

REGULAR MEETING - January 12, 2004 DAY TOWN BOARD

A Regular meeting of the Town Board of the Town of Day, New York was held in the Town Hall on January 12, 2004, at 7:00 P.M.

The meeting was called to order by Supervisor Mary Ann Johnson and the following answered roll call Town Council: Neil Allen, Preston Allen, Cheryl Allen, Percy Allen, Assessor Charles Dreyer, Attorney David Avigdor.

Motion made by Preston Allen, seconded by Neil Allen to **approve audited claims** as follows:

500 - #505 December '03 \$3,021.70 \$ 964.94 'A' Fund, \$2,056.76 'DA' Fund Claims for January '04 \$13,700.16 \$7,957.10 'A' Fund \$5,743.06 'DA' Fund

Ayes: Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson.

Carried 5-0

Motion made by Cheryl Allen, seconded by Percy Allen to **accept the minutes** of the December 8th, 2003 Regular Meeting and the January 2nd, 2004 Organizational Meeting. Ayes: Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

Motion made by Percy Allen, seconded by Neil Allen to **accept December Monthly Reports** of the Town Clerk, Assessor, Justice Krom, and Code Enforcement Officer. No financial reports until February. Yearly reports from Town Clerk, Code Enforcement Officer, Planning and Zoning Secretary and Senior Van. Ayes: Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

COMMITTEE REPORTS

CDBG Grant - No more work till Spring. The Town has approximately \$98,000.00 that must be spent by June. Bid specs on the last property being considered were too vague but, Mike Holland is not concerned and will proceed.

Supervisor Johnson will send a letter by Certified and regular mail to a Certain recipient of HUD funds and require that this person sign off on his contract by February's Town Board Meeting or the Town will commence litigation to recoup all monies given to him by HUD.

OLD BUSINESS

Status on Recycling Grant - MWRRP - Carrowmore made the changes to the payment schedule requested by the Supervisor, on the advice of Town Attorney David Avigdor. A meeting with Duane Nealon will be set for the last week in January.

Proposed Property Maintenance Law - After review of the Proposed Law by Attorney David Avigdor, a **Motion** made by Cheryl Allen, seconded by Percy Allen to set February 9th, 2004 at 6:00 P.M. for a Public Hearing on the

Proposed Property Maintenance Law

The Town Board directed the Town Clerk to place a Legal Ad in the Post Star and two ads in the Pennysaver. Ayes: Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

NEW BUSINESS

Audit Town Books - January 26, 2004 at 6:00 P.M.

Grant from Senator Farley - Supervisor Johnson received a \$17,500.00 Grant from Senator Farley for a Gazebo, curb side trash pick up, refurbishing cemetery maps and an environmental study on Saratoga County Garage property.

Review of Sick and Vacation Time for Part Time Workers – Supervisor Johnson at the request of Highway Superintendent Danny Allen proposed an increase in the sick time and vacation time benefits for Part Time employees having excessive years of service. The Town Board discussed various ways of calculating the time and are requesting the Highway Superintendent submit a proposal of his recommended changes for these two items.

Personnel Manuals will be distributed to employees when the vacation and sick pay issues are resolved at the February 9th Board Meeting

Motion by Cheryl Allen, seconded by Preston Allen to set the following procedures for the **Public's use of the Fax Machine**. The Town will receive any fax for an individual at no cost. Any County Government paper work, i.e. food stamps, etc, up to a maximum of five (5) pages will be sent free of charge. There will be no other public use of the fax machine. Ayes: Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

Motion by Neil Allen, seconded by Cheryl Allen to set the following procedure for the **Public's use of the Copy Machine**. Everyone will be charged a twenty five cent (.25) per page fee, no exceptions. Ayes: Neil Allen, Cheryl Allen,

Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

Property Complaint on Yates Hill Road - Vehicles have been removed but there is no law on our books, at present, to force the property owner to clean up the yard.

Correspondence - none

The Town Clerk advised the Town Board about the notification she received from Joe DeSorbo, Region #1 Traffic establishing a 45 mile per hour Speed Limit on County Route #10 from Corinth to County Route #7 in the Town of Day.

CORRESPONDENCE - none

Motion to adjourn by Percy Allen, seconded by Cheryl Allen Ayes: Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

Adjourned 8:10 P.M.

Suzanne Denn - Town Clerk