

REGULAR MEETING
TOWN OF DAYTON
WEDNESDAY, JUNE 14, 2017
7:00 P.M.

- PRESENT: Mark Smith, Supervisor, Diana Clabeaux, Thomas Chupa, Edward Lulas, Dennis Ackley, Town Council, Ruth Bennett, Town Clerk, Brian Taber, Highway Superintendent, James Musacchio, Attorney, Skip & Kathy Gens, Bob & Ada Fisher
- 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 Chupa. A vote was taken on the motion, Carried.
- HIGHWAY: The Highway Department reported they changed a driveway pipe and cross pipe, hauled in some gravel to our stock pile, graded dirt roads, worked on our part of the CHIPS project – brush cutting, skid patching, ditching, road side mowing, some shared service work with neighboring Towns.
- Learned there is money available for a salt shed. The Thatcher Brook portion that the Town will receive is about \$10,000.
- Regarding drainage pipes, we usually have pipe in stock the homeowner pays for it—it then becomes property of the Town – we need to get this straightened out, Supervisor gave paperwork to Attorney James Musacchio.
- COURT: The Court heard in May, 40 Vehicle & Traffic, 1 Environmental Conservation Law, and 6 Penal Law, 1 Small Claim, a total of 47 cases and collected \$4,360.00.
- CLERK: Clerk Bennett had no report this month.
- BILLS: A motion was made by Councilman Lulas, seconded by Councilman Clabeaux to pay General Funds claims #94-119 in the amount of \$6,964.37 as set forth in Abstract #6, dated June 14, 2017, Highway Fund claims #58-67, in the amount of \$60,693.59 as set forth in Abstract #6, dated June 14, 2017. A vote taken on the motion, Carried.
- SUPERVISOR: Supervisor Smith received a notice that Independent Health is going to raise the cost of the health insurance.
Supervisor Smith stated that regarding the shared services that Gov. Como wants to do the Town can opt out for one year, after that who knows what will happen.
- Discussed Code Enforcement Officer, Mark and Tom met with Frank Watson and he said he would return, Councilman Lulas has a problem with that. A motion was made by Supervisor Smith, seconded by Councilman Chupa to hire Frank Watson beginning July 1, 2017. A roll call vote was taken on the motion – Lulas – abstain, Clabeaux – aye, Smith – aye, Chupa – aye, Ackley – aye. Frank to get direction from the Board.
- Ken Gens thanked the Board of Assessment Review for their job.
- EXECUTIVE SESSION: A motion was made by Councilman Ackley, seconded by Councilman Lulas to go into executive session at 7:32 p.m. to discuss the Assessor. A vote was taken on the motion. Carried. A motion was made by Councilman Ackley, Seconded by Councilman Clabeaux to return from executive session at 7:54 p.m. to resume the meeting. A vote was taken on the motion, Carried.

Supervisor said no action was taken on the Assessor.

The Supervisor and Town Clerk's and Tax Collector's reports for May, 2017 were received by the Board.

ADJOURN:

A motion to adjourn was made by Councilman Ackley, seconded by Councilman Lulas, at 7:55 p.m., Carried. The next meeting will be July 12, 2017 at 7 p.m.

Respectively Submitted,

Ruth Bennett, Town Clerk