

REGULAR MEETING
TOWN OF DAYTON
WEDNESDAY, NOVEMBER 13, 2019
7:00 P.M.

- PRESENT: Angie Mardino-Miller, Supervisor, Thomas Chupa, Bruce Drajem, Diana Clabeaux, Dennis Ackley, Town Council, Ruth Bennett, Town Clerk, Frank Watson, CEO, Dan Gabel, Paul Luce, John Grennell, Attorney, Arnold Andolsek, Ray Troutman, Jeff Beightol, Tina Chupa, James & Debi Anderson, Donald Taber, John Mussell, Linda Till, Anne Merkt, Carrie Tomczak & Liz Lerow, Assessors, Jake Hansen-Ivett, J David Swift, Janet Vogtli, Mike Karlson
- CALL TO ORDER: Supervisor Mardino-Miller called the meeting to order at 7:06 p.m. All stood and said the Pledge to the Flag.
- 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 Drajem. A vote was taken on the motion, Carried.
- HIGHWAY: The Highway Department finished all our CHIPS projects. One of the new men resigned. Went to snow plow training, and got ready for winter.
- CLERK: Clerk Bennett reported the Court heard 20 Vehicle and Traffic, 1 Town Law, 2 Penal Law, 3 Environmental Conservation Law for a total of 26 cases and collected \$2,299.50.
- Read letter of resignation from Matthew Antonlini.
- Read letter from the Comptroller's Office about a webinar on December 12th for just elected – what do you do now for newly elected officials, there is also a school in Albany on Jan 8-10 and Jan. 15-17,2020.
- ASSESSOR: Kate Herrington, Assessor, reported that roadside data collection in Dayton has been completed and our files are being updated accordingly. Data mailers will be sent out within the next month asking property owners to verify the inventory we have on file for them. Kate attended a training on October 1st and took two classes for tax enforcement and tax mapping. October 18th, Kate, Jason and Liz completed the Ethics component of the training requirements for new and re-appointed assessors in New York State. Five property transfers were added for the month of September.
- CEO: I have processed a barn permit, working on telecom tower permits and on Nov. 21st have several cases for Court.
- SUPERVISOR: A motion was made by Councilman Drajem, seconded by Councilman Clabeaux to accept the proposed budget. A vote was taken on the motion, Carried.
- Supervisor asked for a motion to transfer \$2 from B9030.8 to B9050.8. A motion was made by Councilman Chupa, seconded by Councilman Ackley to make the transfers. A vote was taken on the motion, Carried.
- The Supervisor asked Councilman Drajem if he had called any engineers, he said he didn't know anyone to call. The Board discussed then decided to table the matter until next month. She then asked about any changes to the Procurement Policy and the Board tabled that until next month to have time to look into it.
- BILLS: A motion was made by Councilman Ackley, seconded by Councilman Chupa to pay General Funds claims #177- 198 in the amount of \$7,283.32 as set forth in Abstract #11, dated November 13, 2019, Highway Fund claims #105-119, in the amount of \$94,702.74 as set forth in Abstract #11 dated November 13, 2019. A vote was taken on the motion, Carried.
- PUBLIC: Dan Gabel asked about looking into getting natural gas for the Town.

The Town Clerk and Supervisor reports for October, 2019 was received by the Board.

ADJOURN:

A motion to adjourn was made by Supervisor Mardino-Miller, seconded by Councilman Chupa, at 7:15 p.m., Carried. The next meeting will be December 11, 2019 at 7 p.m.

Respectively submitted,

Ruth Bennett, Town Clerk