

REGULAR MEETING
TOWN OF DAYTON
WEDNESDAY, NOVEMBER 11, 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, Dane Scott, Barbara Scott, Bookkeeper
- CALL TO ORDER: Supervisor Smith called the meeting to order at 7:10 p.m.
- BUDGET: A motion was made by Councilman Lulas, seconded by Councilman Volk to adopt the 2016 budget. A vote was taken on the motion, Carried.
- 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 Chupa. A vote was taken on the motion, Carried.
- HIGHWAY: The Highway Department reported they cut some shoulders, did some tree trimming, hauled sand to mix with salt, got the plow frames on the trucks and dressed them to make sure there were working, purchased excavator as was approved, and did some blacktopping for a neighboring town.
- The Town will receive from CHIPS \$62,998.61, and extreme winter funding \$9,319.86 at total of \$72,318.47.
- NOCO is no longer on State Bid for propane. We can lock the price in for \$1.19 for winter. A motion was made by Councilman Chupa, seconded by Councilman Clabeaux to have Highway Superintendent Taber negotiate with NOCO for propane at \$1.19 per gallon or lower. A vote was taken on the motion, Carried.
- Discussion ensued about deputy highway superintendent pay and pay for a new employee.
- Superintendent Taber also asked for a motion that the Clerk give him a copy of the minutes. A motion was made by Councilman Lulas, having no second the motion failed.
- A motion was made by Councilman Lulas, seconded by Councilman Volk to hire part-time man for \$12 per hour with overtime over 40 hours and no benefits. A vote was taken on the motion, Carried.
- A motion was made by Councilman Chupa, seconded by Councilman Lulas to set the rate of pay for a new highway employee without CDL \$9.00 per hour, and with CDL \$12.00 per hour, and to pay Jayson Griffith \$.50 per hour more for deputy highway superintendent to start January 1, 2016. A vote was taken on the motion, Carried
- The Board discussed the doors for the highway garage. A motion was made by Councilman Chupa, seconded by Councilman Volk to have Hamburg Overhead Door install the doors now and the Town will pay in February when we get the taxes. A vote was taken on the motion, Carried.

- CLERK: Clerk Bennett told the Board that the Town received a letter from Catharine Young in response to the letter that was sent to her regarding the NY&LE Railroad grant they are applying for. Also read a letter from the Association of Towns regarding training for new Town Officials, there is a webinar on December 10,2015 and also schools in Rochester on January 6-8, 2016 and in Albany on January 13-15-, 2016. I have sent copies to Dennis Ackley and Linda Frost along with taking the bench classes for Linda.
- COURT: Court Clerk Bennett reported the Court heard 28 Vehicle & Traffic, 3 Penal Law, 2 Civil cases collected \$868 .00.
- SUPERVISOR: Supervisor Smith discussed assessor pay and asked for a motion to move money. A motion was made by Councilman Lulas, seconded by Councilman Chupa to move \$3,000 from General Fund A9110 to A1355.4. A vote was taken on the motion, Carried.
- The Supervisor also told the Board that the Town's fiscal stress summary shows that fiscal stress has gone down from 47.5% in 2012 to a projected 37.5% in 2015.
- ATTORNEY: Attorney Musacchio reported that he met with the Weaver's about their property, and told the Board about the Court case that was all a part of their deed. Huffman's have what is called an easement by prescription on landlocked property.
- BILLS: A motion was made by Councilman Volk, seconded by Councilman Clabeaux to pay General Funds claims #190-208, in the amount of \$4,616.53 as set forth in Abstract #11, dated November 11, 2015, Highway Fund claims #144-154, in the amount of \$31,085.82 as set forth in Abstract #11, dated November 11, 2015. A vote taken on the motion, Carried.
- The Supervisor, Town Clerk and Tax Collector's reports for October, 2015 were received by the Board.
- ADJOURN: A motion to adjourn was made by Councilman Volk, seconded Councilman Clabeaux at 8:18 p.m., the next meeting will be December 9, 2015 at 7:00 p.m.

Respectively Submitted,

Ruth Bennett
Town Clerk