

REGULAR MEETING - JUNE 12, 2023 – DAY TOWN BOARD
UNAPPROVED MINUTES
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(Amended)

A REGULAR MEETING of the Day 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 June 12, 2023.

Pledge of Allegiance

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, Attorney Matt Fuller and Town Engineer Garry Robinson.

Motion, made by Councilwoman Lorraine Newton, seconded by Councilman Curt Schreiner, to **approve** the Regular Town Board minutes from the May 08th meeting.
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 Schriener, seconded by Councilwoman Lorraine Newton, to **approve** audited abstracts as follows:

#205 - #223	Highway Fund	\$29,578.05
#224 - #264	General Fund	\$46,742.03

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 George Lembo to **approve** the monthly reports and bank reconciliations for May from the following:

Reports – Town Clerk, Town Justice, Town Supervisor, Assessor and Code Enforcement Officer.

Bank Recs – General, Highway, Payroll, A/P, and Town Clerk/Tax Col.

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

Carried 5 – 0

REPORTS OF COMMITTEES:

Hudson River - Black River Regulating District liaison Dave Cox submitted his report prior to the meeting.

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Highway Superintendent Lehman Allen, Jr. reports that paving will take place at the recycling center on June 19 & 20th. The recycling center will re-open on June 24th. A temporary recycling center has been set up at the highway garage. Still looking for someone with a CDL license to drive the garbage truck. Also, one of the highway workers was offered another job which he accepted. The highway is now looking for someone with a CDL license to replace him.

Highway Superintendent Lehman Allen Jr. reports that the residents on Kathan Road have asked for a speed reduction. The speed limit is now 35mph and they would like it reduced to 30mph. They would like two digital speed signs which would cost the Town around \$6,000.00 for both. They also mentioned painted cross walks which the State does not recommend.

Highway Superintendent Lehman Allen Jr. asked them to start a petition and collect signatures that they could present to the Board to give the Board members an idea of how many people support the speed limit change.

The Town Board would need to pass a resolution supporting this change. A TE9 form would need to be filled out by the Town Clerk and submitted to the County. Then the County would sign off and then the State DOT needs to sign off on the change. The Town does not have the authority to regulate speed limits. There would be a traffic flow study.

The Board can do resolution without petition, but the Board feels it would like to see the number of signatures on a petition first. This way if the State asks the Town Board how many people are supporting this they would have some idea from the number of signatures on the petition.

Veterans Committee: Councilwoman Lorraine Newton received an e-mail from Erin Cassidy informing her that there is going to be an event for Veterans. It will include a battlefield tour and a BBQ which will be held at the Therapeutic Horses of Saratoga Farm. This will take place on July 22nd from 9 – 4.

Buildings Committee: Councilman Joe Flacke informed those present that the roofs at the Highway Garage, Town Hall and Museum have been examined. Need construction specs first, then the projects can go out to bid.

CORRESPONDENCE: None

OLD BUSINESS:

Supervisor Diana Edwards informed those present that the Day in the Park fireworks are scheduled for Saturday, August 05, 2023. There will only be fireworks at dusk. Town Engineer Garry Robinson gave an update on the Sand Lake Road Project.

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He has received a brief comment letter from the State. We responded and the information was accepted. Town Engineer Garry Robinson spoke to a person at FEMA letter from the State. We responded and the information was accepted. Town Engineer Garry Robinson spoke to a person at FEMA that gathers all the information received concerning FEMA projects. The information is being reviewed. Mr. Robinson is trying to find out when we are moving forward. Project time for this year is up in November. Supervisor Diana Edwards asked whether the State has given a time line. Plans are pretty much done. Still need bid specifications etc. Want project to start by May 01st. Can start gathering materials prior to that so they are ready to go May 01st.

Town garage, Town hall & museum roofing projects will be going out to bid.

There has been a facility use request filed by the Property owners Association of Day. They would like to use the building for their yearly meeting on July 29th. The Board has no objection to this.

Trees will be trimmed or cut at the Day Center Cemetery. Two bids have been received, waiting for third. Hopefully will be able to decide on which bidder at the July Town Board meeting.

Museum Open House will take place on Thursday, July 20th from 10am-12pm. Supervisor Diana Edwards asked Councilman George Lembo how the search for volunteers for the Day Historical Society is coming along. Councilman Lembo replied that he is still working on it.

PUBLIC INPUT –

Resident Cheryl Allen informed those present that the Post Star is cutting back publication to only three days per week. She stated that she is happy about the tree trimming at the cemetery, and that all of the cemeteries need tree trimming. Resident Cheryl Allen mentioned that she remembers when former Highway Superintendent Danny Allen tried to get the speed limit lowered on Hollow Road by the State years ago without success.

Motion, made by Councilwoman Lorraine Newton, seconded by Councilman George Lembo, to **approve** the following resolution.

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

Re-cussed: Councilman Curt Schrein

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Resolution #2023-41: Adopting Local Law regarding a Property Tax Exemption for Volunteer Firefighters and Ambulance Works.

Motion, made by Councilwoman Lorraine Newton, seconded by Councilman Curt Schreiner, to **adjourn** this Regular Town Board meeting was made at 7:30pm.
Ayes: Supervisor Diana Edwards, Councilman Curt Schreiner, Councilwoman Lorraine Newton, Councilman Joe Flacke and Councilman George Lembo.

Carried 5 – 0

Carol Vaillancourt
Town Clerk / Tax Collector