

**REGULAR MEETING – DECEMBER 12, 2022 – DAY TOWN BOARD  
UNAPPROVED MINUTES  
PAGE 01 OF 04**

**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 December 12, 2022.

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 Jeff Gray, Councilman George Lembo, Highway Superintendent Lehman Allen, Jr. and Attorney Matt Fuller.

Pledge of Allegiance.

**Motion**, made by Councilwoman Lorraine Newton, seconded by Councilman Curt Schreiner, to **approve** the minutes from the November 14<sup>th</sup> Regular Meeting.  
Ayes: Supervisor Diana Edwards, Councilman Curt Schreiner, Councilwoman Lorraine Newton, Councilman Jeff Gray and Councilman George Lembo.  
**Carried 5 – 0**

**Motion**, made by Councilman Jeff Gray, seconded by Councilman George Lembo, to **approve** the audited abstracts as follows:

#497-499	Pre-Audit General Fund	\$382.38
#491	Pre-Audit Trust & Agency Fund	918.45
#495-496	Pre-Audit Highway Fund	361.82
#507-532	General Fund	43,751.83
#491-506 & 533	Highway Fund	143,295.43

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

**Carried 5 – 0**

**Motion**, made by Councilman Curt Schreiner, seconded by Councilwoman Lorraine Newton, to **approve** the October reports as follows:  
Building Inspector/CEO, Town Clerk, Town Justice, Town Supervisor, Assessor and Dog Control.

**REPORTS OF COMMITTEES -**

Highway Superintendent Lehman Allen, Jr. met with Town Engineer Garry Robinson on November 26<sup>th</sup> to review permits for the Sand Lake Road (FEMA) job. Discussed stream, project schedule, reports from the Army Corps. Of Engineers etc. Will be paving Military Road next year.

Dave Cox, our liaison to the Hudson River – Regulating District submitted a written report to the Board prior to the meeting.

**REGULAR MEETING – DECEMBER 12, 2022 – DAY TOWN BOARD  
UNAPPROVED MINUTES  
PAGE 02 OF 04**

**OLD BUSINESS –**

Supervisor Diana Edwards gave a food pantry – pilot program update. The first food pantry will be in the meeting room of the Day Town Hall this Thursday, Dec. 15<sup>th</sup>.

Supervisor Diana Edwards also gave a land purchase update. Everything is progressing as it should.

**NEW BUSINESS –**

Supervisor Diana Edwards explained the Town's investment policy to those present. The Town's cyber security policy was reviewed with Mr. Dave Meager as he explained the most important details of the Town's liability insurance. The Town Board is thinking about change suggestions made by Mr. Meager, and was told by Mr. Meager that there was no rush the changes could be made at anytime.

Term expirations for the Planning Board and Zoning Board of Appeals include Ellen Taylor on the Planning Board and Joe Flacke on the Zoning Board of Appeals.

**Motion**, made by Councilman Jeff Gray, seconded by Councilwoman Lorraine Newton, to approve appointing Ellen Taylor to another term on the Planning Board.

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

**Carried 5 – 0**

Supervisor Diane Edwards explained that she has received calls from citizens upset about the new style guardrails that Saratoga County has been putting out in place of the old ones.

Schedule end of year meeting will be held at 11:00am on Dec. 28<sup>th</sup>. The Organization meeting will be held on January 04<sup>th</sup> at 11:00am.

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

**RESOLUTION #2022-62: Authorizing transfer of funds**

**RESOLUTION #2022-63: Authorizing budget transfers**

**RESOLUTION #2022-62: Authorizing transfer of funds**

**WHEREAS**, the Town Board of the Town of Day finds it in the best interest of the Town to allow Supervisor Diana Edwards, to transfer funds, therefore be it

**RESOLVED**, Supervisor Diana Edwards will transfer \$500,000.00 from the General Fund balance to the Intrafi Money Market Fund.



**REGULAR MEETING – DECEMBER 12, 2022 – DAY TOWN BOARD  
UNAPPROVED MINUTES  
PAGE 03 OF 04**

**RESOLUTION #2022-63: Authorizing budget transfers**

**WHEREAS**, the Town Board of the Town of Day after discussion with the Town of Day Supervisor have authorized the following transfers, therefore be it

**RESOLVED**, that the following transfers be made,

Highway:

\$25,000.00 from DA5112.2 Capital outlay to DA 5143.4 Snow Removal

General:

\$500.00 from A1010.4 Legislative control to A3510.4 Control of Animals

\$484.68 from A1335.1.1 Assess. Clerk to A3510.4 Control of Animals

\$200.00 from A1355.2 Assess. Equip to A1620.4 Bldgs. Ops. Of Plant Contr.

\$1,648.69 from A1910.4 Unalloc. Insure. to A1620.4 Bldgs. Ops. Of Plant Contr.

\$5000.00 from A5132.2 Gar. Equip. to A1620.4 " " " " "

\$1,266.00 from A5772.4 Prog. Aging to A1620.4 " " " " "

\$950.00 from A7110.4 Parks Contr. to A1620.4 " " " " "

\$1,532.74 from A8010.4 Zon. Pers. Serv. to A1620.4 " " " " "

\$500.00 from A8010.2 Zon. Equip. to A1620.4 " " " " "

\$2,916.29 from A8010.4 Zon. Contr. Exp. to A1620.4 " " " " "

\$1,333.58 from A8020.1 Pl. Pers. Serv. to A1620.4 " " " " "

\$500.00 from A8020.2 Pl. Equip. to A1620.4 " " " " "

\$2,780.04 from A8020.4 Pl. Contr. to A1620.4 " " " " "

\$10,000.00 from A8160.2 Refuse gbg. Cap to A1620.4 " " " " "

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

**Carried 5 – 0**

**PUBLIC INPUT –**

Mary Ann Johnson had a question regarding the Food Pantry and how long the Town was committed to. Supervisor Diana Edwards informed her and the others present that the Town can drop out at any time. Also that all insurance is in place as she has consulted with Mr. Dave Meager regarding that and with Attorney Matt Fuller with other potential concerns regarding the Food Pantry.

Councilman Jeff Gray thanked everyone for their help while he was one the Day Town Board and asked that they would always keep in mind what was in the best interest of the taxpayers.

**Motion**, made by Councilman Curt Schreiner, seconded by Councilwoman Lorraine Newton to **move to Executive session** was made at 7:20pm to discuss employee concerns and interview potential Town Board member.

**REGULAR MEETING – DECEMBER 12, 2022 – DAY TOWN BOARD  
UNAPPROVED MINUTES  
PAGE 04 OF 04**

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

**Carried 5 – 0**

**Motion**, made by Councilman Jeff Gray, seconded by Councilwoman Lorraine Newton, to come out of **Executive session** was made at 8:20pm.

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

**Carried 5 – 0**

The Town Board will be doing two resolutions, ones to appoint Joe Flacke to the Day Town Board and one regarding an employee issue.

**Motion**, made by Councilman Curt Schreiner, seconded by Councilman Jeff Gray, to **appoint** Joe Flacke to the Day Town Board.

Ayes: Supervisor Diana Edwards  
Councilman Curt Schreiner  
Councilwoman Lorraine Newton  
Councilman Jeff Gray

Nays: Councilman George Lembo

Carried 4 to 1

**Motion**, made by Councilman Jeff Gray, seconded by Councilwoman Lorraine Newton, to **unappoint** the employee currently in the position of as Building Inspector/Code Enforcement Officer as of 12/12/22. The Town Supervisor will inform the employee of terminations no later than 12/16/22.

Ayes: Supervisor Diana Edwards  
Councilman Curt Schreiner  
Councilwoman Lorraine Newton  
Councilman Jeff Gray  
Councilman George Lembo

Carried 5 to 0

**Motion**, made by Councilman Jeff Gray, seconded by Councilman Curt Schreiner, to **adjourn** this Regular Meeting of the Day Town Board was made at 8:34pm.

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

**Carried 5 – 0**

Carol Vaillancourt  
Town Clerk