

**DAY TOWN BOARD – DECEMBER 13, 2010 – REGULAR MEETING
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, Hadley, NY on December 13, 2010.

The meeting was called to order at 7:00 PM by Supervisor Mary Ann Johnson and the following answered roll call: councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Charlie Dreyer, Councilman Jeff Gray, Highway Superintendent Scott York, Attorney David Avigdor and Planning Board Chairman David Cox.

Motion, made by Suzanne Denn, seconded by Jeff Gray, to **approve the minutes** of the November 04th Special Meeting, November 04th Public Hearing, November 08th Regular Meeting and November 29th Special Meeting.

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

Carried 5 – 0

Motion, made by Preston Allen, Seconded by Charlie Dreyer, to **approve** resolutions #2010-49 thru #2010-52 from the October 14th Regular Meeting.

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

Carried 5 – 0

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

#726, #728, #729	Highway Fund	\$182,009.13
#767 - #776, #782	Highway Fund	\$ 8,427.00
#723 - #725, #727, #729	General Fund	\$ 4,107.47
#736 - #766, #777 - #781	General Fund	\$ 18,380.19

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

Carried 5 – 0

Motion, made by Jeff Gray, seconded by Charlie Dreyer, to **approve the November monthly reports** from Justice Krom, Justice Johnsen, CEO, Town Clerk, Tax Collector, Supervisor and report on HRBRRD meeting which was held on November 09th from David Cox.

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

Carried 5 – 0

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COMMITTEE REPORTS –

Highway Superintendent Scott York reports that the Town of Day Highway crew is getting ready for winter. Highway Superintendent Scott York also reports that there was a minor accident involving the Town's garbage truck. There were no injuries.

Local Law Review Committee report – Supervisor Mary Ann Johnson reports that the Town Board will be naming the members of this committee at the Town Board's Organizational Meeting. Supervisor Mary Ann Johnson did have a question for Attorney David Avigdor regarding the name of the group. Attorney David Avigdor explained that the committee name and the scope of the work are two different things. The committee can be named anything, but the committee needs to be told exactly what the scope of their work will be.

Personnel manual – Supervisor Mary Ann Johnson reports that she will probably not be done with outlining the changes being made to the personnel manual by January 01st. Supervisor Mary Ann Johnson expects it to be completed by the end of January.

OLD BUSINESS –

MWRRP Grant – Status on Recycling Building Project – Supervisor Mary Ann Johnson reports that all the work on the project has been completed and a voucher for a final payment to Driftwood Contracting has been approved by the Town Board tonight.

NEW BUSINESS –

Supervisor Mary Ann Johnson has reviewed the wording of the Corinth Ambulance Service Contract and had a question for Attorney David Avigdor regarding the wording of the contract. Attorney David Avigdor was given a copy of the contract to read by Town Clerk Carol Vaillancourt and informed the Board that he would have an answer later in the meeting.

The Town of Day Town Board Organizational Meeting will be held on Monday, January 03rd, 2011 at 6:00 PM.

Motion, made by Suzanne Denn, seconded by Jeff Gray, to **accept** the meeting dates submitted by the Town Clerk and Planning / Zoning Secretary for 2011 for the Town Board, Planning Board and the Zoning Board of Appeals.

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

Carried 5 – 0

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There has been a request from Hadley –Luzerne Central School asking for the donation of the Town of Day's lever voting machine. Supervisor Mary Ann Johnson has looked into this and has been informed that the Town can allow Hadley –Luzerne Central School borrow the machine, but it cannot be donated. At this time it is owned by Saratoga County. The School would also have to provide for the transporting of the machine.

The Day Town Hall will be closed for employee holiday and vacation time due in 2010 starting on Thursday, December 23, 2010 and reopening on Monday, January 03rd, 2011.

Supervisor Mary Ann Johnson has informed the Town Board that there will need to be a resolution regarding the elimination of the semi-monthly payroll which would move six employees to bi-weekly payroll. There will also need to be a resolution to cancel the Payroll Processing module from the Town's contract with Enhanced Business Systems which would become effective on January 31, 2011. The January 31st, 2011 date is necessary due to end of year payroll procedures that take place in January, such as processing W-2's etc.

Supervisor Mary Ann Johnson states that resolutions concerning Proposed Local Law #01-2010 concerning the licensing of dogs and a resolution to accept the new fees set by the Town Board in regards to the licensing of dogs.

PUBLIC INPUT ON RESOLUTIONS –

None

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

#2010-59 Eliminating the semi-monthly payroll and moving six employees to Bi-weekly payroll

#2010-60 Cancelling the Payroll Processing module from the contract with Enhanced Business Systems effective January 31, 2011.

#2010-61 Adoption of Local Law #01-2010 concerning the Identification and Licensing of dogs within the Town of Day

#2010-62 Adoption of the fee schedule set by Town Board in regards to the Licensing of dogs within the Town of Day

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

Carried 5 – 0

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Attorney David Avigdor having finished his review of the Corinth Ambulance Service Contract has rewritten the first paragraph of the contract to reflect the addition of the phrase – emergency medical services – and also the title of the contract. Attorney David Avigdor informed the Town Board that he would e-mail the changes to the Town Clerk in the morning so that they can be incorporated into the contract.

CORRESPONDENCE –

Supervisor Mary Ann Johnson has received notification of a new vendor who will handling the Reverse 911 System for the County of Saratoga. The Planning / Zoning Conference will be held at the Hilton in Saratoga Springs NY on Wednesday, January 26th, 2011.

From: Saratoga Arts

Re: Annual members exhibition November 20, 2011 – January 02, 2011

From: Sacandaga Valley Arts Network Gallery Program

Re: Upcoming events and artists

From: SEDC

RE: Summary of Activities for 2010

From: Association for the Hearing Impaired

Re: Newsletter

From: Adirondack Architectural Heritage

Re: Newsletter

From: American Red Cross – Adirondack /Saratoga Chapter

Re: Meeting Minutes – November 13, 2010

From: Time Warner Cable

Re: Changing in Programming

INPUT FROM PUBLIC-

A resident from North Shore Road spoke to the Board concerning problems with a neighbors dogs. The matter has also been looked into by the Town's Dog Control Officer.

Motion, made by Charlie Dreyer, seconded by Preston Allen, to **move to executive session** at 7:41PM to discuss personnel for Assessor, Planning Board and Zoning Board and discussion of legal matters.

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

Carried 5 – 0

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Motion, made by Preston Allen, seconded by Charlie Dreyer, to **leave executive session** was made at 8:37 PM.

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

Carried 5 – 0

Resolution: #2010-63 made by Jeff Gray, seconded by Charlie Dreyer, **to Re-Appoint** David Cox to the Town of Day Planning Board for a five year term. Term to expire December 31, 2015.

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

Carried 5 – 0

Resolution: #2010-64 made by Preston Allen, seconded by Jeff Gray, **to Re-Appoint** Hank Lang to the Town of Day Zoning Board of Appeals for a five year term. Term to expire December 31, 2015.

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

Carried 5 – 0

Resolution: #2010-65 made by Charlie Dreyer, seconded by Suzanne Denn, **to Appoint** June Dixon to the Town of Day Zoning Board of Appeals to fill the unexpired term of Pat Volpe. Term to expire December 31, 2013.

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

Carried 5 – 0

No decision has been made regarding the position of Assessor.

Motion made by Suzanne Denn, seconded by Preston Allen, to **adjourn** this Regular Meeting of the Day Town Board was made at 8:42 PM.

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

Carried 5 – 0

