

**REGULAR MEETING – JULY 12, 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 July 12, 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, Highway Superintendent Lehman Allen, Jr., Attorney Matt Fuller and liaison to the Hudson River – Black River Regulating District Dave Cox.

**Motion**, made by Councilwoman April Schmick, seconded by Councilwoman Lorraine Newton, to **approve** the minutes from the June 14, 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 Councilman Jeff Gray, seconded by Councilman Curt Schreiner, to **approve** the audited abstracts as follows:

#251,254,256-261	Pre-Audit General Fund	\$ 5,209.80
#252,255	Pre-Audit Highway Fund	\$ 8,851.26
#253,262	Pre-Audit Trust & Agency Fund	\$ 1,879.40
#268-279,281	General Fund	\$11,236.25
#263-267,280	Highway Fund	\$3,917.27

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 April Schmick, to **approve** the June reports as follows: Town Justice, Town Clerk, and Supervisor.

Bank reconciliations for Genl., H/W, Payroll/A/P and Town Clerk/Tax Col.

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

**Carried 5 – 0**

**REPORTS OF COMMITTEES –**

Highway Superintendent Lehman Allen Jr. reports that he and his crew will be working on Pine Ridge Road and Apple Creek Road this year with blacktopping.

The installation of security cameras at the highway garage and recycling center is in progress.

He has received one application for the MEO/Light position. Deadline is July 15<sup>th</sup>.

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Security cameras for the Highway garage and surrounding area, are being installed and should be done soon.

Liaison to the Hudson River – Black River Regulating District Dave Cox has submitted a complete report to the Board prior to the meeting. At the HR-BR Reg. Dist's. June 08<sup>th</sup> Board meeting it was recommended that the Board approve a LiDAR study be done. The three year budget for the Reg. Dist. was being considered for approval. The 5 year County assessment and the State assessment have both increased. The buoys were placed as usual and trees which were floating were removed. The Sacandaga Lake level was 1 foot below target on June 13<sup>th</sup>. Next meeting of the HR-BR Reg. Dist. is July 13<sup>th</sup>. It will be at the Sacandaga Field Office, 737 Bunker Hill Road, Mayfield NY.

Councilwoman Lorraine Newton has received the quarterly report from the Corinth EMS. The report is for 04/01 – 06/30 and shows 26calls responded to in that time period.

Councilman Jeff Gray has spoken to Highway Superintendent Lehman Alln Jr. regarding new equipment for the Highway department. Councilman Jeff Gray recommends a new mowing tractor that the Highway crew can put a broom on when needed. Highway Superintendent Lehman Allen Jr. will get prices on tractors.

**OLD BUSINESS –**

The Veterans flags have arrived and have been hung accordingly on both street poles and the front of the Day Town Hall. Councilwoman April Schmick said they came out great and are made of a heavy vinyl. They will be given to the veterans after being displayed at the Town Hall for a period of time.

**NEW BUSINESS –**

Attorney Matt Fuller explained the options with the cannabis law to refresh the Board's memory regarding this. Will have to do a local law if the Town wishes to opt out but can rescind the law in the future if the Board chooses to. Must be finished by December 31<sup>st</sup>. Attorney Fuller has asked the Board to make their decision by Sept. 01<sup>st</sup>. He will have draft of Local Law ready for the August meeting. It's going to fall under retail and can be regulated by zoning.

The Code Enforcement position will need to be advertised as the current CEO is leaving at the end of the year. Councilman Jeff Gray stated that it should be a part-time position and after discussion the Board agrees.

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The Town Board has discussed sick leave payout and as requested by Highway Superintendent Lehman Allen, Jr., a policy change to allow a 50% payout of unused sick time when a Town employee retires. Resolution regarding this will be done later in the meeting.

The Town's annual Town Wide Pick-up will take place starting August 23<sup>rd</sup>.

Supervisor Preston Allen would like to do a letter of support for Rebuild Saratoga. The Board agrees. Supervisor Allen explained that previously a resident had received a new roof and another resident a new trailer.

Supervisor Preston Allen explained to the Board that there needs to be two budget transfers done. One is for the Highway Garage (51322.2 to 51322.4) and one for Unclassified (2770.3) to Equipment (5130.2).

The Assessor has notified the Supervisor that he is having some health issues and is hoping it does not affect his work.

Mr. Skip Johnson, the Chairman of the Cemetery Committee, has someone who would like to purchase three burial plots at the Min Allen Road Cemetery. Town policy currently states that only two plots at a time may be sold to one person. Board is OK with this exception this time.

The property owners meeting will be held in the meeting room of the Day Town Hall at 10:00am on July 24<sup>th</sup>.

Covid-19 relief funds should be arriving, will have to decide what to do with the money.

Supervisor Preston Allen explained that the Veterans Ceremony will take place in Ballston Spa in November. As the Town of Day did not get to honor our veteran in 2019 due to snowstorm we can do it this year. Councilman Jeff Gray will contact the family of the deceased veteran to see if they can attend. Could also honor him at ceremony at Town Hall in conjunction with the living veterans ceremony. Perhaps have the ceremony on Veterans Day, Nov. 11<sup>th</sup>.

There will be a pop-up produce pantry at the Day Town Hall (parking lot) 1650 North Shore Road. Pitney Meadows will be distributing fresh, healthy produce to our "neighbors in need". Pitney Meadows will be set up in the parking lot on Friday, July 30<sup>th</sup>, August 27<sup>th</sup>, September 24<sup>th</sup> and October 29<sup>th</sup>, 2021 1:00pm-3:00pm rain or shine. More information at: [www.pitneymeadows.org](http://www.pitneymeadows.org)

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**CORRESPONDENCE –**

Available for review.

**INPUT FROM PUBLIC –**

None

**INPUT FROM PUBLIC REGARDING PROPOSED RESOLUTIONS -**

None

**Motion**, made by Councilman Curt Schreiner, seconded by Councilwoman April Schmick, to **approve** the following resolutions:

**Resolution #2021-35 Approving advertising the Code Enforcement Officer Position as a part-time position**

**Resolution #2021-36 Approving letter of support for Rebuilding Saratoga**

**Resolution #2021-37 Budget transfer from 51322.2 to 51322.2 H/W Garage**

**Resolution #2021-38 Budget transfer from 2770.3 to 5130.2 Unclassified To Equipment**

**Resolution #2021-39 Approving sale of three cemetery plots at one time To one person**

**Resolution #2021-40 Approving sick leave payout policy change**

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 Councilwoman Lorraine Newton, 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, Councilwoman Lorraine Newton and Councilman Jeff Gray.

**Carried 5 – 0**

Carol Vaillancourt  
Town Clerk