

**REGULAR MEETING – APRIL 13, 2009 – DAY TOWN BOARD
UNAPPROVED MINUTES**

A **REGULAR MEETING** of the Town Board of the Town of Day, New York was held in the Town Hall on April 13, 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, and Planning Board Chairman David Cox. Absent: None. Minutes taken by Deputy Town Clerk Diane Byrne.

Motion, made by Charlie Dreyer, seconded by Suzanne Denn, to **approve the minutes of the March 9, 2009** Regular Meeting with the following changes: Page 1, Committee Reports, Comprehensive Review Committee, line 2, “Committee Diane...” change to “Committee Clerk Diane...” and Page 3, Historian policies, line 2 “need to filled...” change to “need to be filled...”.

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

Carried: 5 – 0.

Supervisor Johnson reviewed two resolutions which were attached to the minutes and changed the wording regarding resolution #2009-06 in the following manner - whichever needs to whichever requires. Remove - at the moment. Change - and has submitted a sample to which is reflected in Attachment A of his contract. Remove - with two changes made by Supervisor Mary Ann Johnson. And change looked over to - reviewed

Motion, by Neil Allen, seconded by Preston Allen to **approve the audited vouchers** as follows:

#09-0129 - #09-146	Highway Fund	\$17,824.79
#03-40	General Fund	\$ 339.40
#09-100 – #09-104	General Fund	\$11,442.88
#09-106 - #09-128	General Fund	\$21,908.80
T & A		\$ 147.84

Councilwoman Suzanne Denn - abstain from voucher #03-39.

Supervisor Mary Ann Johnson - abstain from voucher #09-113.

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

Carried 5-0

Motion, made by Suzanne Denn, seconded by Charlie Dreyer, to **approve the March monthly reports** for the Assessor, Town Justice Krom, Town Justice Johnsen, CEO, Town Clerk and quarterly report of the Planning and Zoning Boards and yearly report for the Historian.

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

Carried 5-0

Supervisor Mary Ann Johnson stated in Assessor Nealon's report, it states "In aged all exemption, medical expense deductions will be eliminated starting with the 2010 tax roll." Supervisor Mary Ann Johnson reviewed the March 09, 2009 minutes where the Assessor's reports recommended disallowing the medical expense deduction starting with the 2010 tax roll. The Board did not vote on this at the March 09, 2009 meeting. The Board wished to determine first how it was created. Assessor Duane Nealon has changed the classification for 135 properties in the Town of Day which were classified as "seasonal". Councilman Charlie Dreyer questioned how he was determining that, if he was actually inspecting each property. Supervisor Mary Ann Johnson also spoke with CEO

Ken Metzler regarding 235 homes which Assessor Nealon has concerns on whether the homes have full baths or not.

COMMITTEE REPORTS -

Highway Superintendent Scott York reports that his crew has started working 10 hour days, Monday through Thursday. Highway Superintendent York also reports that 3 rooms at the Town Garage which were being worked on are complete except for tiles, one window and one door. Supervisor Mary Ann Johnson stated that there are two temporary employees, one of which will be taking the CDL test and would then be eligible for a driver for the garbage truck and the recycling truck. The employee will need to be re-classified to a part-time MEO - Light position states Supervisor Mary Ann Johnson and his rate of pay will be determined according to the guidelines used by the Town.

Comprehensive Review Committee - The minutes were given to the Board members prior to the meeting by Comprehensive Review Secretary Diane Byrne. Supervisor Johnson reported that there have been a number of guest speakers at the previous meetings.

Committee member David Cox states that the Comp. Plan Committee will start concentrating on goals and will be having workshops over the summer on various issues.

Buildings Committee - Councilwoman Suzanne Denn and Councilman Charlie Dreyer met with Highway Superintendent Scott York and Project Engineer Garry Robinson on March 04th. Supervisor Johnson reports that there is not any money in the budget as a separate line item for this project. Supervisor Mary Ann Johnson explains that in order to go forward with this project items such as securing funding for th project would have to be reviewed, such as whether to bond it or possibly obtain stimulus money, etc.

OLD BUSINESS -

Review of fees by CEO - Supervisor Johnson has spoken to Code Enforcement Officer Ken Metzler who reported that he will have a report done by next months meeting. CEO Ken Metzler did tell Supervisor Johnson that in his research so far the Town of Day's fees seem to be more than other towns.

Aged-All Exemption, Medical - Supervisor Mary Ann Johnson has spoken to Carol Holly who has given Supervisor Johnson material relating to this issue. Supervisor Johnson has passed on this information to Attorney David Avigdor to review these opinions of Council. Councilwoman Suzanne Denn would like to know how many towns allow this, Supervisor Johnson informed her that she could obtain the information from Carol Holly. After reviewing the most current resolution on file the Town does not allow for the Medical deductions and Attorney David Avigdor agreed.

MWRRP Grant - Supervisor Mary Ann Johnson explained that although the Town did advertise for a project manager to administer this grant, no letters of interest were received. Supervisor Johnson states that there is one person who lives in the Town of Day who has expressed interest and would like to discuss it in more detail with Assessor Duane Nealon.

NEW BUSINESS -

Summer Youth Employment Program - Supervisor Mary Ann Johnson explained that Saratoga County has sent information and applications pertaining to this program. The programs pays \$7.25 per hour for up to 30 hours of work per week. There are certain restrictions that apply to workers who are under 18 years of age as to the type of machinery they can use or jobs that can be assigned to them. Anyone up to age 24 is eligible to apply. A work site

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application will need to be filled out by the Town and submitted by May 01st. There will be no cost to the Town.

Budget Review - Supervisor Mary Ann Johnson reports that CEO Ken Metzler priced plaques last year for the Veterans Dedication area that is being planned for the Town Hall. Prices at that time for each plaque was \$1650.00. The Town would like to purchase plaques for both the Korean war veterans and for the Vietnam war veterans. Supervisor Johnson stated that money for this expenditure is not in budget, so the Board would have to approve the funds being moved from the contingency fund. The feeling of the majority of the Board is that it is a good idea, but citing the current economy it would be better to hold off on the purchase of the plaques.

Supervisor Mary Ann Johnson also wanted to bring to the Board's attention that 300 hours was the amount of time allotted for the Secretary of the Comp. Plan Committee. Supervisor Johnson reports that over 150 hours have already been used, many of those hours being used to work on the survey's that were returned and the length of the meetings and minutes.

Supervisor Johnson states that she will speak to Committee Chairman Ted Mirczak regarding this and will suggest reviewing this issue quarterly.

Bridge Rehab CR7 - South Shore Road -

Supervisor Johnson has received a letter from Saratoga County Comm. Of Public Works Joe Richey indicating that work on this bridge will start on Monday, May 04th. Work on the bridge should be completed by mid to late June. The road will remain open, with one lane of traffic using the bridge at a time.

2010 Census Update - Supervisor Mary Ann Johnson has received information stating that Census workers will be visiting every housing unit. The workers will wear official ID and carry a hand-held computer.

Change in Town Clerk's hours - The Town Clerk's hours will change from 9:00 AM - 4:00 PM on Tuesday, Wednesday and Thursday to 8:00 AM - 3:00 PM Tuesday, Wednesday and Thursday.

Resolution to support Saratoga County BOS's efforts to improve Rail Infrastructure -

Supervisor Mary Ann Johnson states that she has received resolutions from towns within Saratoga County supporting this. Supervisor Johnson feels that this would create tax incentives, create jobs and bring in tax revenue to the County. Supervisor Johnson asked the other Town Board members about their feelings on this matter and they concur that it would be worthwhile to support this effort.

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PUBLIC INPUT ON RESOLUTIONS -

None

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

#2009-08: Summer Youth Employment Program

#2009-09: Supporting Saratoga County BOS' s efforts to improve Rail Infrastructure

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

Carried 5 - 0

CORRESPONDENCE -

~For the Senior Citizens of the Hadley-Luzerne Central School District - There will be a tour of the Hadley-Luzerne Middle School, performances by some of the students and lunch on May 05th according to information received from Donna Lemelin, please RSVP at 696-2378 by May 01st.

~Saratoga County Treasurers Office has moved to the following location:
Municipal Center, Building 1, 40 McMaster Street, Ballston Spa, NY 12020

~From the Hadley-Luzerne Central School Post -Prom Party Committee -
They are looking for donations to help defray the cost of this event.

~From SM Gallivan, LLC - regarding Storm Damage Disposal (wood waste).

~From the Town of Edinburg - Status of the Batchellerville Bridge Replacement

~From the Capital District Transportation Committee - Stimulus Projects

~From Time Warner Cable - Possible changes in programming

~From Capital Region Boces - Helping Municipalities develop proactive approaches to safety and risk management.

~From the League of Women Voters - April 2009 Bulletin on Activities and subjects of interest

~From Brookside, Saratoga County Historical Society - The year in review

~From American Red Cross - Disaster Action Team Meeting Minutes - March 14, 2009

~From Joyce McKnight - Teen Center without walls

Motion, motion made by Preston Allen, seconded by Suzanne Denn, to **adjourn this Regular Meeting** of the Day Town Board at 7:55 PM.

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

Carried 5 - 0