

**REGULAR MEETING - MARCH 12, 2012 – DAY TOWN BOARD
UNAPPROVED MINUTES**

A REGULAR MEETING of the Town Board of the Town of Day, County of Saratoga, State of New York was held at the Day Town Hall, 1650 North Shore Road, Hadley NY on March 12, 2012.

The meeting was called to order by Supervisor Mary Ann Johnson at 7:04 PM and the following answered roll call: Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Charlie Dreyer, Councilman Jeff Gary, Highway Superintendent Scott York, Attorney David Avigdor and Planning Board Chairman David Cox.

Motion, made by Jeff Gray, seconded by Charlie Dreyer, to **approve the minutes** of the February 13, 2012 Regular Meeting.

Ayes: Supervisor Mary Ann Johnson, Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Charlie Dreyer, Councilman Jeff Gray

Carried 5 – 0

Motion, made by Suzanne Denn, seconded by Preston Allen, to **approve the audited abstracts** as follows:

#106	Highway Fund	\$ 4,998.51
#134 - #148 & #150	Highway Fund	\$20,480.17
#103 - #105	General Fund	\$ 2,535.86
#110 - #132 & #152	General Fund	\$ 7,961.96

Ayes: Supervisor Mary Ann Johnson, Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Charlie Dreyer, Councilman Jeff Gray

Carried 5 – 0

Motion, made by Charlie Dreyer, seconded by Preston Allen, to **approve the monthly reports** for Justice Krom, Justice Johnsen, CEO, Town Clerk, Quarterly Dog Control Officer, Yearly Historian, Tax Collector and Supervisor.

Ayes: Supervisor Mary Ann Johnson, Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Charlie Dreyer, Councilman Jeff Gray

Carried 5 – 0

COMMITTEE REPORTS –

Highway Superintendent Scott York that his crew is working on brush cutting along the sides of town roads. Highway Superintendent Scott York would like to use the expected FEMA funds to repair some problem areas on Horse Hill Road.

Planning Board Chairman David Cox reports that the Local Law Review Committee, of which he is a member, met in February and reviewed comments from Saratoga County and the DEC along with discussing other areas of interest. Planning Board Chairman David Cox feels that with one or two more meetings the LLRC should have a draft of their work ready for the Town Board to review.

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Planning Board Chairman David Cox reports that the next meeting of the LLRC will be on Tuesday, March 27th at 9:30 a.m. Some examples of changes regard gift lots, boundary line adjustments, extending time for completion of work with regards to variances, etc.

Planning Board Chairman David Cox, who is the Town of Day liaison with the Hudson River – Black River Regulating District, states that there is a meeting of the HR-BR Regulating District Board on Tuesday, March 13th.

Suzanne Denn, who is a Day Community Projects Committee member, reports that the DCPC has secured one band to play for the first two hours but is still looking for another band or entertainer for the second two hours for the Day In The Park event. The first event for the DCPC this year will be on Sunday, April 15th. Through a grant with SVAN, Frank Manning, who does piano and vocals, will perform at 5:30 p.m. at the Day Town Hall. The cost for tickets, which can be purchased at the door, are \$12.00 for non-SVAN members and \$10.00 for SVAN members. The DCPC will be providing beverages and desserts for sale. This program is made possible in part with funds from Fulton-Montgomery Arts Grants, part of the Decentralization regrant program of the New York State Council on the arts, administered by Saratoga Arts.

OLD BUSINESS –

Supervisor Mary Ann Johnson reports that Corinth has signed a contract with the Town of Corinth concerning EMS coverage for the Town of Day through the Jessups Landing service. Letters have gone out to the Sheriff and to Paul Lent, at Saratoga County to get this into the 911 dispatch system. The Jessups Landing Emergency Squad will respond to all 911 calls as they are under contract with the Town of Day. An announcement regarding this matter will be placed on the Town of Day Facebook page, in the Pennysaver, in the Edinburg Newsletter etc.

Supervisor Mary Ann Johnson passed out updated maps to the Town of Day Town Board, Attorney David Avigdor, Highway Superintendent Scott York and Planning Board Chairman David Cox to look over in regards to the Walter Maxfield Road / North Shore Road intersection. Planning Board Chairman David Cox has made changes to the map as the result of recent input from land surveyor David Barrass. Planning Board Chairman David Cox has worked on the design in accordance with the State of New York Highway Design manual. The design shown allows for a large school bus or 45' truck to make the corner without any problem or the necessity of going into the other lane. Attorney David Avigdor will send a letter to the homeowner whoes house sits at the corner of the intersection to request their input and feelings on this matter.

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Supervisor Mary Ann Johnson reports that the bid for the actual building of the cell tower has been awarded along with the bid for the groundwork. Supervisor Mary Ann Johnson points out the primary purpose of the cell tower is for emergency services communication. The Town of Day may be able to get a cell phone provider to come in but Supervisor Mary Ann Johnson stresses that this is not the primary function of the tower.

Councilwoman Suzanne Denn has sent out three inquiries regarding the Town of Day website maintenance issue. So far Councilwoman Suzanne Denn has only had a reply from Mannix Marketing located in Glens Falls NY. Councilwoman Suzanne Denn has asked for three different options and the corresponding prices. Councilwoman Suzanne Denn has looked at several different websites that Mannix Marketing has designed and reports that they are all very nice. Attorney David Avigdor pointed out that the Town Board could approve a resolution for expenditure regarding the website for anything inbetween \$200.00 and \$1999.00 so that the process could move ahead prior to the next Town Board meeting.

NEW BUSINESS –

Supervisor Mary Ann Johnson reports that she has received a request for use of the Day Town Hall for a Safe Boating & Jet Ski Certification Course. The date of the course will be announced at a later time. The Town Board has no objection to use of the Town Hall and Attorney David Avigdor pointed out the buildings use policy does specify that the Town Board can grant this type of use if the activity is deemed to be in the publics best interest.

PUBLIC INPUT ON RESOLUTIONS –

None

Motion, made by Jeff Gray, seconded by Suzanne Denn to **approve the following resolutions** as listed below:

#2012-15 Approval of request for use of building (Town Hall) for a Safe Boating And Jet Ski Certification Course

#2012-16 Approval to sign contract with Alonzo's Fireworks for Day In The Park event to be held on August 04, 2012

Ayes: Supervisor Mary Ann Johnson, Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Charlie Dreyer, Councilman Jeff Gray

Carried 5 – 0

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PUBLIC INPUT –

There will be a ham dinner to benefit Devin Weiss who has leukemia. It will be held at the Luzerne – Hadley Fire House on Friday, March 23rd from 4:00p.m. – 7:00p.m. Adults - \$10.00, Senior - \$8.00, 6 – 12 years \$8.00, 5 and under free. All proceeds to help with medical costs.

Batteries (household) (non-rechargeable) can go in regular garbage.

CORRESPONDENCE –

From: William J. Varney American Legion Post #862

Re: Memorial Day Parade

From: Arrow Financial Corporation

Re: Year-End 2011 Review

From: Glens Falls Hospital Foundation

Re: 2012 Annual Fund Campaign

From: Saratoga Arts

Re: Classes and Spring 2012 Workshops – Summer 2012 Theater and Art Camps

From: The Prevention Council

Re: 5K Obstacle Course Challenge

From: Office of the Sheriff

Re: Receipt of letter from Supervisor concerning 911 change – Jessups Landing EMS

Audit of Town Clerk / Tax Collector financial data from 2011. A partial audit was conducted by the Town Board with the audit to be concluded at the next Town Board meeting on April 09th.

Motion, made by Preston Allen, seconded by Jeff Gray, to **adjourn** this Regular Town Board meeting was made at 8:48 p.m.

Ayes: Supervisor Mary Ann Johnson, Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Charlie Dreyer, Councilman Jeff Gray

Carried 5 – 0

Carol Vaillancourt
Town Clerk

