

**REGULAR MEETING – JANUARY 14, 2019 – 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 January 14, 2019.

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, Attorney Matt Fuller and liaison to the Hudson River – Black River Regulating District David Cox.  
Absent: Highway Superintendent Ronnie Ladd

**Motion**, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **approve** the minutes from the December 10th Regular Town Board meeting, December 27<sup>th</sup> Public Hearing and the December 27<sup>th</sup> Special Meeting.  
Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Judy Traeger and Councilman Jeff Gray.  
**Ayes: 5 – 0**

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

#549, 551-570, 001, 004, 005	Pre-Audit General Fund	\$12,475.66
#539-547, 550, 002	Pre-Audit Highway Fund	\$22,685.71
#548, 003	Pre-Audit Trust & Agency Fund	\$ 1,727.64
#571-576, 578, 579 (2018)	General Fund	\$ 5,991.59
#006-020 (2019)	General Fund	\$51,040.45
#577, 580 (2018)	Highway Fund	\$ 132.75
#021-025 (2019)	Highway Fund	\$ 9,468.00

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Lorraine Newton and Councilman Jeff Gray.  
**Ayes: 5 – 0**

**Motion**, made by Councilman Jeff Gray, seconded by Councilwoman April Schmick, to **approve** the December reports as follows:

Town Justice, CEO, Town Clerk, Assessor and Supervisor.

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

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

**Ayes: 5 – 0**

**REPORTS OF COMMITTEES –**

Highway Superintendent Ronnie Ladd is not in attendance at tonight meeting.

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Liaison to the Hudson River – Black River Regulating District David Cox turned in a written report to the Board prior to tonight's meeting. The next meeting of the HR-BR Reg. Dist. Board will take place on February 12<sup>th</sup> at the Bunker Hill Field office.

Councilwoman Lorraine Newton has the call report for Jessups Landing EMS which was distributed to the Board.

**OLD BUSINESS –**

Update on the 200 year anniversary celebration preparations. Nothing new to report.

Digital Towpath – Nothing new to report.

**NEW BUSINESS –**

Supervisor Preston Allen reports that the contract with Evolution Recycling is the same as last year.

The Board would like to appoint Garrett Metzler as the new Dog Control Officer.

Brush at recycling center - Not taking any now as there is no one to chip it at this time. Have to have a least two people.

Supervisor Preston Allen will be meeting with Keith Manns tomorrow as the engineer will be looking at the part of Kathan Road where discussion is taking place regarding the placement of guardrails.

Supervisor Preston Allen informed those present that there are no drivers available for the Senior Van and would like to discuss what to do with the van. Councilman Jeff Gray would like to table the discussion until next month.

**PUBLIC INPUT ON ANY RESOLUTIONS – None**

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

**#2019-17 Transfer of Funds**

**#2019-18 Approval to sign contract with Evolution Recycling**

**#2019-19 Approval to hire Garrett Metzler as Dog Control Officer**

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

**Carried Ayes – 5 Nays - 0**

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**Resolution #2019-17 Transfer of funds**

**WHEREAS**, the Supervisor has informed the Board that a transfer of funds from two Town of Day accounts is necessary, therefore be it

**RESOLVED**, that there will be a transfer of funds from the bookkeeper acct. and from refuse/garbage in the necessary amounts to the appropriate accounts.

**Resolution #2019-18 Approval to sign contract with Evolution Recycling**

**WHEREAS**, Supervisor Preston Allen has informed the Day Town Board that a new contract is due to be signed with Evolution Recycling, therefore be it

**RESOLVED**, that the Day Town Board has approved Supervisor Preston Allen to sign the contract with Evolution Recycling.

**Resolution #2019-19 Approval to hire Garrett Metzler as Dog Control Officer**

**WHEREAS**, the Town of Day has lost its Dog Control Officer due to resignation and is in need of a new person to fill that position, therefore be it

**RESOLVED**, that the Town Board of the Town of Day has decided to hire Garrett Metzler to fill the position of Dog Control Officer for the Town of Day.

**CORRESPONDENCE** – Available for review

**INPUT FROM PUBLIC** – Kathan Road property owner spoke regarding ongoing guiderail issue on a section of Kathan Road.

**Motion**, made by Councilwoman April Schmick, seconded by Councilwoman Lorraine Newton, to **adjourn** this Regular meeting of the Day Town Board was made at 7:16pm.

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

**Carried 5 – 0**

Carol Vaillancourt  
Town Clerk