

REGULAR MEETING
TOWN OF DAYTON
WEDNESDAY, OCTOBER 11, 2017
7:00 P.M.

- PRESENT: Mark Smith, Supervisor, Thomas Chupa, Diana Clabeaux, Dennis Ackley, Town Council, Ruth Bennett, Town Clerk, Brian Taber, Highway Superintendent, Roxanne Aucoin, Gabrielle Blair, Absent: Edward Lulas
- CALL TO ORDER: Supervisor Smith called the meeting to order at 7:05 p.m.
- Supervisor Smith asked for a moment of silence in memory of former Supervisor and Councilman Kenneth Volk, who left us on October 3, 2017.
- 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.
- HIGHWAY: The Highway Department reported they put in some pipe for a resident, we did some shared service work with NYSDOT on a milling project on Route 62, we received about 2,000 tons of millings, we cut shoulders on dirt roads and graded for the last time this year, took all of our black top equipment to the Village of South Dayton and helped them do their patching, did our fall street light inventory, if anyone sees a street light out please contact the Town. Superintendent Taber attended the fall highway conference in Ellicottville.
- Superintendent Taber asked residents to check their mail boxes to make sure they are secure before the snow comes.
- Superintendent Taber also got quotes for a stainless steel sander, the quote from Valley Fab \$14,620.45 and from Southern Tier Municipal Supply-Salt Dog \$9,772.70, Supervisor Smith stated that there is enough in the Highway Savings to pay for the sander. A motion was made by Councilman Ackley, seconded by Councilman Chupa to purchase the sander from Southern Tier Municipal Supply, A vote was taken on the motion, Carried.
- Superintendent Taber also got quotes for a new box with hoist, Henderson in Watertown \$22,847, Valley Fab, Boston, N.Y. \$23,270, Viking, Batavia, \$22,573. A motion was made by Councilman Chupa, seconded by Councilman Clabeaux to purchase from Viking in Batavia. A vote was taken on the motion, Carried.
- COURT: The Court heard in September, 37 Vehicle & Traffic, 10 Town Law, and 8 Penal Law, 2 ECL, a total of 57 cases, and collected \$2,781.00
- CLERK: Clerk Bennett read from a brochure that classes sponsored by Southern Tier West Planning & Zoning Training at Jamestown Community College, Jamestown on Wed. Nov. 8, 2017-3:30 – 8:30 p.m., and Thur. Nov. 9, 2017, at JCC Olean-12:30-5 p.m.
- Clerk Bennett read a letter from Glatfelter Claims Management Inc, regarding the notice of claim of Jordan McIntosh, after their investigation have ascertained that there is no claim being made against the Town of Dayton.
- CEO: CEO Watson stated that he issued one building permit and demolition permit, he had the Cattaraugus County Sheriff serve Mr. Washy, now it is up to the Judge as to what she wants to do. I am still working with Ms. Vanderbosch to either build a garage or to move the semi-trailer so that it is one her property and get rid of the other one. The neighbor to Peter Stoltenberg I have finally got in contact with and he has now removed the dilapidated trailer that was there. I am also working on renewing Gernatt's mining permit.

- ASSESSOR: Assessor Roxanne Aucoin said she is working on corrections, getting permits now, and working on project for next year to remain at 100%.
- BILLS: A motion was made by Councilman Clabeaux, seconded by Councilman Ackley to pay General Funds claims #175-196 in the amount of \$7,528.63 as set forth in Abstract #10, dated October 11, 2017, Highway Fund claims #112-115, in the amount of \$5,333.82 as set forth in Abstract #10 dated October 11, 2017. A vote taken on the motion, Carried.
- SUPERVISOR: Supervisor Smith told the Board that the DA account still owes the DB account \$905.00. A motion was made by Councilman Chupa, seconded by Councilman Ackley to transfer the final payment of \$905.00 from the Highway DA account to the Highway DB account. A vote was taken on the motion, Carried.
- I have received the tentative budgets for the Dayton and South Dayton Fire Districts.
- Roxanne Aucoin has changed her hours to every Wednesday from 1-4 p.m.
- The Supervisor and Town Clerk's reports for September, 2017 were received by the Board.
- ADJOURN: A motion to adjourn was made by Councilman Clabeaux, seconded by Councilman Ackley, at 7:25 p.m., Carried. The next meeting will be November 8, 2017 at 7 p.m., with a public hearing on the budget.

Respectively Submitted,

Ruth Bennett, Town Clerk