

**REGULAR MEETING – OCTOBER 11, 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 October 11, 2018.

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

Absent: Councilman Jeff Gray and Attorney Matt Fuller.

**Motion**, made by Councilwoman Judy Traeger, seconded by Councilman Curt Schreiner, to **approve** the minutes from the September 10, 2018 Regular Meeting.  
Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick and Councilman Jeff Gray.

**Carried 4 – 0**

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

#410, 417	Pre-Audit Trust & Agency Fund	\$ 1,678.31
#411-415, 418	Pre-Audit General Fund	\$16,705.71
#420-422	Pre-Audit General Fund	\$ 744.10
#416	Pre-Audit Highway Fund	\$ 1,736.40

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 Curt Schreiner, to **approve** the monthly reports from the 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 April Schmick and Councilman Jeff Gray.

**Carried 4 – 0**

**COMMITTEE REPORTS –**

Highway Superintendent Ronnie Ladd reports that the Highway crew replaced a culvert on Yates Hill. The crew put in a bigger culvert. This project passed inspection by the DEC. Got sand done for this winter.

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David Cox who is the Town of Day liaison to the Hudson River – Black River Regulating District reports that at the HR-BR Reg. Dist. meeting on Sept. 13<sup>th</sup> the Board was asked to maintain on their website a running list of work permit applications. At the October meeting it was reported that the Marchione/McDonald bill had not reached the Governors office yet. The lake elevation is about is about half a foot above average, but one foot below the settlement target.

The next meeting will be on November 13<sup>th</sup> at the Saratoga County office in Ballston Spa.

Councilwoman Judy Traeger reports that she has received the report from Jessup's Landing regarding calls made to the Town of Day by the emergency services crew.

**OLD BUSINESS –**

Councilwoman April Schmick reported on the progress made regarding plans for the 200 year Anniversary of the Town of Day which will take place in 2019. Has a quote for the pole flags and has secured one band, is still waiting for response from another.

In regards to the server for the Town Hall, Councilwoman April Schmick will reach out to the company to install the server this year. Will look into doing Digital Towpath next year.

**NEW BUSINESS –**

Supervisor Preston Allen informed the Board that a resolution would need to be passed regarding the Youth Program in Northville that the Town of Day is a part of.

The meeting to review the 2019 Tentative Budget will take place on Tuesday, October 16<sup>th</sup> at 6:30pm.

Supervisor Preston Allen reports that the Luzerne-Hadley Fire Department has asked for an increase. The Edinburg Fire Department will also be getting an increase.

No date has been set for the yearly medical insurance review. Supervisor Preston Allen is waiting to hear from Denise Palyo, Capital Financial Group, regarding what dates she is available.

Supervisor Preston Allen informed those present that Dave Meager, Adirondack Trust Insurance, has provided him with information regarding what is covered in the event of a cyber breach. This would be in reference to the Town's liability.

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**PUBLIC INPUT ON RESOLUTIONS –**

None

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

**#2018-34 Resolution for Youth Program participation by youths from the  
Town of Day**

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

**Carried 4 – 0**

**CORRESPONDENCE –**

None

**INPUT FROM PUBLIC –**

Diane Cox asked about the date for the festivities next year. They will take place on Saturday, August 03<sup>rd</sup>.

**Motion**, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **adjourn** this Regular Meeting of the Day Town Board was made at 7:22pm.

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

**Carried 4 – 0**

Carol Vaillancourt  
Town Clerk