

**REGULAR MEETING – FEBRUARY 13, 2023- 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 February 13, 2023.

Pledge of Allegiance

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

Motion, made by Councilwoman Lorraine Newton, seconded by Councilman Joe Flacke, to **approve** the Regular Town Board minutes from December 12, 2022 and January 09, 2023.

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

| | | | |
|--------|-----------|---------------------|--------------|
| #50 | | Highway Fund (2022) | \$ 8,351.93 |
| #19-27 | Pre-Audit | General Fund (2023) | \$ 7,758.96 |
| #28-35 | Pre-Audit | Highway Fund (2023) | \$ 9,721.77 |
| #31-49 | | General Fund (2023) | \$164,081.36 |
| #50-63 | | Highway Fund (2023) | \$ 98,733.81 |

Ayes: Deputy Supervisor Curt Schreiner, Councilwoman Lorraine Newton, Councilman George Lembo and Councilman Joe Flacke.

Carried 4 – 0

Motion, made by Councilwoman Lorraine Newton, seconded by Councilman Joe Flacke, to **approve** bank rec. for Genl. Highway, Payroll, A/P, and Twn clk/tx col. and also to **approve** January reports from: Town Clerk, Justice, Town Supervisor, Justice and Assessor.

Ayes: Deputy Supervisor Curt Schreiner, Councilwoman Lorraine Newton, Councilman George Lembo and Councilman Joe Flacke.

Carried 4 – 0

REPORTS OF COMMITTEES –

Liaison to the Hudson River – Black River Regulating District Dave Cox reports that there is no February meeting and that the next meeting will be in March at the Indian Lake Town Hall. Board did approve in January to approve January to ask FURC to intervene with Erie Blvd. situation. Lake water levels are approx. 10' above normal.

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Highway Superintendent Lehman Allen, Jr reports that the two new pick-up trucks for the highway garage have been picked up. Came in under budget on both. One was an F250 for \$49,979 and the other was the same with a plow for \$57,233.00. Still need tool box and amber light for one of the trucks. Would like Town Boards approval to list the vehicles on Auctions International as the dealership did not want the vehicles as trade-ins. Also Ford will not be doing municipal sales next year.

Motion, made by Councilwoman Lorraine Newton, seconded by Councilman George Lembo, to **approve** Highway Superintendent Lehman Allen Jr. placing the following vehicles on Auctions International: 2002 Ford F150 and a 2010 Ford F250.

Ayes: Deputy Supervisor Curt Schreiner, Councilwoman Lorraine Newton, Councilman George Lembo and Councilman Joe Flacke.

Carried 4 – 0

Highway Superintendent Lehman Allen, Jr. also informed the Board that the Assessor would like a vehicle to use while going out to assess properties. Highway Superintendent Lehman Allen, Jr. explained that the Assessor could borrow a 2015 F250 highway pick-up to use temporarily. Was thinking the Town could get a pick-up truck for the Assessor and the Code Enforcement Officer to use when inspecting properties. The Assessor said he would probably use it Tuesday afternoons in the summer. The Assessor has used his own vehicle in the past but has gotten stuck in some of the driveway's as they are mostly accessed with ATV's. The Highway Superintendent wondered if the Town could buy something 2 or 3 years old for the Assessor and the Code Enforcement Officer to use. The highway could also use the truck if needed.

The insurance company has already processed the claim for the highway truck that suffered damage during one of the storms. Approx. \$5100.00 for repairs. The driver was not injured.

Councilman George Lembo, who is the Town of Day Emergency Services Coordinator, stated that he did not have anything to report at this time.

Councilwoman Lorraine Newton reported that there is not much going on yet. Will be meeting with coordinator at Town Hall soon to go over what is coming up. Family of deceased veteran would need to be on board with ceremony. Planning Board member Gary Newton will be helping with the committee, pending the Town Boards appointment of him as a member. Councilwoman Lorraine Newton state that she hopes she has more to report at the next meeting.

Councilman George Lembo wanted to thank all the veterans present for the service. Councilwoman Lorraine Newton will also find out if there is a family in Town who would like to take part in a ceremony. Must be from the Town of Day.

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CORRESPONDENCE – None

OLD BUSINESS – The closing for the property that the Town is purchasing next to the Town playground/picnic area should take place on Thursday of this week.

NEW BUSINESS – Quarterly budget review meetings were not voted on as there were no official dates for the meetings in place. Each meeting will require a legal ad in the Post Star.

Motion, made by Councilman George Lembo, seconded by Councilwoman Lorraine Newton, to appoint Christina Seibert as Budget Officer till the end of 2023.

Ayes: Deputy Supervisor Curt Schreiner, Councilwoman Lorraine Newtown, Councilman George Lembo and Councilman Joe Flacke.

Carried 4 – 0

Motion, made by Councilman Joe Flacke, seconded by Councilwoman Lorraine Newton, to appoint Scott Ryan as Code Enforcement Officer. Mr. Ryan will start on February 28, 2023.

Ayes: Deputy Supervisor Curt Schreiner, Councilwoman Lorraine Newtown, Councilman George Lembo and Councilman Joe Flacke.

Carried 4 – 0

Motion, made by Councilwoman Lorraine Newton, seconded by Councilman George Lembo, to appoint Planning Board member Gary Newton to the Veterans Committee.

Ayes: Deputy Supervisor Curt Schreiner, Councilwoman Lorraine Newtown, Councilman George Lembo and Councilman Joe Flacke.

Carried 4 – 0

Motion, made by Councilwoman Lorraine Newton, seconded by Councilman George Lembo, to hold a Public Hearing regarding the Volunteer Firefighter and Ambulance Worker Tax Exemption.

RESOLUTION: #2023-19 Public Hearing to Introduce Proposed Local Law Providing for a Partial Real Property Tax Exemption for Incorporated Volunteer Fire Company, Fire Department or Incorporated Volunteer Ambulance Service Members and Their Spouses.

WHEREAS, the State of New York legislature enacted Real Property Tax Law Section 466-a which permits a municipality to adopt a local law providing for a partial tax exemption for enrolled members of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service, and their spouses; and

WHEREAS, the Town Board of the Town of Day has reviewed the options allowed under Real Property Tax Law Section 466-a and a local law has been drafted and the

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Town Board wishes to proceed with the introduction of, and holding of a public hearing on said local law for the adoption thereof.

NOW, THEREFORE BE IT

RESOLVED, that a public hearing shall be scheduled for the consideration of said local Law to be held by the Town Board on March 13, 2023 at 7:00pm at the Offices of the Town of Day, 1650 North Shore Road, Town of Day, New York; and be it further

RESOLVED, that the Town Clerk is directed to post and publish a notice of said public Hearing in the *Post Star* at least five (5) days before the public hearing.

RESOLVED, that this resolution shall take effect immediately.

Present: Deputy Supervisor Curt Schreiner, Councilwoman Lorraine Newton, Councilman George Lembo and Councilman Joe Flacke.

AYES: 4

NAYS: 0

ABSENT: Supervisor Diana Edwards

Councilman George Lembo reports that he has spoken to a full time resident of the Town concerning people not picking up dog waste from their dogs from the side of the road when they are walking them. Councilman George Lembo stated that he will keep on top of the issue and report back to the Town Board at the end of summer. Depending on the outcome a Town law may need to be introduced concerning this issue.

Councilman George Lembo stated that there was not much to report regarding the ADK Salt Task Force. Task Force would like to release report at the end of year. Highway Superintendent Lehman Allen Jr. reports that the highway does a sand and salt mixture to help cut down on the amount of salt used. Approx. 210lbs per lane mile of salt. Superintendent Allen explained that there is a lot of science involved in getting the correct mixture. Depends on the storm, if temp. is going to drop or other things determine the mixture that will be used. The Town of Day may be ahead of the State. Superintendent Allen monitors the storms from several different weather apps to determine the type of precipitation and temperatures before, during and after a storm. These factors determine the strength of the mix. Warmer temp. equal less salt used. The highway crew is always trying to use the least amount of salt possible and maintain bare roads.

The highway is currently testing the effectiveness of a JOMA brand carbide infused rubber plow blade to see if this blade will clean the pavement better than a conventional steel blade. If it's determined that this blade will let us use less salt we will be incorporating them more into the plow fleet.

The Highway Superintendent also has a digital air/road surface temperature scanner mounted on his work pick-up truck. This device helps him to determine how much salt is necessary if the pavement temperature is below or above 32F.

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If a change to freezing rain is predicted the highway crew tries to leave a little bit of snow on the road late at night. This usually allows the highway crew to return at 4:00am and plow the ice from the road because it has been absorbed by the layer of snow that was left on the pavement. This old school procedure also cuts down on salt use.

Highway Superintendent Lehman Allen Jr. points out that the Town highway department is doing all they can to use the least of amount of road salt possible. This not only helps the environment but also keeps the cost under control.

Highway Superintendent Allen stated that some Towns use brine on their roads. Councilman George Lembo stated that he has seen where it has been recommended for people to use chains, studs etc.

Highway Superintendent Allen informed those present that the Towns highway crew cuts back trees and brush to open up the roads to more sunlight. Highway Superintendent Allen feels our Town is ahead of a lot of Towns.

Councilman George Lembo had a question regarding the use of the Town Hall by political groups. Attorney Matt Fuller explained that it can be used for that purpose as long as all political groups are included.

PUBLIC INPUT –

Resident Mary Ann Johnson thanked the Board in regards to the change in wording of an informational section at the bottom of the agendas that outline speaking times for the public, etc.

Councilman George Lembo thanked Mrs. Johnson.

Motion, made by Councilwoman Lorraine Newton, seconded by Councilman George Lembo, to **adjourn** this Regular Town Board meeting was made at 7:47pm.

Ayes: Deputy Supervisor Curt Schreiner, Councilwoman Lorraine Newton, Councilman George Lembo and Councilman Joe Flacke.

Carried 4 – 0

Carol Vaillancourt
Town Clerk

