

**REGULAR MEETING - OCTOBER 14, 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 October 14, 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, Councilman Jeff Gray, Deputy Highway Superintendent Mark Gilbert and liaison to the Hudson River – Black River Regulating District Dave Cox.

Absent: Councilwoman Lorraine Newton, Councilwoman April Schmick and Attorney Matt Fuller

Pledge of Allegiance.

Motion, made by Councilwoman April Schmick, seconded by Councilman Jeff Gray, to **approve** the minutes from the September 13, 2021 Regular meeting and Public Hearing.

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

Carried 3 – 0

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

#371,374-376,378-381	Pre-Audit General Fund	\$ 6,525.91
#370,373,377	Pre-Audit Highway Fund	\$ 12,339.51
#369,372	Pre-Audit Trust & Agency Fund	\$ 1,634.75
#392-408,410	General Fund	\$ 10,420.34
#382-391,409	Highway Fund	\$ 9,508.61

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

Carried 3 – 0

Motion, made by Councilman Curt Schreiner, seconded by Councilman Jeff Gray, to **approve** the September reports as follows: Town Justice, Town Clerk, Assessor and Supervisor.

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

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

Carried 3 – 0

REPORTS OF COMMITTEES –

Deputy Highway Superintendent Mark Gilbert reports that the sand pile for this winter is close to being done. Ten loads of topsoil from Northville were obtained at no cost to the

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Town. Installed new light post a Town Hall as the old one was no longer working properly.

Liaison to the Hudson River – Black River Regulating District Dave Cox has submitted a complete report to the Board prior to the meeting. The Regulating District has reached an agreement with the DEC.

The lake level is on target. Next meeting is at Sacandaga Field office on November 19th.

Councilman Curt Schreiner states that when someone has completed the required training for Violence in the Work Place / Sexual Harassment the roster for them to sign is in his box. Thumb drive of classes is in his mail box also.

Have received the EMS report relating to number of calls to the Town of Day.

OLD BUSINESS –

November 11 – Veterans Day – Ceremony at 3:00pm at Town Hall to distribute flags, etc.

NEW BUSINESS –

Held Public Hearing regarding Cannabis Law. Need to wait for the 45 days to run out to see if a referendum is triggered before filing with the State Comptrollers Office.

For our “neighbors in need”. Pitney Meadows will be set up in the parking lot on Friday, July 30th, August 27th, September 24th and October 29th, 2021 1:00pm-3:00pm rain or shine.

More information at: www.pitneymeadows.org

Supervisor Preston Allen informed those present that there was an inquiry by the State regarding Steve Kathan Road. Road was never maintained by the Town. The Town does not receive CHIPS funding for it.

Date for the Public Hearing regarding the 2022 Preliminary Budget will be September 26, 2021 at 6:00pm.

Phizer vaccine Booster Clinic will be held at Day Town Hall on Friday October 29th From 10:00am – 12:00pm.

Motion, made by Councilman Jeff Gray, seconded by Councilman Curt Schreiner, to **approve** the following resolutions:

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Resolution #2021-40 Adding Applecreek Lane and Cemetery Road for CHIPS funding

Resolution #2021-41 To stay with same insurance plan – Employees

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner and Councilman Jeff Gray.
Carried 3 – 0

CORRESPONDENCE –

Available for review.

INPUT FROM PUBLIC –

None

INPUT FROM PUBLIC REGARDING PROPOSED RESOLUTIONS -

None

Motion, made by Councilman Jeff Gray, seconded by Councilman Curt Schreiner, to **adjourn** this Regular Meeting of the Day Town Board was made at 7:12pm.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner and Councilman Jeff Gray.
Carried 3 – 0

Carol Vaillancourt
Town Clerk