

SPECIAL MEETING - OCTOBER 27, 2009 - DAY TOWN BOARD UNAPPROVED MINUTES

A Special meeting of the Day Town Board was held on October 27, 2009 at the Day Town Hall, Saratoga County, 1650 North Shore, Hadley, NY.

The meeting was called to order by Supervisor Mary Ann Johnson and the following answered roll call: Town Council- Neil Allen, Charlie Dreyer, Suzanne Denn, Preston Allen, Highway Superintendent Scott York.

Motion, made by Suzanne Denn, seconded by Preston Allen, to **approve the following abstracts:**

#435-446	General Fund	\$8,291.81
#444	Highway Fund	\$ 792.80

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

Carried 5 - 0

Town Project Engineer Garry Robinson made a presentation to the Board of the final plans for the recycling center. The Town Board looked at the blue prints for the new recycling center and went over each section in detail.

Motion, made by Charlie Dreyer, seconded by Preston Allen, to **approve the following resolutions:**

#2009-30 Resolution to approve recycling center building plans and have engineer prepare bid specs. (This is contingent on the Code Enforcement Officer reviewing and approving the final plans)

#2009-31 Resolution to approve the tentative budget as the preliminary budget.

And set the public hearing date on such for November 09, 2009 at 6:00 PM

Monies Established as Reserve Accts. (Assessor Contractual \$25,000.00, Highway Garage Contractual \$50,000.00 and Highway Equipment, \$100,000.00) will not be set-up as Reserve Accts. But used from the Unreserved Fund Balance account to fund these expenses in the 2010 budget.

#2009-32 Resolution to approve the low bidder - Driftwood Contracting Inc. In the amount of \$3,900.00 for the lawn care repair.

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

Carried 5 - 0

Supervisor Mary Ann Johnson informed the Board that she has received a letter from the company who handles the Town of Day website that Mr. Norman Hotz will no longer be providing this service to the Town. Supervisor Mary Ann Johnson states that we will have to look for a new vendor to host the site.

**SPECIAL MEETING - OCTOBER 27, 2009 - DAY TOWN BOARD
UNAPPROVED MINUTES
PAGE 2**

Supervisor Mary Ann Johnson has received a request from the Sacandaga Seniors to purchase a grill with the \$500.00 in the 2009 budget for the Sacandaga Seniors. After much discussion this idea was not accepted by the Town Board.

Motion, made by Neil Allen, seconded by Charlie Dreyer, to **not approve the purchase** of a grill.

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

Carried 5 - 0

Motion, made by Suzanne Denn, seconded by Preston Allen, to **adjourn this Special Meeting** of the Day Town Board was made at 1:47PM.

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

Carried 5 - 0

Carol Vaillancourt
Town Clerk