

**REGULAR MEETING – DECEMBER 13, 2021 – 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 13, 2021.

The meeting was called to order by Supervisor Preston Allen at 7:00pm with the following answering roll call: Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Lorraine Newton, Councilman Jeff Gray, Attorney Matt Fuller and Hudson River – Black River liaison Dave Cox.

Absent: Highway Superintendent Lehman Allen, Jr.

Pledge of Allegiance

**Motion**, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **approve the Minutes** from the November 2021 Regular Meeting.  
Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Lorraine Newton and Councilman Jeff Gray.

**Carried 5 – 0**

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

#453,456-463	Pre-Audit General Fund	\$ 7,201.87
#452,455	Pre-Audit Highway Fund	\$ 6,999.02
#451,454	Pre-Audit Trust & Agency	\$ 1,620.78
#483-514	General Fund	\$13,877.08
#464-482,488	Highway Fund	\$27,064.11

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

**Carried 5 – 0**

**Motion**, made by Councilman Curt Schreiner, seconded by Councilwoman Lorraine Newton, to **approve the November reports** from the Town Justice, CEO, Town Clerk, Assessor, Supervisor.

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

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

**Carried 5 – 0**

**REPORTS OF COMMITTEES –**

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Liaison to the Hudson River – Black River Regulating District Dave Cox. Reports that the District did not have meeting in December. Next meeting will be virtual from the Sacandaga Field Office. Water level approx. 6' above target.

Councilman Curt Schreiner asks that anyone that has taking the training for Workplace violence etc. please sign the sheets available in his Town Hall mailbox.

**OLD BUSINESS** - Veterans flag is being corrected.

**NEW BUSINESS** -

Resolution for Terrence Anthony to be appointed as the new Code Enforcement Officer, resolution for Tammy Priest from the DeLorenzo Agency taking over as bookkeeper for the Town, resolutions for budget transfers, resolutions for appts. to the BAR,. ZBA and PL. BD., resolutions to hire Luke Natta for Refuse/Recycling and resolution appointing Vickie Walencik as Planning / Zoning / BAR clerk. Also a resolution to rescind previous resolution re: Apple Creek Lane and Cemetery Road and then adopt a new resolution regarding Apple Creek Lane and Cemetery Road.

Date and time for the Town of Day Organizational Meeting will be January 04th at 6:00pm.

End of year meeting will be Monday, December 27<sup>th</sup> at 9:00am.

The Town Board does not have a problem with a sewing group that a Town resident belongs to, to use the meeting room on Tuesday afternoons.

The bridge on Hadley Hill Road near the Highway garage is slated for repairs in 2022.

**CORRESPONDENCE** – Available for review.

**INPUT FROM PUBLIC** – Councilman Jeff Gray and Councilwoman Lorraine Newton spoke and gave out cards.

**INPUT FROM PUBLIC REGARDING PROPOSED RESOLUTIONS** - None

**Motion**, made by Councilwoman Lorraine Newton, seconded by Councilman Curt Schreiner, to **adopt** the following resolutions:

**Resolution #2021-47 Appointing Terrence Anthony as Code Enforcement Officer**

**Resolution #2021-48 Appointing Tammy Priest of Delorenzo & Assoc. as the Towns Bookkeeper**

**Resolution #2021-49 Budget Transfer from Acct. 7550.4 to 1620.4: \$4,000.00**

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**Resolution #2021-50 Appointing April Schmick to the Zoning Board of Appeals**

**Resolution #2021-51 Appointing April Schmick to the Board of Assessment Review**

**Resolution #2021-52 Re-appointing Ted Mirczak to the Planning Board and Re-appointing him as Chairman**

**Resolution #2021-53 Hiring Luke Natta for refuse and recycling**

**Resolution #2021-54 Rescinding resolution #2021-40 concerning Apple Creek Lane and Cemetery Road**

**Resolution #2021-55 Adding parts of Apple Creek Lane and Cemetery Road as Town Roads**

**Resolution #2021-56 Appointing Vickie Walencik as Planning / Zoning / BAR Clerk**

**Resolution #2021-57 Budget Transfer from Acct. 1440.4 to 9010.8: \$1742.00**

**Resolution #2021-58 Budget Transfer from Acct. 5142.4 to 9010.8: \$1813.00**

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

**Carried 5 – 0**

**Motion**, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **adjourn** this Regular meeting of the Day Town Board was made at 7:16pm.

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

**Carried 5 – 0**

Carol Vaillancourt  
Town Clerk