

REGULAR MEETING
TOWN OF DAYTON
WEDNESDAY, JANUARY 14, 2015
7:00 P.M.

PRESENT: Mark Smith, Supervisor, Diana Clabeaux, Ken Volk, Thomas Chupa, Town Council, Ruth Bennett, Town Clerk, Brian Taber, Highway Superintendent, Kathy Hagner, DCO, James Musacchio, Attorney, Absent: Edward Lulas

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 Volk, seconded by Councilman Clabeaux. A vote was taken on the motion, Carried.

HIGHWAY: The Highway Department reported they plowed seven days, did some ditch cleaning, then cleaned the backhoe, painted and serviced it. The Village had a spare sander that we helped them get working, in case we needed to, we could use it.

Brian asked for permission to go to Albany on March 3 & 4 to urge the Legislature not to cut the CHIPS reimbursement. A motion was made by Councilman Chupa, seconded by Councilman Clabeaux to allow Brian to go. A vote was taken on the motion, Carried.

Brian told the Board they needed to replace the van with a pickup truck with a tool box for about \$10,-12,000. A motion was made by Supervisor Smith, seconded by Councilman Chupa to allow Supervisor to find a pickup per Brian's specs. A vote was taken on the motion

Read the agreement to spend highway funds of \$70,000 on 26.8 miles of road. A motion was made by Councilman Volk, seconded by Councilman Clabeaux. A vote was taken on the motion, Carried.

CLERK: Clerk Bennett reported that in 2014 she issued 4 marriage license, 5 duplicate birth certificates, 3 marriage transcripts, 24 death certificates, issued 554 dog licenses, the Code Enforcement Officer issued 1 demolition permit, 18 building permits, 2 special use permits, and 3 chimney/wood stove permits and opened and closed one grave.

COURT: Justice Dankert said hi to the Board-reported that all computers are working. Things to Albany for June thru October not uploaded, and the error reports are pages long. We will have Court one night a month for now, on the third Thursday and try to clean up as much as possible.

SUPERVISOR: Supervisor Smith had Attorney Musacchio to read the new agreement for the SPCA. A motion was made by Councilman Volk, seconded by Councilman Clabeaux to accept the new agreement. A vote was taken on the motion, Carried.

The Gowanda Ambulance Service needs a letter that the Town uses the Gowanda Ambulance for emergency services. Attorney Musacchio will draft a letter to them.

A motion was made by Councilman Volk, seconded by Councilman Chupa

to reappoint Peter Stoltenberg to the Zoning Board of Appeals, Kirk Orth to the Planning Board and Robert Hintz to the Board of Assessment Review. A vote was taken on the motion, Carried.

A motion was made by Councilman Volk, seconded by Councilman Clabeaux to move \$30,000 from General Fund A to Highway DA and then move \$30,000 from Highway DA to Highway DB. The total amount to be paid back is \$75,905 with this payment the balance due Highway DB is \$25,905. A vote was taken on the motion, Carried.

I am working on the Independent Health renewal, the premium will go up.

Supervisor received a call from the Seneca Nation regarding their bus route. They are changing it from Broadway Road to Route 353 thru Dayton, a pickup point will be established at the Dayton Post Office, those who need a ride to Salamanca or Olean can get on the bus there.

DCO: Kathy Hagner issued sixteen tickets, picked up one lost dog, took one to the SPCA, issued four warnings, received a report of a person looking for a male Rottweiler and a Shar Pei.

BILLS: A motion was made by Councilman Volk, seconded by Councilman Chupa to pay General Funds claims #1-21, in the amount of \$4,133.37, as set forth in Abstract #1, dated January 14,2015, Highway Fund claims #1-7, in the amount of \$1,162.72 as set forth in Abstract #1, dated January 14,2015. A vote taken on the motion, Carried.

The Supervisor, Town Clerk and Tax Collector's reports for December, 2014 were received by the Board.

ADJOURN: A motion to adjourn was made by Councilman Volk, seconded Councilman Clabeaux at 7:30 p.m., the next meeting will be February 11,2015, at 7:00 p.m.

Respectively Submitted,

Ruth Bennett
Town Clerk