

REGULAR MEETING - NOVEMBER 08, 2010 - 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 in the Day Town Hall, 1650 North Shore Road, on November 08, 2010.

The meeting was called to order by Supervisor Mary Ann Johnson at 7:05 PM and the following answered roll call: Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Jeff Gray, Attorney David Avigdor and Dog Control Officer Francis Allen. Absent: Councilman Charlie Dreyer and Highway Superintendent Scott York.

Motion, made by Suzanne Denn, seconded by Preston Allen, to **approve the minutes** of the October 14th Regular Meeting and October 28th Special Meeting without adoption of resolutions #2010-49 - #2010-52.

Ayes: Preston Allen, Suzanne Denn, Jeff Gray, Supervisor Mary Ann Johnson

Carried 4 - 0

Motion, made by Jeff Gray, seconded by Suzanne Denn, to **approve the audited vouchers** as follows:

#672 - #675, #681, #697, #700, #701, #703	Highway Fund	\$14,443.62
#676 - #696, #698 - #699, #702, #709	General Fund	\$ 9,581.78

Ayes: Preston Allen, Suzanne Denn, Jeff Gray, Supervisor Mary Ann Johnson

Carried 4 - 0

Motion, made by Preston Allen, seconded by Jeff Gray, to **approve the monthly reports** from the following: Justice Krom, Justice Johnsen, Code Enforcement Officer Ken Metzler, Town Clerk / Tax Collector Carol Vaillancourt, Supervisor Mary Ann Johnson, Sacandaga Seniors, Luzerne-Hadley Fire /EMS

Ayes: Preston Allen, Suzanne Denn, Jeff Gray, Supervisor Mary Ann Johnson

Carried 4 - 0

OLD BUSINESS -

Comprehensive Review Committee - No reports.

DCPC - Councilwoman Suzanne Denn, who is also a Day Community Projects Committee member, reports that the last DCPC event which was held on October 09, 2010 was a success. Good weather and good turnout of people, who purchased items from the crafters in attendance, along with purchasing food from the DCPC. The next event for the DCPC will be the Holiday Celebration on December 11th, from 11 - 3. There will be the annual "Box of Cookies" sale, luncheon items, crafters and entertainment by Juke Box Jim who provided the entertained at the Harvest Festival.

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Personnel - Supervisor Mary Ann Johnson reports that the Town Board has completed its review of the personnel manual and will be having the revisions made.

OLD BUSINESS -

MWRRP Grant - status on recycling building project - Supervisor Mary Ann Johnson explained to the Town Board and to Attorney David Avigdor that she would like to write a letter to Project Engineer Garry Robinson citing some concerns regarding this project. Supervisor Mary Ann Johnson wants to know exactly what has been completed and what still needs to be done at the recycling center. Supervisor Mary Ann Johnson and the Town Board would like to complete this project by the end of the year.

NEW BUSINESS -

The Day Town Board has received notice that Zoning Board of Appeals member Mr. Pat Volpe has resigned from the Zoning Board of Appeals. This resignation is effective immediately and has been submitted due to poor health. The term on the Zoning Board of Appeals that Mr. Pat Volpe held is not due to expire until December 31, 2013.

Board of Assessment review member Mr. Ken Metzler has expressed interest in being re-appointed to the Board of Assessment review for another five year term. The new term would expire on September 30, 2015.

Supervisor Mary Ann Johnson has received paperwork regarding a Joint Youth Agreement with the Town of Northampton / Village of Northville. There would be no cost to the Town of Day to participate in this program. The Youth Commission will provide both summer and winter activities in which children from the Town of Day will be allowed to participate.

Supervisor Mary Ann Johnson has received a request from the Edinburg EMS for assistance with funding. Attorney David Avigdor feels that if there is no contract with Edinburg EMS to provide services to the Town of Day that the Town of Day should not donate money. Attorney David Avigdor feels that Supervisor Mary Ann Johnson should suggest to the Edinburg EMS having a contract similar to the contract the Town of Day has with Corinth for services.

Review of proposed local dog law - The Day Town Board, along with Attorney David Avigdor, Dog Control Officer Francis Allen and Town Clerk Carol Vaillancourt reviewed the proposed local dog law relating to the licensing of dogs. Some changes were requested and will be made by the Town Clerk and then the revised law will be forwarded to Attorney David Avigdor for his review before it is passed on to the

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Town Board. A date and time for a Special Meeting will be set shortly so that the time for the Public Hearing regarding this proposed local law can be set.

PUBLIC INPUT ON ANY RESOLUTIONS -

None

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

#2010-54 Accepting with regret the resignation of Pat Volpe from the Zoning Board of Appeals

#2010-55 Re-Appointing Ken Metzler to the Board of Assessment Review

#2010-56 Signing Joint Youth Agreement with Town of Northampton / Village of Northville

Ayes: Preston Allen, Suzanne Denn, Jeff Gray, Supervisor Mary Ann Johnson

Carried 4 - 0

CORRESPONDENCE -

From: Time Warner Cable

Re: Possible changes to programming

From: Toski, Schaefer & Co., P. C.

Re: Describing the professional services they could offer the Town of Day as Certified Public Accounts

From: Independent Towers Holdings, LLC

Re: Wireless Telecommunications Opportunities

From: American Farmland Trust

Re: Invitation to the Upper Hudson Valley Roundtable discussion

From: GEMS

Re: Grant writing

From: Harvard - Kennedy School

Re: Executive Skills Programs

INPUT FROM PUBLIC -

None

Motion, made by Preston Allen, seconded by Jeff Gray, to **adjourn** this Regular Meeting of the Day Town Board was made at 8:17PM.

Ayes: Preston Allen, Suzanne Denn, Jeff Gray, Supervisor Mary Ann Johnson

Carried 4 - 0

Carol Vaillancourt - Town Clerk