

REGULAR MEETING  
TOWN OF DAYTON  
WEDNESDAY, NOVEMBER 9, 2016  
7:00 P.M.

- PRESENT: Mark Smith, Supervisor, Dennis Ackley, Diana Clabeaux, Thomas Chupa, Town Council, Ruth Bennett, Town Clerk, Ada & Bob Fisher, Norman Kwaizer, Robert Dingman, Dane & Barbara Scott
- CALL TO ORDER: Supervisor Smith called the meeting to order at 7:05 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 Ackley. A vote was taken on the motion, Carried.
- A motion was made by Councilman Lulas, seconded by Councilman Chupa to accept the budget. A vote was taken on the motion, Carried.
- HIGHWAY: The Highway Department reported they did some ditch cleaning, blacktop patching for cross pipes we changed, some road side mowing and getting the trucks ready for winter. He also ended his report with a handwritten note that the Board needs to think about a roof replacement over the office and a salt shed.
- COURT: Court Clerk Bennett reported the Court heard in October 14 Vehicle & Traffic, 14 Town Law, 1 Penal Law, 1 ECL case a total of 30 cases and collected \$960.00.
- CLERK: Clerk Bennett informed the Board of a communication from the FCC regarding the New Tower on Alleghany Road.
- The Clerk called and emailed Verizon about the long distance service for more information and received no response, the Board decided to leave it alone.
- BILLS: A motion was made by Councilman Chupa, seconded by Councilman Clabeaux to pay General Funds claims #187-203, in the amount of \$4,233.04 as set forth in Abstract #11, dated November 9, 2016, Highway Fund claims #120-133, in the amount of \$5819.12 as set forth in Abstract #11, dated November 9, 2016. A vote taken on the motion, Carried.
- SUPERVISOR: Supervisor Smith informed the Board that he had signed a form advising NYS Division of Homeland Security & Emergency Services that we had received no Federal Funds.
- PUBLIC: Norm Kwaizer, 9248 VanEtten Road wanted to know why his assessment is at full market value when the house he is building is in process, he has no occupancy yet. Supervisor Smith responded that according to the assessor you paid \$280,000 for the land and she felt that was too high so she lowered the assessment to \$203,000.
- Bob Fisher who lives on the Perrysburg side of Townline Road was told that a letter has been sent to Mr. Washy about the junk and given time to do something about it.
- Robert Dingman asked for a letter of support for a \$2.4 million grant to upgrade the tracks from Cherry Creek to Conewango Valley. The previous grant is paying for equipment and redoing the Gowanda Depot.
- EXECUTIVE SESSION: Supervisor Smith asked for an executive session to discuss and employee matter. A motion was made by Councilman Ackley, seconded by Councilman Lulas to go into executive session at 7:28 p.m. A vote was taken on the motion, Carried.

They returned from executive session at 8:02 p.m. on a motion made by Councilman Lulas, seconded by Councilman Chupa. A vote was taken on the motion, Carried. When asked if a decision was made the Supervisor responded a decision was made, will talk to the employee and act on the decision at the next Board meeting.

The Supervisor, Town Clerk and Tax Collector's reports for October, 2016 were received by the Board.

ADJOURN:

A motion to adjourn was made by Councilman Chupa, seconded by Councilman Clabeaux, at 8:03 p.m., Carried.

Respectively Submitted,

Ruth Bennett, Town Clerk