

## **REGULAR MEETING – DECEMBER 14, 2009 – DAY TOWN BOARD**

### **UNAPPROVED MINUTES**

**A REGULAR MEETING** of the Town of Day 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 December 14, 2009.

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

**Motion** made by Suzanne Denn, seconded by Neil Allen, to **approve the minutes** of the November 09 Special Meeting and Public Hearing minutes and minutes of the Special Meeting on November 17, 2009. The approval of the November 09<sup>th</sup>, Regular meeting minutes was postponed.

Ayes: Neil Allen, Suzanne Denn, Supervisor Mary Ann Johnson

**Carried 3-0**

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

#2009-529, 538-551	Highway Fund	\$14,482.14
#503-505		3,250.87
#506-507	General Fund	1,017.31
#507R11-R18		8,035.62
#511-537		44,747.15

Ayes: Neil Allen, Suzanne Denn, Supervisor Mary Ann Johnson

**Carried 3-0**

**Motion** made by Suzanne Denn, seconded by Neil Allen, to **approve the monthly reports** from the Assessor, Town Justice Krom, Town Justice Johnsen, CEO for October, Town Clerk and Supervisor

Ayes: Suzanne Denn, Neil Allen, Supervisor Mary Ann Johnson

**Carried 3-0**

### **COMMITTEE REPORTS –**

Highway Superintendent Scott York reports that a resident of Min Allen Road has reported dumping of junk on the side of the road and has questions regarding what is going to be done about it by the Town. Highway Superintendent Scott York reports that the Town has received a contract from East Side Auto who will pay \$90.00 per metric ton for scrap metal.

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If other company does not contact us by the end of the month the Town will use East Side Auto. Highway Superintendent York also reports that his crew has completed approx. 3 mile of spot ditching.

Comprehensive Review Committee –

Mr. David Cox reports that there is a meeting tomorrow of the Committee which is the last scheduled meeting with guests. The committee will be starting to work on reports now.

DCPC-

Suzanne Denn reports that the Day Community Projects Committee final event of the year was held on Dec. 12<sup>th</sup>. The event was a success with the Committee ending up with a total amount of \$525.00 being taken in with the luncheon items prepared by committee member Mary Ann Johnson and the annual “Box of Cookies” sale.

Public Safety – On January 16<sup>th</sup> we are having a CPR class from 11:00 AM thru 12:00PM including a review of the new AED machine that the Town has purchased. This is not a certification class.

**OLD BUSINESS –**

Regarding the MWRRP grant Supervisor Mary Ann Johnson reports that the chipper has been delivered to the recycling center and training has been received on the machine. The reimbursement request for the new pick-up truck that is used for recycling has been sent in to the state but Supervisor Johnson reports that the state has put payments on hold for the moment. The request was for an \$8,100.00 reimbursement for half of the cost of the truck.

Supervisor Johnson will check tomorrow with the state to see if any other grant monies have been put on hold by the state.

As Supervisor Johnson points out, there is no sense in sending the recycling center building plans out for bid if the grant money is no longer available at this time.

Generator Grant – Done with work relating to this until spring.

Deceased Veterans nominee – Mr. James O’Reilly has been nominated.

Councilwoman Suzanne Denn will speak to Mrs. James O’Reilly about this and if she approves he will be honored at a ceremony which will take place on May 12, 2010 in Ballston Spa.

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Opening of bids for Dump Body for single axle truck –

Henderson Trucking	-	\$15,820.00	
T & T Truck Sales	-	\$8,580.00	
Arrowhead Equipment	-	1 <sup>st</sup> . bid \$11,765.00	2 <sup>nd</sup> bid \$13,292.00

**NEW BUSINESS -**

Liability Insurance contract for 2010 – Supervisor Johnson reports that the Town’s Insurance agent, Mr. Dave Meager, has reviewed bids by several companies and advises the Town that US Specialty Insurance is the low bidder and has met all bid specs. US Specialty Insurance has submitted a quote in the amount of \$24,824.00 which is a 22% savings to the Town. Also, the policy limits on buildings has been increased by 4%.

Update on the Town of Greenfield 2010 HOME application – Supervisor Mary Ann Johnson attended a meeting in Greenfield which was also attended by representatives from Edinburg, Providence and Hadley. The specs on what would be expected from the Towns will be sent to each town so that they can be reviewed by each Town Board and a decision can be made on whether the Town would like to participate. The amount of the grant is \$400,000.00 and the application for the grant is due in March.

The meeting to review the end of year vouchers will be on December 28,2009 at 10:00 AM.

Renewal of TRP with DEC for plowing of the State Boat Launch area for snowmobilers - This is a one year – temporary revocable permit.

Review of scheduled meeting for 2010 - The meeting schedule has been reviewed and will be sent to the Post Star after two changes are made to the list which was handed out to the Town Board by the Town Clerk. The first meeting of the year which is the Organizational Meeting, is scheduled for January 04<sup>th</sup> at 4:00PM.

SEQR status on MWRRP grant - The APA has approved the Town of Day as the lead agent.

David Rayfield house on National Register of Historic Places – The David Rayfield house was placed on the list on November 10<sup>th</sup>.

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**PUBLIC INPUT ON ANY RESOLUTIONS – None**

**Motion**, made by Neil Allen, seconded by Suzanne Denn, to **adopt the following resolutions:**

**#2009-35 Resolution to approve signing contract regarding Liability Insurance for 2010.**

**#2009-36 Resolution to sign Nutrition Agreement with OFA.**

**#2009-37 Resolution to re-appoint Eileen Brennan to the Planning Board for another 5 year term which would expire on December 31, 2015.**

Ayes: Neil Allen, Suzanne Denn, Supervisor Mary Ann Johnson

**Carried 3 – 0**

After being reviewed by Highway Superintendent Scott York and Attorney David Avigdor the bids were discussed with the Town Board. T&T Sales was determined to have the low bid, but did not include the bid spec sheets with their other paperwork. Attorney Avigdor states that the spec sheets can be faxed by T&T Sales to Highway Superintendent York to look over before a final decision is made by the Town Board. Highway Superintendent York states that the decision on awarding the bid can be delayed until the December 28<sup>th</sup> Special Town Board meeting.

**INPUT FROM PUBLIC –**

Mr. Jeff Gray spoke regarding the flotilla which the Greater Sacandaga Lake Business Association is planning for the same day as the “Day” in the Park event in July. The GSLBA would like to work with the Day Community Projects Committee in selling tickets for the Brooks BBQ portion of the day. Bobby Dick and the Sundowners will be providing entertainment that day, along with a DJ. The 2010 event will mark the 10<sup>th</sup> anniversary of the “Day” in the Park event.

**Motion** made by Neil Allen, seconded by Suzanne Denn, to **adjourn this Regular meeting** of the Day Town Board was made at 8:12 PM.

Ayes: Neil Allen, Suzanne Denn, Supervisor Mary Ann Johnson

**Carrie 3 – 0**

Carol Vaillancourt  
Town Clerk

