

**REGULAR MEETING – MARCH 12, 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 March 12, 2018.

The meeting was called to order at 7:06pm by Supervisor Preston Allen with the following answering roll call: Councilman Curt Schreiner, Councilwoman April Schmick, Councilman Jeff Gray, Highway Superintendent Ronnie Ladd, Attorney Matt Fuller and liaison to the Hudson River – Black River Regulating District David Cox.  
Absent: Councilwoman Judy Traeger.

Pledge of Allegiance

**Motion**, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **approve** the minutes from the February 12<sup>th</sup> meetings.  
Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick and Councilman Jeff Gray.  
**Carried 4 – 0**

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

#86,89	Pre-Audit Highway	\$ 8,460.33
#82,87	Pre-Audit Trust & Agency	\$ 1,658.98
#102,114-116,119,121-133,135-143	General Fund	\$23,571.92
#95-101,103-113,117,118,120,134	Highway Fund	\$26,420.92

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick and Councilman Jeff Gray.  
**Carried 4 – 0**

**Motion**, made by Councilman Jeff Gray, seconded by Councilwoman April Schmick, to **approve** the February reports as follows: CEO, Town Clerk, / Tax Collector, Assessor and Supervisor.  
Bank reconciliations for Genl., H/W, Payroll/A/P and Town Clerk/Tax Collector.  
Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick and Councilman Jeff Gray.  
**Carried 4 – 0**

**REPORTS OF COMMITTEES –**

Highway Superintendent Ronnie Ladd reports that the crew has been plowing tonight. Spoke to Tracy Road Equipment regarding new cab and chassis. Should be done by April 24<sup>th</sup>, then it will go to Henderson. Should be done end of May.

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Liaison to the Hudson River – Black River Regulating District David Cox submitted a written report to the Board prior to tonight's meeting. The March meeting has been moved from Utica to the Sacandaga field office on Bunker Hill Road. Lake level on March 08<sup>th</sup> was 7' over normal but was going down. The next HR-BR Reg. District Board meeting is on April 10<sup>th</sup> in Watertown.

**OLD BUSINESS –**

The 200 Year Anniversary of the Town of Day Committee will hold a meeting here after the Town of Day Regular Town Board meeting is finished.

Refuse employee – Tabled for moment.

Saratoga County Fair signs will be put up at the park/boat launch again this year.

Will place ad for Board of Assessment Review member.

Supervisor Preston Allen asked Attorney Matt Fuller who would be liable if someone got hurt reviewing a site prior to a decision being made by either the Planning Board or Zoning Board of Appeals. the Town insurance would cover it unless the homeowner has a dangerous situation on their property, then they would be liable.

Supervisor Preston Allen informed those present that April 10<sup>th</sup> is Yellow Ribbon Day. There will be a ceremony in Halfmoon at 11:00am. Collections boxes will be available at the Town Hall for donations. Food items are being collected by the NY2 Blue Star Mothers of America who will package the items and ship them to deployed troops.

**CORRESPONDENCE –**

None

**PUBLIC INPUT ON ANY RESOLUTIONS –**

None

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

**#2018-20 Proclamation for Deceased Veteran Samuel Johnson**

**#2018-21 Public hearing regarding Local Law for Cold War Veterans Exemption**

**#2018-22 Public hearing regarding Local Law Regulating Waste**

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

**Carried 4 – 0**

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**Resolution: #2018-20 Proclamation for Deceased Veteran Samuel Johnson**

**WHEREAS**, the Town Board of the Town of Day, County of Saratoga, State of New York, wishes to honor the memory of SAMUEL W. "SAM" JOHNSON as our Saratoga County deceased Veteran of the Month at the March 20, 2018 ceremony to be held in Ballston Spa NY, and;

**WHEREAS**, SAMUEL W. JOHNSON was born May 10, 1945 in Glens Falls, NY, and graduated from Hadley-Luzerne Central School in 1964 and;

**WHEREAS**, SAMUEL W. JOHNSON entered the US Air Force in 1964 and completed training courses in Survival Training, Special Air Warfare, Weapons Maintenance Supervision and Weapons Mechanic Training before being sent to Vietnam, where he was stationed at Bien Hoa and served as a gunner on a AC-47 Spooky gunship, aka "Puff the Magic Dragon" for over 300 night missions including during the TET offensive, and;

**WHEREAS**, SAMUEL W. JOHNSON was awarded the National Defense Service Medal, Vietnam Service Medal, Republic of Vietnam Campaign Medal, Republic of Vietnam Gallantry Cross with Palm, Air Force Good Conduct Medal, Air Medal, Small Arms Expert Marksmanship Ribbon, and;

**WHEREAS**, SAMUEL W. JOHNSON upon his discharge from military service on September 17, 1968 at the rank of Staff Sergeant, was employed as a Lineman and Line Foreman by Niagara Mohawk for 31 years, served as Town Councilman, Board of Assessment Review member, on the Cemetery Committee and as Town of Day Republican Committee Chair, and;

**WHEREAS**, SAMUEL W. JOHNSON was an avid hunter and fisherman, and was a 53 year member of the Hadley Hunting Club, he was also a member of VFW Post 5836 and Masonic Unity Lodge No. 22, therefore be it

**PROCLAIMED**, that the Town of Day remembers with pride the service of SAMUEL W. JOHNSON to his Country and to his Town and that the 20th day of March 2018, is hereby dedicated to the memory of SAMUEL W. JOHNSON.

**Resolution: #2018-21 Public hearing regarding Local Law for Cold War Veterans Exemption**

**WHEREAS**, The Town Board of the Town of Day would like to put in place a Local Law that would provide an exemption for Cold War Veterans, therefore be it

**RESOLVED**, that a Public Hearing will take place on April 09<sup>th</sup> at 6:50pm at Day Town Hall prior to the Regular Day Town Board meeting.

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**Resolution: #2018-22 Public hearing regarding Local Law Regulating Waste**

**WHEREAS,** The Town Board of the Town of Day finds it necessary to put in place a local law to regulate and control the disposal of waste at the Town transfer station, therefore be it

**RESOLVED,** that a Public Hearing shall be held on April 09<sup>th</sup> at 6:55pm at the Day Town Hall prior to the Regular Day Town Board meeting.

**PUBLIC INPUT –**

Historian Dave Davidson had 40 people here for the DVD “Movie Night” on Saturday March 10<sup>th</sup> to watch a viewing of Harnessing Nature – Building the Great Sacandaga.

**Motion,** made by Councilman Curt Schreiner, seconded by Councilman Jeff Gray, to consult with the Town Attorney.

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

**Carried 4 – 0**

**Motion,** made by Councilman Jeff Gray, seconded by Councilman Curt Schreiner, to re-open meeting was made at 7:29pm.

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

**Carried 4 – 0**

**Motion,** made by Councilwoman April Schmick, seconded by Councilman Jeff Gray to **adjourn** this Regular Meeting of the Day Town Board was made at 7:32pm.

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

**Carried 4 – 0**

Carol Vaillancourt – Town Clerk