Village of South Dayton Board Meeting September 14, 2022 7:00 pm

CALL TO ORDER

Mayor Killock called the meeting to order at 7:05 pm. The Pledge of Allegiance was recited.

ROLL CALL

Mayor Robert Killock Present
Trustee Kevin Butcher Present
Trustee Melinda Frederickson Present
Trustee Jonathan Mosher Present
Trustee Lynn Rupp Present
Clerk/Treasurer Barbara Scott Present

Guests: John Butcher, Dane Scott, Karen Strickland, Timothy Wilkey

MEETING MINUTES

Board members reviewed the Board Meeting Minutes from August 11, 2022. Trustee Rupp made a correction to Mayor Killock's comments during the Public Comments. Rupp said the new well pumps 150 gallons/minute, not 150 gallons/hour. Mayor Killock asked for a motion to approve the minutes as corrected. Trustee Rupp made a motion to approve the Minutes as corrected. Trustee Mosher seconded the motion. AYE 5. NAY 0. Carried.

OLD BUSINESS

Mayor Killock reported:

- Court Audit Steve Smuda and Killock will complete the audit by middle of October.
- Covid Funds Killock stated he wants to move Covid Funds to the Water Fund to reimburse
 the Village for unpaid water account balances. Clerk/Treasurer Scott will calculate the
 total of overdue accounts and determine transfer amount. Trustee Frederickson made a
 motion to transfer funds from Covid Funds to the Water Fund. Trustee Mosher seconded
 the motion. AYE 5. NAY 0. Carried.
- Killock stated he wants to enact the new NYS Building Code law, so he wants Attorney Eric Weyand to start preparing the new law for the Village. Trustee Butcher made a motion to have Attorney Weyand prepare the new Building Code Law for the Village. Trustee Mosher seconded the motion. AYE 5. NAY 0. Carried.
- Trustee Rupp and Mayor Killock met with Angie Mardino Miller and Paul Luce from the Town of Dayton to discuss the DPW labor crisis, with the upcoming snow season. The Town and Village will consider a 70/30 split of combined services during winter months. The Village may use one of Dayton's plows in case of emergency, and the Villaae may have additional roads to maintain. Trustee Rupp stated the Town is considering changing the Dayton Highway Supervisor to an appointed position, and elected positions from 2-year to 4-year terms.

CODE ENFORCEMENT

Mayor Killock reported the Code Officer had inspections in the Village on 08/03/22, 08/10/22, 08/17/22, 08/24/22 and 08/31/22. Total 15 inspections. Clerk/Treasurer Scott stated the Code Officer will be in the office the second Wednesday of each month during the colder months. He will be available by email and phone at other times. Mayor Killock asked for a motion to approve the Code Officer's report. Trustee Mosher made a motion to accept the report. Trustee Frederickson seconded the motion. AYE 5. NAY 0. Carried.

DPW

Timothy Wilkey reported:

- Water leaks under control.
- Skid patching is being done. Mayor Killock stated Tom Chupa said there would be 5 more loads.
- Killock said we should contact Gernatt's for a quote on hauling salt and sand. Killock said
 we will need a tarp to cover 40 ton of salt. Trustee Mosher said we could get a bunk cover
 (60x100) for approximately \$300.00. Killock asked for a motion for Trustee Mosher to order
 a bunk cover (60x100). Trustee Rupp made a motion and Trustee Butcher seconded the
 motion. AYE 5. NAY 0. Carried.
- Killock is going to ask Tim Meacham to service the Sterling.
- Trustee Rupp said Wilkey was helpful finding Woodcraft's drainage problem near the loading dock area. Wilkey mowed and found a blockage in the ditch. Woodcraft responsible for the repair.
- Killock said he will purchase cordless impact wrenches for water work.
- Killock said he would like to put the small generator on Auctions International. He asked Wilkey to look for anything else that should be auctioned.

PUBLIC COMMENT PERIOD

Karen Strickland commented:

- She would like the Village to send a letter to John Migliore, the owner of the Ellis Building at 209 Pine Street. There had been a large pile of trash at that address for 3 weeks. Strickland and Darryl Plyler cleaned up the trash and put it in Village garbage bags for trash day. Strickland said the owner should be fined. Mayor Killock will contact Attorney Eric Weyand to write a letter for a local law fine of \$300.00.
- She is going to have a zoom meeting with Margaret Wendt Foundation about playground equipment funding.

John Butcher commented:

- South Dayton is a very safe and friendly town. We should make it Veteran friendly. Attract Veterans. Housing incentives to upgrade. Karen Strickland stated Veterans get a discount on property taxes.
- South Dayton has history. Make something old, new again. Step into Yesteryear. Expose children to the stories of their ancestors. Would need Volunteers to help with this.

CLERK/TREASURER

Clerk/Treasurer Scott reported:

- EFC funding will begin in October for the Water project.
- There is currently no fee for a Property Tax Search that is usually requested by Attorneys or Realtors for property purchases. Scott suggested we charge \$15.00. Trustee Mosher made a motion to charge \$15.00 for a Property Tax Search. Trustee Frederickson seconded the motion. AYE 5. NAY 0. Carried
- Scott suggested we increase the fee to send faxes from \$.25 to \$1.00 for first page (including cover page), and \$.50 for each additional page. Trustee Mosher made a motion to increase fax fees as Scott suggested. Trustee Frederickson seconded the motion. AYE 5. NAY 0. Carried.
- The Depot received \$3,150.00 from the Cattaraugus Region Community Foundation. The donation is a pass through from the WNY Foundation. Funds will be used to pay BECC Electric for electrical upgrades and improvements at the Depot.

NEW BUSINESS & MAYOR'S REPORT

Mayor Killock reported:

 DPW Superintendent James Pryll has been out of work since February 16, 2022. Killock stated he has tried to contact Pryll, but he has not returned calls. Killock asked for a motion to terminate James Pryll from his position as DPW Superintendent. Trustee Rupp made a motion to terminate James Pryll. Trustee Butcher seconded the motion. A roll call vote was taken. AYE 5. NAY 0. Carried.

	Mayor Rober Killock	AYE
	Trustee Kevin Butcher	AYE
н	Trustee Melinda Frederickson	AYE
п	Trustee Jonathan Mosher	AYE
	Trustee Lynn Rupp	AYE

- Working on the Water and Filter Plant. NYSEG has finished work. St. George will begin once EFC funding is in place.
- Considering a monthly water user fee for vacant property owners. Will look at NYCOM to see if a public hearing is necessary.
- Clerk/Treasurer Scott will insert a notice in the next water bills to remind residents that all
 trash must be in a Village garbage bag. Residents are not permitted to put trash in another
 bag or bin and attach a Village bag and expect it to be picked up. Trustee Mosher
 commented it's an OSHA violation if trash is too heavy. Trustee Frederickson suggested a
 reminder be put on Facebook.
- Problems with HVAC. D&M came to service and said we need a new system. The control board is not working correctly. Killock will get a second opinion.
- The hot water tank in the Village Hall was replaced on Labor Day week-end. Killock and Steve Smuda did the installation.
- Village should consider purchase of a snow plow in next fiscal year. F600 or something comparable with a salt box. More efficient than Sterling.
- The Village received an email from Jenny Dye from the South Dayton United Methodist Church. The church is planning to move from their church building at the end of the year, and they are requesting use of the Library for Sunday services, starting in January. Killock stated the Library is Village property so NYCOM had to be contacted for comment. Karen Strickland stated she talked with NYS Historic Preservation and the church is not on the registry of historic places. If the church was on the registry, they would be eligible for funding to assist with building repair. Clerk/Treasurer Scott will contact Jenny Dye and tell her we are looking at the church's request.

- NYSEG agreement to convert street lights in the Village to LED has been signed. Work will begin soon.
- NYSEG will hold a public hearing regarding future price increases. Information on NYSEG website.
- Killock recommends the Village lock in NOCO electric pricing for an 18-month cycle, starting October 1, 2022. Trustee Rupp made a motion to lock in pricing for 18 months. Trustee Butcher seconded the motion. AYE 5. NAY 0. Carried.

Resolution 9.1 - 2022

Mayor Killock read a letter from Linda Miller, Secretary, of the South Dayton Fire District, requesting a Village resolution to approve the appointment of June Harvey as Fire Commissioner for the South Dayton Fire District for a period of 5 years, commencing January 1, 2023.

The Village Board took a roll call. AYE 5. NAY 0. Carried.

Mayor Rober Killock	AYE
Trustee Kevin Butcher	AYE
Trustee Melinda Frederickson	AYE
Trustee Jonathan Mosher	AYE
Trustee Lynn Rupp	AYE

TRUSTEE BUTCHER

Trustee Butcher reported:

Talked to someone in Jamestown about shredding old documents. Price is \$.30/pound.
Could load boxes in Butcher's truck and then transport to Jamestown for shredding.
Trustee Rupp made a motion we use the shredding service. Trustee Mosher seconded the motion. AYE 5. NAY 0. Carried. Clerk/Treasurer Scott and Mayor Killock will decide which documents can be shredded.

TRUSTEE FREDERICKSON

Trustee Frederickson reported:

- Bought 2 giant stars for Gazebo at Batt's yard sale.
- Might not be able to get reindeer for Christmas. Mike Morton said he has to get permits to transport the animals each time he moves them.

TRUSTEE MOSHER

Trustee Mosher reported:

• He will purchase a bunk cover.

TRUSTEE RUPP

Trustee Rupp reported:

- He moved sand at the playground.
- Worked with Tim Wilkey on the Woodcraft drainage issue.

MAYOR KILLOCK

Mayor Killock stated he needed the Board's decision to hire a DPW Superintendent. Applications were received from Tim Meacham, Justin Smith and Tim Wilkey, but Tim Meacham withdrew his application. Smith has a Class A CDL and Wilkey is presently pursuing his Class B CDL. Smith's current hourly wage is \$22.25 and Wilkey's current wage is \$17.00. Killock recommended the Village appoint Tim Wilkey as DPW Superintendent and increase his rate to \$18,00. Village would expect Wilkey to obtain his CDL by 1/1/23, and then his rate would increase to \$20.00 with a 6-month probationary period. Killock suggested Smith be offered a DPW Laborer position.

The Village Board took a roll call. AYE 5. NAY 0. Carried.

Mayor Rober Killock	AYE
Trustee Kevin Butcher	AYE
Trustee Melinda Frederickson	AYE
Trustee Jonathan Mosher	AYE
Trustee Lynn Rupp	AYE

Killock will contact Wilkey and Smith.

NEXT MEETING

The next Board Meeting will be held on Wednesday, October 12, 2022 at 7:00 pm.

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Mayor Killock asked for a motion to adjourn the meeting. Trustee Mosher made a motion to adjourn the meeting. Trustee Frederickson seconded the motion. AYE 5. NAY 0. Carried. The meeting adjourned at 8:55 pm

Barbara L. Scott Clerk of Board