

**REGULAR MEETING – DECEMBER 09, 2013 – 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 December 09, 2013.

The meeting was called to order by Supervisor Mary Ann Johnson at 7:00PM with the following answering roll call: Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Charlie Dreyer, Councilman Jeff Gray, Highway Superintendent Scott York, Attorney David Avigdor, Town of Day Liaison with the Hudson River – Black River
Regulating District David Cox.

Motion, made by Councilman Charlie Dreyer, seconded by Councilwoman Suzanne Denn, to **approve the minutes** of the November 10, 2013 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 Councilman Preston Allen, seconded by Councilman Jeff Gray, to **approve the audited abstracts** as follows:

#1181, #1183 & #1184	Pre-Audit General Fund	\$1,480.57
#1192 - #1194	Pre-Audit General Fund	\$953.66
#1210 -#1230, #1232 - #1236	General Fund	\$11,217.83
#1182	Pre-Audit Highway Fund	\$1,046.43
#1196 - #1209, #1231, #1237	Highway Fund	\$9,296.39

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

Carried 5 – 0

Motion, made by Councilwoman Suzanne Denn, seconded by Councilman Charlie Dreyer, to **approve the monthly reports** for Justice Johnsen, CEO, Town Clerk, Assessor, Supervisor, Bank Rec. for Genl., Hwy., Payroll/A/P, Town Clerk and Tax Col.

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 his crew is doing routine winter work.

Supervisor Mary Ann Johnson states that she would like to launch the new website by Friday. ZBA Chairman Dave Davidson has also been working on items for the website and will be finishing up some of his duties regarding this shortly. Councilwoman

Suzanne Denn has forwarded the Historian's information to the website builder but has not received any information from the Dog Control Officer.

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David Cox, who is the Town of Day liaison with the Hudson River – Black River Regulating District, reports that the HR-BR Reg. Dist. are finalizing obtaining bonds so they can commence repair work on the Conklingville Dam.

Town Committees – No reports.

OLD BUSINESS –

Attorney David Avigdor reiterated some points that were made during the November 14, 2013 Regular Meeting discussion of a proposed local law by the Town of Corinth regarding beaver dams. Attorney David Avigdor asked whether the Town of Day really wanted to get involved having a local law on beaver dams, is there enough of a problem to do a local law. Highway Superintendent Scott York pointed out that both Hadley Hill Road and Horse Hill Road have large beaver ponds close to the Town roads.

Supervisor Mary Ann Johnson asked the Town Board whether or not they would like Attorney David Avigdor go over the Town of Corinth proposed local law regarding beaver dams, make revisions and bring it back to the Board. The Town of Day Town Board agreed that they would like Attorney David Avigdor to do that.

Supervisor Mary Ann Johnson reports that the Town of Day Certificate of Need has been approved by REMO.

Regarding the personnel policy on volunteer firefighters, the Town Board reiterated what was said at the November 14, 2013 Regular Town Board meeting. The Town Board feels the volunteers shouldn't be paid by the Town for the hours the volunteer misses from work. Highway Superintendent Scott York said that he could not let volunteers leave work during snow removal and paving.

NEW BUSINESS –

Supervisor Mary Ann Johnson reminded those present that there is one vacancy on the Planning Board, three vacancies on the Board of Assessment Review and one vacancy on the Town Board. Supervisor Mary Ann Johnson requested that if anyone here can think of someone who might be interested in one of the vacancies, please let her know.

Supervisor Mary Ann Johnson reminded the Town Board members of a conversation at a previous meeting regarding the raising of the recycling permit fee for the recycling center. It was discussed at the previous meeting to raise the price from \$5.00 per permit to \$10.00.

Supervisor Mary Ann Johnson stated that the Lions Club Christmas baskets (21) would be ready soon and that drivers would be needed to deliver them with pick-up being at Hadley-Luzerne Central School.

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The date for the final December meeting to pay end of the year vouchers will be held on Monday, December 30, 2013 at 6:00PM.

Supervisor Mary Ann Johnson explained that the Supervisor makes appointments as to who will handle the financial matters for the Town. The Town Board sets the salary for the appointees. Supervisor Mary Ann Johnson has asked the Town Board to approve the title of Accounting Clerk for Robbin Doucette's job in place of the title of Bookkeeper as it more appropriately describes her job duties. Mrs. Doucette does not perform all of the jobs that would fall under the title of bookkeeper.

The agenda items listed as follows will be handled at the January 2014 Organizational meeting:

Creating position of Accounting Clerk

Appoint Mary Ann Johnson to Accounting Clerk position, salary as est. in 2014 budget.
(Town Board Appointment)

Transfer Robbin Doucette from Bookkeeper title to Accounting Clerk.

Appoint Mary Ann Johnson as Budget Officer for 2014.
(Town Board Appointment)

Supervisor Mary Ann Johnson has received the resignation of PT-CDL driver Doug Dingman for Refuse /Recycling.

Farmers Market – The Town Clerk passed out information obtained by Town Board member elect April Schmick regarding this matter. The Town Clerk spoke to New York State Agriculture and Markets about the rules for farmers markets and was referred to their website and the list of farmers markets located on the website. Some of the farmers markets listed under Saratoga County have their rules listed there and NYS Ags. & Mkts. said to look at what they are doing. Town Clerk Carol Vaillancourt also spoke to the person in charge of one of the farmers markets in Saratoga County and was told that the information is on the individual websites as to how each one is run. Attorney David Avigdor stated that if the Town Board would like him to review the information received from Town Board member elect April Schmick he would be happy to do so.

Motion, made by Councilman Charlie Dreyer, seconded by Councilwoman Suzanne

Denn, to **approve the following resolutions:**
#2013 – 27 Raising permit fee at recycling center
#2103 – 28 Creating position of Accounting Clerk
Special Resolutions from Supervisor Mary Ann Johnson
#2013 – 29 To: Suzanne Denn
#2013 – 30 To: Jack Vaillancourt

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#2013 – 31 To: Gail Johnsen
#2103 – 32 To: Terri Price
#2103 – 33 To: George Gatt
#2013 - 34 To: Linda Reineman

Supervisor Mary Ann Johnson read the following resolutions during the meeting.

SUZANNE DENN

In recognition and appreciation of your many years of service to the Town of Day.

You have held many different job titles with the Town and performed those duties with the attention to detail for perfection that you have. Those jobs include Town Councilwoman, Town Clerk, Deputy Town Clerk, Zoning Board and Chairman and Secretary to the Zoning Board, Planning Board and Board of Assessment Review.

You gave many volunteer hours to many committees such as the Local Law Review, co-coordinator of the New Town Website, Historical Society, and the Day Community (DCPC). Your active involvement in each and every one of these and your sincerity in reaching positive outcomes provided benefits to all the people of the Town of Day.

For several years, you willingly accepted the assignment of being the Town of Day representative on the Saratoga County Youth Board providing new and enhanced programs for our Youth.

For all of these contributions that you have made, we give our sincere thanks for making the Town of Day a better place to live and we wish you much happiness in your retirement.

In Appreciation Of
JACK VAILLANCOURT

For your many years as the Chairman of the Town of Day Cemetery Committee, I extend my sincere thanks.

Your oversight and attention to detail have kept the 3 cemeteries of the Town of Day without confusion as to the proper location of each and every site.

You are thoughtful when dealing with people going through stressful times and assist them in their questions concerning their particular areas of concern.

Your preparation of and follow through of paperwork required from all involved parties

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is remarkable.

My sincere thanks to you for your concern in providing assistance and guidance to the Town of Day residents in this volunteer assignment.

In Appreciation Of
GAIL JOHNSEN

For your dedication and volunteerism in providing direction for the Town of Day recycling room at the Recycling Center, I extend my sincere thanks and gratitude.

The people of the Town of Day have found it to be a great place to not only receive items but also as a place to dispose of items still useful that could benefit others.

I feel the success of this operation is attributed to your care and involvement in providing direction when needed. I thank you for volunteering to accept these responsibilities that have allowed a valuable service to be available for the residents of the Town of Day.

In Appreciation Of
TERRI PRICE
GEORGE GATT
LINDA REINEMAN

As you have provided the Town of Day a great service with your volunteerism as a driver of the Senior Van.

In assisting those that needed to have a means of transportation for medical or personal appointments, you were a blessing to them. You did for them that which they could not do for themselves and I am sure they will always be thankful for that assistance as I will be.

Volunteers are a necessity in today's life but they are hard to come by. You have

stepped forward many times to accept that responsibility and for that I say “Thank You”.

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

Carried 5 – 0

Councilman Jeff Gray presented Supervisor Mary Ann Johnson with a plaque thanking her for her 18 years of service.

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Supervisor Mary Ann Johnson thanked the Town Board, Highway Superintendent, Town Clerk, Planning Board, Zoning Board of Appeals, CEO, Attorney David Avigdor, John Korusek and her family for all that they have done to assist her during her time in office.

INPUT FROM PUBLIC –

Town of Day resident John Korusek thanked Supervisor Mary Ann Johnson for her years of service and all that she has done for the Town of Day during her time in office.

Motion, made by Supervisor Mary Ann Johnson, seconded by Councilwoman Suzanne Denn, to **adjourn** this Regular Meeting of the Town Board of the Town of Day at 7:36PM.

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

Carried 5 – 0

Carol Vaillancourt
Town Clerk