

**REGULAR MEETING – AUGUST 08, 2016 – 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 August 08, 2016.

The meeting was called to order by Supervisor Preston Allen at 7:00pm with the following answering roll call: Councilman Curt Schreiner, Councilwoman Judy Traeger, Councilman Jeff Gray, Highway Superintendent Ronnie Ladd, Liaison to the Hudson River – Black River Regulating District David Cox.

Absent: Councilwoman April Schmick and Attorney David Avigdor.

Motion, made by Councilwoman Judy Traeger, seconded by Councilman Curt Schreiner, to **approve** the minutes from the July 11, 2016 Regular Meeting.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Judy Traeger, Councilman Jeff Gray.

Carried 4 – 0

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman Judy Traeger, to **approve** the audited abstracts as follows:

#327 & 328	Pre-Audit General Fund	\$ 387.97
#323	Pre-Audit Highway Fund	\$ 1,507.70
#326	Pre-Audit Trust & Agency Fund	\$ 878.55
#494 – 517	General Fund	\$ 15,488.83
#500, 518 – 530	Highway Fund	\$116,906.06

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Judy Traeger, Councilman Jeff Gray.

Carried 4 – 0

Motion, made by Councilman Jeff Gray, seconded by Councilman Curt Schreiner, to **approve** the July reports for Town Justice, CEO, Town Clerk, Assessor, Supervisor and Dog Control. Also bank reconciliations for Genl., h/w, payroll/A/P and Town Clerk/Tax Collector

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Judy Traeger, Councilman Jeff Gray.

Carried 4 – 0

BID OPENING –

There was one bid received on the Log Loader. It was opened and read to the Town Board by the Town Clerk. It included the non-collusive bidders paperwork and did meet the minimum bid requirement.

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Motion, made by Councilman Jeff Gray, seconded by Councilman Curt Schreiner, to **adopt the following resolution:**

#2016-24 Accepting bid on Log Loader

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Judy Traeger, Councilman Jeff Gray.

Ayes 4 Nays 0

Resolution: #2016-24 Accepting bid on Log Loader

WHEREAS, the Day Town Board, after advertising for sealed bids on a Hood Log Loader Serca 8000 with a minimum bid requirement of \$5,000.00, and

WHEREAS, the Day Town Board has received a bid in the amount of \$5,000.00 for the Hood Log Loader Serca 8000 along with a non-collusive bidders agreement, therefore be it

RESOLVED, that the Day Town Board accepts the bid for \$5,000.00 for the Hood Log Loader Serca 8000.

COMMITTEE REPORTS –

Highway Superintendent Ronnie Ladd stated that he would inform Bill Carlton, the only bidder on the Hood Log Loader Serca 8000, that his bid had been accepted. The Highway crew is working on the shoulders of the roads and also helping other Towns with blacktopping.

Liaison to the Hudson River – Black River Regulating District David Cox reports that At the HR – BR Reg. Districts July 12th meeting the Regulating District Board voted to approve a resolution to hire GEI Consultants, Inc. to evaluate the Dow valves at the Conklingville Dam. The Regulating District Board also passed a resolution to transfer lands back from NYSDOT to the HR – BR Regulating District in the vicinity of the Batchelerville Bridge. A discussion of the Regulating District employees collective bargaining agreement with CSEA took place with no decision being reached. The next meeting is September 13th at 10:00am in the Lowville Town Hall.

Councilman Jeff Gray spoke about Saratoga County's local highway garage hauling sand to the Town of Day's stockpile. Councilman Jeff Gray also wanted to thank Highway Superintendent Ronnie Ladd and Supervisor Preston Allen for their help in having the Town of Day Highway crew help move the sand. Councilman Jeff Gray asked Highway Superintendent Ronnie Ladd if all of the supplies needed to repair the roof of the break room at the Highway garage had arrived. Highway Superintendent

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Ronnie Ladd replied that everything had arrived and they would start on the repairs as soon as they could.

OLD BUSINESS –

The Town of Day has received a letter of resignation from Town Attorney David Avigdor effective August 31st.

Motion, made by Councilman Jeff Gray, seconded by Councilman Curt Schreiner, to **adopt the following resolution:**

#2016-25 Accepting resignation received from Town Attorney David Avigdor

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Judy Traeger, Councilman Jeff Gray.

Ayes 4 Nays 0

Resolution: #2016-25 Accepting resignation received from Town Attorney David Avigdor

WHEREAS, Town Attorney David Avigdor has decided to retire, therefore be it

RESOLVED, that the Day Town Board accepts with regret the resignation from Town Attorney David Avigdor which is effective August 31, 2016.

Supervisor Preston Allen reminded those present that the Town is still in need of one Board of Assessment Review member.

Supervisor Preston Allen reports that it wasn't a bad turnout on Saturday August 06th for the "Day in the Park". This day included food, entertainment and fireworks. The American Legion sold food and has already stated that they would come back next year.

NEW BUSINESS -

There are free tickets available at the Day Town Hall for the Labor Day concert at the Saratoga Performing Arts Center which will begin at 2:00pm Monday, September 05th. This concert features the Navy Band Northeast and the Rhode Island Sound. Tickets are also available at all Saratoga County Stewart's locations and Town Halls.

The Vintage Country Band will perform at the Day Town Hall on Thursday, August 11th at 6:00pm. This is a free concert and will be held indoors.

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Motion, made by Councilman Curt Schreiner, seconded by Councilman Jeff Gray, to have Supervisor Preston Allen send a letter to the Hudson River – Black Regulating District asking that they post a sign on one of their permit areas on the South Shore, indicating that use of that particular area is from dawn to dusk only.

The dates for the large trash pick-up this year will be Monday, August 29th – Thursday, September 01st. Pick-up will start on the North side of the Lake with each road being picked-up **only once**. ***All items must be roadside by 7:00 am Monday morning***. Details will be in the Pennysaver on August 18th & August 25th and is also on the Town of Day website at www.townofday.com

The recycling center hours will be changing to 8 – 2 on Wednesdays when winter hours start.

Supervisor Preston Allen will set up a meeting is Denise Palyo, from Capital Financial Group, to review the health insurance plans that will be available for the upcoming year.

Supervisor Preston Allen has been contacted by Constellation NewEnergy, Inc. to review the upcoming agreement. The old electricity supply agreement expires in February of 2017. Supervisor Preston Allen will let them know that the Town is interested in a new contract with them as the rate they give is a savings to the Town.

PUBLIC INPUT ON RESOLUTIONS - None

Motion, made by Councilman Judy Traeger, seconded by Councilman Curt Schreiner, to **adopt the following resolutions:**

#2016-26 Authorizing the Supervisor to sign the Saratoga County Sales Tax Application

#2016-27 Appointment of Craig Trombley to the Planning Board

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Judy Traeger, Councilman Jeff Gray.

Ayes 4 Nays 0

Resolution: #2016-26 Authorizing the Supervisor to sign the Saratoga County Sales Tax Application

WHEREAS, the Town Board of the Town of Day believes it to be in the best interest of the Town of Day to enter into an agreement with Saratoga County to accept the Town of Day's share of the County Sales Tax in cash, therefore be it

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RESOLVED, by the Day Town Board of the Town of Day that Supervisor Preston Allen is authorized to sign the Saratoga County Sales Tax Application indicating that the Town of Day would like its portion of sales tax revenue to be paid in cash to the Town.

Resolution: #2016-27 Appointment of Craig Trombley to the Planning Board

WHEREAS, the Town of Day is in need of a member for the Town of Day Planning Board, therefore be it

RESOLVED, that the Day Town Board appoints Craig Trombley to the Town of Day Planning Board to fill the unexpired term of Eileen Brennan who resigned earlier this year. Term to expire December 31, 2019.

INPUT FROM PUBLIC –

A member of the audience feels that the MIA flag at the Town Hall should be replaced with a new MIA flag.

Motion, made by Councilman Jeff Gray, seconded by Councilman Curt Schreiner, to **adjourn** this Regular meeting of the Day Town Board was made at 7:18pm.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Judy Traeger, Councilman Jeff Gray.

Carried 4 – 0

Carol Vaillancourt
Town Clerk

