

**REGULAR MEETING – FEBRUARY 08, 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 February 08, 2021.

The meeting was called to order by Supervisor Preston Allen at 7:00pm with the following answering roll call: Councilwoman Lorraine Newton, Councilwoman April Schmick, Highway Superintendent Lehman Allen Jr. and Attorney Matt Fuller.

Motion, made by Councilwoman April Schmick, seconded by Councilwoman Lorraine Newton, to **approve** the Regular Town Board minutes from the December 14 meeting. Ayes: Supervisor Preston Allen, Councilwoman April Schmick, Councilwoman Lorraine Newton.

Carried 3 – 0

Motion, made by Councilwoman Lorraine Newton, seconded by Councilwoman April Schmick, to **approve** the audited abstracts as follows:

#31-34, 36, 39-55, 57, 58	General Fund	\$ 25,160.50
#24-29, 35, 38 56, 59	Highway Fund	\$103,149.75
#30, 37	Trust & Agency	\$ 1,986.59

Ayes: Supervisor Preston Allen, Councilwoman Lorraine Newton, Councilwoman April Schmick.

Carried 3 – 0

Motion, made by Councilwoman Lorraine Newton, seconded by Councilwoman April Schmick, to **approve** the January reports as follows: Town Clerk, CEO and Supervisor, and Bank reconciliations for Genl., H/W, Payroll/A/P and Town Clerk / Tax Collector.

Ayes: Supervisor Preston Allen, Councilwoman April Schmick and Councilwoman Lorraine Newton.

Carried 3 – 0

REPORTS OF COMMITTEES-

Highway Superintendent Lehman Allen Jr. reports that they have been cutting brush and doing a lot of snowplowing. Would like to purchase a screen plant for screening sand. Has found one for \$65,000.00. Got three quotes for this type of item. Can use FEMA re-imbusement to pay for this. Highway Superintendent Allen explained that the purchase of the screen will allow the Town of screen its own sand instead of purchasing sand for the roads. Two new trucks for the Highway, an F350 and F250, will be paid for out of FEMA re-imburements.

Will need a resolution from the Board to purchase screen.

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Liaison to the Hudson River – Black River Regular Regulating District Dave Cox reported that there is no meeting for the District in February.

Councilwoman April Schmick will talk to Storedtech about connecting the Highway Garage to the server that was recently installed at the Town Hall. Councilwoman April Schmick will also speak to Judge Johnsen on whether or not the court would be connected to the server.

Councilwoman Lorraine Newton had received the quarterly report from Jessups Landing EMS on the number of calls in the 4th quarter of 2020. There were 27 calls with 90 total calls for the year.

OLD BUSINESS –

The new server has been installed at Town Hall.

NEW BUSINESS –

Planning & Zoning Training can be done online.

Date for audit of the Justices books will be set after Supervisor Preston Allen speaks to the Judge to find out what date would be good for him to come in for the yearly audit.

The new Local Law concerning insurance for retirees will need a public hearing. That will take place on March 08th after the start of the Regular Town Board meeting.

Three quotes have been obtained for security cameras for the Highway Garage. They will be installed in the spring.

Concerning the issue of garbage dumped on Min Allen road – the Board will have signs and cameras placed to hopefully help deter people from dumping there.

The TV's that were brought to the Day Recycling Center were picked up by E-Waste.

The garbage collected by the Town of Day is no longer going to Fulton County. The garbage is now going to the Waste Management facility in Gansevoort. The Town of Day will also get some money back on the fees paid to Waste Management.

Supervisor Preston Allen informed those present that the Pitney Farms Market has contacted him in regards to having a farmers market at the Town Hall. Supervisor Preston Allen suggested it be held in the parking lot. Attorney Matt Fuller stated that the

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Town needs to contact its insurance company regarding this. Also, Attorney Matt Fuller said the Town needs to find out how the Farmers market will be managed.

Supervisor Preston Allen informed those present that the providers have not hooked up to the Town in Lake Luzerne yet.

Funds for new truck transfer will be done by resolution.

CORRESPONDENCE –

Available for review.

PUBLIC INPUT ON ANY RESOLUTIONS –

None

Motion, made by Councilwoman April Schmick, seconded by Councilwoman Lorraine Newton, to **adopt** the following resolutions:

#2021-16 Transfer of funds in the amount of \$55,359.00 to purchase truck for Highway.

#2021-17 Authorizing purchase of screen for processing road sand for the Highway Department.

Ayes: Supervisor Preston Allen, Councilwoman April Schmick and Councilwoman Lorraine Newton.

Carried 3 – 0

INPUT FROM PUBLIC –

None

Motion, made by Councilwoman April Schmick, seconded by Councilwoman Lorraine Newton, to **adjourn** this Regular Town Board meeting of the Day Town Board was made at 7:37pm.

Ayes: Supervisor Preston Allen, Councilwoman April Schmick and Councilwoman Lorraine Newton.

Carried 3 – 0

Carol Vaillancourt

Town Clerk