

REGULAR MEETING
TOWN OF DAYTON
WEDNESDAY, FEBRUARY 11, 2015
7:00 P.M.

- PRESENT: Mark Smith, Supervisor, Diana Clabeaux, Thomas Chupa, Town Council, Ruth Bennett, Town Clerk, Brian Taber, Highway Superintendent, Dan Gabel, James Musacchio, Attorney, Absent: Edward Lulas, Ken Volk
- CALL TO ORDER: Supervisor Smith called the meeting to order at 7:00 p.m.
- MINUTES: Clerk Bennett gave each member of the Board a copy of the minutes to be read before the meeting. A motion to accept the minutes was made by Councilman Clabeaux, seconded by Councilman Chupa. A vote was taken on the motion, Carried.
- HIGHWAY: The Highway Department reported they plowed twenty days, brought in more sand and salt, put new floor in sander that goes in truck #7, which is 1996 and is getting tired, the Board needs to think about updating it. Worked on the out-rigger on the backhoe, the pads were shot. The front plow cylinder on truck #4 had to be rebuilt, we are working on the broom getting it ready for spring, we are still looking for parts for it, we got the roller out of storage to get it serviced for summer, put baseboard and chair rail in the Court room.
- CLERK: Clerk Bennett reported that DCO Kathy Hagner asked to go a training program about animal control problems at the Town of Aurora on April 10th, the cost is \$70 to be split between Perrysburg, Dayton and South Dayton. A motion was made by Councilman Chupa, seconded by Councilman Clabeaux to allow Kathy to attend. A vote was taken on the motion, Carried.
- Clerk Bennett read the South Dayton Fire District year end fire report.
- Clerk Bennett told the Board that on Saturday, February 7, 2015 the Town of Dayton and Persia were 180 years old and directed their attention to the display that depicts the history of the Town from 1810 to 1835 when they were part of the Town of Perrysburgh.
- COURT: Court Clerk Bennett reported the Court heard 19 Vehicle & Traffic, 4 Penal Law, 4 Town Law, 1 Small Claim and collected \$1446.00.
- SUPERVISOR: Supervisor Smith stated that the tax certificate case with Cattaraugus County Bank appraisal lower stipulated that the assessment will go from \$525,000 to \$500,000 the Town will have to pay them back for overpayment of taxes.
- A motion was made by Supervisor Smith, seconded by Councilman Chupa to sign the stipulation. A vote was taken on the motion, Carried.

He also told the Board that NYSEG will be doing tree and brush work near power lines in the area.

Attorney Musacchio wrote a letter to the Gowanda Ambulance Board declaring that Gowanda Ambulance service is their designated 911 service.

Supervisor Smith got a letter from Pine Valley Central School about a shared services contract, no action was taken on it.

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Councilman Lulas called Supervisor Smith saying he hasn't got an answer from Albany yet whether his sitting on the Board is a conflict of interest.

BILLS: A motion was made by Councilman Clabeaux, seconded by Councilman Chupa to pay General Funds claims #22-43, in the amount of \$13,492.79, as set forth in Abstract #2, dated February 11, 2015, Highway Fund

claims

#18-20, in the amount of \$26,506.71 as set forth in Abstract #2, dated February 11, 2015. A vote taken on the motion, Carried.

The Supervisor, Town Clerk and Tax Collector's reports for January, 2015 were received by the Board.

ADJOURN: A motion to adjourn was made by Councilman Chupa, seconded Councilman Clabeaux at 7:20 p.m., the next meeting will be March 11, 2015 at 7:00 p.m.

Respectively Submitted,

Ruth Bennett
Town Clerk