

REGULAR MEETING
TOWN OF DAYTON
WEDNESDAY, AUGUST 10, 2016
7:00 P.M.

- PRESENT: Mark Smith, Supervisor, Dennis Ackley, Diana Clabeaux, Thomas Chupa, Edward Lulas, Town Council, Ruth Bennett, Town Clerk, Brian Taber, Highway Superintendent, James Musacchio, Attorney, Brenda Musacchio, Gary Brecker, Code Enforcement Officer, Scott Kerr, Mayor, Justin Ellis, Karen Strickland, Village Trustees
- 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 trimmed around guard rails and signs, put down some black top and did some patch work. We put a pipe in a resident's ditch so he could fill it, cut the shoulder on a road we will be chipping.
- I will be working on the local roads inventory, we maybe losing about a mile and a half. We need to be looking into getting a sander for the ten-wheeler. Councilman Chupa suggested a stainless steel one, the Board told him to get some quotes.
- COURT: Court Clerk Bennett reported the Court heard in May – 26 Vehicle & Traffic, 2 Town Law, 11 Penal Law, 1 Small Claim a total of 40 cases and collected \$1265.00.
- CLERK: Clerk Bennett read report from the American Legion on their activities of decorating veterans graves with flags and the Memorial Services.
- The Town received from NYS Dept of Taxation and Finance the final State equalization rate of 100%.
- September rabies clinics at the County DPW garages are Sept. 1 at Markham, Sept. 6 at Franklinville, Sept. 8 at Allegany all are from 4:30-7:30 p.m.
- SUPERVISOR: Supervisor Smith read a letter of support for a Restore N Y grant for the former Nestle plant. A motion was made by Councilman Lulas, seconded by Councilman Ackley to send a letter of support. A vote was taken on the motion, Carried.
- Supervisor Smith then read a letter from Cattaraugus County about modifying the current Senior Citizen Exemption by adding option #2, which would increase income to \$24,200 but less than \$25,100=15% of assessed value would be exempt and \$25,100 but less than \$26,000=10% of assessed value would be exempt. Board decided to table this to next month so that Attorney Musacchio can look at it.
- Supervisor Smith made the Board aware of a letter from NYSDOT regarding the intersection of Persia Road and Route 353. They are going to increase the size of the warning sign, add an additional sign with a 45 mph advisory speed.
- BILLS: A motion was made by Councilman Lulas, seconded by Councilman Clabeaux to pay General Funds claims #135-148, in the amount of \$3,685.55 as set forth in Abstract #8, dated August 10, 2016, Highway Fund claims #86-99, in the amount of \$5,678.17 as set forth in Abstract #8, dated August 10, 2016. A vote taken on the motion, Carried.

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

ADJOURN: A motion to adjourn was made by Councilman Chupa, seconded by Councilman Ackley, at 7:10 p.m., for the public hearing on Local Law #1. The Board meeting resumed at 7:35 p.m. on a motion made by Councilman Ackley, seconded by Councilman Clabeaux, a vote was taken on the motion, Carried.

LOCAL LAW #1 A motion was made by Councilman Lulas, seconded by Councilman Chupa to enact Local Law #1 to impose a six month moratorium on commercial solar power projects in the Town of Dayton to allow for adoption of appropriate regulations pertaining to such land uses. A vote was taken on the motion, all Board members voted aye.

A motion was made by Councilman Lulas, seconded by Councilman Chupa to adjourn at 7:40 p.m. the next meeting will be September 14, 2016 at 7:00 p.m.

Respectively Submitted,

Ruth Bennett, Town Clerk