

**REGULAR MEETING – JULY 10, 2023 – DAY TOWN BOARD
UNAPPROVED MINUTES
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A REGULAR MEETING of the Town Board of the Town of Day, County of Saratoga, State of New York, was held in the Day Town Hall, 1650 North Shore Road, Hadley, NY 12835 on July 10, 2023.

The meeting was called to order by Supervisor Diana Edwards at 7:00pm with the following answering roll call: Councilman Curt Schreiner, Councilwoman Lorraine Newton, Councilman Joe Flacke, Councilman George Lembo, Highway Superintendent Lehman Allen Jr. and liaison to the Hudson River – Black River Regulating District Dave Cox.

Absent: Attorney Matt Fuller

Motion, made by George Lembo, seconded by Councilman Curt Schreiner, to **approve** the amended minutes from the June 12, 2023 Regular Minutes.

Ayes: Supervisor Diana Edwards, Councilman Curt Schreiner, Councilwoman Lorraine Newton, Councilman Joe Flacke and Councilman George Lembo.

Carried 5 – 0

Motion, made by Councilwoman Lorraine Newton, seconded by Councilman Curt Schreiner, to **approve** the vouchers presented for payment.

#265-373	Highway Fund	\$6,082.39
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#273-317	General Fund	\$99,631.97
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Ayes: Supervisor Diana Edwards, Councilman Curt Schreiner, Councilwoman Lorraine Newton, Councilman Joe Flacke and Councilman George Lembo.

Carried 5 – 0

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman Lorraine Newton, to **approve** the bank rec's. for General, Highway, Payroll, A/P and Town Clerk/Tax Collector.

Ayes: Supervisor Diana Edwards, Councilman Curt Schreiner, Councilwoman Lorraine Newton, Councilman Joe Flacke and Councilman George Lembo.

Carried 5 – 0

Motion, made by Councilman Curt Schreiner, seconded by Councilman Joe Flacke, to **approve**, the June 2023 reports from Town Clerk, Town Justice, Town Supervisor, Assessor and Code Enforcement Officer.

Ayes: Supervisor Diana Edwards, Councilman Curt Schreiner, Councilwoman Lorraine Newton, Councilman Joe Flacke and Councilman George Lembo.

Carried 5 – 0

REPORTS OF COMMITTEES:

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Liaison to the Hudson River – Black River Regulating District Dave Cox submitted a full written report to the Board prior to the meeting. Some highlights of the report were that the district has built a second field office. The Board has approved the yearly assessments.

Highway Superintendent Lehman Allen, Jr. reports that Caleb York will start full time on July 24th. The paving project at the recycling center is finished. Edinburg had extensive damage from the storm. We will be helping them with mowing and repair to road. Town wide large trash pick-up will be August 21st. – Aug. 24th. Will be picking up tv's and monitors.

Veterans Committee – Nothing to report other than Councilwoman Lorraine Newton and Gary Newton will be attending a tour and picnic on July 20th.

Building Committee – Councilman Joe Flacke informs those present that the Town is starting bid process for Town Hall and Museum roofing projects. Trying to get roofing project taken care of in fall. Engineering inspections of the Highway garage is done. Was built in 1973. Patching roof this year.

Councilman Curt Schreiner is doing sexual harassment / violence in the work place courses sooner rather than later this year. Both are on line.

CORRESPONDENCE –

None

OLD BUSINESS –

The open house at the museum is scheduled for Thursday, July 20th from 10am – noon.

The garbage truck driver position has been filled. Doug Dingman will help with garbage/recycling.

NEW BUSINESS - Potential new Assessor Carrie Schermerhorn introduced herself to those present and outlined her qualifications for the job. She also has a real estate appraisal license. Was city appraiser in Schenectady and worked in Saratoga Springs. She now works for Corinth and Hartford.

Jason Kemper, Director of Planning and Economic Development for Saratoga County gave an update on what is happening so far with Broadband in the area.

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Five towns around lake will benefit from this. There is state and federal money to invest in this.

The County is just getting started with this. There is a combination of options and a feasibility study has been conducted. The Town of Day is a priority. Once a vendor is selected they must get to work immediately. The County has made a significant investment to make this work. Must accommodate work from home. Mr. Kemper stated that they hope to have this within a year. He will forward the Town Board a summary of what has happened so far.

Day Cemetery Tree Work. Cemetery Chairperson Skip Johnson got three quotes. Buddies Tree Service was lowest quote at \$8,000.00.

Motion, made by Councilman George Lembo, seconded by Councilman Curt Schreiner, to accept the quote from Buddies Tree Service.

Ayes: Supervisor Diana Edwards, Councilman Curt Schreiner, Councilwoman Lorraine Newton, Councilman Joe Flacke and Councilman George Lembo.

Carried 5 – 0

Have forms for Tire turn in which takes place in Malta.

PUBLIC INPUT –

Wanted to know what hours Caron (Carrie) Schermerhorn would work if appointed. Supervisor Diana Edwards explained that she would work Fridays at Town Hall and remotely.

Cheryl Allen would like information regarding the pickle ball net put on Town of Day website so people can see it.

Councilman Joe Flacke informed those present that cash have been moved into Interfi accounts with high interest. Interfi works by sending out our money to accredited banks and the money is insured.

RESOLUITONS –

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman Lorraine Newton, to **approve** the following resolutions:

Resolution #2023-42 To accept quote from Buddies Tree Service in the amount of \$8,000.00 to perform tree cutting at trimming at Day Center Cemetery

Resolution #2023-43 Urging the Governor to Veto A.04282B/S to move certain Local Elections to Even-numbered years

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Motion, made by Councilwoman Lorraine Newton, seconded by Councilman Curt Schreiner, to **adjourn** this Regular Town Board meeting was made at 8:11pm.
Ayes: Supervisor Diana Edwards, Councilman Curt Schreiner, Councilwoman Lorraine Newton, Councilman Joe Flacke and Councilman George Lembo.

Carried 5 – 0

Carol Vaillancourt Town Clerk