

## ***SPECIAL MEETING – AUGUST 30, 2010 – DAY TOWN BOARD UNAPPROVED MINUTES***

**A SPECIAL MEETING** of the Town Board of the Town of Day, County of Saratoga, State of New York, was held on August 30, 2010.

The meeting was called to order by Supervisor Mary Ann Johnson at 5:02 PM with the following people present: Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Charlie Dreyer and Councilman Jeff Gray.

Supervisor Mary Ann Johnson informed the Town Board members of the resignation of the Town of Day Assessor, Mr. Duane Nealon, effective September 30, 2010. Assessor Nealon has cited various reasons for his resignation including the commute.

Supervisor Mary Ann Johnson has spoken to Real Property Director Carol Holley who suggested posting on the New York State Assessors website as well as the Times-Union website, that the Town of Day is in need of an Assessor.

Supervisor Mary Ann Johnson has stated that a memo will be written and sent to towns in Saratoga County to inquire whether there may be any Assessors in those towns willing to work for the Town of Day as well as their current town.

Supervisor Mary Ann Johnson asked the feelings of the Town Board members concerning the data collection project which was scheduled to commence in the fall. After discussion regarding this, the Board feels that this project should be put on hold until a new Assessor is hired.

Supervisor Mary Ann Johnson solicited comment from the Town Board on their feelings regarding having one of the two data collectors that were recently hired still collect information regarding house numbers.

One of the data collectors duties was going to be noting which houses did not have house numbers posted. A letter would be sent to any home owner who did not have the numbers displayed reminding them that the numbers need to be displayed in order to facilitate EMS/ Fire Dept. response to an emergency. After discussion regarding having someone perform this duty, the Town Board decided to put the collection of data regarding which houses do not have house number posted on hold for now.

### **Policies regarding Vacation, Holiday and Sick-time pay for part-time employees -**

A memo was distributed to the Town Board for their approval regarding policies for Vacation, Holiday and Sick-time pay for part-time employees. After reading this memo the following resolution was made:

**Resolution #2010-43 Approving the policies for Vacation, Holiday and Sick-time pay as they are stated in the memo regarding these policies dated August 31, 2010.**

(A copy of the memo will be attached to the resolution and placed in the resolution book.)

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

**Carried 5 – 0**

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Supervisor Mary Ann Johnson has had an inquiry from an employee who is with the Town of Day Highway Dept. regarding medical insurance coverage once he has retired. The employee questioned whether or not he is eligible to receive health insurance benefits from the Town of Day for life. Supervisor Mary Ann Johnson will be meeting with Attorney David Avigdor tomorrow to discuss this.

Supervisor Mary Ann Johnson briefed the Town Board on a couple of items that will appear on the September 13, 2010 Regular Board Meeting agenda.

**Motion**, made by Jeff Gray, seconded by Suzanne Denn, to **adjourn this Special Meeting** of the Day Town Board was made at 5:37PM.

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

**Carried 5 – 0**