

SPECIAL MEETING - January 29, 2007 - DAY TOWN BOARD

A SPECIAL MEETING of the Town Board of the Town of Day, New York, was held in the Town Hall on January 29, 2007.

The meeting was called to order by Supervisor Mary Ann Johnson at 6:00 PM and the following answered roll call - Town Council: Neil Allen, Percy Allen, Suzanne Denn, Preston Allen.

Mr. Paul Lent who was scheduled to do a power point presentation on the National Incident Management System needed to reschedule. He will set up another date for this presentation with Supervisor Johnson.

The Public Hearing on Zoning for Adult Entertainment Uses will take place on February 12, 2007 at 6:45 PM as previously scheduled.

The interviews for those interested in the Zoning Board opening will take place on February 12, 2007 beginning at 6:00 PM. The interested parties are: Ms. April Schmick, Mr. Dave Davidson, Mr. Kevin Knobloch and Mr. Ken Johnson. All have submitted resumes for the board to review prior to the interviews.

Motion, made by Suzanne Denn, seconded by Neil Allen, to **accept the written resignation** of Mr. Harold Weinstein from the Board of Assessment Review. Mr. Weinstein no longer resides in the Town of Day, so therefore cannot hold a seat on the BAR.

Ayes: Neil Allen, Percy Allen, Suzanne Denn, Preston Allen, Supervisor Johnson.

Carried 5 - 0

The Edinburg Republican Club will hold a meeting Tuesday, January 30, 2007 in Edinburg at the Town Hall to discuss the VHS disease in fish.

Resolution #2007-04, made by Preston Allen, seconded by Percy Allen, to **authorize** an Intermunicipal Agreement between the Town of Saratoga and the Town of Day for the Bus Transportation to the 2007 Association of Town Meeting.

Ayes: Neil Allen, Percy Allen, Suzanne Denn, Preston Allen, Supervisor Johnson.

Carried 5 - 0

Supervisor Johnson informed the Board that there is a computer at Your Tech Source, which is the Towns computer repair company, that was used by the Tax Collector that can no longer be repaired. Supervisor Johnson asked for permission to scrap that computer and also asked the Board to make a resolution allowing the Supervisor to dispose of any computers that are either no longer useful or can no longer be repaired without having to bring each item before the Board for a resolution to dispose of the item.

Resolution #2007-05, made by Preston Allen, seconded by Suzanne Denn, to **authorize the disposal of** computers no longer having usefulness to the Town.

Ayes: Neil Allen, Percy Allen, Suzanne Denn, Preston Allen, Supervisor Johnson

Carried 5 - 0

Councilwoman Suzanne Denn has written up a policy on Certificates and Plaques for Town employees which she read to the rest of the Board members. It states that the Town of Day will honor all Town employees, part-time or full-time, elected or appointed, who are leaving or retiring after ten (10) years of continuous service to the Town, with an engraved plaque. The Town will also honor all Town employees, part-time or full-time, elected or appointed after 5 years of continuous service, with a Certificate of Appreciation.

Resolution #2007-06, made by Preston Allen, seconded by Neil Allen, to **adopt a policy on certificates and plaques** for Town Employees.

Ayes: Neil Allen, Percy Allen, Suzanne Denn, Preston Allen, Supervisor Johnson.

Carried 5 - 0

Supervisor Johnson stated that the review of books is ongoing. The Board still needs to review the accounts of the Town Clerk, the Code Enforcement Officer, and the Planning and Zoning Secretary. The Judges books have been reviewed by the Board.

Supervisor Johnson informed the Board that she has received a letter of resignation from Jean Knobloch as part-time Assessors Clerk effective February 15, 2007.

Motion, made by Suzanne Denn, seconded by Preston Allen, to **accept the resignation** of Jean Knobloch as part-time Assessors Clerk, effective February 15, 2007.

Ayes: Neil Allen, Percy Allen, Suzanne Denn, Preston Allen, Supervisor Johnson.

Carried 5 - 0

The Board also discussed the advertising for new Assessor as Mr. Madison has stated to Supervisor Johnson that he will be retiring at the end of his appointment at the end of September, 2007.

Motion, made by Neil Allen, seconded by Pres Allen, to **continue to advertise** the 2007 Dodge Van for sale if no bidders are awarded the van or no bids are received at the bid opening scheduled for February 12, 2007, at the next Regular Board meeting. Suggestions were - the Want Ad Digest, E-Bay and the Edinburg newsletter.

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Ayes: Neil Allen, Percy Allen, Suzanne Denn, Preston Allen, Supervisor Johnson.

Carried 5 - 0

The members of the Fire/EMS Committee were present at the meeting when Supervisor Johnson reminded them that they need to appoint a Chairman for the Committee. Also, that they must inform the Town Clerk when a meeting of their committee is going to be held as it must be advertised since these meetings are open to the public.

Supervisor Johnson addressed the committee and stated that the Board feels that the committee needs to complete a survey of the Town's residents first before anything else is done. Also, the Supervisor asked the Board to continue looking for another committee member so that there are 5 people on the committee, not just 4. Someone from the South Shore would be good as the committee would then have one fire representative, one EMS representative, one Town Board member, one committee member from the North Shore and one committee member from the South Shore.

The committee must write up a survey form for the Board to review and after its approval by the Board, it will be mailed to all residents by the Town Board. The survey then needs to be returned to the Town Hall, to the attention of the Town Clerk.

Some things which the Board wants included on the survey form are the number of hours required for training, what the resident would be willing to volunteer for - Fire and EMS, Fire Only, EMS Only, when the form is to be returned by etc.

Jim Johnston questioned how many volunteers are enough? Who decides how many is enough. Mr. Johnson also mentioned that all of New York state is short on volunteers and that he thinks 25 residents committed to this would be a good start. 20% of members would probably be available at any given time and that you only need 1 or 2 members on an EMS call - 4 or 5 on a fire call. Jim Johnston also said he will check to see if Ed Tremblay can be certified to train members. Mr. George Gatt explained about various life support levels and the training involved. Mr. Johnston says that he has had offers of donations of equipment for the Town to use. The liability issue has changed for donation equipment as the donor is no longer liable if something happens, such as it breaks and causes an injury, after the Town accepts it for use.

Mr. Gatt explained that EMS does not require a paramedic on board only a driver and technician.

Mr. Metzler had no further input, simply stating that his main concern is in obtaining enough volunteers.

Supervisor Johnson questioned whether this will require a public referendum. Mr. Lang believes the Board can probably do this on its own.

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Supervisor Johnson also raised the question of whether this will have to go through the state legislature.

Motion, made by Percy Allen, seconded by Suzanne Denn, to **adjourn**

this Special Meeting was made at 7:30 PM.

Ayes: Neil Allen, Percy Allen, Suzanne Denn, Preston Allen, Supervisor Johnson.

Carried 5 - 0

Carol Vaillancourt
Town Clerk