

REGULAR MEETING – JUNE 10, 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 June 25, 2013.

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, Attorney David Avigdor, Planning Board Chairman David Cox and Highway Superintendent Scott York.

Motion, made by Councilman Charlie Dreyer, seconded by Councilwoman Suzanne Denn, to **approve** the minutes from the May 13, 2013 Regular Meeting and the May 29, 2013 Special 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 Jeff Gray, seconded by Councilwoman Suzanne Denn, to **approve** the audited vouchers as follows:

#884	Pre-Audit General Fund	\$ 30.00
#886 - #889	Pre-Audit General Fund	\$ 3,624.45
#904 - #925	Regular Audit General Fund	\$34,837.89
#890 & #891	Pre-Audit Highway	\$ 6,048.73
#895 - #903	Regular Audit	\$ 5,808.72

(Supervisor Mary Ann Johnson abstains from voting on voucher #911)

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 Charlie Dreyer, to **approve** the May reports for the following: Justice Johnsen, CEO, Town Clerk, Assessor, Supervisor

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

Carried 5 – 0

Reports –

Highway Superintendent Scott York reports that his crew is clearing brush on Horse Hill Road and will spend the next few weeks ditching.

Planning Board Chairman David Cox (who is also the Town of Day liaison to the Black River – Hudson River Regulating District) reports that the four counties have sent the money they owed to the HRBR Reg. District.

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Supervisor Mary Ann Johnson and Councilman Jeff Gray attended the ceremony in Corinth for the Jessups Landing Emergency Squad building. The building was dedicated to Ron Straight.

Chairman David Cox reports that the GSLA elected two new members, both from the Town of Day, along with a third member.

OLD BUSINESS –

Website – Councilwoman Suzanne Denn has requested a meeting with the rest of the website committee on either the 18th or 20th of this month.

Supervisor Mary Ann Johnson spoke to someone from Eastside Metals and requested the two dates when they picked up metal at the Town of Day Recycling Center last year.

MEGA – Muni. Electric and Gas updates: No update

Beaver dam issue –Horse Hill Road: No update

NEW BUSINESS –

A letter of resignation was received from William Berg, laborer, effective June 14, 2013.

Supervisor Mary Ann Johnson explained that there has been no resolution to the proposal for a Deputy Town Clerk slot being assigned to the Part-time bookkeeper for the purpose of processing abstracts. Supervisor Mary Ann Johnson has spoken to the State Comptroller for their thoughts on the matter.

Consultants suggested for the Walter Maxfield/North Shore Road project are Peter Faith of Greenman Pederson and Nadine Medina of Barton & Loguidice. Supervisor Mary Ann Johnson asked Planning Board Chairman David Cox if more information was needed but Planning Board Chairman David Cox said to submit the plans we have and if they need anything else they will let the Town know. Attorney David Avigdor stated that he could be contacted if they had any questions.

Supervisor Mary Ann Johnson has received a contract from Alonzo Brothers regarding the yearly fireworks display and is requesting a resolution giving approval for her to sign the contract.

Supervisor Mary Ann Johnson reports that she has been notified by Glens Falls National Bank in a reduction in the interest rate being paid on Town checking accounts. The reduction is from .20% to .15%.

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A Certificate of Need (CON) for EMS service is being prepared within the next 30 days. It will be sent to REMO for approval by October, 2013. This will require a public hearing and will allow for the Town of Day to contact with any EMS agency in the future.

Supervisor Mary Ann Johnson reports that there will be a CPR class at the Corinth EMS building of June 25th at 6:00 PM.

A discussion regarding the number of Judges to have for the Town of Day and the procedure to follow to change the number of judges if the Town Board decides to reduce the number from two to one was held. Attorney David Avgidor stated that he could write a new law if the Town Board wanted to make the change and reminded the Town Board of the procedures that would need to be followed which would include a public hearing. Attorney David Avgidor outlined the pros and cons of having one judge or two for the Town Board to consider. At the moment there is no action by the Town Board on this matter.

Supervisor Mary Ann Johnson would like to set up the yearly meeting for the Town of Day Insurance review with Mr. David Meager from Adirondack Trust Insurance.

Public Input on Resolutions – None

Motion, made by Councilman Charlie Dreyer, seconded by Councilman Jeff Gray, to **approve** the following resolution:

#2013-14: Approval for Supervisor Mary Ann Johnson to sign contract with Alonzo Brothers regarding yearly fireworks show.

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

Carried 5 – 0

COMMUNICATIONS –

Available for review at Day Town Hall

INPUT FROM PUBLIC –

Mr. John Korusek asked the Board whether there has been any change in the status of cell phone service in the Town of Day. Supervisor Mary Ann Johnson replied that at this point there has been no interest shown by any of the companies she and Edinburg Supervisor Jean Raymond have contacted, but they will continue to try.

Motion, made by Councilman Jeff Gray, seconded by Councilman Preston Allen, to **adjourn** this Regular Meeting of the Day Town Board at 7:49 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

