

**REGULAR MEETING – JANUARY 13, 2020 – 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 January 13, 2020.

The meeting was called to order by Supervisor Preston Allen at 7:00pm with the following answering roll call: Councilman Curt Schreiner, Councilwoman Lorraine Newton, Councilman Jeff Gray, Highway Superintendent Lehman Allen, Jr., Liaison to the Hudson River-Black River Regulating District Dave Cox and Attorney Matt Fuller. Absent: Councilwoman April Schmick.

**Motion**, made by Councilman Curt Schreiner, seconded by Councilwoman Lorraine Newton, to **approve** the minutes from the December 09<sup>th</sup>, 2019 meeting.  
Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Lorraine Newton 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:

#18-31,33-36	General Fund	\$8,557.65
#15-17,32	Highway Fund	\$6,668.97
#586-588,597	Pre-Audit General Fund	\$5000.21
#585	Pre-Audit Highway Fund	\$2,962.72

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Lorraine Newton and Councilman Jeff Gray.

**Carried 4 – 0**

**Motion**, made by Councilman Curt Schreiner, seconded by Councilwoman Lorraine Newton, to **approve** the December reports for: Town Justice, CEO, Town Clerk, Assessor, Supervisor and Dog Control.

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

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Lorraine Newton and Councilman Jeff Gray.

**Carried 4 – 0**

**REPORTS OF COMMITTEES –**

Highway Superintendent Lehman Allen, Jr. reports that his crew is doing repairs to garage including breakroom and restroom. Street lites fixed around H/W garage. Decals are on truck doors. Has meeting with FEMA Thursday. Austin Natta was hired for laborer position. Would like to sell pile of scrap metal at garage to salvage company.

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Liaison to the Hudson River-Black River Regulating District Dave Cox sent his full report to the Board prior to the meeting. He reports that there is a breach analysis extension. Have placed reflective tape on debris that will be floating in lake. January 25<sup>th</sup> there will be an open house at field office. Will be accepting credit cards at field office for permit fees.

March 10 is next meeting at Sacandaga field office.

Councilwoman Lorraine Newton that she and Supervisor Preston Allen met with Matt Fogarty to discuss multi-med billing.

Councilman Curt Schreiner has placed the sign in roster in his mailbox for the sexual harassment training.

Supervisor Preston Allen informed those present that Storedtech was coming January 29<sup>th</sup> to start installing computers.

**OLD BUSINESS –**

Supervisor Preston Allen reports that Councilwoman April Schmick is still working on a server for the Town Hall.

**NEW BUSINESS –**

Supervisor Preston Allen said the Town is using Multimed for billing for ambulance services.

Highway Superintendent Lehman Allen, Jr. wrote the bid specs for the new garbage truck. Hackers Packers recommended piggy backing with County. Highway Superintendent Lehman Allen, Jr. will change bid specs. to auto transmission.

Supervisor Preston Allen reports that ZBA member June Dixon is resigning so the Town will need to find a new ZBA member.

Meeting date for audit of books will be January 30<sup>th</sup> at 6:00pm.

**PUBLIC INPUT ON ANY RESOLUTIONS –**

None

**Motion**, made by Councilman Jeff Gray, seconded by Councilwoman Lorraine Newton, to **approve** the following resolutions:

**#2020-16 Deputy Highway Superintendent**

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**#2020-17 Drug Testing**

**#2020-18 Budget transfer – from 5110.4 to 9030.8 & 9060.8**

**#2020-19 Renew Constellation Contract – Energy**

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Lorraine Newton and Councilman Jeff Gray.

**Carried 4 – 0**

**CORRESPONDENCE –**

Available for review.

**INPUT FROM PUBLIC –**

None

**Motion**, made by Councilman Jeff Gray, seconded by Councilwoman Lorraine Newton, to **adjourn** this Regular Meeting of the Day Town Board was made at 7:34pm.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Lorraine Newton and Councilman Jeff Gray.

**Carried 4 – 0**

Carol Vaillancourt  
Town Clerk