

Village of South Dayton Regular Meeting
March 11, 2020
7:00 P.M.

PRESENT:

Mayor Kerr, Trustees Rupp, Trustee Fredrickson, Trustee Mosher, Trustee Killock, Treasurer, Barb Scott, Village Clerk, Lisa Rizzo, guest Larry Zollinger (7:15pm)

CALL TO ORDER:

Mayor Kerr called the meeting to order with The Pledge of Allegiance.

**PUBLIC HEARING – GRANTING OF A CABLE TELEVISION
FRANCHISE BY SPECTRUM NORTHEAST, LLC, IN THE VILLAGE
OF SOUTH DAYTON, COUNTY OF
CATTARAUGUS, NY**

PRESENT: Mayor Kerr, Trustees Rupp, Fredrickson, Mosher, Killock, Treasurer Barb Scott, Village Clerk, Lisa Rizzo

OPEN HEARING: Mayor Kerr opened the meeting at 7:00 pm.

PURPOSE: Mayor Kerr stated the purpose of this meeting to hear comments and answer questions on the proposed Franchise Agreement.

COMMENTS: No one from the public attended this public hearing and no one from the Board of Trustees had any questions.

CLOSE HEARING: Trustee Fredrickson made a motion to close the public hearing and Trustee Mosher seconded. Mayor Kerr closed the Public Hearing at 7:13 pm.

RESOLUTION: The following resolution was presented to the Board:

NOW, THEREFORE, The Board of The Village of South Dayton finds that:

1. Spectrum Northeast, LLC, has substantially complied with the material terms and conditions of applicable law; and
2. Spectrum Northeast, LLC has the financial, legal and technical ability to provide these services, facilities and equipment as set forth in its proposal attached; and

Spectrum Northeast, LLC can reasonably meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests.

BE IT FURTHER RESOLVED that the Board of the Village of South Dayton hereby grants the cable television franchise of Spectrum Northeast, LLC and the Village of South Dayton for (15) years commencing with the date of approval by the Public Service Commission and expiring fifteenth (15) years hence.

BE IT FURTHER RESOLVED that the Board of the Village of South Dayton hereby confirms acceptance of this Franchise Agreement.

The foregoing having received a 4-0 vote was hereby declared adopted.

Dated: March 11, 2020

Village of South Dayton Clerk

GUEST: LARRY ZOLLINGER-7:15 pm.

Larry was at the meeting due to the concern of the dumpsters. He along with a lot of other people have called Royal Oaks Recycling and got no response. Larry brought pictures of the Sheridan dumpsters in for the Board to see and they were empty. This continues to be an on going situation for the village. The Village is looking into different providers for the recycling.

MINUTES:

Copies of the minutes from the last regular meeting February 12, 2020 were given to the board. Motion to accept minutes made by Trustee Rupp and seconded by Trustee Mosher. Carried.

DPW:

The DPW has done some sanding and plowing & sidewalks. Put a new motor and pump in at the sewer plant.

Had leak detection come in, found a water leak by Dye's farm

Did a few loads of brush. General maintenance on the street sweeper to prepare for spring. Helped Dayton out on Mill St. Painting the plows before we remove them for the summer. Took the snow blower off the Kioti. Power washed the Backhoe, Kioti, snow blower, & the Dodge. Put millings at the Mill. Ordered pumps and motors for the well and sewer.

TREASURERS REPORT:

It has been a pretty normal month. The Village has changed the payroll provider from Paychex to Main Street Payroll. So far very pleased with Main St. Payroll. Also, the cable was turned on in the library. A purchase of a new vacuum for office and library use was excepted and the cost to be split between the office and the library.

CLERKS REPORT:

All bank statements are reconciled for the month of February.

The Village is now a Source well member. There are 60 water bills paid at this point. The new billing system seems to be working well.

TRUSTEE FREDRICKSON:

Please have the DPW turn the water on in the Depot and the park.

There are 6 train rides scheduled for Easter on April 4th 5th and the 11th. The Easter egg hunt is scheduled for March 28th in the Village Park. Music in the Parks vendors will be the ice cream truck, PV Longhorns, & Farmers Market.

TRUSTEE KILLOCK:

There was an Ordinance in 1953 found about the speed limit signs in The Village limits. Speed limit is to be 30mph. with 5 warning signs coming into the Village limits. It is still uncertain as to how many 30mph signs the Village needs. Rob is to speak to Jim (Highway Superintendent) about this. Also maybe looking into a grant for drainage in the Village. Brush is the 1st & 3rd Monday of the month. Bulk Trash is set for April 27,28,29.

TRUSTEE RUPP:

I am going to get with Rob to get the basketball hoops put up for the spring. The 2009 Ford F250 was put online at Auctions International

TRUSTEE MOSHER:

The raffle tickets for the fire table and cover for Music in the Park are finished and ready to be distributed.

MAYORS REPORT:

There was a report that was sent to Cattaraugus Co. for the Code Enforcement. Nothing from Matt Zarbo as of now on the Engineering Planning Grant for the sewer.

NEXT MEETING:

The next regular meeting will be Wednesday April 8,2020 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 8:35PM.

Respectfully Submitted,

Lisa C. Rizzo

Clerk of the Board

