

**Village of South Dayton Board Meeting
Meeting Minutes
May 13, 2026**

CALL TO ORDER

Mayor Killock called the meeting to order at 7:00 pm in the Village Library.

ROLL CALL

Mayor Robert Killock	Present
Trustee Kevin Butcher	Present
Trustee Melinda Frederickson	Present
Trustee Joseph Kortz	Present
Trustee Jenna Tabak	Absent
Clerk/Treasurer Barbara Scott	Present

VILLAGE EMPLOYEES IN ATTENDANCE

Gretchen Snyder

GUESTS IN ATTENDANCE

Crystal Abers, Dave Kohler, Karen Strickland, Ed Wilkey, Judy Wilkey

MEETING MINUTES

- Board members reviewed the Public Hearing Minutes from April 8, 2026. Mayor Killock asked for a motion to approve the minutes. Trustee Frederickson made a motion to approve the Board Meeting Minutes. Trustee Butcher seconded the motion. AYE 4. NAY 0. ABSTAIN 0. Carried.
- Board members reviewed the Board Meeting Minutes from April 8, 2026. Mayor Killock asked for a motion to approve the minutes. Trustee Butcher made a motion to approve the Board Meeting Minutes. Trustee Frederickson seconded the motion. AYE 4. NAY 0. ABSTAIN 0. Carried.

OLD BUSINESS – MAYOR KILLOCK

- Killock asked if there were any comments, questions or concerns about the Dissolution, or updates from the meetings held with Trustees and the public.
 - Trustee Kortz - Meetings went well. There were general questions. Reminded people the Dissolution Plan is available online. Provided a copy to someone without a computer.
 - Trustee Frederickson - Meeting went well. Some residents still have questions and uncertainty.
 - Trustee Butcher - Some people have financial questions.
 - Trustee Tabak (Killock read email from Tabak) – 1. People need more clarity on certainty of the models. Killock commented we have no idea what is coming down the road. 2. People want firmer numbers on finances for savings. Killock said he doesn't think people are going to have a windfall because the Village dissolves.
- CGR provided revised dissolution costs. Information from an email sent from Alice Carle (CGR):
 - Consultant fees to assist the Village in preparing the Plan and related documents and processes. \$30,000 decreased from \$50,000.
 - Auditor fees to assist the Village in conducting a final audit. Estimate \$10,000. No change.
 - Surveys of village owned real property. Estimate \$10,000. Increased from \$3,000 (assumes 20 properties at \$500 each.
 - Legal fees to assist the Village in researching legal issues. Estimate for all legal services \$10,000. No change.
 - Miscellaneous advertisement fees, public referendum fees, etc. \$2,000. Decrease from \$10,000.
 - Total estimated cost \$62,000. Total estimated cost to local municipality \$17,000.
 - If the Village votes to dissolve, the Village is automatically eligible for a second \$50,000 which has a \$5,000 local match to implement the dissolution. Under this revised cost estimate scenario, the net cost of a potential dissolution would be \$17,000 (the \$5,000 local matching funds plus the remaining \$12,000.
- Killock stated the 2026 - 2027 Budget has a \$40,000 line item for dissolution costs.
- Trustee Kortz commented a revenue line should have been included in the budget. "If we spend the money and put in for a grant, we will get it. Right?"
- Killock replied that a grant is not a certain thing, so a revenue line should not be included in the budget.
- Dave Kohler stated, "The \$40,000 budget line is a potential expense. If you put anticipated revenue in the budget, you would have to raise property taxes to cover it."
- Killock stated, "When we did the water and sewer projects, years ago they came up with a budget and we got funding. We approved that budget. Engineers worked to get funds not in the budget."
- Trustee Kortz commented, "If you are anticipating revenue, it should be in the budget." Kortz suggested the 2026 – 2027 Budget should be amended.

OLD BUSINESS – MAYOR KILLOCK (continued)

- After lengthy discussion about adding a revenue line and/or amending the budget, Mayor Killock asked for a motion to amend the 2026 – 2027 Budget. Trustee Butcher made a motion to amend the 2026 – 2027 Budget. Trustee Kortz seconded the motion.

Roll Call Vote.	AYE	NAY	ABSTAIN
o Mayor Killock		X	
o Trustee Butcher		X	
o Trustee Frederickson		X	
o Trustee Kortz	X		

AYE 1. NAY 3. ABSTAIN 0. Not Carried.

- Killock stated the Public Hearing was held March 25, 2026, and we have 3 months from that date for the public to vote. Trustee Kortz made a motion to conduct a public referendum for the Dissolution. Trustee Butcher seconded the motion.

Roll Call Vote.	AYE	NAY	ABSTAIN
o Mayor Killock	X		
o Trustee Butcher	X		
o Trustee Frederickson	X		
o Trustee Kortz	X		
o Trustee Tabak *			X

* Before the meeting, Tabak told Frederickson to vote ABSTAIN on her behalf.

AYE 4. NAY 0. ABSTAIN 1. Carried.

TRUSTEE REPORTS

- **Trustee Butcher**
 - o Started drainage project. Mayor Killock commented the old Nestle facility is being used to store equipment.
- **Trustee Frederickson**
 - o Getting ready for Music in the Park.
- **Trustee Kortz**
 - o Got an extension on the grant for the doors. Meyers Construction will do the work for the bid price of \$8,800.00.
 - o Dee Piesker is planning a parade on August 1st for the 250th USA celebration. Kortz said Dee wants to be sure the Village is on board with what she plans to do, so he distributed her plans for the parade. After discussion among the Board, Trustee Kortz made a motion to accept Dee Piesker's parade plans for August 1, 2026. Trustee Butcher seconded the motion. AYE 4. NAY 0. Carried.
- **Trustee Tabak**
 - o Mayor Killock read an email from Trustee Tabak asking if there was any way residents can get an update of upcoming events? Killock commented the Village website and Facebook page have that information. Trustee Kortz commented that maybe Tabak could maintain the Village's Facebook page and keep it current with upcoming events.

PUBLIC COMMENTS

- Crystal Abers – The County got a 250th celebration flag for every municipality in Cattaraugus County, and Abers presented a flag to Mayor Killock. Abers said County Tourism has a page set up for the 250th celebration, so she would like details of our events. Abers said she also has small flags.
- David Kohler – The Library was cleaned up after the book sale. Library will be selling raffle tickets for \$1.00 each for the card catalog. It will go as is. All proceeds will go to the Library. Code Officer Heckman asked the Library to install safety tape on the floor in designated areas, and to keep the cubby hole area clean and accessible.

DEPOT REPORT – KAREN STRICKLAND

- Spring Along the Amish Trail – asked people to decorate their front doors.
- People have fixed up the house across the street from her residence, and they may also be interested in the next house.
- Friends of the Depot will donate \$300.00 for the 250th Celebration.

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

LIBRARY REPORT – TRUSTEE JOSEPH KORTZ

- Covered in Trustee report. Nothing to add.

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

PLAYGROUND REPORT – MAYOR KILLOCK

- Lori Petersen said Concession stand roof is failing. Would like to replace with metal if possible. Killock commented we need a licensed insured contractor to do the work. Petersen will get bids.
- DPW got baseball sand.
- Trustee Butcher asked if the merry-go-round cement had been removed. Gretchen Snyder replied the cement was still in place.

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

CODE ENFORCEMENT – DAVID HECKMAN

- Mayor Killock read a report from David Heckman for the month of April 2026. Visits to Maple Street, Mill Street, Pine Street, Railroad Avenue, Village Office.
- Killock commented that building permits are required for most work.

Mayor Killock asked for a motion to accept the Code Enforcement Report. Trustee Butcher made a motion to accept the Code Enforcement Report. Trustee Kortz seconded the motion. AYE 4. NAY 0. ABSTAIN 0. Carried.

DPW REPORT – GRETCHEN SNYDER

- Busy mowing lawn and weed eating. Playground is very wet. Fixing pot holes. Will buy flowers for the Village flower pots, and maintain them going forward.

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

CLERK/TREASURER – BARBARA SCOTT

- Thank you to Joe Kortz who has been updating the website.
- Water Bills were due Monday 5/11/26. There is a grace period without penalty until Friday 5/15/26.
- Property Taxes will be picked up in Little Valley tomorrow. Taxes can be paid by check, money order and cash (exact amount).
- Three locking mail boxes were purchased and installed for the Office, Court, Library. The Office and Court mail boxes are in the Village Hall entry. The Library mail box is in the Library. Keys will be maintained in the Village Office. People will put payments and mail in the boxes. Two people must be present when the Office and Library boxes are opened. The Court box will be opened by the Judge or Court Clerk.

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

NEW BUSINESS & MAYOR’S REPORT – MAYOR ROBERT KILLOCK

- RAN payoff \$740,821.47 is due June 10th. Principal \$709,750 plus Interest \$31,071.47. Killock distributed a hand out to the Board. Available funds for the payoff total \$699,944.40:

Capital Savings	141,718.65
ZEV Charger Checking	68,082.03
Stormwater Checking	<u>490,143.72</u>
	699,944.40

Based on the payoff total and available funds, \$40,877.07 is still needed. Killock suggested transfers could be made from three accounts for the payoff. Those accounts would be repaid.

- Trustee Kortz said he wanted to be sure transferring between accounts is allowed. Killock and Clerk/Treasurer Scott confirmed transferring between accounts is allowed, as long as funds are repaid within the same fiscal year.
- After further discussion, Mayor Killock asked for a motion to transfer funds to payoff the RAN. Trustee Frederickson made a motion to transfer funds the week of June 1, 2026 for the RAN payoff as follows:

Funds from Trust & Agency Checking	10,000.00
Funds from Water Debt Savings	20,000.00
Funds from Water Checking	<u>15,877.07</u>
	40,877.07

Trustee Butcher seconded the motion. AYE 4. NAY 0. ABSTAIN 0. Carried.

- Killock discussed whether or not the Village should renew the RAN, and suggested the Village could wait and get a RAN later if it was necessary. Trustee Kortz made a motion to wait to get another RAN until it was needed. Trustee Frederickson seconded the motion. AYE 4. NAY 0. ABSTAIN 0. Carried.
- A person wants to put housing on their Dredge Road property, and is asking for water service. Had a conversation with them. Have to determine who would pay for a water main.
- Insurance renewal. Approx \$33,000 proposed cost for 2026. Insurance company offered payment plans. Pay annual, semi-annual, quarterly (40% down, and 3 installment fees 20% each). Trustee Frederickson made a motion to pay the insurance quarterly. Trustee Kortz seconded the motion. AYE 4. NAY 0. ABSTAIN 0. Carried.
- Received final figures for the Sewer Debt. Project cost was \$1,872,481.59. We owe EFC Long Term Debt \$352,971.00. There are 152 Sewer customers. Sewer Debt will be paid for 26 years (3/30/27 – 3/30/52). \$13,580 per year which would be \$100 per year for each sewer customer.
- Need to enact a water sewer district. Could send one bill for debt, or add to existing water sewer bills.
- Amy Cote will be billing us for Pro Core Bond Counsel.
- Bulk Trash – Week of July 20th – Barb Scott will give Joe a flyer for the website.
- Will purchase security camera for Village Hall and offices.
- Mayor Killock asked the Board to go into an Executive Session at 8:37 pm. Killock and the Trustees left the Library, and remaining guests left the meeting. The Mayor and Trustees returned and resumed the meeting at 8:50 pm.

NEXT MEETING

The next meeting will be Thursday, June 11, 2026 at 7:00 pm at the Village Library.

MEETING ADJOURNMENT

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

The meeting adjourned at 8:55 pm.

Barbara L. Scott
Clerk/Treasurer