

REGULAR MEETING – MAY 14, 2018-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 May 14, 2018.

The meeting was called to order by Supervisor Preston Allen at 7:00 PM with the following answering roll call: Councilman Curt Schreiner, Councilwoman Judy Traeger, Councilman Jeffrey Gray, Highway Superintendent Ronnie Ladd, Attorney Matt Fuller, and Liaison to the Hudson River Black River Regulating District David Cox.

Absent: Councilwoman April Schmick

Pledge of Allegiance

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman Judy Traeger, to **approve** the minutes from the April 9, 2018 Regular Meeting.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Judy Traeger, and Councilman Jeffrey Gray.

Carried 4 – 0.

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

#197-199	General Fund	\$ 804.72
#201-220	General Fund	\$ 6,661.78
#222-228	General Fund	\$ 2,779.53
#200	Highway Fund	\$ 22.75
#221	Highway Fund	\$ 37.50
#229-246	Highway Fund	\$ 16,014.45
#182,185,186-190,193-196	Pre-Audit General Fund	\$ 7,647.14
#183,191	Pre-Audit Highway Fund	\$ 8,460.33
#181,192	Pre-Audit Trust & Agency Fund	\$ 1,658.98

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Judy Traeger, and Councilman Jeffrey Gray.

Carried 4 – 0.

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Motion, made by Councilwoman Judy Traeger, seconded by Councilman Curt Schreiner, to **approve** the April reports for Town Justice, CEO, Town Clerk, Assessor, Supervisor, Dog Control, and Bank Reconciliations for General, Highway, Payroll/A/P and Town Clerk-Tax Collector. Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Judy Traeger, and Councilman Jeffrey Gray.

Carried 4 – 0.

Reports of Committees: Highway Superintendent Ronnie Ladd reports that they have been cleaning up storm damage. They are cutting up brush on Hunting Club Road.

Liaison to the Hudson River Black River Regulating District David Cox reported that they held a regular meeting on April 10, 2018 where they approved a leave of absence for their executive director. Ten days later they held a special meeting and rescinded the leave of absence. They hired John Hudson as interim director while they search for a new one. The new cost for the spillway reconstruction would be five million, three hundred thousand dollars. At the May 8, 2018 they did discuss the preliminary budget. The next meeting is June 10th at 10 am.

Councilman Jeff Gray reported that he noticed many of the road signs were leaning from winter snow plowing. Highway Supervisor Ronnie Ladd said he also noticed and will be attending to that.

There were no reports from Councilman Curt Schreiner.

Councilwoman Judy Traeger reported that Jessops Landing reported 12 calls from the Town of Day.

Old Business: Supervisor Preston Allen stated that there is nothing new on the 200 year anniversary.

Attorney Matt Fuller has been asked about Kathan Road by a resident. He states that he cannot discuss policy and public safety. He recommended that the resident come before the Town Board.

Hadley-Luzerne School asked the Supervisor to remind residents that the school budget vote is on May 15th.

A Resolution appointing Krystal Allen to the Youth Board was introduced.

A Resolution for the Town of Day to sign the Inter Municipal Agreement for the Youth Commission was introduced. All three towns will sign.

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The Town of Day will provide a written statement that our roads may be used for the Tour De Cure though they will probably only use county roads.

Two BAR members are still needed.

The Refuse and Recycling Employee that was hired never showed up for work. The job will combine work from both maintenance and refuse/recycling. Attorney Fuller states that a new job description will be needed. He recommends that Civil Service be contacted as they may already have one written.

Planning Board Chair Ted Mirczak will be attending the June Town Board Meeting to discuss work on some updates for the Comprehensive Plan. He would like to set up a meeting for all three boards to discuss this.

A Resolution to appoint Craig Trombley to the Board of Assessment Review was introduced. It would be a temporary appointment due to the medical issues of current Board Chair Kenneth Metzler. Attorney Fuller will review if Chair Metzler needs to resign or not.

There was no public input on any resolutions.

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

#2018-25 Appoint Krystal Allen to the Town of Day Youth Board

#2018-26 Approve the Inter Municipal Agreement with the Youth Commission

#2018-27 Appoint Craig Trombley to the Board of Assessment Review

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Judy Traeger, and Councilman Jeffrey Gray.

Carried 4 – 0.

Resolution: #2018-25 Appoint Krystal Allen to the Town of Day Youth Board

WHEREAS, the Town of Day Youth Board is in need of a representative, therefore be it

RESOLVED, that the Day Town Board has decided to appoint Krystal Allen to that position.

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Resolution: #2018-26 Approve the Inter Municipal Agreement with the Youth Commission

WHEREAS, it is required that all three towns sign the agreement, therefore be it

RESOLVED, that the Day Town Board agree to have the Town of Day participate in the agreement.

Resolution: #2018-27 Appoint Craig Trombley to the Board of Assessment Review

WHEREAS, the Town of Day Board of Assessment Review is in need of another member prior to Grievance Day, therefore be it

RESOLVED, that the Day Town Board has decided to appoint Craig Trombley to that position.

CORRESPONDENCE – It is available upon request.

INPUT FROM THE PUBLIC –

None

Motion, made by Councilman Jeffrey Gray, seconded by Councilman Curt Schreiner to **adjourn** this meeting was made at 7:15 PM.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Judy Traeger, and Councilman Jeffrey Gray.

Carried 4 – 0.

Dawn Graham
Deputy Town Clerk