

**REGULAR MEETING – JULY 10, 2017 – 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 July 10, 2017.

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

Absent: Councilman Curt Schreiner and Councilwoman April Schmick.

Motion, made by Councilwoman Judy Traeger, seconded by Councilman Jeff Gray, to **approve** the minutes from the June 10th Regular Meeting.

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

Carried 3 – 0

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

#291, 294-296	Pre-Audit General Fund	\$ 3,154.53
#292	Pre-Audit Highway Fund	\$ 6,810.91
#290 & 293	Pre-Audit Trust & Agency Fund	\$ 1,683.34
#298-319	General Fund	\$14,677.63
#320-328	Highway Fund	\$ 6,153.18

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

Carried 3 – 0

Motion, made by Councilman Jeff Gray, seconded by Councilwoman Judy Traeger, to **approve** the June reports as follows: Town Justice, CEO, Town Clerk, Assessor and Supervisor.

Bank Reconciliations for Genl., H/W, Payroll/A/P, Town Clerk, Tax Collector.

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

Carried 3 – 0

Motion, made by Councilman Jeff Gray, seconded by Councilwoman Judy Traeger, to **adopt the following resolution:**

#2017-51 Establishing a Standard Work Day For An Elected Official

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

Ayes: 3 Nays: 0

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Resolution: #2017-51 Establishing a Standard Work Day For An Elected Official

**ESTABLISHING STANDARD WORK DAY FOR
AN ELECTED OFFICIAL**

At a Regular Meeting of the Town Board of the Town of Day, County of Saratoga, State of New York, held on July 10, 2017, the following resolution was made as indicated above,

WHEREAS, the Day Town Board is aware of the necessity to establish standard work days for Town employees enrolled in the New York State Retirement System, therefore be it

RESOLVED, that the standard work day for Highway Superintendent Ronald Ladd is to be 8 hours per day for 22.38 days per month.

Motion, made by Councilwoman Judy Traeger, seconded by Councilman Jeff Gray, to **approve** the use of Town Hall by the Taxpayers Association on Saturday, July 29th.
Ayes: Supervisor Preston Allen, Councilwoman Judy Traeger and Councilman Jeff Gray.

Carried 3 – 0

Supervisor Preston Allen left the meeting at 7:06pm. The meeting was then presided over by Deputy Superintendent Ken Metzler.

Speakers from the Lake George Land Conservancy gave an interesting and informative talk on Hemlock Woolly Adelgids. Informational handouts were given to those present explaining what the Hemlock Woolly Adelgids (HWA) are, areas where they have been discovered, what is being done, what people can do if they discover any signs of a HWA infestation, etc. The HWA is an invasive, aphid-like insect that is hard to see. It is a white woolly mass that is found on the underside of the hemlock branches. Please see www.dec.ny.gov for more information. Use foresthealth@dec.ny.gov or call 866-640-0652 to report an infestation.

REPORTS OF COMMITTEES –

Highway Superintendent Ronnie Ladd reports that he and his crew are doing a lot of washout repairs caused by recent storms. Hoping to get back to construction this week.

Liaison to the Hudson river – Black River Regulating District David Cox turned in a written report to the Town Board prior to tonight's meeting. There are new stairs to the

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ice sluice way. At the June 13 meeting of the HR-BR Reg. Dist. the Board authorized the spending of \$1,000,000 for a conceptual design and also for studies for the Conklingville Spillway repair. The estimated cost of the final design will be another \$1,000,000. The next meeting is scheduled for 10:00am on July 11th at the Northampton Town Hall. The Conklingville Dam Emergency Action Plan was reviewed according to HR-BR Reg. Dist. staff reports. The next meeting after the HR-BR Reg. District Board meeting in July is scheduled for September 12th at the Lowville Town Hall.

Councilman Jeff Gray thanked Highway Superintendent Ronnie Ladd for getting the Town roads back in shape so quickly after the rain storms.

OLD BUSINESS –

Deputy Supervisor Ken Metzler asked Highway Superintendent Ronnie Ladd if the County had hauled the TV's that had been collected at the Recycling Center to the company that will dispose of them. Highway Superintendent Ronnie Ladd reported that they had.

Deputy Supervisor Ken Metzler reports that the new refuse contract is in effect and that the Town trash will now be taken to Fulton County for disposal.

NEW BUSINESS -

The Town Wide Pick-up is scheduled to begin on Aug. 28 and continue thru Aug. 31 if necessary. All items must be roadside by 7:00am on Aug. 28th as each road is only done once.

There are two people who may be interested in being on the Board of Assessment Review.

The DEC had requested that tanks at the Highway Garage be painted and labeled. This was completed and photos were sent to the DEC confirming this.

A representative from NYMIR recently made an inspection of the Highway Garage and Town Hall as part of an insurance review.

“Day in the Park” is scheduled for Saturday, August 05th at the Saratoga County Park and Boat Launch. There will be entertainment by Vintage Country Band and Against the Grayne. Food will be sold by the American Legion. There will be fireworks at dusk. The entertainment and food will be in the park with the fireworks at the boat launch.

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Bobbie Dick & Susie Q will provide entertainment at Day Town Hall on Tuesday, July 25th at 7:00pm. This is a free event and will be held inside the Town Hall.

Attorney Matt Fuller informed those present that he will have an update on the progress of the proposed refuse law at the August 14th Town Board meeting.

INPUT FROM PUBLIC – A member of the audience had questions regarding the issue of additional guide rails being placed along a portion of Kathan Road. One question was whether or not an engineer had looked at the area yet. Highway Superintendent Ronnie Ladd has been looking into prices of guide rails and Supervisor Preston Allen has also been looking into the issue.

Motion, made by Councilman Jeff Gray, seconded by Councilwoman Judy Traeger, to **close** this Regular Town Board meeting was made at 7:37pm.

Ayes: Councilwoman Judy Traeger and Councilman Jeff Gray.

Carried 2 - 0

Carol Vaillancourt
Town Clerk