

**REGULAR MEETING – SEPTEMBER 10, 2012 – 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 September 10, 2012.

The meeting was called to order by Supervisor Mary Ann Johnson at 7:00 PM and the following answered roll call: Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Charlie Dreyer, Councilman Jeff Gray, Highway Superintendent Scott York and Attorney David Avigdor.

Motion, made by Charlie Dreyer, seconded by Jeff Gray, to **approve** the minutes from the August 13, 2012 Regular Meeting.

Ayes: Supervisor Mary Ann Johnson, Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Charlie Dreyer, Councilman Jeff Gray

Carried 5 – 0

Motion, made by Suzanne Denn, seconded by Preston Allen, to **approve** the audited vouchers as follows:

#420 - #422	Pre-Audit	General Fund	\$2,938.62
#428 - #430	Pre-Audit	General Fund	\$ 913.41
	Pre-Audit	Highway	\$5,522.18
#431 - #434, #441 - #454	Audit	General Fund	\$7,293.51
#435 - #440, #455	Audit	Highway	\$9,073.23
#456	Audit	General Fund	\$ 283.75

(Supervisor Mary Ann Johnson abstains from voting on voucher #450)

Ayes: Supervisor Mary Ann Johnson, Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Charlie Dreyer, Councilman Jeff Gray

Carried 5 – 0

Motion, made by Jeff Gray, seconded by Charlie Dreyer, to **approve** the August monthly reports for the following: Justice Krom, Justice Johnsen, CEO, Town Clerk Assessor, Supervisor and Dog Control Officer

Ayes: Supervisor Mary Ann Johnson, Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Charlie Dreyer, Councilman Jeff Gray

Carried 5 – 0

COMMITTEE REPORTS –

Highway Superintendent Scott York reports that the underground tank that was located at the Town of Day Highway Garage has been removed. Highway Superintendent Scott York explained that there is a \$25.00 per ton tipping fee on approx. 180 tons of soil. The results of tests for contamination in the soil could eliminate some tonnage.

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The Town of Day Highway crew will be working on paving part of Horse Hill Road a week from Wednesday. The Town of Day will be using the FEMA reimbursement it received due to last years tropical storm to pay for the blacktop.

Supervisor Mary Ann Johnson explained to those present that the two proposed local laws pertaining to zoning will be presented to the APA Board on Friday, September 13th. Supervisor Mary Ann Johnson asked Attorney David Avigdor to explain what the next step in the process of adopting the two laws is. Attorney David Avigdor explained that unless the APA asked for some substantial changes, which would not be likely, the Day Town Board can vote to adopt the two laws at the next Day Town Board meeting on October 11th.

Councilwoman Suzanne Denn, who is also a Day Community Projects Committee member, explained that the next event for the DCPC is the Harvest Festival on October 06th. There will be food, crafts and entertainment by “Jukebox Jim”.

Supervisor Mary Ann Johnson reports that the two small doors which were purchased for the Town Hall garage and the Highway Department lunch room have been installed.

Councilman Jeff Gray reports that he was invited to attend a meeting which was being held by the Edinburg Emergency Squad this evening, but informed them that he could not attend as it conflicted with his meetings here this evening. The Town of Day currently has a contract through the Town of Corinth with the Jessups Landing Emergency Services Squad. The Department of Health has been in contact with Supervisor Mary Ann Johnson in regards to obtaining information concerning the Town of Day’s Medicaid and Medicare numbers and whether or not the Town of Day does any direct billing for calls, which the Town does not.

Councilman Preston Allen did not have anything to report concerning Town of Day highway equipment.

Supervisor Mary Ann Johnson reports that the town-wide trash pick-up was held the last week in August with approx. 90 TV’s, microwaves and computers being picked up along with other items.

Supervisor Mary Ann Johnson informed those present that the public hearing concerning the two proposed local zoning laws, which was held Saturday, August 18th, went well with no one speaking either for or against the proposed laws.

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OLD BUSINESS –

Supervisor Mary Ann Johnson reports that the personnel manual will have an update now that a new policy has been adopted. This policy is in regards to payment for accumulated sick days upon a highway employees retirement.

There is no change in the Walter Maxfield Road situation.

Work on the emergency services tower, located on Horse Hill Road, is proceeding.

Councilwoman Suzanne Denn reports that North Shore Solutions, which is the company that is building the new Town of Day website, should have something together in a couple of weeks for Councilwoman Suzanne Denn, Supervisor Mary Ann Johnson and Town Clerk Carol Vaillancourt to look at.

Supervisor Mary Ann Johnson had an update on the public risk assessment given to the Town of Day by its insurance company. Attorney David Avigdor e-mailed the new local law he wrote to Supervisor Mary Ann Johnson who in turn passed it out to the Town Board members. This law is in regards to notice being given to the Highway Superintendent concerning complaints from the public with Town roads in the Town of Day.

NEW BUSINESS –

The date for the tentative budget workshop has been set for Thursday, October 11th at 5:30 PM.

The Town Board members reviewed the quotes received from Overhead Door and from Adirondack Overhead Door. The Winchip Over-Head Door Comp. did not submit a quote, but recommended Adirondack Overhead Door, who did have a lower price per hour.

The Town of Day will need a contract with JGS Recycling for pick-up of computer monitors and TV's.

A review of the three quotes obtained for 4' – 5' trees at the recycling center established that Dirt & Chip of the Town of Day had the lowest price for 25 trees to be planted along the fence at the recycling center. This quote included a lifetime warranty on the trees.

Supervisor Mary Ann Johnson will write a policy concerning scrap metal which is collected at the Town of Day Recycling Center. Highway Superintendent Scott York said that the scrap metal is kept in a secure location.

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PUBLIC INPUT ON ANY RESOLUTIONS – None

MOTION TO PASS RESOLUTIONS –

Motion, made by Suzanne Denn, seconded by Jeff Gray, to **approve** the following resolutions:

#2012-35 Accepting maintenance agreement with Adirondack Overhead Door

#2012-36 Accepting quote from Dirt and Chip for the purchase and planting of 25 trees (4'-5') at the Town of Day Recycling Center

#2012-37 Proclamation declaring week of 09/17 – 09/23 Constitution Week

#2012-38 Accepting 2013 Sales Tax Distribution in cash

Ayes: Supervisor Mary Ann Johnson, Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Charlie Dreyer, Councilman Jeff Gray

Carried 5 – 0

INPUT FROM PUBLIC – None

Motion, made by Preston Allen, seconded by Suzanne Denn, to **adjourn** this Regular Meeting of the Day Town Board at 7:58 PM.

Ayes: Supervisor Mary Ann Johnson, Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Charlie Dreyer, Councilman Jeff Gray

Carried 5 – 0

Carol Vaillancourt
Town Clerk