

**REGULAR MEETING – OCTOBER 13, 2022 - DAY TOWN BOARD  
UNAPPROVED MINUTES  
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**A REGULAR MEETING** of the Day 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 13, 2022.

The meeting was called to order by Supervisor Diana Edwards at 7:00pm with the following answering roll call: Councilman Curt Schreiner, Councilwoman Lorraine Newton, Councilman George Lembo, Councilman Jeff Gray, Highway Superintendent Lehman Allen, Jr. and Liaison to the Hudson River – Black River Regulating District Dave Cox.

Engineer Garry Robinson was also in attendance to do a presentation regarding the FEMA project - Sand Lake Road.

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

#399	Highway Fund	\$ 957.60
#413	Highway Fund	\$ 7,810.33
#428-433	Highway Fund	\$131,842.85
#395-398	General Fund	\$ 9,282.68
#400-412	General Fund	\$ 21,775.60
#414	General Fund	\$ 2,815.80
#416-427	Trust & Agency	\$ 7,877.30

Ayes: Supervisor Diana Edwards, Councilman Curt Schreiner, Councilwoman Lorraine Newton, Councilman George Lembo and Councilman Jeff Gray.

**Carried 5 – 0**

**Motion**, made by Councilwoman Lorraine Newton, seconded by Councilman Curt Schreiner, to **approve** bank rec. for Genl. Highway, Payroll, A/P, and Twn clk/tx col.

Ayes: Supervisor Diana Edwards, Councilman Curt Schreiner, Councilwoman Lorraine Newton, Councilman George Lembo and Councilman Jeff Gray.

**Carried 5 – 0**

**Motion**, made by Councilwoman Lorraine Newton, seconded by Councilman Curt Schreiner, to **approve** September reports from: Building Inspector/CEO, Town Clerk, Justice, Town Supervisor and Assessor.

Ayes: Supervisor Diana Edwards, Councilman Curt Schreiner, Councilwoman Lorraine Newton, Councilman George Lembo and Councilman Jeff Gray.

**Carried 5 – 0**

**REPORTS OF COMMITTEES –**

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Mr. Cox, the Town's liaison to the HR-BR Reg. Dist., reports that the Hudson River – Black River Regulating District staff placed 31 tons of rip rap. The level of the Sacandaga Lake is 2' below normal. The next meeting of the Hudson River – Black River Regulating District will take place on November 09<sup>th</sup>, 2022 at the Sacandaga Field Office.

Highway Superintendent Lehman Allen, Jr reports that the beaver ponds have been drained and are no longer a threat. DEC issued the Town the appropriate permits and the landowners were cooperative. Highway Superintendent Lehman Allen Jr. would like to auction off two trucks – a 96 dump truck which has a cracked frame and one of the other trucks and two snow plows if the Board would declare them as surplus.

**Motion**, made by Councilman George Lembo, seconded by Councilman Jeff Gray, to declare the above mentioned items as surplus equipment and allow Highway Superintendent Lehman Allen, Jr. to place them on Auctions International for disposal. Ayes: Supervisor Diana Edwards, Councilman Curt Schreiner, Councilwoman Lorraine Newtown, Councilman George Lembo and Councilman Jeff Gray.

**Carried 5 – 0**

Councilman George Lembo, who is the Town of Day Emergency Service Coordinator, reminded those present that he had previously had a questions about radios for the Town. Highway Superintendent Lehman Allen, Jr. stated that the Highway has two way radios. Councilman George Lembo mentioned that he had spoken to Carl Zeilman, who is the Emergency Services Coordinator for Saratoga County, regarding the radios. Cell phones work now, so probably don't need radios.

Councilman Curt Schreiner reminded those present that he will be holding the Sexual Harassment / Violence in the Workplace training at Day Town Hall Monday, October 18<sup>th</sup> at 6:00pm for those who still need to take the training. This will take place prior to the Zoning Board of Appeals meeting which will take place at 7:00pm.

**CORRESPONDENCE –**

Quote for computer - Assessor (ARPA)

The Assessors computer wasn't replaced when the others were a couple of years age

Quote for computer program – Town Clerk (ARPA)

The Town Clerks current computer program does not have the ability to do abstracts and the computer program currently installed has not had an update in a number of years.

Land purchase – Appraisal summary

Letter of resignation PI/ZBA/BAFR clerk

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Saratoga County HEAP program letter  
Revised cemetery rules and regulations

**OLD BUSINESS –**

Engineer Garry Robinson had an update for the Board and the audience at tonight's meeting of the FEMA culvert project that will taking place on Sand Lake Road. The project cannot physically start until spring due to the fact that the culvert has a trout stream running through it and construction could not be completed prior to October 01<sup>st</sup>. Mr. Robinso had a drawing of what will be done in regards to an access road. It showed where the access road will be placed and where temporary culverts will be during the construction period etc. along with other aspects of the project. Mr. Robinson will send plans of everything that needs to get approval from the Board. Highway Superintendent Lehman Allen, Jr. thinks plans look good.

Supervisor Diana Edwards had an update on the progress of the potential food bank for the Town of Day. It would take place once a month on a Thursday from 11-1. So far there are 22 volunteers. The next meeting to discuss the potential food bank will

The purchase of land adjacent to the Town of Day Community Park is progressing.

The changes to the pricing for plots and the size of plots changes have been approved and will be put on the Town of Day website.

**NEW BUSINESS –**

The ambulance fee schedule has gone up 20%. Supervisor Diana Edwards would like a motion to approve the increase.

**Motion**, made by Councilwoman Lorraine Newton, seconded by Councilman Curt Schreiner, to **approve** the increase in Ambulance fees.

Ayes: Supervisor Diana Edwards, Councilman Curt Schreiner, Councilwoman Lorraine Newtown, Councilman George Lembo and Councilman Jeff Gray.

**Carried 5 – 0**

Supervisor Diana Edwards has discussed with the Board the raising of fees at the recycling center for the coming year (2023). Highway Superintendent Lehman Allen Jr. thinks that raising the fee of \$20.00 that was suggested do to the increasing costs of disposing of items dropped off at the recycling center.

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**Motion**, made by Councilwoman Lorraine Newton, seconded by Councilman Curt Schreiner, to **approve** raising the Recycling Permit fee to \$20.00 starting January 01<sup>st</sup> 2023.

Ayes: Supervisor Diana Edwards, Councilman Curt Schreiner, Councilwoman Lorraine Newton and Councilman Jeff Gray.

Nays: Councilman George Lembo

**Carried 4 -1**

A discussion of the Board members on raising the prices of TV monitors which are brought to the recycling center will be continued at a later date.

A discussion regarding the raising of fees that are charged by the Planning Board and the Zoning Board of Appeals took place. Supervisor Diana Edwards asked the Boards thoughts on raising rates. Our fees are lower than that of surrounding Towns. Councilman Curt Schreiner suggested doing an average of the rates charged by other Towns.

Supervisor Diana Edwards explained that she would like to take money from the contingency fund to pay for the Blds./Grds./Gbg./Rec. staff to have additional hours. Usually once the summer season is over there hours are reduced for the winter. Supervisor Diana Edwards stated that they will quit.

**Motion**, made by Councilman George Lembo, seconded by Councilman Curt Schreiner, to move funds from the Contingency fund to cover more hours for the Building/Grounds/Garbage/Recycling workers.

Ayes: Supervisor Diana Edwards, Councilman Curt Schreiner, Councilwoman Lorraine Newtown, Councilman George Lembo and Councilman Jeff Gray.

**Carried 5 – 0**

Councilman George Lembo has made a request for the Hunting Club he is a member of to be able to use the Town of Day meeting room for club meeting.

**Motion**, made by Councilman Jeff Gray, seconded by Councilman Curt Schreiner, to grant the use of the room.

Ayes: Supervisor Diana Edwards, Councilman Curt Schreiner, Councilwoman Lorraine Newtown, Councilman George Lembo and Councilman Jeff Gray.

**Carried 5 – 0**

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

**RESOLUTION #2022-56: AUTHORIZING TRANSFER OF FUNDS – ENGINEER SERVICES**

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**RESOLUTION #2022-57: AUTHORIZING ADDITIONAL HOURS FOR BUILDING, GROUNDS, REFUSE AND RECYCLING WORKERS**

**RESOLUTIONS #2022-58: RESCINDING TRANSFER**

**RESOLUTION #2022-59: AMENDING REQUEST FROM SEPTEMBER 12 BOARD MEETING**

**RESOLUTION #2022-56: Authorizing transfer of funds**

***WHEREAS***, the Town of Day Town Board finds it in the best interest of the Town of Day

to transfer funds in the amount of \$11,955.00 from the Money Market Fund to General Fund, and

***WHEREAS***, the funds are to be appropriated to Engineer Services A1440.4 for the FEMA project, therefore be it

***RESOLVED***, that the amount of \$11,955.00 will be moved as indicated above and will be reimbursed by FEMA.

**RESOLUTION #2022-57: Authorizing the two part-time Buildings/Grounds/Refuse positions to have extra hours.**

***WHEREAS***, the Town of Day Town Board after discussion of the situation regarding the above mentioned workers have decided on the following course of action, therefore be it

***RESOLVED***, that the workers will work a 30 hour work week in the summer and a 24 hour work week in the winter.

**RESOLUTION # 2022-58: Rescinding the transfer of \$25,000.00.**

***WHEREAS***, there was a resolution made at the September 12, 2022 meeting to transfer money from A1910.4 to Buildings and Grounds has been requested to be rescinded, therefore be it,

***RESOLVED***, that the transfer of \$25,000.00 will no longer take place.

**RESOLUTION #2022-59: Amending request from Sept. 12<sup>th</sup> Board meeting recommending appropriated money be placed back in appropriate acct. as it was coded incorrectly.**

***WHEREAS***, the acct. code for buildings is 1620.4 not 1670.4 which the funds were coded to, therefore be it

***RESOLVED***, that the error will be corrected.

**Motion**, made by Councilman Jeff Gray, seconded by Councilwoman Lorraine Newton, to **adjourn** this Regular Meeting of the Day Town Board was made at 7:47pm.

Ayes: Supervisor Diana Edwards, Councilman Curt Schreiner, Councilwoman Lorraine Newton, Councilman George Lembo and Councilman Jeff Gray.

**Carried 5 – 0**

Carol Vaillancourt – Town Clerk

