

# ***Village of South Dayton Regular Meeting***

***December 16, 2020***

***7:00 P.M.***

**PRESENT:** Scott Kerr, Lisa Rizzo, Barb Scott, Rob Killock, Jon Mosher, Linda Fredrickson,  
Guests: Matt Zarbo from Barton & Loguidice

## **CALL TO ORDER:**

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

**SUSPEND ORDER FOR MEETINGS:** 7:03pm.

## **MEETING #1**

The purpose for this meeting is to go over the water & sewer systems projects with Matt then opened his meeting up for questions. Barton and Loguidice also need 2 resolutions, one resolution for the sewer to declare the sanitary sewer system improvements and is a type 1 action and will not have a significant adverse impact on the environment. One resolution for the water for water system improvements is a type 1 action and will not have a significant adverse impact on the environment.

## **Proposed Action: Village of South Dayton Sanitary Sewer System Improvement Project**

### **RESOLUTION #1**

**RESOLUTION DETERMINING THAT THE PROPOSED VILLAGE OF SOUTH DAYTON SANITARY SEWER SYSTEM IMPROVEMENTS PROJECT IS A TYPE 1 ACTION AND WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT.**

**WHEREAS,** the Village of South Dayton (Village) is proposing the Village of South Dayton Sanitary Sewer System Improvements Project (Project), in the Village of South Dayton, Cattaraugus, New York; and

**WHEREAS,** the project has been classified as a "TYPE I Action" as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR part 617.4; and

**WHEREAS,** the Village sent a letter and Part 1 of a Full Environmental Assessment Form (FEAF) to be sent to other potentially "Interested "and "Involved Agencies" (as this term is defined the SEQRA Regulations found at 6 NYCRR Part 617), indicating the Village's desire to serve as the "Lead Agency" (as this quoted term is defined in the SEQRA Regulations) and to complete a coordinated review of the Project (in accordance with 6NYCRR Part 617.6); and

**WHEREAS,** responses from Interested and Involved Agencies were requested, and each of the potentially Interested and Involved Agencies has agreed to, or raised no objections to, the Village of South Dayton Village Board serving as Lead Agency for the project; and

**WHEREAS**, pursuant to the SEQRA Regulations, the Village of South Dayton Village Board has considered the significance of the potential environmental impacts of the Project by (a) by using the criteria specified in Section 617.7 of the SEQRA Regulations, and (b) examining the FEA for the Project, including the facts and conclusions in Parts 1,2 and 3 of the FEA, Together with other available supporting information, to identify the relevant areas of environmental concern:

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Village of South Dayton Village Board hereby establishes itself as Lead Agency for the Project; and

**BE IT FURTHER RESOLVED**, that based upon an examination of the FEA and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the Village's knowledge of the area surrounding the Project, the Village of South Dayton Village Board makes the determination that the Project will not have a significant adverse environmental impact and that the Project will not require the preparation of a Draft Environmental Impact Statement; and

**BE IT FURTHER RESOLVED**, that as a consequence of such findings and declaration, and in compliance with the requirements of SEQRA, the Village of South Dayton Village Board, as Lead Agency, hereby directs the Village of South Dayton Mayor Determination of Significance indicating that a Negative Declaration has been issued for the Project; this Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

Scott Kerr, Mayor - aye

Jonathan Mosher, Trustee – aye      Lynn Rupp, Trustee – absent

Rob Killock, Trustee – aye      Linda Fredrickson, Trustee – aye

The foregoing resolution was thereupon declared duly adopted.

Date: 12/16/2020

I hereby certify that this resolution was adopted on 12/16/2020

And is recorded in the Meeting Minutes of the Village of South Dayton Village Board.

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**Lisa C. Rizzo**  
**Clerk of Board**

**Proposed Action: Village of South Dayton Water System Improvement Project**

**RESOLUTION #2**

**RESOLUTION DETERMINING THAT THE PROPOSED VILLAGE OF SOUTH DAYTON WATER SYSTEM IMPROVEMENTS PROJECT IS A TYPE 1 ACTION AND WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT.**

**WHEREAS**, the Village of South Dayton (Village) is proposing the Village of South Dayton Water System Improvements Project (Project), in the Village of South Dayton, Cattaraugus, New York; and

**WHEREAS**, the project has been classified as a "TYPE I Action" as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR part 617.4; and

**WHEREAS**, the Village sent a letter and Part 1 of a Full Environmental Assessment Form (FEAF) to be sent to other potentially "Interested" and "Involved Agencies" (as this term is defined the SEQRA Regulations found at 6 NYCRR Part 617), indicating the Village's desire to serve as the "Lead Agency" (as this quoted term is defined in the SEQRA Regulations) and to complete a coordinated review of the Project (in accordance with 6NYCRR Part 617.6); and

**WHEREAS**, responses from Interested and Involved Agencies were requested, and each of the potentially Interested and Involved Agencies has agreed to, or raised no objections to, the Village of South Dayton Village Board serving as Lead Agency for the project; and

**WHEREAS**, pursuant to the SEQRA Regulations, the Village of South Dayton Village Board has considered the significance of the potential environmental impacts of the Project by (a) by using the criteria specified in Section 617.7 of the SEQRA Regulations, and (b) examining the FEAF for the Project, including the facts and conclusions in Parts 1,2 and 3 of the FEAF,

Together with other available supporting information, to identify the relevant areas of environmental concern:

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Village of South Dayton Village Board hereby establishes itself as Lead Agency for the Project; and

**BE IT FURTHER RESOLVED**, that based upon an examination of the FEAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the Village's knowledge of the area surrounding the Project, the Village of South Dayton Village Board makes the determination that the Project will not have a significant adverse environmental impact and that the Project will not require the preparation of a Draft Environmental Impact Statement; and

**BE IT FURTHER RESOLVED**, that as a consequence of such findings and declaration, and in compliance with the requirements of SEQRA, the Village of South Dayton Village Board, as Lead Agency, hereby directs the Village of South Dayton Mayor Determination of Significance indicating that a Negative Declaration has been issued for the Project; this Resolution shall take effect immediately.

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Rob Killock, Trustee – aye      Linda Fredrickson, Trustee – aye

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Date: 12/16/2020

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**Lisa C. Rizzo**  
**Clerk of Board**

## **RESUME NORMAL ORDER OF BUSINESS: 7:30pm**

**DPW:** Not at this meeting and no report.

### **MINUTES:**

Copies of the minutes from the last regular meeting November 11, 2020 were given to the Board. Motion to accept minutes made by Trustee Fredrickson and seconded by Trustee Mosher. Carried

### **TREASURER'S REPORT / ABSTRACT REPORT:**

Copies of the monthly report for November,2020 were handed out to the Board members, the abstracts for October,2020 were presented to the board to be signed. Trustee Mosher made a motion to accept the abstracts, Trustee Killock second and the motion was carried, 4- yay and 0-nay. Paid on Water loan this month.3Years left on the loan. 50 unpaid water bills.253 have paid. Still looking into billing water by area as this gives the Village a steady income.

**CLERKS REPORT:**

All bank statements are reconciled for the month of November,2020.  
The Village taxes have been completed and reports signed by the Village Board, notarized and sent in to Catt Co.

Amount of taxes not collected \$18271.61 x8% (\$1461.75) + Notice Fees (\$90.00) =\$19823.36 not collected in the Village. Catt. Co. Board of Elections will be holding a General Village Election on Tuesday March 16,2021 the positions that are up for election are 2 Trustees positions and The Mayor, all 2-year terms.

I mentioned the bill that Paul Batt submitted to the Village for cleaning bricks between the sidewalk and the road, also cleaning the road shoulder in front of his property on Pine St. There was a motion made by Trustee Killock to not submit this bill for payment Trustee Fredrickson seconded the motion. All in favor with a 4-0 vote.

**RESOLUTION TO ADOPT THE 2021 CATTARAUGUS COUNTY HAZARD MITIGATION PLAN:**

**RESOLUTION:**

**WHEREAS,** The Village of South Dayton, with the assistance from Tetra Tech, Inc., has gathered information and prepared the 2021 Cattaraugus County Hazard Mitigation Plan; and

**WHEREAS,** the 2021 Cattaraugus County Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

**WHEREAS,** The Village of South Dayton is the local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the action in the Plan; and

**WHEREAS,** The Village of South Dayton have reviewed the Plan and affirms that the Plan will be updated no less than every 5 years;

**NOW THEREFORE, BE IT RESOLVED** by The Village Board that The Village of South Dayton adopts the 2021 Cattaraugus County Hazard Mitigation Plan as this jurisdiction’s Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

**ADOPTED** this 16<sup>th</sup> day of December, 2020 at the meeting of the Village of South Dayton Board.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk

**TRUSTEE FREDRICKSON:**

Santa and Mrs. Clause went fantastic at the Depot this year. The Library-Coffee Club donated the funds to Horse and Carriage rides in the Village, which also drew a lot of people this year. They had Goulash available and Christmas bulbs to decorate. Total donation to the Depot was \$155.00!! Great Job!

**TRUSTEE MOSHER:**

Working on the train emblem for the front of the gate at the Depot

**TRUSTEE RUPP:** Absent

**TRUSTEE KILLOCK:**

Working on 3 quotes for the dump trailer, Trailer Sales of WNY, Bobcat, PJ NIA FALLS BLVD AUTO INE. Update on the Playground Committee, still waiting to hear on the Ralph Wilson Grant

**MAYORS REPORT:**

Nothing to report

**NEXT MEETING:**

The next regular meeting will be Wednesday January 13, 2021 at 7:00 P.M. in the Library.

**ADJOURNMENT:**

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

Respectfully Submitted,

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**Lisa C. Rizzo**  
**Clerk of the Board**