. NAY 0. Carried.

• **Sewer Project**

The USDA authorized a \$30,000.00 contract for an engineering study in the Village and funds were paid to the Village. The study has been completed. The DEC wants construction of the affluent disinfection system to be complete by May 2024. Two grants have been applied for. After the New Year, Catherine Rees (RCAP) will follow up on income surveys that were not returned. Seeking \$1.25 million in funding and need 80% of Village residents to respond. Mr. Zarbo introduced Amendment No. 1 to the Owner-Engineer Agreement of the Village of South Dayton Sanitary System Evaluation Project. The amendment modifies the current engineering contract to include engineering design phase, construction phase, and various other additional services.

Mayor Kerr asked for a motion to approve Amendment No. 1 to the Owner-Engineer Agreement of the Village of South Dayton Sanitary System Evaluation Project. Trustee Killcock made a motion to approve the Amendment. Trustee Mosher seconded the motion. AYE 4. NAY 0. Carried.

In closing, Mr. Zarbo reiterated that grants and Bond Anticipation Notes will fund a large percentage of the Water and Sewer projects, but American Rescue Plan funds received by the Village can also be used for these projects if necessary.

DPW

No Report.

MEETING MINUTES

Board members reviewed the minutes from the Board Meeting held November 10, 2021. Village Clerk Scott said a correction should be made. Treasurer Lynn Rupp should be changed to Trustee Lynn Rupp. Mayor Kerr asked for a motion to approve the minutes as corrected. Trustee Rupp made a motion to amend and approve the Minutes. Trustee Mosher seconded the motion. AYE 4. NAY 0. Carried.

TREASURER'S REPORT

Abstracts for November 2021 were presented for review and signature. Treasurer Scott reported:

1. The Annual Report (AUD) for Fiscal Year End 05/31/21 has been reviewed and approved by NYS.
2. \$10,402.00 insurance payment was received from Argonaut Sedgwick Insurance for the claim filed for lightning damage to the water tank in July.

ABSTRACTS FOR DECEMBER 2021

Mayor Kerr said a payment of \$17,330.00 was paid 12/01/21 to NYS and Local Retirement System. The budget for 2021 – 2022 was \$16,500.00 so this line item is over budget. It is difficult to budget for the amount that will be due for the following year.

CLERK'S REPORT

Village Clerk Scott reported:

1. Information about the Low Income Household Water Assistance Program was mailed to water/sewer customers with unpaid balances more than 60 days old.
2. Paperwork to opt out of cannabis sales and retail dispensaries in the Village will be sent to the NYS Department of State and Office of Cannabis Management before year end.

TRUSTEE FREDERICKSON

Trustee Frederickson reported:

1. Christmas at the Depot event will be Saturday 12/11/21. Trustee Frederickson is disappointed there will be no reindeer as planned because their handler was injured and had to cancel. Zollinger's Hotel will provide hot chocolate. Trustee Killock commented that Rodgers and Sons will provide a wagon for hay rides, and 4 C Farms will be on site with wreaths for sale.

TRUSTEE KILLOCK

Trustee Killock reported:

1. There were several complaints about plowing and sanding during the last snow storm. The Sterling had a hose blow so the Town of Dayton was called in.
2. Village winter parking signs say "No Parking 2:00 AM - 6:00 AM" but the DPW doesn't usually plow that early. Streets should be cleaned by 7:00 AM for school buses etc.
3. Chautauqua Transfer Station rates are increasing to \$42 per ton. Suggests going to Dayton Transfer Station on Cabic Road. Rates are less and it would save travel time man hours.
4. We should have a back-up CDL driver for times Jim Pryll is out or needs assistance. It would be helpful if Tim Wilkey gets his CDL. Rob Killock and Steve Smuda have CDL's.
5. A parent asked why the Village declined an offer from the Pine Valley Music Department to have caroling at the Gazebo on Wednesday 12/22/21. Village Clerk Scott explained the idea was discussed with Mayor Kerr, Trustee Frederickson and Karen Strickland, and all felt the date and time, and weather were a problem. Village Clerk Scott said she relayed the concerns to Mary Kay Himes (PV Music Dept) and invited them to the Christmas at the Depot Event on 12/11/21, or to schedule a date in the Spring or Summer. Mary Kay Himes said her group could not attend 12/11/21 but they would consider another date in the future.

TRUSTEE RUPP

Trustee Rupp reported:

1. The water tank is up 6 rings and it is pretty close to full.
2. The recycling dumpsters at the DPW were emptied.

TRUSTEE MOSHER

Trustee Mosher reported:

1. Dredge Road needs attention near the woods. Water pools in the middle and the road needs a strip up the middle. Mayor Kerr said that portion of Dredge Road is the responsibility of the Town of Dayton. Trustee Rupp will notify Tom Chupa.
2. Trustee Mosher said he has some new ideas for Music in the Park. He will discuss with Trustee Killock

MAYOR KERR

Mayor Kerr reported:

1. The DPW will repair the damage caused by snow plowing at the South Dayton United Methodist Church last week. Garden blocks will be put back in place.

NEXT BOARD MEETING

Mayor Kerr wished everyone a Merry Christmas and Happy New Year, and then stated the next meeting will be Wednesday, January 12, 2022, at 7:00 pm, in the Village Library.

ADJOURNMENT

Trustee Mosher made a motion to adjourn the meeting. Trustee Rupp seconded the motion. AYE 4. NAY 0. Carried. The meeting adjourned at 8:45 pm.

Barbara L. Scott
Clerk of Board