

**REGULAR MEETING – MAY 08, 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 May 08, 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., Attorney Matt Fuller and liaison to the Hudson River- Black River Regulating District Dave Cox.

PUBLIC HEARING: Resuming Public Hearing regarding possible passage of Local Law – Enacting Property Tax Exemption for Volunteer Firefighters and Ambulance Works Pursuant to Section 466-a of the Real Property Tax Law, from the April 10 Regular Meeting.

Supervisor Diana Edwards asked the public present if anyone was speaking for the above referenced law: No one spoke for.
Supervisor Diana Edwards then asked if anyone present was speaking against the above referenced law: No one spoke against.

Supervisor Diana Edwards closed the Public Hearing at 7:03pm.

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman Lorraine Newton, to approve the minutes from the March 13th and April 10th Regular meetings.
Ayes: Supervisor Diana Edwards, Councilman Curt Schreiner, Councilwoman Lorraine Newton, Councilman Joe Flacke and Councilman George Lembo.

Carried 5 – 0

Motion, made by Councilwoman Lorrain Newton, seconded by Councilman George Lembo, to **approve** the audited abstracts as follows:

#157 – 170	Highway Fund	\$10,921.70
#171 – 204	General Fund	43,375.13

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 Joe Flacke, to **approve** bank rec. for Genl., Highway, Payroll, A/P, and Twn clk./tx col. and also to **approve** April reports from: Town Clerk, Justice, Town Supervisor, Justice and Assessor.

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

Carried 5 – 0

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REPORTS OF COMMITTEES –

Hudson River – Black River Regulating District liaison Dave Cox reports there is a meeting tomorrow in Lowville. The Chief Financial Officer will report that the 20 million has not yet been approved in budget. Money could be used for Conklingville dam project and the two lower dams. Lake level was above 771 and still is, should start going down.

The next meeting will be June 13th.

HR-BR Reg. District liaison Dave Cox submitted a written report to the Board prior to the meeting.

Highway Superintendent Lehman Allen, Jr. reports that New York State has increased funding for paving. Will add refund to capital outlay. Will be having newer trucks rust – proofed. Have been getting quotes. Rust-proofing will extend the life of the trucks. The new part-time garbage/rec. persons last day will be May 18th. Still looking garbage truck driver.

Highway Committee has nothing to report at the moment.

Building Committee reports that they are trying to get three quotes for roof on Town Hall. Need three quotes.

CORRESPONDENCE – None

OLD BUSINESS –

Supervisor Diana Edwards asked the Board what it would like to do in regards to the “Day in the Park” event this year. Have something similar to last year, just have fireworks or not have anything. Santori Fireworks is available in August if they Board would like to have fireworks. Cost would be \$5,000.00 - \$6,000.00. The Board decided after discussion to go ahead with the fireworks.

Supervisor Diana Edwards informed those present that the Museum interior has been painted. Still looking for historian.

Supervisor Diana Edwards mentioned having an open house at the museum to the Board and also mentioned that it would be nice to have all of the Board members there. Board members agreed that they would like to be there.

Supervisor Diana Edwards is pursuing grant for reimbursement of paint costs.

NEW BUSINESS –

Supervisor Diana Edwards stated that accepting brush at the recycling center is too much to handle.

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Highway Superintendent Lehman Allen, Jr. that he and his crew can get concrete blocks to build a perimeter that leaves in decomposable bags can be placed in by residents. Bio-degradable bags are available at Lowes and Home Depot along with other stores. Leaves will turn into mulch in two or three years.

The Garbage Law and Dog Control Law were tabled.

The resolution for the Code Enforcement Office is already in New York State Law.

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

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

Carried 5 – 0

Resolution #2023-39: To amend the budget to transfer \$8,000.00 from the H/W fund to Machinery/Equipment DA5130.2 for purchase of hydraulic lose equipment.

Resolution #2023-40: Town Board granting the Day Highway Superintendent full authority to manage the Sand Lake Road FEMA bridge project.

PUBLIC INPUT -

Residents spoke regarding the dumping of tires along the side of road and near creek. Wanted to know if the County can do the tire collection event more than once a year. Brought pictures for the Board to look at. Supervisor Diana Edwards stated that she has put a call into DEC to see if they can do anything, has not heard from them yet. Attorney Matt Fuller said the property owner can be held responsible for clean up. Supervisor Diane Edwards thanked the residents for their input.

Another resident feels that the Town should do more to control the dumping. Would like to see more cases in court regarding dumping of trash and tires. Also suggested larger fines.

Landowner can swear out complaint. Cameras can be used to determine probable cause.

A grant was obtained back in the 90's to remove tires etc.

Mr. Cruden spoke regarding the higher guardrails installed by the County Highway workers. Mr. Cruden presented pictures for the Board to look at. Would like to have breaks to make it easier to access lake permit.

Supervisor Diana Edwards stated that she has contacted the Saratoga County regarding guardrail. Was told there are safety reasons. Rules mandated by State.

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Motion, made by Councilwoman Lorraine Newton, seconded by Councilman George Lembo, to **adjourn** this Regular meeting of the Day Town Board was made at 7:49pm.
Ayes: Supervisor Diana Edwards, Councilman Curt Schreiner, Councilwoman Lorraine Newton, Councilman Joe Flack and Councilman George Lembo.

Carried 5 – 0

Carol Vaillancourt
Town Clerk