

REGULAR MEETING
TOWN OF DAYTON
WEDNESDAY, DECEMBER 9, 2015
7:00 P.M.

- PRESENT: Mark Smith, Supervisor, Diana Clabeaux, Thomas Chupa, Edward Lulas, Ken Volk, Town Council, Dennis Ackley, Town Council Elect, Ruth Bennett, Town Clerk, James Musacchio, Attorney, Patricia Volk, Gowanda Ambulance Board, Rebecca Cuthbert, Observer, Absent: Brian Taber
- 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 corrected minutes was made by Councilman Clabeaux, seconded by Councilman Lulas. A vote was taken on the motion, Carried.
- HIGHWAY: The Highway Department reported they sanded the west side of Town one morning, did some road mowing, put millings on some of the dirt roads, fixed a pipe wash out and will be doing a pipe inventory in the next few months.
- The new truck is in and the new doors are installed, Brian would like to put the old doors, 2003 IH Dump Truck and plow, and the lumber from the trees that were cut on Auction International. A motion was made by Councilman Lulas, seconded by Councilman Volk. A vote was taken on the motion, Carried.
- CLERK: Clerk Bennett told the Board that the Town received a letter from Patrick Heaton regarding the fieldwork for the wind towers for the Cassadaga Wind Farm.
- COURT: Court Clerk Bennett reported the Court heard 13 Vehicle & Traffic, 2 Penal Law, 4 Town Law cases collected \$1413 .00.
- SUPERVISOR: Supervisor Smith read a resolution to consolidate the Vital Registration Districts of the Town of Dayton and the Village of South Dayton into one District being the Town of Dayton. A motion was made by Councilman Volk, seconded by Councilman Chupa to consolidate the Vital Registration Districts. A vote was taken on the motion, Lulas-aye, Chupa-aye, Smith-aye, Clabeau-aye, Volk-aye.
- RESOLUTION # 2
- Supervisor Smith discussed the notice for the SEQR lead agency designation which will be Cattaraugus County for their Comprehensive Plan.
- Supervisor Smith discussed a letter he received from Cattaraugus County Emergency Services regarding ID cards for Town Officials to identify each person is an official of the Town. A motion was made by Councilman Volk, seconded by Councilman Lulas to pay set up fee and for the first ID card—if it is lost the person it belongs to will pay to replace it. A vote was taken on the motion, Carried.
- A motion was made by Councilman Lulas, seconded by Councilman Volk that Brian Taber and Barb Scott get a copy of the minutes. A vote was taken on the motion, Carried.
- Supervisor Smith introduced Councilman Elect Dennis Ackley.

ATTORNEY: Attorney Musacchio reported that Monday is the pretrial for Cherry Creek Woodcraft, and asked for an executive session.

PUBLIC: Patricia Volk, representative of the Gowanda Ambulance Board requested that the Town send two representatives from the Town to the annual Gowanda Ambulance Board meeting on January 11, 2016 at 7 p.m. on the second floor of the ambulance building behind the Village Hall.

EXECUTIVE SESSION: A motion was made by Councilman Chupa, seconded by Councilman Clabeaux to go into executive session about Cherry Creek Woodcraft at 7:20 p.m. A vote was taken on the motion, Carried. Returned from executive session at 7:42 p.m. with a motion by Councilman Lulas, seconded by Councilman Clabeaux to exit executive session. A vote was taken on the motion, Carried. They decided to have the Town Attorney negotiate the best deal he can.

BILLS: A motion was made by Councilman Lulas, seconded by Councilman Clabeaux to pay General Funds claims #209-229, in the amount of \$11,833.38 as set forth in Abstract #12, dated December 9, 2015, Highway Fund claims #155-172, in the amount of \$55,266.30 as set forth in Abstract #12, dated December 9, 2015. A vote taken on the motion, Carried.

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

Supervisor Smith presented Councilman Kenneth Volk with a certificate for his years of service to the Town as Supervisor and Councilman.

ADJOURN: A motion to adjourn was made by Councilman Volk, seconded Councilman Chupa at 7:45 p.m., the next meeting will be January 13, 2016 at 7:00 p.m.

Respectively Submitted,

Ruth Bennett
Town Clerk