

**REGULAR MEETING – DECEMBER 10, 2018 – 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 December 10, 2018.

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, Highway Superintendent Ronnie Ladd, Attorney Matt Fuller and liaison to the Hudson River – Black River Regulating District David Cox.

Absent: Councilwoman April Schmick

**Motion**, made by Councilwoman Judy Traeger, seconded by Councilman Curt Schreiner, to **approve** the minutes from the November 19<sup>th</sup> Regular Town Board meeting and November 19<sup>th</sup> Special Meeting.

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

**Ayes:** 4 – 0

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

#467-472, 474-477, 480, 482	Pre-Audit General Fund	\$13,220.55
#481, 491-500	Pre-Audit Highway Fund	\$15,966.11
#479	Pre-Audit Trust & Agency Fund	\$ 980.67
#506-508, 511-527	General Fund	\$10,301.72
#509, 529-539	Highway Fund	\$19,649.93
#510	Trust & Agency Fund	\$ 746.97

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

**Ayes:** 4 – 0

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

Town Justice, CEO, Town Clerk, Assessor and Supervisor.

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

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

**Ayes:** 4 – 0

**REPORTS OF COMMITTEES –**

Highway Superintendent Ronnie Ladd reports that his crew has been working on maintenance and cleaning culverts.

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Liaison the Hudson River – Black River Regulating District David Cox reports that the lake level on 12/7 is approx. 9 feet above normal for this time of year. There was approx. 7 inches of rain in November.

The Marchione/McDonald bill was vetoed by the Governor.

The next HR-BR Reg. Dist. Board meeting will be on Dec. 11<sup>th</sup> at the Warren County Municipal Center. The January meeting is at the Northampton Town Hall on Jan. 08<sup>th</sup>.

Town Committees – No reports at this time.

**OLD BUSINESS –**

There is no update on the 200 year anniversary celebration of the Town of Day's founding as Councilwoman April Schmick was not able to attend tonight's meeting.

Supervisor Preston Allen informed those present that the Town is in contact to get the server installed at the Town Hall.

**NEW BUSINESS –**

The Board discussed the issue of not excepting brush at the recycling center. There have been problems with the pile getting too large and not having anyone to chip it. Supervisor Preston Allen asked the Board for their opinions on what to do with the Senior Van. It is rarely used and at this point there are no drivers to drive it. There will be more discussion on these two topics at a future meeting.

No applicants as yet for the Dog Control Officer position.

Supervisor Preston Allen informed those present that most towns in Saratoga County are changing to LED lights. If the Board is agreeable he will move forward with this. The Board had no objection.

**Motion**, made by Councilman Jeff Gray, seconded by Councilwoman Judy Traeger, to set the following dates for meetings and public hearing. The final meeting of the year to pay bills, etc. will be held at 7:00pm on December 27<sup>th</sup> and the public hearing regarding the fire departments will be held at 6:55pm on December 27<sup>th</sup>. The 2019 Organizational meeting will be held at 7:00pm on January 03<sup>rd</sup>, 2019.

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

**Ayes:** 4 – 0

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Supervisor Preston Allen had requested that Attorney Matt Fuller review the sexual harassment policy that the Town of Day already has in place.

Highway Superintendent Ronnie Ladd would like to submit a letter of intent for a one ton dump truck before year end which is on a state contract.

**INPUT FROM PUBLIC –**

A Kathan road resident inquired on the progress of the guide rails being installed on a portion of Kathan Road. Supervisor Preston Allen explained that the Town of Day will be proceeding with the Town's part. Supervisor Preston Allen will speak to someone at the County about using a driver that the County owns to drive the posts into the ground while installing guide rails. That would be Saratoga County's only participation in this project.

Another owner of property on Kathan Road does not want the guide rails to block his access to his lake permit. Wants 25'-30' left open not just opening wide enough to walk through.

Another resident of the Town who lives on South Shore Road is concerned about the lack of cell service in the Town. Supervisor Preston Allen explained that A.A.T.V. in the North Country is doing big push to get cell service over entire state. Councilman Jeff Gray also stated that the Town is trying to get cell phone providers and that ATT is looking at providing cell service.

Another concern was the length of time it took for an ambulance to arrive on a couple of occasions when a call was made by a neighbor.

**Motion**, made by Councilman Jeff Gray, seconded by Councilman Curt Schreiner, to adjourn meeting after consulting with Town Attorney was made at 7:31pm.

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

**Carried 4 – 0**

**Motion**, made by Councilman Jeff Gray, seconded by Councilman Curt Schreiner, to resume meeting after consulting with Town Attorney was made at 7:53pm.

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

**Carried 4 – 0**

**PUBLIC INPUT ON ANY RESOLUTIONS – None**

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

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**#2018-36 Hiring Diana Edwards as the new Planning Board / Zoning Board / Board of Assessment Review Clerk**

**#2018-37 Hiring William Taylor for Refuse / Recycling and maintenance**

**#2018-38 Re-appointing Gary Newton to the Planning Board**

**#2018-39 Re-appointing June Dixon to the Zoning Board of Appeals**

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

**Carried Ayes – 4 Nays – 0**

**Resolution #2018-36 Hiring Diana Edwards as the new Planning Board / Zoning Board of Appeals / Board of Assessment Review Clerk**

**WHEREAS**, the Town Board of the Town of Day has interviewed Diana Edwards and have made the decision to hire her, therefore be it

**RESOLVED**, that Diana Edwards is now the new Planning Board / Zoning Board of Appeals / Board of Assessment Review Clerk.

**Resolution #2018-37 Hiring William Taylor for Refuse / Recycling and maintenance**

**WHEREAS**, the Town Board of the Town of Day has interviewed William Taylor and have made the decision to hire him, therefore be it

**RESOLVED**, that William Taylor is now working on collecting refuse and recycling and also doing maintenance for the Town of Day that will involve mowing the Town cemetery's and the Town Hall and museum lawns among other things.

**Resolution #2018-38 Re-appointing Gary Newton to the Planning Board**

**WHEREAS**, the Town Board of the Town of Day finds that Gary Newton is agreeable to being re-appointed to the Town of Day Planning Board, therefore be it

**RESOLVED**, that the Town Board of the Town of Day does here-by re-appoint Gary Newton to the Town of Day Planning Board for a five year term. Term to expire December 31, 2023.

**Resolution #2018-39 Re-appointing June Dixon to the Zoning Board of Appeals**

**WHEREAS**, the Town Board of the Town of Day finds that June Dixon is agreeable to being re-appointed to the Town of Day Zoning Board of Appeals, therefore be it

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**RESOLVED**, that the Town Board of the Town of Day does here-by re-appoint June Dixon to the Town of Day Zoning Board of Appeals for a five year term. Term to expire December 31, 2023.

**Motion**, made by Councilman Jeff Gray, seconded by Councilman Curt Schreiner, to **adjourn** this Regular Meeting of the Day Town Board was made at 7:57pm.

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

**Carried 4 – 0**

**CORRESPONDENCE** - Available for review.

Carol Vaillancourt  
Town Clerk