

Village of South Dayton Regular Meeting

August 8, 2019

7:00 P.M.

PRESENT:

Mayor Kerr, Trustees Rupp, Trustee Fredrickson, Village Clerk, Lisa Rizzo, Trustee Mosher, 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 July 11, 2019, were given to the board. Motion to accept minutes made by Trustee Killock, seconded by Trustee Mosher. Carried.

PUBLIC WORKS:

Jim Pryll and Rob Killock installed the basketball court poles. Doug and Timmy on Friday were in Persia and Leon for shared services Jim to get an estimate from Dave Dawely for sidewalk work. Ray from Good Neighbor Tree Service to give an estimate on cutting down trees in the Village. They worked on the 2 Pumps at the playground. Put brakes and calipers on the truck. There s a need to replace the motor in the sludge pit at the sewer plant. They put in a 120ft. drain tile at Ackley. They will be doing some cold patching this coming week. Also placing millings at the Depot. Gowanda to come up and flush some lines that need done next week to find out where the blockage is at. They will be doing some tree trimming for the start of the winter season. Bulk Trash Sept. 23&24. Doug Tyma the part timer is doing and excellent job.

TREASURER'S REPORT / ABSTRACT REPORT:

Copies of the monthly report for July 2019 were handed out to the Board members, the abstracts for July 2019 were presented to the board to be signed. Trustee Killock made a motion to accept the abstracts, Trustee Fredrickson second and the motion was carried. The Annual Report for Fiscal Year End 05/31/19 is finished and submitted to NYS on 7/18/19. Catt. Co. Sales Tax for Quarter 2 - 2019 was received and was deposited in the General Fund. Music in the Park Income from 6/26/19-7/24/19 is \$1049.50 Special thanks to Jon and Linda for doing a great job selling tickets!

Library-Morning coffee, Kendell Rodgers has been helping on Monday and Tuesday for her Community Service Duty for school.

VILLAGE CLERK:

Distributed the Senior Citizen Exception sent from Catt. Co. Real Property Taxes along with the Local Law Number 8. Which is a **Local Law amending Local Law 3-2016 Granting Partial Exemption on Real Property Taxation to Certain Senior Citizens. Passed by the County Legislator of The County of Cattaraugus**

Garbage bags were order from Lemac Packaging Inc. from Buffalo, NY for The Village. The delivery date should be within 3 weeks. The last time the garbage bags were ordered was in 2014.

TRUSTEE FREDRICKSON:

1 more week of Music in the Park, finishing up with DTO featuring Rodger Chagnon III. Also considering a donation for The Legion for letting The Village use there pavilion as and alternate place in case of rain for Music in the Park.

TRUSTEE MOSHER:

Only 2 cars showed for the car show for Crash Cadillac. However, it was short notice. Next year it will be advertised and coordinated in plenty time to get a lot of cars for a Car Show.

TRUSTEE KILLOCK:

Rob congratulated Linda on a job well done with Music in the Park. The Longhorns a doing a great job on sales for Music in the Park. Rob and Jim Pryll dug the holes for the basketball hoops and placed the poles at the playground.

TRUSTEE RUPP:

Lynn is to get with Steve Smuda on getting the grant for the new well.

MAYORS REPORT:

RESOLUTION:

JUSTICE COURT AUDIT: The following resolution was brought to the Board

WEREAS, Section Justice 2019-a of Uniform Court Act requires that town and village Justices annually provide their court records and dockets to their respective town and village auditing boards, and that such records then be examined or audited the period and the fact to be entered into the minutes of the board's proceedings, and

WEREAS, Mayor Scott Kerr appointed Scott Kerr and Karen Strickland to act as Village Auditors, now therefore

BE IT RESOLVED by the Board of Trustees of the Village of South Dayton that Scott Kerr has examined the South Dayton Village Justice Court Records for the period March1,2019 to March 31,2019 and that Karen Strickland has examined the South Dayton Village Justice Court Records for the period,March1, 2019 to March 31, 2019 and both have completed the Annual Review of Justice Court Records as outlined in the Justice Court Handbook and a copy of auditors findings are enclosed with the resolution.

Trustee Rupp made a motion to accept the resolution, Trustee Fredrickson seconded the motion, Carried. The Resolution was adopted by the Board of Trustees of the Village of South Dayton on August 8,2019.

Respectfully Submitted,

Lisa C. Rizzo

Clerk of the Board

NEXT MEETING:

The next regular meeting will be Wednesday September 11,2019 at 7:00 P.M. in the Library.

ADJOURNMENT

Trustee Fredrickson moved to adjourn the meeting. Trustee Mosher seconded the motion, Carried. The meeting adjourned at 8:25 pm.

Respectfully Submitted,

Lisa C. Rizzo

Clerk of the Board