

REGULAR MEETING  
TOWN OF DAYTON  
WEDNESDAY, DECEMBER 13, 2017  
7:00 P.M.

- PRESENT: Mark Smith, Supervisor, Thomas Chupa, Diana Clabeaux, Dennis Ackley, Edward Lulas, Town Council, Ruth Bennett, Town Clerk, Brian Taber, Highway Superintendent, James Musacchio, Attorney, Dan Gabel, J David Swift
- CALL TO ORDER: Supervisor Smith called the meeting to order at 7:04 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 Ackley, seconded by Councilman Clabeaux. A vote was taken on the motion, Carried.
- LOCAL LAW #5 A motion was made by Councilman Lulas, seconded by Councilman Clabeaux to pass the Solar Energy Law. A vote was taken on the motion, Carried.
- After discussion the following fees were set:  
\$3,000.00 non-refundable Application Fee  
0-1 acre - \$200, 1-5 acres \$400, 5-10 acres \$600, over 10 acres \$1,000 fee.  
A motion was made by Councilman Clabeaux, seconded by Councilman Ackley to charge the aforementioned fees. A vote was taken on the motion, Carried.
- HIGHWAY: The Highway Department reported cut brush, the heavy rains washed out some cross pipes which we temporarily repaired, did some ditch cleaning, put some millings down on a few gravel roads, put an oil pan on the spare truck as it was badly leaking, plowed snow for two days, took the 2015 F-450 truck to the dealer to have some warranty work done. We obtained paperwork for some funding for a storm we had in July, 2015, it's not much but it will help with the cost of the pipes we need to buy.
- The highway budget will show a negative amount for account #DB5110.4 because funds were paid out for the Thatcher Brook clean-up. The funds have been paid but they don't go back into that account.
- When the truck box comes in the Board will have to transfer the funds from the highway savings account.
- A motion was made by Councilman Lulas, seconded by Councilman Chupa to move \$9,772.70 from the highway savings to DA5130.2. A vote was taken on the motion, Carried.
- COURT: The Court heard in November, 20 Vehicle & Traffic, 3 Town Law, 2 Penal Law, 3 ECL, a total of 28 cases, and collected \$2,123.00
- CLERK: Clerk Bennett read from a brochure that classes sponsored by Southern Tier West Planning & Zoning Training at Jamestown Community College, Olean on Thur. Feb. 6, 2018, 6 to 8 p.m. about SEQRA and Land Use Case Law Update.
- BILLS: A motion was made by Councilman Lulas, seconded by Councilman Clabeaux to pay General Funds claims #225-24- in the amount of \$8,014.46 as set forth in Abstract #12, dated December 13, 2017, Highway Fund claims #145-165, in the amount of \$25,746.25 as set forth in Abstract #12 dated December 13, 2017. A vote was taken on the motion, Carried.
- SUPERVISOR: Supervisor Smith told the Board that he has received a new agreement with the SPCA so that the Kathy Hagner, DCO, can take unclaimed dogs there. A motion was made by Councilman Chupa, seconded by Councilman Ackley to sign the new agreement. A vote was taken on the motion, Carried.
- The Supervisor and Town Clerk's reports for November, 2017 were received by the Board.
- ADJOURN: A motion to adjourn was made by Councilman Chupa, seconded by Councilman Ackley, at 7:45 p.m., Carried. The next meeting will be December 13, 2017 at 7 p.m.

Respectively Submitted,