

**REGULAR MEETING – JUNE 13, 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 June 13, 2016.

The meeting was called to order by Supervisor Preston Allen at 7:02pm with the following answering roll call: Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Judy Traeger, Councilman Jeff Gray, Highway Superintendent Ronnie Ladd and Liaison to the Hudson River – Black River Regulating District David Cox. Absent: Attorney David Avigdor.

Motion, made by Councilwoman Judy Traeger, seconded by Councilwoman April Schmick, to **approve** the minutes from the May 09th Regular Town Board meeting. Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Judy Traeger and Councilman Jeff Gray.

Carried 5 – 0

Motion, made by Councilman Jeff Gray, seconded by Councilman Curt Schreiner, to **approve the audited abstracts** as follows:

#225, 227-231, 233, 234, 236, 238, 239	Pre-Audit General Fund	\$ 5,122.71
#226 & 237	Pre-Audit Highway Fund	\$ 8,383.75
#232, 235, 240, 241	Pre-Audit Trust & Agency Fund	\$ 2,009.34
#242-254, 256,-261,269,271-275	General Fund	\$23,014.84
#255, 262-270, 276	Highway Fund	\$ 6,887.91

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

Carried 5 - 0

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman April Schmick, to **approve** the May reports for the following: Town Justice, CEO, Town Clerk, Assessor, Supervisor and Dog Control.

Bank reconciliations for Genl., H/W, Payroll/A/P and Town Clerk-Tax Collector

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

Carried 5 – 0

COMMITTEE REPORTS –

Highway Superintendent Ronnie Ladd reports that the Town of Day Highway crew has been working on Glasshouse Creek Road to get it ready for paving this summer. The highway crew installed a couple more culverts for people on the road.

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Town of Day liaison to the Hudson River – Black River Regulating District David Cox spoke about the three permits which were lost by people digging in the Reservoir in the Mayfield area. There was also an incident on the South Shore side of the lake on a beach where there was a fire during the burn ban, and loud late night parties. The police were called and they directed the parties to put out the fire, but after the police left the fire was rekindled and the party continued. A request was made to the HR-BR Regulating District Board to place a sign in the area to indicate that it is a dawn to dusk use only area. The HR-BR Reg. Dist. Board took no action on this matter. At the June 14th meeting staff of the HR-BR Reg. District will ask its Board to approve an engineering firm to design the grouting and concrete repair on the Conklingville Dam. Mr. Cox reports that the next meeting of the HR-BR Reg. District Board is tomorrow at the Inlet Town Offices at 10:00am. The July meeting will be at 10:00am at the Northampton Town Hall on July 12th.

Councilman Jeff Gray asked Highway Superintendent Ronnie Ladd if the materials needed for the repairs to the Highway Garage roof had been ordered yet. Highway Superintendent Ronnie Ladd replied that they had not. An estimate has been obtained for some of the materials. Highway Superintendent Ronnie Ladd stated that even if materials are needed to replace some of the rafters in the break room section where the roof is leaking, all of the materials should cost less than \$2,000.00.

Councilwoman April Schmick is working on some changes to the Town of Day Personnel Manual. One of the changes involves adding a bereavement policy and another concerns travel and reimbursement for Town related training.

Councilman Curt Schreiner has received the Edinburg EMS and Corinth EMS reports. He will be contacting Luzerne-Hadley Fire Dept. and Edinburg Fire Dept. for their reports.

OLD BUSINESS –

The Deceased Veterans ceremony will take place in Ballston Spa at 2:30pm on Tuesday, June 21st. There will be two veterans from the Town of Day honored at the ceremony. They are Harvey Allen, Sr. and Harvey Allen, Jr. A proclamation for each of them outlining their dates of service, where they served, what branch of the military they served in and other aspects of their lives will be presented to their families.

A new member is needed for both the Board of Assessment Review and the Planning Board. An ad has been placed in the Pennysaver and information about each position has been placed on the Town of Day website. www.townofday.com

NEW BUSINESS –

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Mosquito Dunks are available at the Day Town Hall Mon. – Thurs 8-5 and at the Town of Day Recycling Center Wed, Sat. & Sun. 8-4. Only one sheet per household.

A review of the Town of Day Personnel Manual will take place after the conclusion of the Regular Town of Day Board meeting on July 11th.

Supervisor Preston Allen informed those present that the yearly Rabies Clinic for Day, Edinburg and Hadley will be held in Hadley this year on Tuesday, June 21st starting at 7:00pm.

Supervisor Preston Allen reminded those at the meeting about the Deceased Veterans Ceremony to be held on Tuesday, June 21st in Ballston Spa. Two veterans from the Town of Day will be honored at the ceremony. They are father and son, Harvey Allen Sr. and Harvey Allen, Jr.

Supervisor Preston Allen informed those present that logging on Town of Day property has been completed and the Town should be receiving the final check for the sale of the logs shortly.

PUBLIC INPUT ON ANY RESOLUTIONS –

None

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner to **adopt the following resolutions:**

#2016-19 Adoption of Local Law #2016-01 Games of Chance

#2016-20 Accepting quote from Jack Hall Plumbing to replace furnace in the Town of Day museum

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Judy Traeger and Councilman Jeff Gray

Ayes 5 Nays 0

Resolution #2016-19 Adoption of Local Law #2016-01 Games of Chance

WHEREAS, the Town Board of the Town of Day has found that the Town of Day does not have a local law relating to games of chance in the Town of Day, therefore be it

RESOLVED, that the Town of Day Town Board has passed Local Law #2016-01, Relating to Games of Chance. The intent, definitions, restrictions, etc. being set forth in detail and on file in the Town Clerk's office and filed with the Secretary of State.

Resolution #2016-20 Accepting quote from Jack Hall Plumbing to replace furnace in the Town of Day museum.

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WHEREAS, the furnace in the Town of Day museum has stopped working and cannot be repaired, therefore be it

RESOLVED, that the Day Town Board, after considering quotes from three different contractors, has decided to accept the quote from Jack Hall Plumbing & Heating, Inc. for the removal of the old furnace at the Town of Day museum and complete installation of a new furnace.

CORRESPONDENCE –

Available for review.

INPUT FROM PUBLIC –

None

Motion, made by Councilwoman April Schmick, seconded by Councilman Jeff Gray, to **adjourn** this Regular Meeting of the Day Town Board was made at 7:27pm.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Judy Traeger and Councilman Jeff Gray

Carried 5 – 0

Carol Vaillancourt
Town Clerk