

**Village of South Dayton Regular Meeting  
June 8, 2022  
7:00 pm**

**CALL TO ORDER**

Mayor Killock called the meeting to order at 7:03 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
Assistant Clerk Angela Pilon	Present
Clerk/Treasurer Barbara Scott	Present

Guests: Kathy Tabak, Ellsworth Textor

**NEW TRUSTEE**

Mayor Killock appointed Kevin Butcher to serve as Trustee for the vacant term through 03/31/24. Mayor Killock asked for a vote on the appointment. AYE 4. NAY 0. Carried.

**OATH OF OFFICE**

Kevin Butcher and Angela Pilon took the Oath of Office and signed the Oath Book.

**MEETING MINUTES**

Board members reviewed the Board Meeting Minutes from May 11, 2022. Mayor Killock asked for a motion to approve the minutes. Trustee Rupp made a motion to approve the Minutes. Trustee Mosher seconded the motion. AYE 4. NAY 0. Carried.

**TRUSTEE FREDERICKSON**

Trustee Frederickson reported:

- Music in the Park starts two weeks from tonight. Clerk/Treasurer Scott will put checks for the bands in Frederickson's mailbox each week.
- Ray Hadley may be donating 2 Buffalo Bills pre-season game tickets and a parking pass for raffle at Music in the Park.
- Clerk Treasurer Scott inquired if the Village Hall bathroom will be used during Music in the Park and Frederickson confirmed that it would be used. Frederickson will find out if the Depot bathrooms will also be available.

**TRUSTEE MOSHER**

Trustee Mosher reported:

- May have a plastic sheet large enough to cover the sand pile.

**TRUSTEE BUTCHER**

No report.

**TRUSTEE RUPP**

Trustee Rupp reported:

- Chain, locks and multiple keys have been purchased.
- The backhoe was serviced.
- Tim Wilkey started individual folders for all equipment.
- Need to talk to DPW about Oak Street sidewalk..
- New Kubota lawn mower came in.
- Street sweeper is still being repaired at Arrigo's.
- Looking at cage for tractor and new locks for fuel tanks.

**DPW**

Mayor Killock read the DPW report for May 2022.

- Four loads of Bulk Trash.
- Performed maintenance on equipment.
- Mowed delinquent properties.
- Mowed the park in preparation for Memorial Day.
- NOCO looked at fuel tank security.

**CODE ENFORCEMENT**

Mayor Killock read the Code Enforcement Report for May 2022.

- Did paperwork in Village Office each Wednesday in May.
- Village inspections 05/03/22, 05/11/22, 05/18/22, 05/25/22.

## **PUBLIC COMMENT PERIOD**

Kathy Tabak

- Corn hole game was installed at the Playground. One set of bags will be left in a bucket. If they are stolen, the bags will not be replaced.
- Community Organization wants to purchase cow mats for underneath the swings. There was discussion about places to purchase the mats. The Village will look into it, purchase and install. Community Organization will reimburse the Village.
- Concerned about broken fence behind the basketball court. Kids may get injured.

Ellsworth Textor

- Lives at 42 Maple Street. Bought 41 Maple Street. Question why Property taxes went up 28%. Mayor Killock and Trustee Rupp explained the County assessment, how property taxes are calculated, the budget process, and how funds generated from property taxes are used by the Village.
- Removed tree at 41 Maple Street and dumped it behind the Sewer Plant where DPW dumps brush. Mayor Killock thanked Textor for taking care of the tree.

## **CLERK/TREASURER**

Clerk/Treasurer Scott reported:

- Property taxes were mailed and payments are coming in slowly. Have received about \$9,000 to date. Received about \$20,000 same time last year.
- Unpaid water bills total \$7,590.64. Hang tags have been issued. Full account balance must be paid by June 15<sup>th</sup>. Shut off will begin week of June 20<sup>th</sup> for unpaid accounts.
- Bank deposits should only be made by a person designed as an account signer, the Clerk/Treasurer, or the Assistant Clerk. Clerk/Treasurer Scott will notify banks of this new procedure.
- Expenses submitted for reimbursement must have a receipt for that specific purchase, and not combined with other purchases that are not being reimbursed. Vouchers must be completed by the person requesting reimbursement.

## **MAYOR KILLOCK**

Mayor Killock reported:

- Request from Randy and Andrea Thompson to remove tree on their property.
- Received thank you from American Legion for temporary parking on Memorial Day.
- David Dawley requested septic pump schedule for Beightol property.
- Met with Attorney about Railroad Avenue. Documentation it is a Village street and it has been maintained by the Village for over 10 years. The railroad has a right of way.
- Received an email regarding food and markets in our area.
- Will contact Cummins to see if old generator can be repaired for use at Sewer plant.
- Insurance renewal 6/1/22. Added Terrorist coverage to policy.
- Crisis Contingency Fund Checking Account set up at Evans Bank. Will be used for water/sewer improvements. Will close Covid Savings Account and move funds to Crisis Contingency account.
- Insurance Renewal – added Terrorist coverage

## **NEW BUSINESS**

Mayor Killock reported:

- Scott Moynihan is resigning from his DPW position. Last day of work will be 6/17/22. Mayor Killock asked for a motion to approve Moynihan's resignation. Trustee Rupp made a motion to accept Moynihan's resignation. Trustee Mosher seconded the motion. AYE 5. NAY 0. Carried.
- There is an ad in the Observer and Penny Saver for a full time DPW employee. Starting pay \$14.75/hour. Need someone with Class A or Class B with Trailer Endorsement minimum. Someone with CDL would start at \$17.00/hour.
- Seasonal employee, Kirk Smuda, may work full time until a new DPW employee is hired.
- Tree Services – Need to get pricing for trees that need to be taken down.
- Letterhead – Thinking of new design that is more basic and without daffodils.
- Need to contact the Tribal Council for permission to proceed with Water/Sewer projects.
- Juneteenth is a federal holiday and will be observed on Monday, June 20, 2022. This will be a paid holiday for full time employees.
- DEC Evaluation was submitted late by Barton & Loguidice.
- Fuel Usage – DPW ran out of diesel fuel. Reviewed fuel sheets from 3/28/22 to present. 452 diesel gal. 443 gal gas. There are discrepancies between fuel logs and usage.
- Mayor Killock will be in Florida from 06/23/22 to 07/04/22.
- There are 2 resolutions to be presented at this Board Meeting:

**RESOLUTION NO. 6-1 of 2022 for the Village of South Dayton**

**RESOLUTION ESTABLISHING THE VILLAGE OF SOUTH DAYTON MAYOR AS THE CERTIFYING OFFICER FOR THE VILLAGE OF SOUTH DAYTON SEWER SYSTEM IMPROVEMENTS PROJECT'S ENVIRONMENTAL REVIEW RECORD**

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

WHEREAS, the Village must prepare an Environmental Review Record (ERR) in support of a funding application to the NYS Office of Homes and Community Renewal Community Development Block Grant Program; and

WHEREAS, the Village must appoint an Environmental Certifying Officer to be responsible for the activities associated with the preparation of the ERR;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the Village of South Dayton is hereby designated as the Certifying Officer for the Village's ERR; and be it further

RESOLVED, that the Mayor is authorized to sign all necessary certifications leading to the completion of the ERR.

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Board of Trustees of the Village of South Dayton by a motion from Trustee Rupp and seconded by Trustee Mosher on June 8, 2022, the result of which vote was as follows:

	Aye	Nay
Robert Killock, Mayor	X	___
Kevin Butcher, Trustee	X	___
Melinda Frederickson, Trustee	X	___
Jonathan Mosher, Trustee	X	___
Lynn Rupp, Trustee	X	___

DATED: June 8, 2022

I hereby certify that this resolution was adopted on June 8, 2022 and is recorded in the Meeting Minutes of the Village of South Dayton Board of Trustees.

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Barbara L. Scott    Clerk/Treasurer

**RESOLUTION NO. 6-2 of 2022 for the Village of South Dayton**

**RESOLUTION WITH REFERENCE TO THE PROPOSED VILLAGE OF SOUTH DAYTON, CATTARAUGUS COUNTY, NEW YORK, PUBLIC HEARING AUTHORIZATION**

WHEREAS, the Village of South Dayton intends to apply to the NYS Office of Community Renewal for a project grant under the Community Development Block Grant – Public Infrastructure and Public Facilities Program; and

WHEREAS, as a requirement of this program, the Village of South Dayton must hold a public hearing for the purpose of obtaining citizens' views and responding to proposals and questions on the Village of South Dayton's community development needs,

NOW, THEREFORE, BE IT RESOLVED that the Village of South Dayton Board of Trustees hereby does authorize a public hearing to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2022 program year.

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Board of Trustees of the Village of South Dayton by a motion from Trustee Frederickson and seconded by Trustee Mosher on June 8, 2022, the result of which vote was as follows:

	Aye	Nay
Robert Killock, Mayor	X	___
Kevin Butcher, Trustee	X	___
Melinda Frederickson, Trustee	X	___
Jonathan Mosher, Trustee	X	___
Lynn Rupp, Trustee	X	___

DATED: June 8, 2022

I hereby certify that this resolution was adopted on June 8, 2022 and is recorded in the Meeting Minutes of the Village of South Dayton Board of Trustees.

\_\_\_\_\_  
Barbara L. Scott Clerk/Treasurer

**PUBLIC HEARING**

A Public Hearing will be held on Thursday, July 14, 2022, at 7:00 pm, in the Village Library, 17 Park Street, South Dayton, as per approved Resolution 6-2 of 2022.

**NEXT MEETING**

Due to Music in the Park Concerts that are held on Wednesdays, the next Board Meeting will be held on Thursday, July 14, 2022, following the Public Hearing scheduled for 7:00 pm.

**MEETING ADJOURNMENT**

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 9:22 pm.