

Village of South Dayton Regular Meeting
February 12, 2020
7:00 P.M.

PRESENT:

Mayor Kerr, Trustees Rupp, Trustee Fredrickson, Trustee Mosher, Trustee Killock, Treasurer, Barb Scott, Village Clerk, Lisa Rizzo, Guest Matthew Zarbo Project engineer for Barton & Loguidice, D.P.C

CALL TO ORDER:

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

GUEST: MATTHEW ZARBO-PROJECT ENGINEER

**ENGINEER PLANNING GRANT PROGRAM (\$30,000 grant) FOR
SANITARY SEWER STUDY**

Matthew went over the checklist of paperwork and items that are needed to be completed as a part of this process. There are several resolutions that needed to be passed.

Authorization for Representative to Execute Grant Agreement

NOW, THEREFORE, BE IT:

RESOLVED that the Village Mayor (Scott Kerr) is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporations and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill the Village of South Dayton's obligations under the Grant Agreement. Trustee Killock made a motion to accept this resolution and Trustee Mosher seconded. The resolution was passed by the Village Board 4 Yes / 0 No.

Authorization and Appropriations of Local Match

NOW, THEREFORE, BE IT:

RESOLVED: that The Village of South Dayton authorizes and appropriates a minimum 20% local match required by the Engineering Planning Grant Program for the Village of South Dayton Wastewater Treatment Plant Disinfection Study. Under the EPG at, this local match must be at least \$6,000 (20% of the EPG grant award of \$30,000). In-kind services totaling a minimum of \$6,000 in value will be used to meet the local match requirement. The Village Mayor (Scott Kerr) may increase the in-kind service local match above \$6,000 without further approval from the Village of South Dayton Board of Trustees. Trustee Rupp made a motion to accept the resolution and Trustee Killock seconded, the resolution was passed by the Village Board 4 Yes / 0 No

SEQR Determination (Type II)

WHEREAS, Title 6 of the New York Code of Rules and Regulations (6 NYCRR) Section 617.5 under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

NOW, THEREFORE, BE IT:

RESOLVED: that the Village of South Dayton Board of Trustees hereby determines that the proposed Village of South Dayton Wastewater Treatment Plant Disinfection Study is a Type II action in accordance with 6 NYCRR Section 617.5 subparagraphs (24) and (27) which constitute that an engineering or environmental study that does not commit the Village of South Dayton to undertake, fund, or approve any Type I or Unlisted actions is not subject to further review under 6 NYCRR Part 617. These engineering or environmental studies have been determined not to have a significant impact on the environment and are precluded from environmental review under Environmental Conservation Law. Trustee Mosher made a motion to accept the resolution and Trustee Fredrickson Seconded, the resolution was passed by the Village Board 4 Yes / 0 No

Lisa C. Rizzo

Clerk of the Board

Engineering Agreement

WHEREAS, a contract with Barton & Loguidice, D.P.C. for planning, design, and /or construction management services. Planning services involve the development of an engineering report. Design services result in production of plans & specifications for the project.

NOW, THEREFORE, BE IT:

RESOLVED: that the Village of South Dayton Board of Trustees hereby authorize the Mayor (Scott Kerr) to sign the contract with Barton & Loguidice, D.P.C. Engineers, for their services of the EPG sanitary sewer study. Trustee Rupp made a motion to accept this resolution and Trustee Mosher seconded, the resolution was passed by the Village Board 4 Yes /0 No

Lisa C. Rizzo

Clerk of the Board

This concludes the resolutions needed for the EPG. Matthew Zarbo closed by asking if anyone had any questions about any part of the presentation.

DPW:

The DPW have been sanding and plowing roads and sidewalks. Repaired Kioti door. Repaired Snow dog center pin. Still waiting on Weisman for the dumpster. Have two meeting for the destruction of two houses in the Village. The complaints of brown water are from the Fire Department flushing their lines. Ordered sand and salt. Working on getting the pump in at the sewer plant. Crushed Recyclables. Put down 2 ton of cold patch. Replaced lights at the shop.

Purchase of New Pumps for the Water/ Sewer Plant

WHEREAS, the Water/Sewer of South Dayton need to purchase new pumps for the water/sewer plant, that are in excess of \$3,000.

NOW, THEREFORE, BE IT:

RESOLVED: that the Village Board of Trustees hereby authorize the purchase of the new pumps for the water/sewer treatment plant. Trustee Rupp made a motion to accept this resolution, Trustee Fredrickson seconded, the resolution was passed by the Village Board 4 Yes / 0 No

Lisa C. Rizzo

Clerk of the Board

MINUTES:

Copies of the minutes from the last regular meeting January 8, 2020 were given to the board. Motion to accept minutes made by Trustee Rupp and seconded by Trustee Mosher. Carried.

TREASURER'S REPORT / ABSTRACT REPORT:

Copies of the monthly report for January,2020 were handed out to the Board members, the abstracts for January were presented to the board to be signed. Trustee Fredrickson made a motion to accept the abstracts, Trustee Mosher second and the motion was carried. Sales tax were received. The Treasurer and Clerk have been working on a new system to do the water/sewer billing. Also went to a full-page bill verses the postcard billing. This could eliminate the cost of the software for water/sewer billing eventually.

CLERKS REPORT:

All bank statements are reconciled for the month of January. Have been working with the treasurer on water billing troubleshooting different ideas. Next water cycle should be much smoother. Also created a new calendar for water billing. Also called several times for the recycle bins to be emptied and no response at all.

Water/Sewer Billing Past Due

WHEREAS, the Village of South Dayton to forgive (zero out) past due water bills that are 2 quarters or more behind due to being unable to collect. This is mainly people who have rented and not owned a home.

NOW, THEREFORE, BE IT:

RESOLVED: The Village Board of Trustees hereby forgive any past due water/sewer billing that is 2 quarters or more behind, due to being unable to collect, mainly renters. To ensure this does not happen again the Village will be charging the landlord of the rental and they will be financially responsible for the water/sewer bill. A motion was made by Trustee Killock to accept this resolution Trustee Mosher seconded; the resolution was passed by the Village Board 4-0.

Lisa C. Rizzo

Clerk of the Board

TRUSTEE FREDRICKSON:

All the bands are booked for Music in the Park. AmeriGas is donating a fire table to raffle off and will be drawn on the final night of Music in the Park

TRUSTEE MOSHER:

Need to measure the F-250 2020 for the back rack. Looking to see if the Amish can build it any cheaper. Also designing the tickets for the raffle of the fire table.

TRUSTEE RUPP:

Putting the 2009 Village truck on Auctions International. Elections for the Village are March 18,2020 in the library.

TRUSTEE KILLOCK:

Looking online for trailers for the trash pickup. They are ranging between \$8,000-\$10,000. Spoke with Jim, he said that the chips money can be used for equipment and plows ect. had a few complaints on the updates of the playground. Also, a suggestion to have the milling the Village still has to be spread around the Depot, to spruce it up for Music in the Park, ect. A reminder to get a Village membership to SourcewellMN.gov as you can make purchases for Municipality's.

MAYOR:

The Mayor passed out a tentative budget to the Board Members to look at and ask questions if need be. Briefly went over a franchise agreement which was formerly Time Warner Cable Television LLC is now Spectrum Northeast, LLC. The Village of South Dayton will have a public hearing at the next board meeting on Wednesday March 11, 2020 at 7:00PM in the library.

NEXT MEETING:

The next regular meeting will be Wednesday March 11, 2020 at 7:00 P.M. in the Library.

ADJOURNMENT: Trustee Mosher moved to adjourn the meeting. Trustee Rupp seconded the motion, Carried. The meeting adjourned at 9:00PM.

Respectfully Submitted,

Lisa C. Rizzo

Clerk of the Board