

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

- PRESENT: Mark Smith, Supervisor, Diana Clabeaux, Thomas Chupa, Dennis Ackley, Edward Lulas, Town Council, Ruth Bennett, Town Clerk, James Musacchio, Attorney, Brian Taber, Highway Superintendent, Irene Blakely
- 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, Councilman Lulas abstained.
- HIGHWAY: The Highway Department reported they plowed and sanded roads nineteen days, temporarily fixed a driveway pipe until spring, and serviced the roller.
- Highway Superintendent Taber asked the Board to address the policy of not being able to hire someone who lives outside the Town of Dayton. A motion was made by Councilman Lulas, seconded by Councilman Clabeaux, to put an ad in the Pennysaver only for employment and Brian is to write the ad. A vote was taken on the motion, Carried.
- Discussed sander, garage doors. A motion was made by Councilman Lulas, seconded by Councilman Chupa to upgrade the garage doors not to exceed \$3,000. A vote was taken on the motion. Carried.
- CLERK: Clerk Bennett reported the tax collection for January paid to the Supervisor \$402,350, County \$469,984.27, a correction of errors-assessor minus \$413.94 to the Town Warrant for a total collection of \$871,920.33.
- COURT: Court Clerk Bennett reported the Court heard 36 Vehicle & Traffic, 3 Penal Law, 5 Town Law, 1 Civil, 6 ECL cases collected \$3552.50.
- SUPERVISOR: Supervisor Smith reported the Presidential Primary is April 19th from noon to 9 p.m.
- The Court received \$4,288.50 of the grant they asked for and is being used for chair mats, water cooler, label printers, indoor and outdoor signs and an emergency exit door in the Judge's office.
- A motion was made by Councilman Chupa, seconded by Councilman Clabeaux to sign the agreement to spend highway funds. A vote was taken on the motion, Carried.
- The insurance is due on March 10, the total coverage is \$14,684. A motion was made by Councilman Chupa, seconded by Councilman Ackley to pay the insurance. A vote was taken on the motion, Carried.
- The Supervisor reported to the Board that he wrote a letter of support to Southwestern Regional Emergency Medical Services Council to expand the existing Cold Spring and Randolph Regional EMS ambulance territory.
- ATTORNEY: Attorney Musacchio asked for a meeting with the Supervisor, the assessor, and Mrs. Blakely at his office.

BILLS: A motion was made by Councilman Clabeaux, seconded by Councilman Ackley to pay General Funds claims #18-36, in the amount of \$8,181.86 as set forth in Abstract #2, dated February 10, 2015, Highway Fund claims #10-21, in the amount of \$16,515.47 as set forth in Abstract #2, dated February 10, 2016. A vote taken on the motion, Carried.

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

ADJOURN: A motion to adjourn was made by Councilman Chupa, seconded Councilman Lulas at 8:05 p.m., the next meeting will be March 9, 2016 at 7:00 p.m.

Respectively Submitted,

Ruth Bennett
Town Clerk