

REGULAR MEETING
TOWN OF DAYTON
WEDNESDAY, OCTOBER 14, 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, Danny Weaver, Rose Gagliano, Debra & Doris Vert
- 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 Volk. A vote was taken on the motion, Carried.
- HIGHWAY: The Highway Department reported they did a lot of blacktop patching, ditch cleaning and helped neighboring towns with their blacktop and chipping projects.
- Supervisor then opened the quotes Superintendent Taber received on the garage doors:
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| Overhead Door Co of Jamestown | \$11,795.00 |
| Peterson Overhead Door | \$11,800.00 |
| Hamburg Overhead Door | \$ 9,000.00 |
- Board discussed a wheeled excavator, Superintendent Taber found a used one in the Town of Mina. They are upgrading theirs and this one is a 1992 or 93, parts are available, will buy from George & Swede for \$17,500, however, Supervisor would like to look at the machine before final deal. \$10,000 will be transferred from A9901 to DA5031 then to DB5130.2 ~~A3001 to DA2770 then to DB2770 and \$7,500.00~~ and \$6500.00 will come from FEMA money DB5110.4B subject to inspection. A motion to buy the excavator subject to inspection was made by Councilman Chupa, seconded by Councilman Lulas. A vote was taken on the motion, Carried.
- DA5130.2 account is going to be over \$2,000.00 due to the purchase of the pickup truck.
- Brian also reported the highway hauled in 1600 ~~1800~~ ton of millings from the NYSDOT Route 62 repaving project.
- CLERK: The Stormwater Management Conference will be held on October 29, 2015 at Holiday Valley Resort in Ellicottville from 8 a.m. to 3:30 p.m. The Fall Planning & Zoning Conference will be held November 4, 2015 at Southern Tier West BOCES, Salamanca 4:30-8:30 p.m. and November 5, 2015 at Chautauqua Suites, Mayville 8 a.m.-4:45 p.m.
- COURT: Court Clerk Bennett reported the Court heard 44 Vehicle & Traffic, 7 Town Law, 2 ECL, 3 Small Claims collected \$3,129 .00. The Court Clerk also asked if the Board would pass a resolution allowing the Court to apply for a grant from the Unified Court System. A motion was made by Councilman Lulas, seconded by Councilman Volk to authorize the Judge to apply for a grant. A vote was taken on the motion, Carried.
- RESOLUTION #1 RESOLVED THAT, the Town of Dayton Court be allowed to apply for a

\$9,217.40 grant from the Unified Court System for an emergency exit door in the Judge/Clerk's office, Bullet Proof windows, label printer, water fountain or cooler, carpet chair mats, AED Defibrillator with a locked wall mount cabinet and alarm, interior signs, court seal embosser, exterior sign.

SUPERVISOR: Supervisor Smith received a thank you from the South Dayton Library.

After discussion about the garage overhead doors a motion was made by Councilman Lulas, seconded by Councilman Clabeaux to table the decision on the doors until Nov. or Dec. Board meeting. A vote was taken on the motion, Carried.

Cherry Creek Woodcraft is appealing their assessment, the attorney stated that it is now assessed for 1 million dollars, the school and County attorneys are also getting involved an offer has been made of \$800,000.00, we are waiting for a call.

ATTORNEY: Attorney Musacchio reviewed the ambulance contract with the South Dayton Fire Department.
Attorney Musacchio asked the Board for a motion to be able to speak freely with the Weaver's about what can and cannot be done regarding the former Chupa property. A motion was made by Councilman Chupa, seconded by Councilman Clabeaux to allow Attorney Musacchio to speak with the Weaver's. A vote was taken on the motion, Carried.

A motion was made by Councilman Volk, seconded by Councilman Lulas to accept the South Dayton Ambulance contract. A vote was taken on the motion, Carried.

BILLS: A motion was made by Councilman Lulas, seconded by Councilman Chupa to pay General Funds claims #169-189, in the amount of \$8,638.95 as set forth in Abstract #10, dated October 14, 2015, Highway Fund claims #122-143, in the amount of \$118,556.45 as set forth in Abstract #10, dated October 14, 2015. A vote taken on the motion, Carried.

PUBLIC: Debra Vert requested that something be done about the street light that has been blinking for months. Supervisor Smith told her to get the pole number and get it to Brian and he will take care of it.

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

ADJOURN: A motion to adjourn was made by Councilman Lulas, seconded Councilman Chupa at 7:15 p.m., the next meeting will be October 14, 2015 at 7:00 p.m.

Respectively Submitted,

Ruth Bennett
Town Clerk

