

REGULAR MEETING
TOWN OF DAYTON
WEDNESDAY, AUGUST 12, 2015
7:00 P.M.

- PRESENT: Mark Smith, Supervisor, Diana Clabeaux, Thomas Chupa, Edward Lulas, Ken Volk, Town Council, Ruth Bennett, Town Clerk, Brian Taber, Highway Superintendent, James Musacchio, Attorney, Rebecca Cuthbert, Observer, Bob & Linda Dingman, NY&LERR, Danny Weaver, Rose Gagliano
- 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 Lulas, seconded by Councilman Clabeaux. A vote was taken on the motion, Carried.
- HIGHWAY: The Highway Department reported they finished road side mowing, had some heavy rains which caused some shoulder washouts, full pipes and ditches, when the clean-up was done did some blacktop patching, had a few trucks on Thatcher Brook "clean out" helping the Village of Gowanda on a shared services agreement. We cleaned up around the building and took scrap two different times and got \$319.44, and \$216.80 respectively. We will be doing a CHIPS project on August 24, asking people to please be cautious.
- Brian also asked if he could store some old Cottage Cemetery records in the records room. A motion was made by Councilman Chupa, seconded by Councilman Volk to allow the storage of old Cottage Cemetery records in the Town records room. A vote was taken on the motion, Carried.
- CLERK: Rabies Clinic will be September 1, at Markham DPW garage from 4:30-7:30 P.M.
- COURT: Court Clerk Bennett reported the Court heard 31 Vehicle & Traffic, 5 Town Law, 3 ECL, 2 Penal Law, collected \$2,990.00.
- SUPERVISOR: Supervisor Smith discussed a letter from the South Dayton Fire Department regarding the ambulance service asking for a 22% rate increase. Supervisor asked Attorney Musacchio to check into the contract as we are under a less than 2% Cap.
- Supervisor informed the Board that the Town has been served regarding the assessment on the Cherry Creek Woodcraft Inc. property which they asked the Board of Assessment Review to lower and they did not lower it, so the Court date is September 17, 2015 at 9:30 a.m. in Little Valley.
- Supervisor informed the Board that the Assessor has mailed out inventory sheets. He also told the Board that the Town is now debt-free – we have made the last payment on the Court Room.
- PUBLIC: Robert Dingman owner of the NY&LERR asked the Board for a resolution of support for his grant application through the passenger & freight assistance program for the rehabilitation of 4.89 miles of track between South Dayton and Cherry Creek. A motion was made by Councilman Lulas, seconded by Councilman Chupa to support the resolution. A vote was taken on the motion, Carried.

Danny Weaver and Rose Gagliano asked the Board when something is going to be done with Roy Huffman using their property as their driveway. He has his own right of way out to Route 353 that he is supposed to be using. Mr. Musacchio asked them to bring a copy of their deed down to his office and the Town Clerk will put together what she can find regarding the issue.

BILLS:

A motion was made by Councilman Volk, seconded by Councilman Clabeaux to pay General Funds claims #125-153, in the amount of \$11,594.50 as set forth in Abstract #8, dated August 12, 2015, Highway Fund claims #89-108, in the amount of \$26,490.09 as set forth in Abstract #8, dated August 12, 2015. A vote taken on the motion, Carried.

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

ADJOURN:

A motion to adjourn was made by Councilman Volk, seconded Councilman Lulas at 7:25 p.m., the next meeting will be September 9, 2015 at 7:00 p.m.

Respectively Submitted,

Ruth Bennett
Town Clerk