

**REGULAR MEETING B NOVEMBER 09, 2009 B DAY TOWN BOARD
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, on November 09, 2009.

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

Motion, made by Suzanne Denn, seconded by Charlie Dreyer, to **approve the minutes** of the October 12th, 2009 Regular Meeting and the October 27th, 2009 Special Meeting.

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

Carried 5 B 0

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

#2009 B 482-501	Highway Fund	\$40,726.34
#2009 B 454-481	General Fund	\$38,168.38
#2009 B 502	T & A	\$ 147.84
#2009 B 503-506 (not included on abstract)	Highway Fund	\$ 4,233.76

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

Carried 5 B 0

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

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

Carried 5 B 0

**REGULAR MEETING - NOVEMBER 09, 2009 - DAY TOWN
BOARD
UNAPPROVED MINUTES**

PAGE 2

COMMITTEE REPORTS B

Highway Superintendent Scott York reports that he had a some workers out sick with the flu. Highway Superintendent Scott York also reports that the plows are all ready for winter and the they are still working on ditching.

Comprehensive Review Committee - There will be an evening meeting on Tuesday, November 17th at 7:00 PM. To address the concerns of the business owners in the Town of Day.

DCPC B The Day Community Projects Committee=s next event will be the Holiday Celebration to be held on December 12, 2009. There will be a selection of luncheon items, box of cookies sale, crafters, etc.

Public Safety B Councilman Preston Allen has nothing new to report. Supervisor Mary Ann Johnson will be ordering an AED machine and is working with Mr. Rich Reuther in scheduling a CPR class at the Town Hall. Mr. Reuther will do the class without charge. The AED class and the CPR class can be combined. Discussion of having a class on a Saturday in January is ongoing. Supervisor Mary Ann Johnson will pick a date in January and see if this is acceptable to Mr. Reuther.

OPEN BIDS ON DUMP TRUCK BODY B

Three bids were submitted B T & T Sales in the amount of \$13,153.00, Henderson Trucking in the amount of \$18,744.00 and Arrowhead Equipment B one in the amount of \$19,565.0 and one in the amount of \$15,934.00. The bids will be looked over by both Highway Superintendent Scott York and Attorney David Avigdor to make sure the bids are complete.

OLD BUSINESS B

MWRRP Grant B CEO Ken Metzler reports that the chipper has been ordered and that he met with Project Engineer Garry Robinson to look over the plans which look fine. Mr. Robinson has done a perc test and deep hole tests B everything is workable.

Generator Grant B Supervisor Mary Ann Johnson reports that the grant can be extended if necessary, and that fencing can be included as being paid for by the grant along with burying the Town Hall oil tanks.

REGULAR MEETING - NOVEMBER 09, 2009 - DAY TOWN BOARD

UNAPPROVED MINUTES
PAGE 3

Contracts for scrap metal ▢ No progress has been made.

Bookkeeper position ▢ Supervisor Mary Ann Johnson has made a selection after interviewing several people for the position. She will be notifying all three of her decision in the next day or two.

NEW BUSINESS ▢

Possible resolution to approve a bid on a Dump Body for a Highway Department Truck.

Possible resolution to approve the Preliminary budget as the Final Budget for 2010.

Up-date on Town of Day website maintenance - The company that now maintains our website has let the Town know that the fees have just been paid for the domain name for the next year. Also the Town can get the password and user number to do updating ourselves if we have not found someone to maintain the website.

Update on Town of Greenfield 2010 HOME application - The application was rejected and the Town of Greenfield was told that there would be a better chance of receiving the grant if other Towns join in and apply together. This grant would cover home repairs etc.

Set date for interview of ZBA chairman - The interview will be scheduled for the final meeting of the year which usually takes place the last week in December. This special meeting is used to take care of any vouchers that need to be paid out of the current years budget.

Retirement of Skip Flansburg and replacement - Skip Flansburg=s official date of retirement is Wednesday, November 11, 2009. Eugene Shippee, our recycling center attendant has agreed to take over temporarily Mr. Flansburg=s duties of using the small truck to pick up garbage and recycling, along with performing his regular duties at the recycling center.

**REGULAR MEETING - NOVEMBER 09, 2009 - DAY TOWN
BOARD
UNAPPROVED MINUTES
PAGE 4**

HEAP program started 11/02/09 – Anyone interested in obtaining information regarding this program can call Social Services at 518-884-4140.

AFLAC rep. here 11/18 & 11/19 to meet with employees - The representative will be at both the Town Highway Garage and the Town Hall to discuss whatever plans are of interest to employees.

Scrap metal - Highway Superintendent Scott York has not received any response from Eastside. Supervisor Mary Ann Johnson has asked Highway Superintendent Scott York to contact them and ask for a contract.

Status of tree cutting on Hadley Hill Road - Highway Superintendent Scott York reports that the work is being done now.

Mr. Jeff Gray informed Highway Superintendent Scott York and the rest of the Town Board that he had spoken to Mr. Tom Carter at Ed Loya=s salvage company and that they are willing to give us a contract to handle our scrap metal and would also provide a container for the Town=s use at the recycling center.

The bids for the dump truck body have been looked over by both Highway Superintendent Scott York and by Attorney David Avigdor. The recommendation of Highway Superintendent Scott York is that the Town Board accept Arrowhead Equipment=s bid totaling \$19,565.00 as that is the one that clearly meets the bid specs.

PUBLIC INPUT ON ANY RESOLUTIONS - None

Motion, made by Suzanne Denn, seconded by Charlie Dreyer, to **adopt the following resolution:**

**#2009 - 33 Resolution to approve bid on purchase of Dump Body for
Town of Day Highway Truck**

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

Carried 5 - 0

**REGULAR MEETING - NOVEMBER 09, 2009 - DAY TOWN
BOARD
UNAPPROVED MINUTES
PAGE 5**

CORRESPONDENCE -

From: Time Warner Cable
RE: Programming Changes
From: New York State Judicial Institute
RE: Registration for a certification course
From: Saratoga County Chamber of Commerce
RE: Third quarter, 2009 tourism report
From: Saratoga County Prevention Council
RE: School Programs
From: ISO
RE: Building Code Effectiveness Grading Schedule
From: Time Warner Business Class
RE: Different programs available
From: GEMS - Grant Essential Management Services
RE: Grant Writing

INPUT FROM PUBLIC -

Mr. Jeff Gray reports that the Greater Sacandaga Lake Business Association wants to bring back the flotilla.

Motion, made by Preston Allen, seconded by Suzanne Denn, to **adjourn this Regular Town Board Meeting** was made at 7:40 PM.

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

Carried 5 - 0

Carol Vaillancourt
Town Clerk