

**REGULAR MEETING – SEPTEMBER 08, 2014 – 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 08, 2014.

The meeting was called to order at 7:00PM by Supervisor Preston Allen with the following answering roll call: Councilman Curt Schreiner, Councilwoman April Schmick, Councilman Charlie Dreyer, Councilman Jeff Gray, Interim Highway Superintendent Ronnie Ladd and Attorney David Avigdor.

Pledge of Allegiance

Councilman Curt Schreiner asked that a change be made to the August 11, 2014 Regular Meeting minutes. At the bottom of page two where it reads: The Town has received one check from National Grid....., should read American Power & Gas instead of National Grid.

Motion, made by Councilman Charlie Dreyer, seconded by Councilwoman April Schmick, to **approve the minutes** from the August 11, 2014 Regular Meeting (as amended) and the August 26, 2014 Special Meeting.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilman Charlie Dryer, Councilman Jeff Gray.

Carried 5-0

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **approve audited abstracts** as follows:

#1650 - #1652	Pre-audit General Fund	\$ 2,727.69
#1656	Pre-audit General Fund	\$ 49.00
#1673 - #1686	General Fund	\$ 2,379.63
#1653	Pre-audit Highway Fund	\$ 5,946.66
#1655	Pre-audit Highway Fund	\$ 416.68
#1659 - #1672	Highway Fund	\$133,256.32

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilman Charlie Dryer, Councilman Jeff Gray.

Carried 5-0 (Supervisor Preston Allen abstains on voucher #1681)

Motion, made by Councilman Jeff Gray, seconded by Councilman Charlie Dreyer, to **approve the August reports** for Town Justice, CEO, Town Clerk, Assessor and Supervisor and the **Bank Reconciliations** for General, Highway, Payroll and Town Clerk – Tax Collector.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilman Charlie Dryer, Councilman Jeff Gray.

Carried 5-0

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COMMITTEES REPORTS –

Interim Highway Superintendent Ronnie Ladd reports that new tires were put on the loader. There is quite a lot of sand stockpiled at the highway garage. The Town of Day is helping the Town of Stony Creek with their paving this week. Councilman Jeff Gray stated that Donald Poe has clearance to come back to work next week after being injured at his own home. Interim Highway Superintendent Ronnie Ladd reported that there is a problem with the motor of one of the highway trucks. The fuel pump has been checked and the price of a new motor is more than the Kelly Blue Book value of the truck.

Mr. David Cox, the Town of Day's liaison to the Hudson River – Black River Regulating District, was unable to attend tonight's meeting.

Councilman Jeff Gray had nothing new to report concerning highway equipment.

Councilman Charlie Dreyer who is the head of the buildings committee has nothing new to report.

Councilwoman April Schmick, who is head of the Public Safety committee, informed those present that Councilman Jeff Gray brought it to her attention that a live wire was down on Kathan Road and the response time from the Luzerne –Hadley Fire Department was slow.

Councilwoman April Schmick reports that both she and Town Clerk Carol Vaillancourt met with Teri McNall from Stored Technology to discuss servers being installed at the Day Town Hall for computer back-up. Offsite back-up of information was also discussed. Stored Technology has sent a quote on the servers, battery back-up, replacement computers for those who need them, information storage price, etc. Councilwoman April Schmick stated that she would also look into the possibility of obtaining a grant for the project. Town Clerk Carol Vaillancourt will contact BAS (Business Automation Services), the software company that writes the computer programs for Town Clerk, Tax Collectors, Code Enforcement Officers etc. to obtain a quote from them. BAS also provides computer back-up services and will come to the Day Town Hall to look over the equipment, evaluate needs, etc.

Councilman Curt Schreiner who has been working on the National Grid bills in an effort to obtain a better supplier rate stated that the Town of Day should have received one more check from American Power & Gas. Councilman Curt Schreiner stated that he had been told that if we have not received the check they will cancel the old check and send a new one. Supervisor Preston Allen stated that he did not remember seeing a check for \$159.80 from American Power & Gas which is the amount that Councilman

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Curt Schreiner indicated that the check should be written for. Councilman Curt Schreiner stated that he will contact them on the status of the check once Supervisor Preston Allen confirms that it has not been received.

OLD BUSINESS –

Supervisor Preston Allen states that his is still working on obtaining a cell phone booster for the Day Town Hall.

Supervisor Preston Allen reports that Green Fiber, the company who picks up the Town of Day paper recyclables, picked up 3600 lbs. of paper recyclables last week.

Supervisor Preston Allen has ordered a plaque to present to the family of Town of Day deceased veteran Mr. Robert Damburg at the Deceased Veterans ceremony in Ballston Spa on September 16th.

NEW BUSINESS –

Supervisor Preston Allen reports that a meeting with Denise Palyo, Capital Financial Group, Inc., who comes to the Town Hall each year to explain the Town of Day's health insurance options and costs with the Day Town Board has not been scheduled at this time. Supervisor Preston Allen will be contacting Mrs. Palyo in the near future to set up a date and time for a presentation.

Supervisor Preston Allen reports that the Town's engineer hasn't dropped of the specs for the Town Hall doorway project yet.

Supervisor Preston Allen reports that JGS did pick up one load of tv's at no charge. The Town of Day has been informed by JGS that they will now be charging the Town of Day per lb. for tv's, computer monitors, etc. that they used to pick up at no charge. Supervisor Preston Allen asked the Town Board to think about how they would like to handle this expense. Would they like to charge residents who drop off these items at the recycling center per item, raise the recycling permit charge, etc.? Mrs. Sally Allen suggested having an electronic recycling day, possibly joining with Edinburg and Hadley for this. Councilwoman April Schmick volunteered to look into this.

Supervisor Preston Allen reports that he received a letter of interest from Board of Assessment Review member Lorraine Newton expressing her interest in being reappointed to the Board of Assessment Review. Board of Assessment Review member Lorraine Newton's term will expire on September 30th, 2014. The term she is

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finishing is the unexpired term of Town of Day Board member April Schmick. The term is for five years, expiring September 30, 2019.

PUBLIC INPUT ON RESOLUTIONS –

None

Motion, made by Councilman Charlie Dreyer, seconded by Councilman Jeff Gray, to **adopt the following resolutions:**

#2014-27 COBRA for former employees

**#2014-28 Pay scale for new hires and promotions at the Town of Day
Highway Department**

**#2014-29 Re-appointment of Lorraine Newton to the Board of Assessment
Review**

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilman Charlie Dreyer, Councilman Jeff Gray.

Ayes - 5 Nays - 0

Resolution: #2014-27 COBRA for former employees

WHEREAS, after review of Resolution: #2014-14 COBRA for former employee, the Town Board of the Town of Day has decided to rescind Resolution: #2014-14, therefore be it

RESOLVED, that this new Resolution: #2014-27 will include any former employees wishing to participate in the COBRA program who are eligible, and the Day Town Board will direct Capital Financial Group, Inc. to be administrator of the COBRA program for former Town of Day employees until further action from the Town of Day Town Board.

**Resolution: #2014-28 Pay scale for new hires and promotions at the Town of Day
Highway Department**

WHEREAS, the Town Board of the Town of Day after review of Resolution: #2012-34 which pertains to pay scale for new hires, has decided to rescind that resolution, and

WHEREAS, the Town Board of the Town of Day and Town of Day Highway Superintendent feels it is in the best interest of the Town of Day Highway workers to adopt the following, therefore be it

RESOLVED, that the Day Town Board, having decided to rescind Resolution: #2012-34 and after discussion with the Town of Day Highway Superintendent, have decided to

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change the sliding pay scale for full-time highway employees from 3 years (36 months) to 5 years (60 months).

Resolution: #2014-29 Re-appointment of Lorraine Newton to the Board of Assessment Review

WHEREAS, the Town Board of the Town of Day has a desire to fill a vacancy that will occur at the expiration of the term of Board of Assessment Review member Lorraine Newton whose term expires on September 30, 2014, and

WHEREAS, the Day Town Board has received a letter of interest from Board of Assessment Review member Lorraine Newton indicating her desire to be re-appointed to the Town of Day Board of Assessment Review, therefore be it

RESOLVED, that the Day Town Board has decided to re-appoint Lorraine Newton to the Town of Day Board of Assessment Review. This five year term will expire on September 30, 2019.

CORRESPONDENCE –

Time Warner will be allowing viewers to watch EPIX's channels for free for a period of time starting in the fall.

INPUT FROM PUBLIC –

None

Motion, made by Councilman Jeff Gray, seconded by Councilwoman April Schmick, to **adjourn** this Regular Meeting of the Day Town Board was made at 7:35pm.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilman Charlie Dreyer, Councilman Jeff Gray.

Carried 5 - 0

Carol Vaillancourt
Town Clerk