

**Village of South Dayton Board Meeting
February 14, 2024
7:00 pm**

CALL TO ORDER

Mayor Killock called the meeting to order at 7:04 pm. The Pledge of Allegiance was recited.

ROLL CALL

Mayor Robert Killock	Present
Trustee Kevin Butcher	Present
Trustee Melinda Frederickson	Present at 7:07 pm
Trustee Jonathan Mosher	Absent
Trustee Lynn Rupp	Present
Clerk/Treasurer Barbara Scott	Present

Guests

Crystal Bruyer, David Kohler, Joseph Kortz, Lori Petersen, Dane Scott, Gretchen Snyder, Karen Strickland

MEETING MINUTES

Board members reviewed the Board Meeting Minutes from January 10, 2024. Mayor Killock asked for a motion to approve the minutes. Trustee Rupp made a motion to approve the Board Meeting Minutes. Trustee Butcher seconded the motion. AYE 4. NAY 0. Carried.

OLD BUSINESS

Mayor Killock reported:

- Water Filter is still an issue and there is no definite date for completion.

Crystal Bruyer commented the water quality is poor and it's not good for children, the elderly, people with health issues, livestock. The water has turned her hair orange. She has been using filters in her shower and there is still an issue. Mayor Killock replied the Village is well aware of the problems resulting from impurities in the water. Killock went on to give a detailed summary of the water and sewer construction projects, the work that has been completed, and the work that remains incomplete.

PUBLIC COMMENTS

Mayor Killock asked if there were any Public Comments.

- There were no public comments.

DEPOT REPORT

Karen Strickland reported:

- List of train excursions was provided. The railroad has planned trips before the water is turned on in the Depot so a bathroom would not be available. Darren Ackley wants the Depot to be open seasonally. Friends of the Depot run the Depot but the Village bears the expenses. After discussion, Trustee Butcher made a motion for the Depot to be open April 1st through November 1st. Trustee Frederickson seconded the motion. AYE 4. NAY 0. Carried.
- The railroad will sell hotdogs for some train trips. Mayor Killock stated they will need a solicitation permit from the Village.

Mayor Killock asked for a motion to accept the Depot report. Trustee Frederickson made a motion to accept the report. Trustee Butcher seconded the motion. AYE 4. NAY 0. Carried.

PLAYGROUND REPORT

Lori Petersen reported:

- The Playground Grand Opening will be March 23rd, as part of the Easter Egg Hunt. Linda Frederickson is coordinating the Easter event.
- The bases are out so it would be a good time to level the ground and fill in where necessary.
- Governor Hochul passed a law that an AED is required at all sporting events. Mayor Killock responded there should be an AED for each field. Killock will look into that.

Mayor Killock asked for a motion to accept the Playground report. Trustee Frederickson made a motion to accept the report. Trustee Butcher seconded the motion. AYE 4. NAY 0. Carried.

LIBRARY REPORT

Mayor Killock read a Library Report submitted by Kristy Kohler.

- Facebook has 300 followers.
- Had a crochet class for a snowman coozie.
- STEM/STEAM classes held two Wednesdays per month.
- Held a story time with activities on Martin Luther King Day.
- Joanne Volk donated glitter paint kits.
- Ric Kuropatwinski donated bird houses and glitter paint kits.
- Thank you card sent to Kirk Windus and the Cattaraugus Region Community Foundation.
- Will be purchasing wire racks for the storage room.
- Library announced its Read-a-thon.
- Letter sent to Lisa Libraries requesting free books for the Library, and to give away to children in the community.

Mayor Killock commented the Library will purchase the wire racks from Home Depot. Killock will pick up the racks and pay for them using the Village account.

Mayor Killock asked for a motion to accept the Library report. Trustee Rupp made a motion to accept the Library report. Trustee Butcher seconded the motion. AYE 4. NAY 0. Carried.

CODE ENFORCEMENT

- No Report

DPW

Gretchen Snyder reported:

- We've been busy. Installing new water meters. Got plow truck back. We've been cutting brush at the Milk Plant. Working on trash pumps. Ordered gaskets.

Mayor Killock reported:

- Need to schedule some evenings and Saturdays to install meters.
- Want to get quotes to replace the snowplow. 1 or 1.5 ton with a plow and wing. We would be replacing equipment so don't need a public referendum.
- Pot hole season. Water main season. Mowing, ditch cleaning season.
- Thank you to Gretchen Snyder and Bob Steward who came in to help with the 6-inch water main break. Did not have to hire an outside company.

Mayor Killock asked for a motion to accept the DPW report. Trustee Frederickson made a motion to accept the report. Trustee Butcher seconded the motion. AYE 4. NAY 0. Carried.

CLERK/TREASURER

Clerk/Treasurer Scott reported:

- Water bills due today. About 25% remain unpaid.
- Submitted CHIPS application for \$18,935.74. Payment expected mid-March.
- Received Quarterly Sales Tax. \$15,016.49

Mayor Killock asked for a motion to accept the Clerk/Treasurer's report. Trustee Rupp made a motion to accept the report. Trustee Butcher seconded the motion. AYE 4. NAY 0. Carried.

NEW BUSINESS & MAYOR'S REPORT

Mayor Killock reported:

- ProCore has the contract for the water filter. ProCore has had a delay in work progress and subcontractor payments. ProCore Pay Application 4 was approved by the Engineers and has been submitted to the Village for approval. There was discussion as to who the payee will be depending on a decision from counsel. Trustee Rupp made a motion to approve ProCore Pay Application 4. Trustee Frederickson seconded the motion. AYE 4. NAY 0. Carried.
- Spectrum has provided quotations to improve internet service, upgrade the phone system, and install internet and phone service at the DPW. David Kohler and Joseph Kortz offered to review the quotations and discuss requirements with Spectrum.
- The Village received an annual fiscal stress designation from New York State. The score is determined from annual financial reports that were submitted. The score for 2023 is 47.5 "Susceptible Fiscal Stress" which is lower than 6.7 "No Designation" in 2022.
- Talked to Aaron Huber, Town of Dayton Supervisor. Will be working on shared services agreement. An agreement on who can use equipment etc. David Kohler added the Village and Town should work together on a Planning and Zoning Board.
- Talked with Crystal Abers. Land Bank will sell the land on Pine Street where the building was demolished. Abers wants to help the Village find funding assistance.

NEW BUSINESS & MAYOR'S REPORT (continued)

- Killock stated he would like to sell the old Carnation Plant. One of the Village's wells is on that property so that might be an issue.
- Matt Zarbo and Andrew Meyerhofer, Engineers working on the Water and Sewer Projects, have submitted 2 week resignation notices from their positions with Barton & Loguidice Engineers. Both have assured the Village they will continue to oversee the ongoing projects.
- Working on preliminary budget. Will get copies to Trustees. Will need to raise trash rates if we're going to continue trash collection.

TRUSTEE BUTCHER

Trustee Butcher reported:

- No report

TRUSTEE FREDERICKSON

Trustee Frederickson reported:

- Most of the bands for Music in the Park have been booked.

TRUSTEE MOSHER

Trustee Mosher reported:

- Absent

TRUSTEE RUPP

Trustee Rupp reported:

- Looking for a cement mixer. 8 cu ft plus freight. Approx \$1,500. Will discuss at next meeting.
- Village Elections are March 19th.

NEXT MEETING

The next Board Meeting will be Wednesday, March 13, 2024 at 7:00 pm in the Village Library.

MEETING ADJOURNMENT

Mayor Killock asked for a motion to adjourn the meeting. Trustee Frederickson made a motion to adjourn the meeting. Trustee Butcher seconded the motion. AYE 4. NAY 0. Carried.

The meeting adjourned at 9:44 pm.

Barbara L. Scott
Clerk of Board